

SEINE-RAT RIVER CONSERVATION DISTRICT

**29 Simard Street - Box 339
LaBroquerie, MB. R0A 0W0**

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

10-2008: BOARD MEETING

JUNE 25, 2008

PRESENT :

Cornie Goertzen – Chairman SD 3 & 4	Claude Gagné – Vice-Chairman SD 3 & 4
Gerry Maynard – Chairman SD 5	Paul Perreault – Chairman SD 6
Sonny Peters – Chairman SD 7	Laurie Evans – Chairman SD 8
Jodi Goerzen, Interim Manager	Rita Bazin, Financial Administrator

ALSO PRESENT: David Menard – SD 9 and Roy Enns – SD 7 arrives at 9:20 a.m.
Patrick Watson – CD Secretariat arrives at 9:15

I. CALL TO ORDER

Laurie Evans, Vice-Chairman of the Board calls the meeting to order at the R.M. of Hanover Office at 9:00 a.m.

II. APPROVAL OF AGENDA

108-2008: Maurice Leclaire – Sonny Peters

BE IT RESOLVED THAT the Agenda be hereby adopted with the following additions:

- f) Update on the orthophoto project
- g) Update on the Seine River project in Ste. Anne

CARRIED

III. APPROVAL OF MINUTES

109-2008: Sony Peters – Paul Perreault

BE IT RESOLVED THAT the Minutes of May 20, 2008 be hereby adopted as circulated with the following addition: ABSENT: Claude Gagné

CARRIED

110-2008: Claude Gagné – Sonny Peters

BE IT RESOLVED THAT the Minutes of June 2, 2008 be hereby adopted as read with the deletions made thereto on Page 2.

CARRIED

IV. VALIDATION OF BOARD DECISIONS

111-2008: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT all decisions made by the Board of the Seine-Rat River Conservation District between November 8, 2007 to June 25, 2008 are hereby reaffirmed by the majority of the Board.

CARRIED

* Cornie Goertzen abstains from voting

V. APPOINTMENT OF CHAIRMAN

Laurie Evans calls for nominations for Chairman of the Board.

112-2008: Maurice Leclaire – Sonny Peters

BE IT RESOLVED THAT *Cornie Goertzen* be hereby nominated for Chairman of the Board. **CARRIED**

After second and third calls for nominations and having received none, Laurie Evans declares Cornie Goertzen is reappointed as Chairman of the Board of the Seine-Rat River Conservation District by acclamation.

A break is taken to partake in birthday cake for one of our Board Members.

Patrick Watson leaves at 9:40 a.m.

Cornie Goertzen thanks the Board members for their support and at 9:40 a.m. declares that as Chairman the meeting shall reconvene according to the agenda.

VI. FINANCE

a) Expenditures – For approval

113-2008: Claude Gagné – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves the expenditures as per list: Cheque No. 2231 to 2279: \$32,063.98. **CARRIED**

114-2008: Maurice Leclaire –Claude Gagné

BE IT RESOLVED THAT that the SRRCD staff request access to the interpretation of the ALS water test results taken from the Rat River & Joubert Creek to identify trends; ALSO be it resolved that a water quality committee be created to assist the Manager with this project. **CARRIED**

b) Financial Statement to May 31, 2008

115-2008: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the Board hereby adopts the Financial Statement for 2 months ending May 31, 2008. **CARRIED**

c) Deputy Minister of Water Stewardship re 2008-2009 Budget

The SRRCD has been allocated \$340,000 for the 2008-09 fiscal year, subject to approval of the provincial budget by the Legislature.

d) Draft copy of Audited Statement for 2007-2008

The copy has only been received this morning and therefore will be deferred to the next Board meeting to allow more time to review the document.

VII. SUB-DISTRICT REPORTS

Laurie Evans - Chairman of Sub-District 8, Paul Perreault - Chairman of Sub-District 6, Sonny Peters - Chairman of Sub-District 7, Maurice Leclaire - Chairman of Sub-District 9 and Gerry Maynard - Chairman of Sub-District 5 give updates on their respective sub-district but indicate that there are no recommendations for Board approval.

Cornie Goertzen – Chairman of Sub-Districts 3 & 4 advises that subsequent to a meeting held on Monday, June 23, 2008 at which time he was reelected Chairman and Claude Gagné as Vice-Chairman, both by acclamation, Sub-Districts 3 & 4 have the following recommendations for Board approval:

i) Lobby the Provincial government for more water sample sights. The consensus is to defer the matter until the current water sampling sights currently being done on the Rat River and the Joubert Creek have been addressed.

ii) That the Manager be delegated to find a contractor who has software that is compatible with the R.M. of Hanover's and that arrangements be made with the CAO for the R.M. of Hanover and Orlando Hiebert to obtain the date required for the PFRA pasture project. Received as information.

iii) Bednar Riparian Management project

116-2008: Claude Gagné – Laurie Evans

BE IT RESOLVED THAT the Board, pursuant to a Sub-Districts 3 & 4 recommendation hereby approves the Bednar Riparian Management project.

CARRIED

iv) Quad

117-2008: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board, pursuant to a Sub-Districts 3 & 4 recommendation hereby delegate the Manager with Maurice Leclaire's assistance, to obtain prices for a 350-400cc 4-wheel drive quad including buggy & trailer to haul and bring a recommendation for the Board's consideration.

CARRIED

e) Sponsorship for Manitoba Envirothon

118-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the Board pursuant to a recommendation made by Sub-Districts 3 & 4 hereby approves that the SRRCD sponsor four teams in the 2009 Manitoba Envirothon;

AND THAT a contribution of \$500 each be given to the four school divisions that are within the SRRCD;

AND THAT each school division shall be responsible for choosing a team.

CARRIED

VIII. MANAGER'S REPORT

119-2008: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT the Manager's report be hereby adopted as read.

CARRIED

IX. DEFERRED BUSINESS

- none to be reviewed at this time.

X. NEW BUSINESS

- a) LaSalle Redboine C.D. – Notice of public meetings re LaSalle River Watershed draft report. Received as information.
- b) Copy of Letter to Minister of Water Stewardship re flooding problems from Emerson MLA. The Manager gives an update.
- c) Copy of ‘What we heard’ to the Discussion Document – Framework for the Future. Received as information.
- d) R.M. of Ritchot – Copy of Resolution re appointments. Received as information.
- e) Update on Orthophoto Project – The Manager gives an update. The consensus is that a meeting be held with participating municipalities for the said project to get some feedback before the payment is made.
- f) Seine River in Ste. Anne Project – Maurice Leclaire, Sub-District 9 Chairman gives an update.

XI. NEXT BOARD MEETING – July 15, 2008

120-2008: Maurice Leclaire-Paul Perreault

BE IT RESOLVED THAT this meeting adjourn at 11:30 a.m.

CARRIED

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator