

SEINE-RAT RIVER CONSERVATION DISTRICT

PRESENT: Cornie Goertzen – Chairman SD 3 & 4
 Jim Swidersky – Vice Chairman SD 3 & 4
 Paul Perreault – Chairman SD 6
 Maurice Leclaire – Chairman SD 9
 Kristy-Layne Carr – Manager
 Jodi Goerzen – Project Manager

Laurie Evans – Chairman SD 8
 Gerry Maynard – Chairman SD 5
 Rod Beckman – Vice-Chairman SD 7
 Rita Bazin – Financial Administrator

ALSO PRESENT: Art Bergmann, SD 9 Vice-Chair & Ray Philippe, SD 6 Vice-Chair

EXCUSED: Larry Bugera, Provincial Appointee is attending a meeting for provincial appointees

I. **CALL TO ORDER** at 7:20 p.m. at the Roll'N Pin Restaurant, Brandon

II. **APPROVAL OF AGENDA**

210-2009: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Agenda be hereby adopted with the additions made thereto as follows:

- Manager – culvert inventory issue, quad storage & SD 9 issue re bank failures
- Paul Perreault – amendments to MCDA policies re corporate sponsors on Board and clarification for indemnities for convention and Board meeting

CARRIED

III. **APPROVAL OF MINUTES**

211-2009: Laurie Evans – Paul Perreault

BE IT RESOLVED THAT the Board hereby adopts the Minutes of November 17, 2009 as circulated.

CARRIED

IV. **FINANCE**

a) List of Accounts Payable

212-2009: Jim Swidersky – Paul Perreault

BE IT RESOLVED THAT the accounts payable be approved as per list with additions.

CARRIED

V. **SUB-DISTRICT REPORTS**

Rod Beckman, Vice Chairman of Sub-District 7 reports on recommendations for Board approval:

213-2009: Rod Beckman – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation to add a 36" culvert with screw gate and extension to existing 30" culvert to Work Order #05-701.

CARRIED

214-2009: Rod Beckman – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation to construct a drain from NE¼ 36-5-6E to SE¼ (SRRCD land) and to create a berm with two – 12" culverts with traps to keep water on SRRCD land.

CARRIED

215-2009: Rod Beckman – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation to purchase 49 acres of SW¼ 31-5-7E, provided that the R.M. of La Broquerie be approached to cost-share, and that the residence be advertised for sale as a workshop (not as a home due to mould) or demolished.

CARRIED

216-2009: Paul Perreault – Jim Swidersky

BE IT RESOLVED THAT Cornie Goertzen, Rod Beckman and the Manager be delegated to attend the next R.M. of La Broquerie council meeting to discuss a partnership to purchase part of the SW¼ 31-5-7E.

CARRIED**217-2009: Maurice Leclaire – Laurie Evans**

BE IT RESOLVED THAT a letter be sent to Cam White indicating that the SRRCD mandate does not allow for remedial action on private property to protect against bank failure.

CARRIED**VI. NEW BUSINESS/CORRESPONDENCE**

a) Red River Basin – Annual Conference

218-2009: Gerry Maynard – Maurice Leclaire

BE IT RESOLVED THAT the Chairman and the two Managers be delegated to attend the Red River Basin Commission's Annual Conference to be held in Grand Forks.

CARRIED

b) Managers' Meeting

219-2009: Paul Perreault – Rod Beckman

BE IT RESOLVED THAT Kristy-Layne Carr be hereby delegated to attend the Managers' meeting.

CARRIED

c) Copy of correspondence between Minister Melnick and Louis Tataryn. Received as information.

d) Request from Manitoba Agriculture Food (MAFRI) to access orthophotos – The Board directs this request to Atlas Geomatics to negotiate a deal after the R.M. of La Broquerie has submitted its approval.

e) Reappointments – Received from the Village of St. Pierre, and the municipalities of Reynold and Ritchot.

f) St. Jean Farm Days XXV – Invitation to participate

220-2009: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the Board approves an expenditure of \$125 for reserving a booth for two days at the St. Jean Farm Days XXV.

CARRIED

g) R.M. of Hanover – Contribution of \$1,000 for a water retention project located on SE¼ 36-5-6E.

h) MCDA – Response from Wendy Bulloch re comments made in the October SRRCD Board minutes.

i) The Manager advises that there are five culverts missing from its inventory. A discussion ensues on looking for suitable sites to store inventory. The Board instructs the Manager to offer municipalities interested in purchasing the remaining 18" culverts that are not required. The quad could be kept in the R.M. of La Broquerie's "weed control" building. Board instructs her to store it in the CD container as long as it is first winterized. The trailer is kept at the Manager's place.

j) Indemnities for December 7 – 9th

221-2009: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the members attending the MCDA convention and this Board meeting be compensated up to 3 full days at \$150 per day PLUS an additional \$75 for attending this Board meeting.

CARRIED

k) Amendments to MCDA policies re corporate sponsors on Board
MCDA sponsors who are allowed to sit at MCDA Board meetings should not have the right to vote and be recognized only at the Chair's discretion. The Board feels that the by-law needs to be scrutinized and discussed with Harold Foster.

VII. NEXT BOARD MEETING – January 12th, 2009

222-2009: Paul Perreault – Maurice Leclaire

BE IT RESOLVED THAT the next Board meeting be rescheduled to January 12, 2009.

CARRIED

VIII. ADJOURNMENT

223-2009: Jim Swidersky – Laurie Evans

BE IT RESOLVED THAT this meeting adjourn.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR