

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

November 20, 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

Ron Mamchuk, Chair SD-6
Bob Brandt, Chair SD-8

REGRETS:

Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager
Dorthea Grégoire, Roseau Watershed Technician

Béatrice Mukahirwa, Bookkeeper
Chris Randall, Project Supervisor

GUEST:

Les Schew, ratepayer
April North, Watershed Planner Sustainable Development

I. CALL TO ORDER at 9:00 am

Minute of silence observed for Larry Bugera, Provincial Appointee

II. APPROVAL OF AGENDA

134-2018: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

- a) October 16th, 2018 Regular Board Meeting
- b) October 24th, 2018 Electronic Board Meeting

135-2018: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the minutes of the October 16th, 2018 Regular Board Meeting and the October 24th, 2018 Electronic Board Meeting be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

- a) Payables
- b) Financial Monthly Report for October 31, 2018

136-2018: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the Board approves the Chubaty Cell 1 retention and the Claringbould retention for a total expenditure of up to \$30,000.

137-2018: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$75,694.81; whereas cheque numbers 8100 to 8114 are approved for a total of \$60,406.79, pre-authorized payments are approved for \$2,767.46, employee payroll is approved for \$11,947.73 and direct deposits are approved for \$572.83.

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 and receives the following direction:

138-2018: Bob Brandt– Ron Mamchuk

BE IT RESOLVED that the SRRCD investigate large scale retention East of PR 302 from Zhoda to PR 303.

Jim Swidersky abstained from the vote.

CARRIED

139-2018: Ed Penner– Ron Mamchuk

BE IT RESOLVED that the SRRCD promote a shelterbelt program with tree stock to be sold at a cost recovery.

CARRIED

VII. SUB-DISTRICT REPORTS

Presented to the Board

VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

- a. MCDA – CD Award update
Tony Wiens regrettfully declined, Quinn and Stephan Schubert nominated
Art Bergman nominated unsuccessfully for the CD Builder Award

CONSENSUS states that in order to be appointed as chair or vice-chair for a sub district, you must be present at the AGM. No nominations in absentia with the exception of those on medical leave.

- b. MCDA Conference registration now open, Dec 10-12, 2018 – taken as information

IX. MANITOBA WATER STEWARDSHIP

- a. Provincial Update
April North provides briefing regarding proposed changes in conservation district program

X. NEW BUSINESS/CORRESPONDENCE

- a. Beef Days – Vita, MB Jan 17, 2019

140-2018: Jim Swidersky– Ron Mamchuk

BE IT RESOLVED that the SRRCD provide a coffee sponsorship for Vita Beef Day, January 17, 2019.

CARRIED

- b. Red River Basin Commission – South Chapter fundraiser & Christmas gala – Morris Dec 6, 2018

141-2018: Ron Mamchuk – Ed Penner

BE IT RESOLVED that the SRRCD send Manger, Chair and Vice-Chair to the RRBC South Chapter fundraiser December 6, 2018.

CARRIED

XI. NEXT BOARD MEETING

- a. December 3rd, 2018 – AGM at the Mennonite Heritage Village, Steinbach 5:30pm
- b. December 18th, 2018 – Regular Board meeting
- c. January 22nd, 2019 – moved due to RRBC conference, as needed

XII. ADJOURNMENT

142-2018: Bob Brandt – Ed Penner

BE IT RESOLVED that the meeting is adjourned at 11:16 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER