

Seine-Rat River Conservation District

29 rue SIMARD Street

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MINUTES

1 - 2007: Board Meeting

January 16, 2007

Present: Cornie Goertzen - SD 4 Chairman
Paul Perreault - SD 6 Chairman
Laurie Evans - SD 8 Chairman
Kristy-Layne Carr, Manager
Elbert Toews, City of Steinbach and Garry Gaetz, Councillor - R.M. of Reynolds
Claude Gagné - SD 4 Vice-Chairman
Sonny Peters – SD 7 Chairman
Maurice Leclaire - SD 9 Chairman
Rita Bazin - Financial Administrator

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:05 a.m.

II. APPROVAL OF AGENDA

001-2007: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the Agenda be hereby approved.

CARRIED

III. APPROVAL OF MINUTES

002-2007: Claude Gagné – Sonny Peters

BE IT RESOLVED THAT the Minutes of the Board Meeting held on December 19, 2006 and the Special Board Meeting held on December 27, 2006 be hereby adopted.

CARRIED

IV. CHAIRMAN'S REPORT

The Chairman reports on the time spent as follows: at the office, interviews for a manager, reporting to the media, the establishment of a site for the SRRCD container, the IWMP meeting. He requests input regarding meeting (with the Manager) the councils of the rural municipalities of Morris, Montcalm and Franklin in order to invite them to join small portions of each municipality abutting the SRRCD. He also mentions that he will be attending the Red River Basin Conservation Symposium and the Red River Basin Commission Conference in Fargo with the Manager.

003-2007: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT the Chair and the Manager are hereby delegated to meet with the Rural Municipalities of Morris, Franklin and Montcalm to discuss the feasibility of joining portions of these municipalities that are contiguous to the Seine-Rat River C.D.

V. FINANCE

a) Expenditures - For approval

004-2007: Claude Gagné – Paul Perreault

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

Cheque #1607 – 1633 for a total of \$31,137.97.

CARRIED

b) Financial statement.

005-2007: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the Financial Statement for the 9 months ending December 31, 2006 be hereby adopted as presented.

CARRIED

VI. SUB-DISTRICT REPORTS

- a) SD 8 – Laurie Evans reports on his sub-district’s meeting held on January 12th with the following discussed:
Maintenance of Fireguard 13 and 13a. All provincial funds per agreement have been exhausted for the upgrade. Maintaining these roads will become the responsibility of Cooks Creek Conservation District with help from the SRRCD and adjoining municipalities.
Giroux Bog – where previous Premier Peat Plant was located before the fire. Premier Peat still uses the land, but the area is deemed ideal for water retention.
St. Raymond Road erosion adjacent to the Seine River – bank slippage.

VII. MANAGER’S REPORT

006-2007: Sonny Peters – Maurice Leclaire

BE IT RESOLVED THAT the Manager’s Report be accepted as read.

CARRIED

VIII. NEW BUSINESS

- a) R.M. of Taché – Cost sharing the Lavallée Road Drain Project – approved by Council to contribute \$10,000 towards the project.

- b) Request by Agri-Post to sponsor advertisement

007-2007: Maurice Leclaire – Claude Gagné

BE IT RESOLVED THAT the Board hereby approve advertising in the Agri-Post as per Manager’s recommendation.

CARRIED

- c) Request letter of authorization from the R.M. of La Broquerie for Work Order 8001: The consensus is that a letter be sent to this effect.

- d) Request by La Vérendrye Golf Course to advertise

IX. CORRESPONDENCE

- a) CEC – Hog Industry Review Meetings, January 22 at Friedensfeld Hall. Board Member Paul Perreault indicates that he will be attending on behalf of the R.M. of Hanover and will report at the next Board meeting.

- b) CCCD – Forest Road 13 meeting in Ste. Anne. Board Member Laurie Evans indicates that he will be attending on behalf of the R.M. of Ste. Anne with Reeve Art Bergmann.

008-2007: Maurice Leclaire – Claude Gagné

BE IT RESOLVED THAT the Chair and the Manager be delegated to attend the meeting in Ste. Anne regarding Fireguard 13 and 13a.

CARRIED

- c) Loewen, Henderson, Banman, Driedger – Final Status of Title for SE ¼ 36-5-6E

- d) R.M. of Stuartburn – A copy of By-law # 069/2006 re participation in the SRRCD

- e) Manitoba Forestry Association – Manitoba Envirothon

009-2007: Maurice Leclaire – Claude Gagné

BE IT RESOLVED that the Manager and Financial Administrator be hereby delegated to attend the 2007 Manitoba Envirothon.

CARRIED

f) Woodlawn Elementary School – Letter to thank the SRRCD for sponsoring the Oak Hammock Marsh presentations at this school.

g) Wayne Hildebrand, WSD – Update regarding CD Secretariat staffing changes.

h) MCDA- Federal Agri-food discussions – February 14th in Winnipeg

010-2007: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby delegate the Manager to attend the Federal Agri-food discussions to be held in Winnipeg. **CARRIED**

i) Copy of Letter from Manitoba Infrastructure & Transportation re providing a dugout filling program – The Chair will investigate the safety factor issues and obtain the steps required for eliminating them.

j) Copy of Letter from Manitoba Water Stewardship – Riverbank Slide at RL 52 & 53. Board Member Maurice Leclaire gives an update. This matter will be brought to Sub-District 9 for recommendation when the R.M. of Taché joins in April, 2007.

k) Purchases of assets: Board Member Maurice Leclaire

011-2007: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT the Board approve the purchase of the following assets:

48' Storage Container from Western Storage – Total Cost: \$3,955.00

1 Husqvarna H365 Chainsaw from Crikside Enterprises Ltd. – Total Cost \$953.67

1 Drill & Battery Kit from Home Depot – Total Cost \$141.18

AND ALSO BE IT RESOLVED THAT 30" & 36" Culverts be purchased for upcoming projects. **CARRIED**

XI. **NEXT MEETING** – February 20, 2007

XII. **ADJOURNMENT**

012-2007: Sonny Peters – Maurice Leclaire

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 10:40 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator