

Seine-Rat River Conservation District

29 rue SIMARD Street

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MINUTES

8 - 06: Board Meeting

August 15, 2006

Present: Cornie Goertzen - SD 4 Chairman
Chris Goertzen - SD 7 Chairman
Maurice Leclaire - SD 9 Chairman
Rita Bazin - Financial Administrator

Jean Gagnon - SD 6 Chairman
Laurie Evans - SD 8 Chairman

Absent: Claude Gagné - SD 4 Vice-Chairman
Patrick Watson - Manager

Also present is Neil Warkentin, Councillor - R.M. of Hanover (arrives at 9:30)

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:00 a.m.

II. APPROVAL OF AGENDA

074-2006: Maurice Leclaire – Jean Gagnon

BE IT RESOLVED THAT the Agenda be hereby approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

075-2006: Laurie Evans – Jean Gagnon

BE IT RESOLVED THAT the Minutes of the meeting held on July 18, 2006 be hereby adopted as circulated.

CARRIED

The Board Members discuss what process the CD should follow after a resolution is adopted by the Board whereby it is directed to Municipalities and more specifically, the matter concerning municipalities partnering with the SRRCD for identifying water retention areas. The consensus is that the Board needs a comprehensive package of information for submission to municipal councils, as discussed at the last Board Meeting.

IV. CHAIRMAN'S REPORT

Chairman Cornie Goertzen gives his report of activities since last month's Board Meeting, which include a meeting with Kelvin Goertzen regarding the Pembina Valley Co-op project and another in Brandon with P.F.R.A. which was hosted by M.C.D.A. Board Member Jean Gagnon who also attended adds more information regarding the Canada-Manitoba Farm Stewardship Program. A copy of the brochure is available at the SRRCD office, for information.

V. FINANCE

a) Expenditures - For approval

076-2006: Chris Goertzen – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves the list of expenditures as follows:

Cheque #1419-1443 for a total of \$15,451.56 .

CARRIED

b) Financial statement for month ending July 31, 2006.

077-2006: Jean Gagnon – Maurice Leclaire

BE IT RESOLVED that the Financial Statement for month ending July 31, 2006 be hereby adopted as presented. **CARRIED**

VI. MANAGER'S REPORT

Received is a copy of the Manager's Report, as information.

VII. SUB-DISTRICT REPORTS

Sub-District 4 – Chairman Cornie Goertzen gives a report of a meeting held in Grunthal. Discussions held at this meeting were regarding such items as the Can-Mart Drain, the diversion around St. Pierre-Jolys, the SEWMA Study and a Ducks Unlimited project near Rosa. However, there are no recommendations to make to the Board at this time.

Sub-District 8 – Laurie Evans advises that at the R.M. of Ste. Anne's council meeting held last week, two resolutions were adopted regarding drainage on the NW¼ 4-7-8E and Lake Riviera Estates. Copies of both resolutions are forthcoming and will be requesting CD consideration. Also, discussed were the Giroux Bog and any other water retention area designation: the CD Board needs very specific data including background information and costs before any new designation is requested at the municipal level.

VIII. CORRESPONDENCE

a) Agriculture in the Classroom – Update includes activities. The next upcoming activity is the *Amazing Agriculture Adventure* to be held in Winnipeg. The Board is advised that the SRRCD staff members intend to volunteer some time for this event to be held September 12 to 14.

IX. NEXT MEETING – September 19th, 2006

X. ADJOURNMENT

078-2006: Maurice Leclaire – Chris Goertzen

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 10:05 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator