

**Seine-Rat River Conservation District**  
29 Simard Street, La Broquerie, MB.

**PRESENT :** Cornie Goertzen – Chairman SD 3 & 4  
Gerry Maynard – Chairman SD 5  
Sonny Peters – Chairman SD 7  
Jodi Goerzen – Interim Manager

Laurie Evans – Chairman SD 8  
Paul Perreault – Chairman SD 6  
Larry Bugera – Provincial Appointee  
Rita Bazin – Financial Administrator

**REGRETS:** Maurice Leclaire – Chairman SD 9  
**ABSENT:** Claude Gagné – Vice-Chairman SD 3 & 4

Also in attendance is Garry Gaetz, R.M. of Reynolds – SD 9 Member

**I. CALL THE MEETING TO ORDER**

Cornie Goertzen calls the meeting to order at 9:00 a.m. in the R.M. of La Broquerie Council Chambers.

**II. APPROVAL OF AGENDA**

**173-2008: Gerry Maynard – Paul Perreault**

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

In camera session (between XI & XII)  
Hunting permits on SRRCD land (m)

**CARRIED**

**III. APPROVAL OF MINUTES**

**174-2008: Sonny Peters – Gerry Maynard**

BE IT RESOLVED THAT the Minutes of the September 16, 2008 Board Meeting be hereby adopted.

**CARRIED**

**175-2008: Laurie Evans – Larry Bugera**

BE IT RESOLVED THAT the Minutes of the October 9, 2008 Special Meeting be hereby adopted.

**CARRIED**

**V. PROVINCIAL UPDATE**

Patrick Watson, CD Planner is in attendance and distributes copies of the *Watershed Planning and Programs Update – October 2008*. He highlights a few items on the report which gives updates on watershed management planning, drainage licensing & three meetings to be attended by Watershed Planning & Programs. Also is an excerpt taken from the CD Commission Policy Number 2.2 *Operational Autonomy*.

**VI. CHAIRMAN'S REPORT**

Chairman Goertzen gives his report of meetings attended including the Groundwater Management Plan, MCDA Board Meeting with updates.

**VII. FINANCE**

a) List of Expenditures – For Approval

**176-2008: Gerry Maynard – Paul Perreault**

BE IT RESOLVED THAT the Board hereby approves the expenditures as per list totaling \$65,364.84.

**CARRIED**

b) Financial Statement – 6 months ending , September 30, 2008

**177-2008: Larry Bugera – Sonny Peters**

BE IT RESOLVED THAT the September 30<sup>th</sup> financial report and written report to be submitted to the Watershed Planning & Programs is hereby approved as presented and circulated.

**CARRIED**

**VI. SUB DISTRICT REPORTS**

No reports.

**VII. MANAGER'S REPORT**

**178-2008: Paul Perreault – Laurie Evans**

WHEREAS the Seine-Rat River C.D.'s nominees for the 2008 MCDA Conservation Family are unable to attend the MCDA Convention to receive their award;

THEREFORE BE IT RESOLVED THAT the Board approves a gift certificate in the amount of \$300 for an evening at a hotel & dinner in Winnipeg to recognize their efforts. **CARRIED**

**179-2008: Sonny Peters – Larry Bugera**

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

**CARRIED**

**X. NEW BUSINESS**

a) Manitoba Conservation Districts Association – 33<sup>rd</sup> Annual Convention

**180-2008: Laurie Evans – Paul Perreault**

BE IT RESOLVED THAT all board members or an alternate, the manager and financial administrator be hereby delegated to attend the MCDA Convention and that the staff make the necessary arrangements accordingly.

**CARRIED**

b) Manitoba Conservation Districts Association – Conservation Awards – Received as information.

c) Financial Administrators' Meeting

**181-2008: Laurie Evans – Paul Perreault**

BE IT RESOLVED THAT the financial administrator be hereby authorized to attend the financial administrators' meeting to be held November 6-8 in Portage la Prairie.

**CARRIED**

d) Manitoba Water Stewardship to R.M. of Montcalm – Copy of correspondence re expansion.

e) R.M. of Montcalm – copy of By-law #667/08 re expansion.

f) MESD – Choose the Future – Education for Sustainability Conference

**182-2008: Gerry Maynard – Sonny Peters**

BE IT RESOLVED THAT the Manager be hereby authorized to attend the Manitoba Education for Sustainable Development Working Group conference in Winnipeg.

**CARRIED**

g) Managing the Water's Edge – Deferred to Sub-Districts.

h) R.M. of La Broquerie – Request re Sub-District Meetings – Manager to advise of scheduled meetings.

i) R.M. of La Broquerie – Alarm in the building - Received as information.

j) Manitoba Water Stewardship, Aquifer Sustainability Hydrogeologist – Sandilands Drilling & Observation Well Installation – Received as information.

k) Pembina Valley C.D. – Public Consultation meeting for their Integrated Watershed Management Plan.

l) Swan Lake Watershed C.D. – Notice of 1<sup>st</sup> Annual Banquet.

**183-2008: Larry Bugera – Sonny Peters**

BE IT RESOLVED THAT the Board hereby revert to a Committee of the Whole to meet 'in camera'

**CARRIED**

**184-2008: Laurie Evans – Gerry Maynard**

BE IT RESOLVED THAT the Board meeting hereby reconvene.

**CARRIED**

**185-2008: Paul Perreault – Larry Bugera**

BE IT RESOLVED THAT the Board hereby authorize the Personnel Committee to negotiate with Jodi Goerzen within the guidelines set forth by the Board.

**CARRIED**

**XI. 2008 ORGANIZATIONAL MEETING – November 3, 2008**

**XII. NEXT BOARD MEETING – November 18, 2008**

**XIII. ADJOURNMENT**

**186-2008: Paul Perreault – Sonny Peters**

BE IT RESOLVED that the meeting be hereby adjourned at 11:39 a.m.

**CARRIED**

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Cornie Goertzen, Chairman

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Rita Bazin, Financial Administrator