

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	Ron Mamchuk, Chair SD-6
Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board	John Fehr, Chair SD-7
Ed Penner, Chair SD-2	Art Bergmann, Chair SD-9
Harold Janzen, Chair SD-5	

REGRETS:

Bob Brandt, Chair SD-8	Larry Bugera, Provincial Appointee
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STAFF:

Jodi Goertzen, District Manager	Chris Randall, Project Supervisor
Béatrice Mukahirwa, Bookkeeper	Alan Wiebe, Watershed Assistant

GUESTS:

Sean Goertzen, MCDA

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 09:01 am.

II. APPROVAL OF AGENDA

59-2018: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the agenda is approved with the addition of “V. Audit Report”

CARRIED

III. APPROVAL OF MINUTES

60-2018: John Fehr – Ron Mamchuk

BE IT RESOLVED THAT the minutes of the May 15th, 2018 regular Board meeting are approved.

CARRIED

IV. FINANCE COMMITTEE REPORT

- a) Payables
- b) Monthly report for May 31st, 2018
- c) Balance sheet
- d) Income statement
- e) Bank statement
- f) Visa statement & receipts

61-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$37,844.22 from cheque number 7969 to 7993, also including payment to L. Funk Backhoe for \$2,520, and to Cornie Goertzen for his indemnity of \$1,398.68.

CARRIED**V. AUDIT REPORT****62-2018: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the Board of Seine-Rat River Conservation District approve the audited financial statements and take full responsibility for the financial statements for the year ended March 31, 2018.

CARRIED

Consensus to seek out a board member at large with accounting expertise to sit on the SRRCD board

63-2018: Art Bergmann – Harold Janzen

BE IT RESOLVED THAT in light of the federal government announcement promoting flood mitigation and the willingness to fund acquisition and use of crown lands for this purpose, the SRRCD requests that the province work cooperatively to expedite the process of storing water for flood mitigation on crown lands.

CARRIED**64-2018: Jim Swidersky – Ron Mamchuk**

BE IT RESOLVED THAT the Board approve the final budget for 2018-2019 as presented with delivery of the Provincial grant allocation to the SRRCD of \$378,000.

CARRIED**65-2018: Jim Swidersky – Ron Mamchuk**

BE IT RESOLVED THAT the Board approve to hire RJ's Automotive to fix the 2015 Dodge Ram air conditioning system for \$888.40. Other quotes included Steinbach Dodge Chrysler Jeep, \$1,500, and Fairway Ford, \$1,360.

CARRIED**VI. IN CAMERA****66-2018: Jim Swidersky – John Fehr**

BE IT RESOLVED THAT the Board go "in-camera" at 10:51 am.

CARRIED**67-2018: Jim Swidersky – John Fehr**

BE IT RESOLVED THAT the Board go out of "in-camera" at 10:53 am.

CARRIED**68-2018: Jim Swidersky – Ed Penner**

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

CARRIED**VII. CHAIR REPORT**

Cornie Goertzen presents a summary of his activities, including:

- PMT meeting; Kelly Swynar site visit; Cooks Creek boundary re-alignment meeting; PTM workshop; MCDA meeting; Finance Committee meeting; RRBC North Chapter meeting; RRBC South Chapter meeting

VIII. MANAGER’S REPORT

Jodi Goerzen, District Manager, presents here report to the Board, discussion follows.

IX. SUB-DISTRICT REPORTS

SD-7:

69-2018: John Fehr – Art Bergmann

BE IT RESOLVED THAT the SRRCD pilot a water festival for Steinbach grade 4 students at AD Penner Park in June 2019.

CARRIED

70-2018: John Fehr – Ed Penner

BE IT RESOLVED THAT the Board approve the Kehler Water Retention Project as a 50-50 cost-share partnership with a maximum SRRCD contribution of \$2,000.

CARRIED

SD-5: Wastewater treatment draft released

SD-2: No report

SD-3&4:

71-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board approve the livestock management application for Kelly Swynar at NW-12-04-06-E, including a summer watering system and fencing for 200 cattle at a 50-50 cost-share partnership, up to \$6,000.

CARRIED

SD-9:

72-2018: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board approve the Edel Alternative Watering System with exclusion fencing around the dugout at SW & SE-26-08-07-E for a cost-share contribution up to \$6,000.

CARRIED

SD-6:

Consensus is to thank Pete Hiebert for volunteering to mow trails at TCDC with a gift card and to submit his invoice for fuel reimbursement

73-2018: Jim Swidersky – Ed Penner

BE IT RESOVLED THAT the SRRCD organize a lagoon best management practices workshop with Native Plant Solutions. The Board also resolves to organize a package treatment systems workshop in the RM of De Salaberry for summer 2018.

CARRIED

74-2018: Harold Janzen – Ed Penner

BE IT RESOLVED THAT fire pits and open fires be prohibited at TCDC to reduce safety and fire hazard risk.

CARRIED

X. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

Sean Goertzen, Executive Director, MCDA, presents to the Board, discussion follows.

XI. MANITOBA WATER STEWARDSHIP

- a) Boundary re-alignment meeting – SRRCD, CCCD, EICD: All want to keep existing district boundaries
- b) LiDAR acquisition – available from the Province of Manitoba (MLW website): Received as information
- c) Bill 7 – Received royal ascent, waiting on proclamation date: Received as information

XII. NEW BUSINESS/CORRESPONDENCE

- a) BRACE Consultation – survey questions for how the Province should allocate infrastructure funding
 - Manager designated to complete online survey on behalf of district
- b) SENSUS – Draft audit report for 2017-18; SENSUS quote for 2018-19
 - Request for SENSUS to re-quote on half-hour presentation of final audit report at Steinbach office; quote should be exclusive of taxes
- c) Cattail Harvesting Worship – June 29, 2018 (10 am – 1 pm) at SRRCD Steinbach Office, FREE event – Board members are encouraged to attend and invite local landowners already harvesting cattail.

XIII. NEXT BOARD MEETING

- Electronic meeting July 17th, 2018; regular Board meeting August 21st, 2018

XIV. ADJOURNMENT

75-2018: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the meeting is adjourned at 11:53 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERTZEN, DISTRICT MANAGER