

SEINE-RAT RIVER CONSERVATION DISTRICT

154 Friesen Avenue, Steinbach, Manitoba, R5G 0T5
(204) 326-1030
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
Art Bergmann, Chair SD-9
Larry Bugera, Provincial Appointee

REGRETS:

Bob Brandt, Chair SD-8

STAFF:

Jodi Goerzen, District Manager
Béatrice Mukahirwa, Bookkeeper

Chris Randall, Project Supervisor
Alan Wiebe, Watershed Assistant

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 09:00 am.

II. **APPROVAL OF AGENDA**

45-2018: Larry Bugera – John Fehr

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. **APPROVAL OF MINUTES**

- a) April 17th, 2018 regular Board meeting
- b) April 18th, 2018 electronic meeting

46-2018: John Fehr – Ron Mamchuk

BE IT RESOLVED THAT the April 17, 2018 regular Board meeting minutes are approved as circulated.

CARRIED

47-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the April 18, 2018 electronic meeting minutes are approved as circulated.

CARRIED

IV. **FINANCE**

- a) Payables
- b) Monthly report for April 30, 2018
- c) Balance sheet
- d) Income statement

- e) Bank statement
- f) Visa statement and receipts

48-2018: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$31,046.61 and cheque number 7941 to 7966, with additional payment to Leo Funk for \$3577.50, as well as to Cornie Goertzen for \$790.00; whereas, the Board also approves the recommended adjustments by the auditors, with cheque number 7580 to be reissued.

CARRIED

49-2018: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the Board approves to replace the solar panel unit for Brad Mateychuk at a cost of \$2,500, plus tax, on condition that loss prevention action is applied to the new panels.

CARRIED

50-2018: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the Board approves to reimburse 50% of the Cody Krentz Well Head Remediation Project for up to \$1000.

CARRIED

51-2018: Art Bergmann – John Fehr

BE IT RESOLVED THAT the Board approves to amend district policy 10.11 Well Head Remediation & Dormant Well Protection; whereas, the Board also approves to amend the program for a maximum SRRCD contribution of \$500.

CARRIED

V. IN-CAMERA SESSION

52-2018: Larry Bugera – Jim Swidersky

BE IT RESOLVED THAT the Board go “in-camera” at 09:22 am.

CARRIED

53-2018: Art Bergmann – Larry Bugera

BE IT RESOLVED THAT the Board go out of “in-camera” at 09:27 am.

CARRIED

54-2018: Ron Mamchuk – John Fehr

BE IT RESOLVED THAT the Board accept the recommendations of the Personnel Committee.

CARRIED

VI. CHAIR REPORT

Cornie Goertzen presents his report to the Board.

- Fire Road / Fire Guard #13 meeting; IWMP Roseau PMT meeting; SD-3&4 meeting; Daniel Fehr project site visit; Finance meeting

VII. MANAGER’S REPORT

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

Consensus is to send project applications to respective Board Chairs as manager receives them.

55-2018: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the Board delegate District Manager and Board Chair to attend the BRACE consultations.

CARRIED

VIII. SUB-DISTRICT REPORTS

- SD-7:** Next meeting June 11, 2018
SD-9: Projects in progress
SD-5: Next meeting TBA
SD-2: June 21, 2018 Roseau River International Watershed tour
SD-6: Next meeting June 4, 2018
SD-3&4: Meeting minutes from April 30, 2018

56-2018: Ed Penner – Jim Swidersky

BE IT RESOLVED THAT the Board approves funding for two (2) cross river fences for Kelly Swynar along the Joubert Creek at SW-12-04-06-E, conditional on riparian fencing being installed.

CARRIED

- SD-8:** Buffer strips presented as a concern to the Board

Consensus to host winter workshop on conservation easement programs available to landowners

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

Cornie Goertzen presents his report to the Board.

- MCDA meeting with MB Sustainable Development on CD realignment; realignment will not result in reduction of provincial grants; discussion on the amalgamation of various CDs ongoing

X. MANITOBA WATER STEWARDSHIP

- a) Boundary re-alignment meeting – SRRCD, CCCD, EICD
- Conference call with District Manager, SRRCD Chair and Vice-Chair, re.: Ongoing discussions on CD realignment proposal to amalgamate with CCCE with SRRCD, EICD, or expand to the East
- b) LiDAR acquisition update
 - LiDAR delivery promised for Seine and Rat watersheds by May 31, 2018
 - Headwater of Seine and Rat watersheds is regarded as an area of interest for 2018/2019 data acquisition

XI. NEW BUSINESS/CORRESPONDENCE

- a) Eco-West: Changing Climate, Building Resiliency Workshop report - Received as information

- b) Prioritize, Target, Measure (PTM) application workshop: May 30, 2018, Roseau, MB - SD 2 and 3&4 District Members invited
- c) Scouter Conference: June 23, 2018, Sandilands Forestry Discovery Centre – Received as information
- d) Red River Basin Commission: North Chapter meeting, June 14, 2018, 7:00 pm, re.: Constructed Wetlands

57-2018: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board delegate District Manager and Board Chair to attend the Red River Basin Commission North Chapter meeting on June 14, 2018.

CARRIED

- e) Red River Basin Commission: Tile Drainage By-Law Template Launch, June 14th, 2018, 5:30 pm – Received as information

XII. NEXT BOARD MEETING – June 19, 2018

XIII. ADJOURNMENT

58-2018: John Fehr – Ron Mamchuk

BE IT RESOVLED that the meeting is adjourned at 10:38 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER