

# SEINE-RAT RIVER CONSERVATION DISTRICT

154 Friesen Avenue, Steinbach, Manitoba, R5G 0T5  
(204) 326-1030  
[www.srrcd.ca](http://www.srrcd.ca)

## BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board  
Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board  
Ed Penner, Chair SD-2  
Harold Janzen, Chair SD-5

Ron Mamchuk, Chair SD-6  
John Fehr, Chair SD-7  
Bob Brandt, Chair SD-8  
Larry Bugera, Provincial Appointee

## REGRETS:

Art Bergmann, Chair SD-9

## STAFF:

Jodi Goerzen, District Manager  
Béatrice Mukahirwa, Bookkeeper  
Chris Randall, Project Supervisor

Dorthea Grégoire, Roseau Watershed Technician  
Alan Wiebe, Watershed Assistant

## GUESTS:

Erin Dunbar, MB Sustainable Development

April North, Sustainable Development

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 9:03 am.

II. **APPROVAL OF AGENDA**

### **35-2018: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the agenda is approved as circulated.

**CARRIED**

III. **APPROVAL OF MINUTES**

### **36-2018: Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT the minutes of the March 20<sup>th</sup>, 2018 regular Board meeting are approved as circulated.

**CARRIED**

IV. **FINANCE COMMITTEE REPORT**

a) Payables

- b) Monthly report for March 31, 2018
  - c) Balance sheet
  - d) Bank statement
  - e) Visa statement and receipts
- Reserve transfers from down payment and Roseau IWMP moved into operating budget

**37-2018: Jim Swidersky – Bob Brandt**

BE IT RESOLVED that the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$41,445.69 and cheque number 7920 to 7940; whereas, the Board approves the expenditure of local dollars to cover the provincial over expenditure.

**CARRIED**

**V. “IN-CAMERA”**

**38-2018: Jim Swidersky – Larry Bugera**

BE IT RESOLVED THAT the Board go “in-camera” at 9:15 am.

**CARRIED**

**39-2018: Jim Swidersky – Ron Mamchuk**

BE IT RESOLVED THAT the Board come out of “in-camera” at 9:56 am.

**CARRIED**

**VI. CHAIR REPORT**

Cornie Goertzen, Chair of the Board, presents his report to the Board.

- Attended the Red River Basin Commission Fish Fry fundraiser
- SRRCD hosted the Lake Winnipeg Foundation community-based monitoring meeting
- Attended Project Management Team meeting for the Roseau IWMP;
- Interviewed with SteinbachOnline.com about nutrient reduction in the Southeast and White Spruce tree giveaway; CBC Canada (French) interviewed us about our free tree giveaway;
- Summer student interviews
- Attended Finance Committee meeting

**VII. MANAGER’S REPORT**

Jodi Goerzen, District Manager, presents her report to the Board.

**40-2018: Jim Swidersky – Ron Mamchuk**

BE IT RESOVLED THAT the SRRCD hire L. Funk Backhoe for the 2018-2019 abandoned well sealing season at the same base rate as last year of \$135/hour; Whereas one other quote was received from Friesen Drillers of \$225/hour.

**CARRIED**

**VIII. SUB-DISTRICT REPORTS**

- SD-5:** Nothing to report  
**SD-6:** TCDC Container Mural Project in-progress  
**SD-8:** Met on April 9

**Consensus** to investigate water retention potential on Crown Land 29-04-05-E in the RM of La Broquerie

- SD-2:** Nothing to report  
**SD-3&4:** Upcoming meeting April 30, 2018  
**SD-7:** Upcoming meeting May 3, 2018

**IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT**

Cornie Goertzen presents his report to the Board.

- MCDA Executive Committee participates in CD re-alignment consultation discussions and agrees that conservation districts should be delineated by watershed
- Upcoming MCDA tour to be held in Whitemud CD

**X. WATER STEWARDSHIP REPORT**

a) New provincial planner – April North

- Boundary re-alignment consultations successful; upcoming meetings to continue discussion; legislation needs to be passed before a CD name change can take place, at the earliest summer 2019.
- Ag Action – Watershed EG&S program for CDs is administered by Manitoba Agriculture and funded by the Canadian Agricultural Partnership; projects need to be finished this year; one application may be submitted for multiple projects; project applicants must have completed environmental farm plans before payment is received.

**XI. NEW BUSINESS/CORRESPONDENCE**

a. Sub division circular requests:

- i. RM of La Broquerie – Fehr: Taken as information
- ii. RM of Hanover – Alluss Land Development: Taken as information
- iii. RM of De Sallaberry – Vermette; Frechette; Prefontaine: Taken as information

b) MTCML Western Financial Insurance – Annual renewal

**41-2018: Ron Mamchuk – John Fehr**

BE IT RESOLVED THAT the Board approve to renew SRRCD insurance at MTCML Western Financial Insurance at a cost of \$3,059.

**CARRIED**

b. RM of Stuartburn – request for sponsorships for AMM June 22, 2018, Eastern District meeting

**Consensus** to donate a door prize up to \$50 and inquire about setting up SRRCD display booth

- c. Canadian Agricultural Partnership (Waterhsed EG&S funding) – deadline May 3, 2018
- SRRCD requests sub-district members to help with project ideas for soil health, water retention and riparian enhancement sites and landowners.

**XII. NEXT BOARD MEETING – May 15, 2018**

**XIII. ADJOURNMENT**

**42-2018: Ed Penner – Bob Brandt**

BE IT RESOLVED THAT the meeting is adjourned at 11:00 am.

**CARRIED**

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERZEN, DISTRICT MANAGER**