

c) 2009-2010 Draft Budget

156-2008: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the 2009-2010 Draft Budget be hereby approved as presented.

CARRIED

157-2008: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Board hereby delegates the following Board Members to prepare & present the budget presentation: Cornie Goertzen, Laurie Evans, Gerry Maynard, Maurice Leclaire and that a representative from the City of Steinbach be invited to assist with the presentation.

CARRIED

VI. SUB DISTRICT REPORTS

Maurice Leclaire, SD 9 Chairman gives his report subsequent to a sub-district meeting held on September 3rd and has the following recommendation for Board approval re the Lorette Narrows project:

158-2008: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Board hereby authorizes expending for a survey and drilling reports to obtain the necessary information for the Lorette Narrows project per recommendations submitted by Sub-District 9.

CARRIED

Bob Bodnaruk leaves as 11:10 a.m.

VII. MANAGER'S REPORT

159-2008: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the Integrated Water Management Plan for the Seine River be hereby submitted to the Minister of Water Stewardship as prepared.

CARRIED

160-2008: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves the revised recommendation to purchase a new server and computer for the office with assistance from a networking technician.

CARRIED

161-2008: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves the purchase of 750 composters for distribution to the public.

CARRIED

162-2008: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves that the staff members proceed with an application for the Lake Winnipeg Basin Stewardship Fund for the Seine River Riparian Enhancement Program.

CARRIED

163-2008: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves that the manager proceeds with the retendering of the Camille Nault project to reflect Department of Fish & Oceans' requirements in partnership with the R.M. of DeSalaberry.

CARRIED

Pierre deMoissac presents his findings during the summer's well water testing and well inventory project. The Board requests that he copy the maps that he prepared showing the areas done and submit a copy to the municipalities involved.

Board Member, Paul Perreault is excused and leaves at 11:55 a.m.

164-2008: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT Cornie Goertzen's name be submitted for nomination of the MCDA's 2008 CD Builder's award.

The Vice-Chair calls for a vote to the motion and declares the motion: **CARRIED**

165-2008: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves an invoice payable to Corey's & Rene's Backhoe for decommissioning 6 flowing wells. **CARRIED**

166-2008: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board hereby adopts the Manager's report as read.

CARRIED

167-2008: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED that the SRRCD's Organizational Meeting be scheduled for Monday evening, November 3, 2008. **CARRIED**

XII. ADJOURNMENT

168-2008: Laurie Evans – Maurice Leclaire

BE IT RESOLVED that the meeting be hereby adjourned.

CARRIED

NEW BUSINESS - Due to time constriction for many Board Members the *New Business* cannot be dealt with and therefore needs to be deferred to a later date.

Cornie Goertzen, Chairman

Rita Bazin, Financial Administrator