

## 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	Alvin Derksen, Vice-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	Bob Brandt, Chair SD-8
Harold Janzen, Chair SD-5	Art Bergmann, Chair SD-9

### REGRETS:

Larry Bugera, Provincial Appointee

### STAFF:

Jodi Goerzen, District Manager	Dorthea Grégoire, Roseau Watershed Technician
Béatrice Mukahirwa, Bookkeeper	Alan Wiebe, Watershed Assistant

### GUESTS:

Bobby Bennett, Water Resource Officer, MB Sustainable Development  
Jeremy Mowez, Water Resource Officer, MB Sustainable Development  
Sharla Dilloubough, MB Sustainable Development  
April North, MB Sustainable Development

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 09:03 am.

II. **APPROVAL OF AGENDA**

#### **77-2018: Jim Swidersky – Art Bergmann**

BE IT RESOLVED THAT the agenda is approved with the addition of “V. In Camera” and “X. c) Introduction of new Water Resource Officers, Bobby Bennet and Jeremy Mowez”

**CARRIED**

III. **MINUTES**

a) June 19<sup>th</sup>, 2018 Regular Board meeting

#### **78-2018: Harold Janzen – Ed Penner**

BE IT RESOLVED THAT the minutes of the June 19<sup>th</sup>, 2018 Regular Board meeting are approved.

**CARRIED**

b) July 17<sup>th</sup>, 2018 electronic meeting

#### **79-2018: John Fehr – Art Bergmann**

BE IT RESOLVED THAT the minutes of the July 17<sup>th</sup>, 2018 electronic meeting are approved.

**CARRIED**

**IV. FINANCE**

a) Payables

**80-2018: Bob Brandt – Alvin Derksen**

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$24826.44 from cheque number 8011-8043.

**CARRIED**

- b) Financial monthly report for July 31, 2018 – received as information
- c) Auditors recommendation letter – received as information
- d) Tenders received for 2019 – 2021 audit years

**81-2019: John Fehr – Harold Janzen**

BE IT RESOLVED THAT the Board accepts the quoted services of Kaler Catibog Chartered Professional Accountants to perform the SRRCD audit from 2018-2021 for \$3,000 per audit year. Two other quotes sought out included Sensus at a cost of \$3,975 per audit year and BOD declined to quote.

**CARRIED**

Consensus is the SRRCD should have been notified by Sensus when fees were applied for audit services not included in the original quote and manager should clarify this with the company before any further payment is made.

**V. IN-CAMERA**

**82-2018: Jim Swidersky – Harold Janzen**

BE IT RESOLVED THAT the Board go “in-camera” at 9:19 am.

**CARRIED**

**83-2018: Ed Penner – Alvin Derksen**

BE IT RESOLVED THAT the Board go out of “in-camera” at 9:46 am.

**CARRIED**

**84-2018: Jim Swidersky – John Fehr**

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

**CARRIED**

**85-2018: Art Bergmann – Alvin Derksen**

BE IT RESOLVED THAT the Board request MCDA to increase the grace period for year-end reporting.

**WITHDRAWN**

**VI. CHAIR REPORT**

Cornie Goertzen presents a summary of his activities, discussion follows.

**VII. MANAGER’S REPORT**

Jodi Goerzen, District Manager, presents her report and receives the following direction:

**86-2018: Ed Penner – Alvin Derksen**

BE IT RESOLVED THAT the Board increase the Riparian Livestock Management cost-share contributions for SRRCD to cover 100% of the cost of materials, not including labour, from now until March 31, 2019 upon available funding. Whereas a signed 10-year maintenance agreement and an Environmental Farm Plan (EFP) is completed. The SRRCD reserves the right to waive the EFP requirements upon extenuating circumstances.

**CARRIED****VIII. SUB-DISTRICT REPORTS**

**SD-5:** Province wants to work with individual communities on package treatment septic systems

**87-2018: Jim Swidersky – Harold Janzen**

BE IT RESOLVED THAT the Board holds the position that package treatment septic systems are necessary for revitalizing communities in rural Manitoba. The Province should investigate the viability of wastewater package treatment septic systems by pilot-testing a project in the community of Arnaud, Manitoba.

**CARRIED****SD-3&4:****88-2018: Jim Swidersky – Bob Brandt**

BE IT RESOLVED THAT the SRRCD approve the riparian livestock management application for Allison & Grant Driedger at NE-18-05-05-E, including a summer alternative watering system and riparian fencing.

**CARRIED****89-2018: Jim Swidersky - Bob Brandt**

BE IT RESOLVED THAT the SRRCD approve the riparian livestock management application for Tony Wiens for both summer and winter watering systems and fencing off 4 dugouts at the following project sites at NW-05-05-06-E (Project 1 – summer watering system) and SE-08-04-06-E (Project 2 – winter watering system)

**CARRIED****SD-8:****90-2018: Bob Brandt – Jim Swidersky**

BE IT RESOLVED THAT the SRRCD approve the riparian livestock management application for HyLife – JV Ranch at NW-31-04-08-E, including a summer watering system and dugout fencing.

**CARRIED****91-2018: Bob Brandt – John Fehr**

BE IT RESOLVED THAT the SRRCD approve the riparian livestock management application for Peter Abrams for 2 summer off-site watering systems at the following project sites at SE-01-05-08-E, NE-01-05-08-E (Project 1 – summer site off well and closing in dugouts) and SE-10-05-08-E (Project 2 – summer site with dugout fencing)

**CARRIED****IX. MCDA REPORT**

- Upcoming meeting postponed to September 5, 2018 morning

**X. MANITOBA WATER STEWARDSHIP**

- a) Minister Squires – September 5<sup>th</sup> at 1 pm, Manitoba Legislature re: CD boundary alignment

**92-2018: Harold Janzen – John Fehr**

BE IT RESOLVED THAT the Board delegate the SRRCD Chair, Vice-Chair, and District Manager to attend the meeting with Minister Squires on September 5<sup>th</sup>, 2018.

**CARRIED**

- b) Boundary alignment meeting – September 13<sup>th</sup>, 2018 at 1:00 pm, Mennonite Heritage Village Museum, Steinbach – All partner RMs received the invitation and are encouraged to send a representative
- c) Welcome to new Bobby Bennett and Jeremy Mowez, Water Resource Officers – Introduced to the Board

**XI. NEW BUSINESS/CORRESPONDENCE**

- a) RRBC South Chapter meeting – September 17<sup>th</sup>, 2018 at 10 am, RM of Stanley office

**93-208: Jim Swidersky – Alvin Derksen**

BE IT RESOLVED THAT the Board delegate SRRCD Chair and District Manager to attend the RRBC South Chapter meeting on September 17<sup>th</sup>, 2018.

**CARRIED**

- b) RRBC Marsh Day – September 13<sup>th</sup>, 2018 at Netley-Libau Marsh – Taken as information
- c) Provincial circular request: RM of De Salaberry zoning By-Law No. 2369-18 – Received as information
- d) Provincial circular request: 4175-18-8052 – Received as information

**XII. NEXT BOARD MEETING – September 18, 2018**

**XIII. ADJOURNMENT**

**94-2018: Bob Brandt – Art Bergmann**

BE IT RESOLVED THAT the meeting is adjourned at 11:22 am.

**CARRIED**

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**CORNIE GOERTZEN, CHAIR OF THE BOARD**

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**JODI GOERZEN, DISTRICT MANAGER**