

SEINE-RAT RIVER CONSERVATION DISTRICT

29 SIMARD Street

La Broquerie, MB.

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

MINUTES

12 - 07: Board Meeting

December 10, 2007

Present: Cornie Goertzen - SD 3/4 Chairman Claude Gagné – SD 3/4 Vice-Chairman
Gerry Maynard – SD 5 Chairman Ray Philippe – SD 6 Vice-Chairman
Rod Beckman – SD 7 Vice-Chairman Laurie Evans – SD 8 Chairman
Maurice Leclaire – SD 9 Chairman

Kristy-Layne Carr – Manager Jodi Goerzen – Technician
Rita Bazin – Financial Administrator

I. CALL TO ORDER

Laurie Evans, Vice-Chairman of the Board calls the meeting to order in the Meeting Room, at the Lakeview Inn, Brandon at 8:30 p.m.

II. APPROVAL OF AGENDA

162-2007: Maurice Leclaire – Claude Gagné

BE IT RESOLVED THAT the Agenda be hereby approved with the following items added under *NEW BUSINESS*: Letter from R.M. of Taché re rate payer flooding issue
Village of St. Pierre meeting with Rhonda McDougall
Personnel Committee Report, *In Camera* Session

CARRIED

III. APPROVAL OF MINUTES

163-2007: Gerry Maynard – Claude Gagné

BE IT RESOLVED THAT the Minutes of the Board Meeting held on November 20, 2007 be hereby approved with the amendment made to Resolution #152 which should read that W.O.5000 is a Water Retention Project.

CARRIED

IV. FINANCE

Expenditures - For approval.

164 -2007: Ray Philippe – Rod Beckman

BE IT RESOLVED THAT the Board hereby approves the expenditures as follows:
Cheque #2006 – 2030 for a total of \$27,469.03.

CARRIED

V. NEW BUSINESS

a) Red River Basin Commission – Convention in Fargo, Minnesota (USA)

165-2007: Maurice Leclaire – Ray Philippe

BE IT RESOLVED THAT the Chairman & Manager be hereby delegated to attend the Red River Basin Commission Convention to be held in Fargo, Minnesota.

CARRIED

b) Letter – R.M. of DeSalaberry re appointment procedures

The matter has been deferred to Manitoba Water Stewardship for a response.

c) Projects to be approved or amended

166-2007: Maurice Leclaire – Claude Gagné

BE IT RESOLVED THAT the Board hereby approves the following expenditures for a water Retention Project (W.O.9001) upon receipt of a written agreement or a letter of intent from the landowners and upon receipt of proper licensing: 2 each – 48” x 20 meter culverts + 1 each – 30 “ x 12 meter discharge pipe + geotextile material + stones + labour (per quote from Unger Excavating) for a total project cost not exceeding \$30,000. **CARRIED**

An e-mail has been received from the R.M. of DeSalaberry re Camille Nault Project – the R.M. has applied conditions to the project – The consensus is that Arvid Ewashko be requested to make recommendations regarding the maintenance & that a meeting be held with him and the R.M. of DeSalaberry.

d) MAFRI (John McGregor) – Invitation to participate in Crop & Forage Days

167-2007: Claude Gagné – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves that the SRRCD set up a display and sponsor coffee and donuts at both Crop & Forage Days. **CARRIED**

e) Crown Lands & Property Agency – Application from MTS to install MTS Voice Cable

The consensus is that the Board has no concerns but is subject to the R.M. of Ste. Anne’s consideration.

f) Letter from R.M. of Taché re ratepayer flooding issue.

168-2007: Maurice Leclaire – Ray Philippe

BE IT RESOLVED THAT the Manager send a letter to the R.M. of Taché advising that the request to raise a municipal road to maintain access to R.M. ratepayers’ property is a municipal issue and not within the mandate of the SRRCD. **CARRIED**

g) Village of St. Pierre meeting with Rhonda McDougall

Claude Gagné requests that a meeting be planned to discuss the St. Pierre Diversion.

h) Personnel Committee report, *In Camera* Session.

169-2007: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby adopts the recommendations made by the Personnel Committee effective January 1, 2008. **CARRIED**

VI. NEXT MEETING – January 15, 2008

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator