

Seine-Rat River Conservation District

29 rue SIMARD Street

Box 339, LaBroquerie, MB. R0A 0W0

Ph: (204) 424-5845 Fax: (204) 424-5909

MINUTES

03 - 07: Board Meeting

March 20, 2007

Present: Cornie Goertzen - SD 4 Chairman
Paul Perreault - SD 6 Chairman
Laurie Evans - SD 8 Chairman
Kristy-Layne Carr - Manager
Claude Gagné - SD 4 Vice-Chairman
Sonny Peters - SD 7 Chairman
Maurice Leclaire - SD 9 Chairman
Rita Bazin - Financial Administrator

Garry Gaetz - Councillor, R.M. of Reynolds
Marc Hamonic - Sub-District 4 Member & Councillor, R.M. of DeSalaberry

I. CALL TO ORDER

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

II. APPROVAL OF AGENDA

026-2007: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Agenda be hereby adopted.

CARRIED

III. APPROVAL OF MINUTES

027-2007: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the Minutes of the Board Meeting held on February 20, 2007 be hereby adopted as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

Chairman Goertzen reports & gives updates on topics discussed at meetings he assisted as follows: SESCO, MCDA, and the Integrated Water Management Plan – there are Public Meetings planned for April 10th at the *Club de l'Amitié* in La Broquerie and on April 16th at the *Knights of Columbus Community Hall* in Ile des Chênes.

V. FINANCE

a) Expenditures

028-2007: Claude Gagné – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves the list of expenditures for a total of **\$31,360.15**.

CARRIED

b) Financial statement

The Financial statement for February, 2007 has been circulated to the Board members for perusal. The accounts payable as shown on today's list of expenditures along with other anticipated expenses in March and the SRRCD Year End status are discussed.

029-2007: Claude Gagné – Maurice Leclaire

BE IT RESOLVED THAT a reserve fund be established for land purchased as water retention areas, to be funded by surplus funds as directed by the Board with a Minimum of \$5,000 or any provincial surplus at the end of March (Year End).

CARRIED

VI. MANAGER'S REPORT

030-2007: Laurie Evans – Sonny Peters

BE IT RESOLVED THAT the Board hereby approves the purchase of signs for the office, the container and for SRRCD projects.

CARRIED

031-2007: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT the Manager's Report be accepted as read and discussed.

CARRIED

VII. SUB-DISTRICT REPORTS

Sub-District 6 – Paul Perreault advises that a meeting has recently been held, that a tour of this sub-district is planned around meltdown for all his sub-district members. There are no projects to recommend to the Board at this time.

Sub-District 4 – Cornie Goertzen advises that a meeting has recently been held and that a tour for his members is planned to identify possible water retention areas in this sub-district. There are no projects to recommend at this time.

VIII. NEW BUSINESS

- a) R.M. of Ritchot - Lavallée Road drain project – Copy of Resolution # 9-2-2007 has been received as information.
- b) R.M. of Stuartburn – Amalgamation of SD 3 with SD 4 – A resolution approving a temporary amalgamation has been received. The Board also agrees that this will be feasible until another member municipality joins onto Sub-District 3.

032-2006: Claude Gagné – Maurice Leclaire

BE IT RESOLVED THAT the Manager and Chairman be delegated to meet with the council of the R.M. of Piney to discuss the benefits of joining the Seine-Rat River C.D.

CARRIED

- c) SRRCD sign - The Board consensus is that the SRRCD should have its own sign along the R.M. of La Broquerie building.
- d) MRAC – Invitation to Annual General Meeting on Thursday, March 22, 2007 – Received as information.
- e) Manitoba Tax Assistance Office – Changes to Riparian Tax Credit program – Information has been received and is available at the SRRCD office.
- f) MCDA – Scholarships – The Chairman advises that MCDA has discussed the feasibility of offering scholarships to young people enrolled in Land and Water management, environment, etc. – The Board is in favour, but it is suggested that the scholarship could be more specific to recipients.

IX. CORRESPONDENCE

- a) Hayhurst, Elias, Dudek – Information is received regarding the SRRCD insurance renewal policy and which is payable immediately and part of today's accounts payable.
- b) R.M. of Hanover – Received is a Copy of a Resolution regarding dissolving SESCO. Received as information.
- c) R.M. of La Broquerie – Received is a Copy of a Resolution regarding dissolving SESCO. Received as information.

033-2006: Laurie Evans – Claude Gagné

BE IT RESOLVED THAT the Seine-Rat River Conservation District hereby endorses SESCO's Green Gold project so that the project can continue another year.

CARRIED

The Board agrees to invite John McGregor to come to the next SRRCD meeting.

- d) Turtle Mountain Conservation District – An invitation has been received to their banquet.
- e) Intermountain Conservation District – An invitation has been received to their 10th Anniversary celebration.
- f) PFRA – New Hybrid Poplar Clone Publication for Circulation – Information.

X. NEXT MEETING – April 17th, 2007

XI. ADJOURNMENT

034-2006: Sonny Peters – Maurice Leclaire

BE IT RESOLVED THAT this meeting be hereby declared adjourned at 11:10 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator