

Seine-Rat River Conservation District

29 Simard Street – Box 339
La Broquerie, MB. R0A 0W0

MINUTES

PRESENT : Cornie Goertzen – Chairman SD 3/4 Gerry Maynard – Chairman SD 5
Paul Perreault – Chairman SD 6 Sonny Peters – Chairman SD 7
Laurie Evans – Chairman SD 8 Maurice Leclaire – Chairman SD 9
Kristy-Layne Carr – District Manager Jodi Goerzen – Project Manager
Rita Bazin – Financial Administrator

EXCUSED: Jim Swidersky – Vice-Chairman SD 3/4

ABSENT: Larry Bugera – Provincial Appointee

I. CALL TO ORDER - 9:00 A.M.

II. APPROVAL OF AGENDA

148-2009: Sonny Peters – Paul Perreault

BE IT RESOLVED THAT the Agenda be hereby approved with reports added under Sub-District Reports: Cliff Freund Retention area & Beaver stoppers program. **CARRIED**

III. APPROVAL OF MINUTES

149-2009: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the Minutes of August 18, 2009 be hereby adopted as circulated. **CARRIED**

IV. CHAIRMAN’S REPORT

The Chairman reports on his activities for the month including: a meeting with Barry Oswald for the SEGMP, Sub-District 3 & 4 meeting, appreciation barbeque in St. Malo, and 17 additional hours charged for general office and miscellaneous preparation time spent for the SRRCD. Also discussed from the agenda:

- a) Manitoba Conservation Districts Association – Minutes of Meeting with Minister of Water Stewardship – copy circulated to the Board members;
- b) Manitoba Conservation Districts Association – Annual Convention & Tradeshow to be held December 7 to 9, 2009 in Brandon. Keynote Speaker Kevin K. Stewart – as circulated to the Board members;
- c) Christine Melnick’s announcement re changes to the policies for drainage licensing;
- d) Manitoba Conservation Districts Association – Minutes of Meeting with Minister of Water Stewardship

150-2009: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT any presentation the Manitoba Conservation Districts Association proposes to make to the New Democratic Party caucus should be submitted to the conservations districts prior to presentation. **CARRIED**

151-2009: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the SRRCD is interested in the possibility of continuing with the ALUS project and hereby requests that the Province submit an update of its findings for this project. **CARRIED**

152-2009: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Chairman and Manager be hereby delegated to attend the ‘What’s in your Water’ workshop to be held in Brandon. **CARRIED**

V. PROVINCIAL UPDATE

Patrick Watson gives his verbal report including the following discussions:

- a) changes in provincial regulations in the issuing of drainage licenses;
- b) update on the Rat River Integrated Water Management Plan - request that a Project Management Team be appointed;
- c) SRRC expansion proposal discussion to include:
 - i) amalgamation of sub-districts 6 & 7- not feasible at this time per sub-district 6 recommendation;
 - ii) the following municipal partners have responded favourably to the SRRC expansion proposal as submitted to them via e-mail on August 21st: City of Steinbach, R.M. of Stuartburn, R.M. of Taché;
 - iii) R.M. of Piney not wanting to join and the Board's endeavours of convincing their council how they would profit by joining;
- d) Kristy-Layne reads the e-mail from Wayne Hildebrand dated Tuesday, August 18, 2009 3:12 PM on 'what it means to be a watershed organization – CD Framework connections'.

VI. DELEGATION:

Ken Rakhra, Water Control System, Manitoba Water Stewardship is present to explain his eligibility to provide technical support to the conservation districts.

VII. FINANCE

- a) List of Accounts Payable

153-2009 : Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Board approves the accounts payable as per circulated list:

TOTAL - \$27,667.59.

CARRIED

- b) Financial Statement – to August 31, 2009

154-2009 : Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves the financial report for the month ending August 31, 2009 as reviewed.

CARRIED

VIII. SUB-DISTRICT REPORTS

Paul Perreault, Chairman of Sub-District 6 advises that the sub-district members met on August 31st, 2009 and have the following recommendations for Board approval:

155-2009: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves the recommendation submitted by Sub-District 6 that the culvert at the Cliff Freund water retention be upgraded by installing a 36-inch culvert with trap and beaver stopper.

CARRIED

156-2009: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Board hereby adopts a recommendation by Sub-district 6 that a letter of support be sent to Manitoba Infrastructure and Transportation for the R.M. of De Salaberry's endeavours to have the Tourond Drain cleaned out.

CARRIED

Board's consensus that a recommendation from Sub-District 6 that the Hypro project be investigated twice yearly to determine necessary maintenance needs be hereby noted but that no resolution is required.

157-2009: Paul Perreault – Sonny Peters

BE IT RESOLVED THAT THE BOARD hereby adopts a recommendation submitted by Sub-District 6 to conduct a survey of the portion of NW 16-5-6E known as the Erix Garage Water Retention Project.

CARRIED

158-2009: Paul Perreault – Laurie Evans

BE IT RESOLVED THAT the Board hereby adopts a recommendation submitted by Sub-district 6 to set up a steering committee (made up of representatives from the SRRCD, RM of Hanover and Kleefeld area residents) to make recommendations to Sub-District 6 regarding an outdoor classroom at the old Kleefeld waste disposal area and that Raymond Philippe be hereby appointed as the SRRCD representative.

CARRIED

Laurie Evans, Chairman of Sub-District 8 gives his report pursuant to a sub-district meeting held September 14th and has the following recommendation for Board approval:

159-2009: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT THE BOARD hereby adopts a recommendation submitted by Sub-District 8 to approve an expenditure of up to \$5,000 to survey NE¼ 9-7-8E to determine the water retention capacity and to ensure that this project would have no negative effects on neighbouring land.

CARRIED

Cornie Goertzen, Chairman of Sub-District 3 & 4 advises that the sub-district members met on August 31st. Kristy-Layne introduces the recommendations for Board approval.

160-2009: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT pursuant to a recommendation received from Sub-Districts 3 & 4, that the board hereby supports the lobbying efforts for the St Pierre Diversion Study, and that Cornie Goertzen be appointed to represent the SRRCD on the current committee consisting of representatives from the Village of St Pierre-Jolys, the RM of De Salaberry and the RM of Hanover.

CARRIED

161-2009: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT THE BOARD hereby adopts a recommendation submitted by Sub-Districts 3 & 4 to create a brochure on riparian health & care for lakes and rivers for distribution throughout the SRRCD.

CARRIED

162-2009: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves a Sub-District 3 & 4 recommendation that the SRRCD approach Ernie Goertzen to partner on a retention project at an elevation of 96 feet.

DEFEATED

163-2009: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board hereby approves a Sub-District 3 & 4 recommendation to survey a potential water retention area along the Sarto Drain south of Grunthal on the NW¼ 16-5-5E.

CARRIED

164-2009: Paul Perreault – Sonny Peters

BE IT RESOLVED THAT the Board hereby approves a Sub-District 3 & 4 recommendation to survey a potential water retention area along Joubert Creek on the NE¼ 25-5-4E upon consent of the landowner.

CARRIED

165-2009: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves a Sub-District 3 & 4 recommendation and has no concerns regarding the sale of NE¼ 30-2-7EPM being Lands Branch Application Sale No. 62452 per Manitoba Crown Lands & Property Agency, Leases & permits memorandum dated August 19, 2009.

DEFEATED

166-2009: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board hereby objects to selling crown land to individuals and that a letter be sent to Crown Lands to this effect.

CARRIED

167-2009: Paul Perreault – Laurie Evans

BE IT RESOVLED THAT the Board hereby approves a recommendation submitted by Sub-Districts 3 & 4 to cost share 50/50 (up to a maximum of \$3,000) to construct a spillway as a water retention located in the southwest corner of the SW¼ 1-1-9E in the R.M. of Stuartburn.

CARRIED

Maurice Leclaire, Chairman for Sub-District 9 gives an update on projects, including the completion of the Lorette Narrows and the Ste. Anne River flow projects.

IX. MANAGERS' REPORTS

a) Crown Lands & Property Agency Leases & Permits – re NE 30-2-7E Application

168-2009 : Maurice Leclaire – Sonny Peters

BE IT RESOLVED THAT the Budget Committee delegated to attend the 2010-2011 budget presentation be comprised of Maurice Leclaire, Gerry Maynard, Paul Perreault, Cornie Goertzen, Laurie Evans, manager, project manager, and financial administrator.

CARRIED

X. NEW BUSINESS/CORRESPONDENCE

Deferred to the next Board meeting.

XI. NEXT BOARD MEETING – October 20, 2009

XII. ADJOURNMENT

169-2009: Sonny Peters – Gerry Maynard

BE IT RESOLVED THAT this meeting adjourn at 1:22 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIALADMINISTRATOR