

SEINE-RAT RIVER CONSERVATION DISTRICT

29 SIMARD Street

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ROA OWO

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MINUTES

06 - 08: Board Meeting

April 23, 2008

Present:

Cornie Goertzen - SD 3/4 Chairman
Paul Perreault – SD 6 Chairman
Laurie Evans – SD 8 Chairman
Larry Bugera – Provincial Appointee
Jodi Goerzen – Interim Manager
Gerry Maynard – SD 5 Chairman
Sonny Peters – SD 7 Chairman
Maurice Leclaire – SD 9 Chairman
Rita Bazin – Financial Administrator

Also Present: Edwood Oswald – SD 6 Member arrives at 9:30 a.m.

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:04 a.m. and welcomes Larry Bugera who was recently appointed as the Provincial Appointee to sit as a Board member.

II. FINANCE

079-2008: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board hereby adopts the written 4th Quarter Report to be submitted to the CD Secretariat as presented and discussed. **CARRIED**

The Board will now deal with the items from the April 15th agenda that were not addressed at the Regular Board Meeting.

III. DEFERRED BUSINESS

- a) Indemnities – Review deferred .
- b) Policies – For Board Approval

080-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the following be adopted per Policy Committee's recommendations:

- 2.12 General Regulations for Board Meetings – REVISED
- 2.19 Frequency of Sub-District Meetings – NEW 5.7 Equipment Use – REVISED
- 5.8 SRRCD Vehicle Use – NEW 8.2 Grassed Waterways – NEW
- 8.3 Rotational Grazing – NEW
- 8.4 Bank Erosion (with amendment) – NEW
- 8.5 Projects Involving Tree Planting – NEW 8.6 Shelterbelts – NEW
- 9.2 Abandoned Well Capping Program – NEW
- 9.3 Sealing Abandoned Wells Outside of the SRRCD Boundaries – NEW
- 9.4 Water Retention Program – NEW 9.5 Rain Garden Program – NEW
- 9.6 Riparian Fencing Program – NEW 9.7 Cattle Crossing Program – NEW
- 9.8 Grass/Tree Buffer Establishment Program – NEW
- 9.9 Off-Site Watering Program – New 11.3 Media Relations – NEW

CARRIED

- c) Bois de Sioux Watershed District – Update re Tour

081-2008: Paul Perreault – Gerry Maynard

BE IT REVISED THAT two people from the SRRCD be hereby delegated to attend the Minnesota Association of Watershed Districts Summer Tour in June.

CARRIED

IX. NEW BUSINESS

a) R.M. of DeSalaberry – Resolution re Contribution to Orthophoto Project.
Received as information.

b) R.M. of Hanover – E-mail re Contribution to Orthophoto Project.
Received as information.

A discussion ensues regarding the Orthophoto Project including interest shown by other partner municipalities in joining.

082-2008: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT since more partner municipalities intend to contribute to the Orthophoto Project, that the Board hereby approves an additional \$50000.00 to upgrade the orthophoto resolution. **CARRIED**

c) R.M. of La Broquerie – Concerns re distribution of SRRCD Minutes.
Staff advises that they have addressed the CAO's concerns and presume that the miscommunication has been resolved.

f) Education, Citizenship & Youth, MB 4 Youth – Two positions have been approved under Home Town Green Team Program

083-2008: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Board hereby delegates the Personnel Committee to meet and hire 2 students for the summer. **CARRIED**

g) Smith Neufeld Jodoin – Correspondence re land purchase then cancellation thereof.

084-2008: Sonny Peters – Laurie Evans

BE IT RESOLVED THAT the SRRCD send a letter to Wayne Hildebrand, CD Secretariat indicating that the SRRCD is still interested in purchasing the land legally described as 3-5-7E and that this purchase will be included in the 2009-2010 budget presentation;
ALSO BE IT RESOLVED THAT the SRRCD advise Provista of its continued interest in the property & request a 'right of interest' on the property. **CARRIED**

h) 2008 Canadian Water Resources Association National Conference – Information.

085-2008: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the Manager be hereby delegated to attend the Canadian Water Resources Association's National Conference to be held June 16-19th.

CARRIED

i) International Water Institute – Western Wetlands Monitoring & Assessment Workgroup Meeting. Received as information.

j) Manitoba Conservation Districts Association – 2008 Information Session on April 24th.
Received as information.

k) Manitoba Conservation Districts Association –

- i) Draft copy of Minutes of April 1st Board Meeting; and
- ii) Information update on the Discussion Document, BMP Proposal and Info Day.
Updates will be available on their web page.

l) Friends of Delta Marsh – Fundraising Dinner on April 24th – Received as information.

m) Agriculture in the Classroom – Membership Renewal

086-2008: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves that its membership with the Agriculture in the Classroom be renewed. **CARRIED**

- n) Tiger Hills Conservation District – Notice of Closure as at March 31st.
Received as information.
- o) Assiniboine Hills Conservation District – Information is received regarding
i) AHCD's official start and appointments to the new conservation district; and
ii) Open House to be held on April 25th.
- p) R.M. of Hanover – Invitation to the Meet and Mingle Golf Day
087-2008: Gerry Maynard – Maurice Leclaire
BE IT RESOLVED THAT the Board hereby delegate the Manager and the Chairman to attend the R.M. of Hanover's Meet and Mingle Golf Day event on May 22nd.

CARRIED

- q) Copy of Presentation re CD Framework for the Future, as written by Councillor Art Rempel, City of Steinbach – Received as information.
- r) Cooks Creek C.D. – Agreement re Maintenance of Roads #13 & 13A.
Copy received and kept on file.
- s) Manitoba Tax Assistance Office – Riparian Tax Credit Program.
Concerns are raised regarding lack of regulations for marginal lands. The Board consensus is that the SRRCD draw a proposal to lobby through MCDA to the Minister of Water Stewardship and the Minister of Finance.
- t) Principal of Bothwell School – Thank You card re Oak Hammock Marsh presentation.
Received as read.
- u) Whitemud News –The Whitemud Watershed Conservation District's Annual Report dated March, 2008 is received as information.
- v) TRWCD NEWS –Turtle River Watershed Conservation District's Newsletter dated March, 2008 is received as information.
- w) Hayhurst Elisa Dudek Inc. – Letters dated March 27 and April 3rd re April 1, 2008 Insurance Renewal Municipal General Insurance Program. Received with Renewal Certificate and invoice which was approved for payment with the other invoices.

088-2008: Gerry Maynard – Laurie Evans

BE IT RESOLVED THAT staff be hereby instructed to work on a newsletter for the SRRCD and that such a newsletter be done henceforth on an annual basis.

CARRIED

XI. NEXT BOARD MEETING – May 20, 2008

XII. ADJOURNMENT

089-2008: Paul Perreault – Sonny Peters

BE IT RESOLVED THAT the meeting be hereby declared adjourned at 11:28 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator