

120-2009: Paul Perreault – Laurie Evans

BE IT RESOLVED THAT the Board hereby approves a request from the Manitoba Farm Women's Conference for 150 SRRCD bags. **CARRIED**

121-2009: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves the 2009 F.R. #13 maintenance agreement and authorize the Chairman to sign on behalf of the SRRCD. **CARRIED**

122-2009: Jim Swidersky –Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves an expenditure of \$1,018 payable to Geneq Inc. for a flow meter for the Seine River Riparian Enhancement project. **CARRIED**

VI. UPDATE & DEFERRED BUSINESS

- a) Fall BBQ – update is given and a list of potential guests is circulated for the Board to review.
- b) Workshops for Board members – Consensus is for two half-day workshops on *Financial Responsibilities of the Board* and *Roles and Responsibilities of the Board*. Staff will try and arrange with Cooks Creek Conservation District to plan a full day in the fall.

VII. NEW BUSINESS/CORRESPONDENCE

- a) A verbal request for permission to hunt & trap on SRRCD land is received – Consensus is to deny any public access on SRRCD land.
- b) Manitoba Public Insurance – Automobile Proof of Loss & Salvage Release – Money has been received. Staff may now replace the stolen ATV trailer.
- c) Manitoba Conservation Districts Association
 - i) MCDA Magazine & CD Awards deadlines – Received as information.
 - ii) News Release re Students promoting purchase of lake-friendly products – Received as information.
 - iii) Highlights of the MCDA June 2009 Board Meeting – As discussed.
- d) R.M. of Ste. Anne – Resolution granting permission to share buffer for orthophoto imagery. Received as information.
- e) R.M. of Stuartburn – Resolution granting permission to share buffer for orthophoto imagery. Received as information.
- f) Conservation Districts Commission – Copy of letter to MCDA re CD Framework for the Future document. Received as information.
- g) Agriculture in the Classroom – 10th Amazing Ag Adventure Embraces Rural Routes.

123-2009: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Board hereby authorizes two staff members to attend & assist with the Ag in the Classroom Event. **CARRIED**

- h) Farm Stewardship Association of Manitoba – FSAM Wraps Up Operations. Received as information.

i) Integrated Vegetation Management Association – 2009 Vegetation Tour & Seminar.
Received as information.

j) Poplar and Willow – Challenge & Change Seminar

124-2009: Paul Perreault – Jim Swidersky

BE IT RESOLVED THAT the Board hereby authorizes the Manager to register for the Poplar and Willow Seminar to be held on September 28 to 30th.

CARRIED

125: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT the meeting hereby adjourns at 9:35 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

**RITA BAZIN,
FINANCIAL ADMINISTRATOR**