

Seine-Rat River Conservation District

94 rue Principale Street

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MINUTES

#1– 05: Board Meeting

January 18, 2005

Present: Cornie Goertzen – Chairman
Jean Gagnon – SD 6 Chairman
Denis Vielfaure – SD 8 Chairman
Patrick Watson – Manager
Roland Gauthier – SD 4 Chairman
Chris Goertzen – SD 7 Chairman
Art Bergmann – SD 9 Chairman

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:10 am

Pursuant to discussions re: Personnel Committee recommendations, motions are adopted as follows:

1 – 2005: Chris Goertzen – Roland Gauthier

BE IT RESOLVED THAT the Board hereby accepts the recommendations made by the Personnel Committee and authorizes the Chairman to sign the revised Employment Agreement with Patrick Watson. **CARRIED**

2 – 2005: Chris Goertzen – Jean Gagnon

BE IT RESOLVED THAT the Board hereby accepts the recommendations made by the Personnel Committee and authorizes the Chairman to sign the revised Employment Agreement with Rita Bazin. **CARRIED**

II. CHAIRMAN'S REPORT

Attended and forthcoming meetings:

- SRRCD expansion meeting on January 27th in La Broquerie
- MCDA Meeting on January 24th in Brandon (Chairman only)
- MCDA Meeting on February 7th in Brandon
- Requested meeting with RM of Stuartburn on January 10th

Patrick Watson joins the meeting at 9:45 am

III. APPROVAL OF AGENDA

3 – 2005: Roland Gauthier – Jean Gagnon

BE IT RESOLVED THAT the Board hereby adopts the Agenda as amended. **CARRIED**

IV. DELEGATIONS

- a) Sheldon Anderson not in attendance

V. APPROVAL OF MINUTES

4 – 2005: Chris Goertzen – Denis Vielfaure

BE IT RESOLVED THAT the Minutes of November 16, 2004 be hereby adopted as circulated.

CARRIED

VI. FINANCE

5 - 2005: Chris Goertzen – Roland Gauthier

BE IT RESOLVED THAT the 3rd Quarter Financial Statement to December 31st 2004 be hereby adopted. It is also noted that the Provincial Grant remaining is \$21,542.00.

CARRIED

6 – 2005: Chris Goertzen – Jean Gagnon

BE IT RESOLVED THAT the Board hereby approve the list of expenditures as follows: Cheque #849 TO #908: TOTAL - \$60,243.53.

CARRIED

VII. MANAGER'S REPORT

7 – 2005: Jean Gagnon – Roland Gauthier

BE IT RESOLVED THAT the Manager's report be hereby adopted as presented.

CARRIED

VIII. NEW BUSINESS

8 – 2005: Chris Goertzen – Jean Gagnon

BE IT RESOLVED THAT the Seine-Rat River Conservation District hereby approves the office lease agreement with the RM of La Broquerie.

CARRIED

9 – 2005: Denis Vielfaure – Roland Gauthier

BE IT RESOLVED THAT the Board hereby authorizes Patrick Watson to attend the Manager's Meeting to be held February 22 – 24, 2005.

CARRIED

10 – 2005: Art Bergmann – Jean Gagnon

BE IT RESOLVED THAT the Personnel Committee hire someone as office help on a short-term casual basis.

CARRIED

Chris Goertzen leaves the meeting at 11:15 am.

IX. CORRESPONDENCE/INFORMATION

- a) City of Steinbach – Participation By-Law – Enacted on December 7th, 2004
- b) RM of La Broquerie – Appointments to the Seine-Rat River Conservation District

- c) Dillon Consulting Ltd. – Draft Seine River Survey & Restoration Planning Report received
- d) RM of Stuartburn – Inquiry related to drainage license
- e) Managing the Water's Edge Workshops – Riparian Education Opportunity
- f) MCDA Letter – 2004 MCDA convention considered a success!
- g) Conservation Family Profiles in Farmers Independent Weekly newspaper
- h) Manitoba Government News Release – Odour Control Tax Credit in Place
- i) PFRA – Proposal Call – Greencover Canada - Technical Assistance Proposal Based Program
- j) Manitoba Planning Conference – February 9 – 11th - No one from SRRCD will attend
- k) Enviro-Test Labs – Bacterial Ribotyping Information
- l) Oak Hammock Marsh Interpretive Center – Watershed Ecovan presenters
- m) Whitemud Watershed CD – Updated Program List
- n) Summary of November 15, 2005-2006 Budget Presentation
- o) SRRCD Expansion Meeting – January 27th 2005 - Reminder
- p) Province of Manitoba – 4th Quarter grant payment received

X. NEXT MEETING

Tuesday, February 15, 2005 at 9:00 a.m. at RM of La Broquerie council chambers

XI. ADJOURNMENT

11 – 2005: Roland Gauthier – Denis Vielfaure
BE IT RESOLVED THAT the meeting be adjourned

CARRIED

Cornie Goertzen, Chairman