

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

October 16, 2018

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
Dorthea Grégoire, Roseau Watershed Technician

Béatrice Mukahirwa, Bookkeeper
Chris Randall, Project Supervisor

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 9:04 am

II. **APPROVAL OF AGENDA**
120-2018: Larry Bugera – Ron Mamchuk
BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. **APPROVAL OF MINUTES**
121-2018: Ed Penner – Jim Swidersky
BE IT RESOLVED THAT the minutes of the September 18th, 2018 Regular Board Meeting be approved with the correction to the spelling of the name Dennis Janzen on pg 4.

CARRIED

IV. **FINANCE COMMITTEE REPORT**
a) Payables
b) Financial Monthly Report for September 30, 2018

CONSENSUS to lower asking price for ATV from \$4,500 to \$4,000.

122-2018: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$\$41,173.94; whereas cheque numbers 8081 to 8099 are approved for a total of \$24,031.68, pre-authorized payments are approved for \$2,531.79, employee payroll is approved for \$13,830.44 and direct deposits are approved for \$780.03.

CARRIED**V. CHAIR REPORT**

Cornie Goertzen presents a summary of his activities to the board. Discussion follows.

VI. MANAGER'S REPORT

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

VII. SUB-DISTRICT REPORTS

Sub-District 5

Harold & Manager will follow up with Dennis Janzen re: water retention project on hold until 2019.

Sub-District 6

123-2018: Ron Mamchuk – John Fehr

BE IT RESOLVED THAT the SRRCD approve the recommendation of Sub-District 6 to move ahead with the St Adolphe storm water pond conversion into a native plant constructed wetland for up to \$10,000; whereas the Winnipeg Condo Corporation maintains the project indefinitely.

CARRIED

Sub-District 7

124-2018: John Fehr – Ed Penner

BE IT RESOLVED THAT the SRRCD approve the recommendation of Sub-District 7 to contribute up to \$5000 towards the Deerfield Water Retention including a park bench and signage.

CARRIED**125-2018: John Fehr – Jim Swidersky**

BE IT RESOLVED THAT the SRRCD approve the recommendation of Sub-District 7 to move forward with the Brad and Carolyn Kehler summer watering system and riparian dugout fencing project for up to \$4000 contingent on approval from sub district 7.

CARRIED

John Fehr recuses himself due to conflict of interest and abstains from the following decision:

126-2018: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD approve the recommendation of Sub-District 7 to move forward with the John Fehr water retention project for up to \$3120.

CARRIED

Sub-District 3&4

127-2018: Jim Swidersky- Harold Janzen

BE IT RESOLVED THAT the SRRCD approve the recommendation of Sub-District 7 to move forward with the following Riparian Livestock Management Projects including: Paul Stadnyk for up to \$4500; Wes Fehr for up to \$5,665; and Cornie and Helen Wiens for up to \$6,894. Whereas all project funding is contingent upon the landowner deepening/cleaning the dugout(s) at their own expense and obtaining Environmental Farm Plan certification before February 1st, 2019.

CARRIED

VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

- a. MCDA – Award nominees for landowners/projects, past staff & board members

128-2018: Jim Swidersky- Ron Mamchuk

BE IT RESOLVED THAT the SRRCD nominate Tony Wiens for the Conservation District Award.

CARRIED

- b. MCDA Conference registration now open, Dec 10-12, 2018

129-2018:Ed Penner – John Fehr

BE IT RESOLVED THAT the SRRCD send staff, Award Nominee, Chair and Vice-Chair to the MCDA conference in Brandon.

CARRIED

130-2018: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the SRRCD hire Anna's Catering for the SRRCD AGM on December 3rd, 2018 at the Mennonite Heritage Village.

CARRIED

CONSENSUS to also invite Reeves, CAOs, alternates, MLAs and Ministers of Sustainable Development and Agriculture

IX. MANITOBA WATER STEWARDSHIP

- a. Provincial Update – No update

X. NEW BUSINESS/CORRESPONDENCE

- a. Red River Basin Conference – Grand Forks, ND Jan 15-17, 2019

131-2018: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the SRRCD send the Manager and Chair to the Red River Basin Conference in Grand Forks ND on January 15-17, 2019.

CARRIED

- b. Nutrient BMP workshop for freezing climates in Crookston, MN April 16-17, 2019
Tabled

XI. NEXT BOARD MEETING – November 20, 2018

XII. ADJOURNMENT

132-2018: Ron Mamchuk – John Fehr

BE IT RESOLVED THAT the SRRCD nominate Art Bergmann for the CD Builder Award.

CARRIED

133-2018: Art Bergmann - Harold Janzen

BE IT RESOLVED THAT the meeting is adjourned at 10:52 am

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER