

SEINE-RAT RIVER CONSERVATION DISTRICT

29 SIMARD Street

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MINUTES

08 - 08: Board Meeting

May 20, 2008

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

Also Present: Marc Hamonic – SD 4 Member & Jean Gagnon, SD 3 & 4 Member

I. CALL TO ORDER

Chairman Cornie Goertzen calls the meeting to order at 9:00 a.m. and asks Katelyn Graye and Pierre deMoissac who have been hired as the summer staff to introduce themselves. They indicate that they have already undertaken the task of finding and testing wells in the La Broquerie area. At the same time, they will also try to locate abandoned wells that might need sealing.

II. APPROVAL OF AGENDA

091-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the Agenda be hereby approved by adding Edwood Oswald as a Delegation. **CARRIED**

III. APPROVAL OF MINUTES

092-2008: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Minutes of Board Meetings held on April 15, April 23 and May 5, 2008 be hereby adopted as circulated. **CARRIED**

IV. DELEGATIONS

Patrick Watson, C.D. Secretariat – Absent.

Edwood Oswald, SD 6 Member to ask clarifications in a notice of changes in sub-district protocols that he has recently received. He indicates that sub-district members should not be restricted to issues in one sub-district when other sub-districts might impact one another. The matter is deferred for further consideration by the Board.

V. CHAIRMAN'S REPORT

The Chairman gives his report of his activities including chairing an ongoing Groundwater Management Plan meeting held on April 21st.

VI. FINANCE

a) Expenditures - For approval.

093-2008: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves the expenditures as follows:
Cheque #2194 to 2230 for a total of \$20,985.25. **CARRIED**

b) Financial statement for the Year Ending April 30, 2008.

094-2008: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Financial Statement for the month of April, 2008 be hereby adopted as presented. **CARRIED**

VII. SUB-DISTRICT REPORTS

The Chairman of each Sub-District give updates on their respective sub-district but there are no recommendations for Board approval at this time except for Sub-District 8, to be presented by the Manager.

VIII. MANAGER'S REPORT

095-2008: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves the purchase of 5,000 tote bags for promotional purposes per quotation received. **CARRIED**

096-2008: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves the purchase of 5,000 paper cups with CD logo as a promotional item per quotation received. **CARRIED**

097-2008: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the manager be hereby authorized to attend the Water Festival and the Managers' retreat hosted by Kelsey C.D. **CARRIED**

098-2008: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT the June SRRCD Board meeting be hereby rescheduled to the following Tuesday, June 24th. **CARRIED**

099-2008: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves W.O. #1017 – Well inventory project and W.O. 1018 – Project inventory mapping. **CARRIED**

100-2008: Laurie Evans – Sonny Peters

BE IT RESOLVED THAT the Board hereby approves W.O. #8013 – Offsite watering project and a rotational grazing project. **CARRIED**

101-2008: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves W.O. #1015 – Pickup of private landowners' well water testing samples in cooperation with partner municipalities. **CARRIED**

102-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT Jodi Goerzen be hereby commended for fulfilling the managerial position's duties and that her report be hereby accepted as read and discussed. **CARRIED**

IX. DEFERRED/OLD BUSINESS

a) Indemnities – Gerry reports on his findings per accountant.

b) Riparian Tax Credit Program – SRRCD letter lobbying through MCDA.

103-2008: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT a draft copy of a letter regarding riparian projects be sent to MCDA for their support in this matter. **CARRIED**

c) CD Interpretation – SRRCD letter requesting clarification
Further conversations with CD Secretariat staff have yet to see results with either attendance by any CD Secretariat staff or reception of direction in writing. Therefore, the matter is deferred until more information has been received from Wayne Hildebrand.

X. NEW BUSINESS

- a) Work Orders – As approved above.
- b) Smith Neufeld Jodoin – Letter re closing of transaction. Received as information.
- c) Town of Ste. Anne – Resolution approving culvert removal. Received as information.
- d) R.M. of Taché - Copy of letter to Cooks Creek re Trans-Canada-Prairie Grove Diversion Project. Received as information.
- e) Cooks Creek C.D. – Copy of e-mail to R.M. of Taché re Trans-Canada-Prairie Grove Drain Diversion. Received as information.

104-1008: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the SRRCD hereby respond to the correspondence from Cooks Creek Conservation District and the R.M. of Taché regarding the Trans-Canada-Prairie Grove Drain Diversion advising that the SRRCD would like to participate in the discussions and that the SRRCD approves a non-monetary support to the project. **CARRIED**

- f) R.M. of La Broquerie – Written request for copy of two letters addressed to the SRRCD. The Chair instructs staff members to bring such requests to Board meetings for approval before responding.
- g) Gilles Lafantaisie, Employment Partnership Program – Letter re river clean-up grants. Deferred until the Manager has met with Mr. Lafantaisie.
- h) MCDA – Copy of Discussion Document on CD Program's 'Framework of the Future'

105-2008: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves that a 'motion of support' be sent to MCDA for the Discussion Document on CD Program's 'Framework of the Future'.

CARRIED

XI. NEXT BOARD MEETING – June 24, 2008

XII. ADJOURNMENT

106-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT this meeting adjourn at 12:12 p.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator