

Seine-Rat River Conservation District

94 rue Principale Street

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MINUTES

#8 – 05: Board Meeting

August 16, 2005

Present: Cornie Goertzen - SD 4 Chairman
Neil Warkentin - SD 6 Vice-Chairman
Laurie Evans - SD 8 Chairman
Patrick Watson - Manager
Jake N. Friesen - SD 4 Vice-Chairman
Chris Goertzen - SD 7 Chairman
Art Bergman - SD 9 Chairman
Rita Bazin - Financial Administrator

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 8:40 a.m.

II. APPROVAL OF AGENDA

84-2005: Art Bergmann - Neil Warkentin

BE IT RESOLVED that the Agenda be hereby approved as presented
CARRIED

III. APPROVAL OF MINUTES

85-2005: Jake Friesen - Neil Warkentin

BE IT RESOLVED that the Minutes of the meeting held on July 19, 2005 be hereby adopted as presented
CARRIED

IV. BUSINESS ARISING FROM PREVIOUS MINUTES

a) Conservation Family & CD Builders Awards - No name will be submitted this year

V. FINANCE

a) Financial Statement for 4 months ending July 31, 2005; and
b) List of Expenditures - For approval

86-2005: Art Bergmann - Jake Friesen

BE IT RESOLVED THAT the Financial Statement for the four months ending July 31, 2005 be hereby adopted; and

THAT the list of expenditures to August 16, 2005 be hereby approved as per list:

Cheque #1083 to #1106: \$25,336.76.

CARRIED

A discussion ensues concerning provincial funding not being disbursed at 75-25 as originally proposed. While new municipalities are waiting to join the CD the Board is concerned about the impact this will have on SRRCD budgeting & projects for the upcoming years.

This concern should possibly be brought to the attention of the Members of the Opposition.

Chris Goertzen arrives at 9:10 a.m.

VI. MANAGER'S REPORT

87-2005: Laurie Evans - Jake Friesen

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

CARRIED

VII. SUB-DISTRICT REPORT

Sub-District 8 - Laurie Evans gives his report on the tour taken on August 9th

VIII. NEW BUSINESS

a) Work Orders

88-2005: Art Bergmann - Chris Goertzen

BE IT RESOLVED THAT the Board hereby accepts the recommendation made by Sub-District 8 and approves Work Order #05-808 for sealing two abandoned wells on RL 24 (Parcel A) in the R.M. of Ste. Anne **CARRIED**

89-2005: Laurie Evans - Art Bergmann

BE IT RESOLVED THAT the Board hereby accepts the recommendation made by Sub-District 8 and approves Work Order #05-807 for maintenance of a portion of Forest Road 13 **CARRIED**

90-2005: Chris Goertzen - Laurie Evans

BE IT RESOLVED THAT a Work Order to install a culvert on Wells Road at the Watson P. Davidson Management area is hereby deferred subject to pertinent information relating to this project be obtained regarding impact, size of culverts required & cost **CARRIED**

b) MCDA - Meeting dates to discuss Water Quality Management Zones in Selkirk on August 22, 2005.

c) 2006-2007 Draft Budget for discussion - Deferred until information is received regarding expansion update.

IX. CORRESPONDENCE

a) MCDA - Copy of letter to Water Stewardship regarding the Integrated Water Management Plan - For Information

b) Mid-Assiniboine River CD - Invitation to the SWCD Water Festival to be held on September 21st - For Information

c) Wayne Hildebrand - regarding the status of the Water Stewardship Fund - For Information

d) Enviro-Test Laboratories - Information on finding the sources of bacterial contamination and source tracking services.

X. NEXT MEETING

Next Board Meeting is scheduled for September 20th at 9:00 a.m.

XI. ADJOURNMENT

91-2005: Jake Friesen - Neil Warkentin

BE IT RESOLVED THAT this meeting be hereby adjourned at 10:20 a.m. **CARRIED**

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator