

SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street – Box 339
La Broquerie, Manitoba R0A 0W0

PRESENT: Cornie Goertzen – Chairman SD 3 & 4
Gerry Maynard – Chairman SD 5
Rod Beckman – Vice-Chairman SD 7 at 9:09
Kristy-Layne Carr – CD Manager
Jodi Goerzen – Project Manager
Laurie Evans – Chairman SD 8
Paul Perreault – Chairman SD 6
Maurice Leclaire – Chairman SD 9
Rita Bazin – Financial Administrator

EXCUSED: Larry Bugera, Provincial Appointee and Jim Swidersky, Vice Chairman SD 3 & 4

I. CALL TO ORDER – by the Chairman at 9:03

II. APPROVAL OF AGENDA

035-2010: Laurie Evans – Maurice Leclaire

BE IT RESOLVED THAT the agenda be hereby adopted with amendment. CARRIED

III. APPROVAL OF MINUTES

036-2010: Paul Perreault – Gerry Maynard

BE IT RESOLVED THAT the Minutes of the Board Meeting held on February be hereby adopted with amendment to #24 to read ‘attend’. CARRIED

IV. MANITOBA WATER STEWARDSHIP

Watershed Planner’s Report for March 2010 – A copy was circulated to the Board members prior to the meeting then reviewed and discussed at the meeting with Patrick Watson, Watershed Planner.

V. CHAIRMAN’S REPORT

Chairman Goertzen gives his report as follows: various meetings attended, including for the Giroux Bog, SRRCD film, 2 SRGMP meetings – Beausejour & Steinbach; delegated to attend: 2nd Annual RRBC North Chapter Meeting, R.M of Piney council meeting, a Sub-District 3 & 4 on March 8th; and 12 additional hours charged for office related issues and meeting preparations.

VII. FINANCE

a) List of Accounts Payable

037-2010: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the list of accounts payable be approved as per list and additions. CARRIED

b) Financial Statement to month ending February 28, 2010

038-2010: Paul Perreault – Rod Beckman

BE IT RESOLVED THAT the financial statement for the month ending February 28, 2010 be hereby adopted as presented. CARRIED

c) 2009-2010 Audit – Quotes for 2009-2010

039-2010: Maurice Leclaire – Gerry Maynard

BE IT RESOLVED THAT the Board accepts the quotation Gray, McNamara, Bradshaw’s for the 2009-2010 audit pursuant to three invitations submitted by staff. CARRIED

d) Caisse Populaire La Prairie – Member Automated Funds Transfer Agreement

**040-2010: Gerry Maynard – Paul Perreault**

BE IT RESOLVED THAT the Board hereby authorizes the Financial Administrator and Chairman to sign the Member Automated Funds Transfer Agreement with the Caisse Populaire La Prairie on behalf of the SRRCD.

**CARRIED**

**VIII. MANAGERS' REPORT**

a) Report of Activities

Kristy-Layne Carr gives her verbal report of activities and recommendations since the last board meeting.

**041-2010: Maurice Leclaire – Paul Perreault**

BE IT RESOLVED THAT the Board hereby instructs staff to obtain three quotes for printing coupons for the rain barrel project and accept the lowest quote.

**CARRIED**

**042-2010: Gerry Maynard – Rod Beckman**

BE IT RESOLVED THAT the Board hereby authorizes the Manager to advertise for four (4) summer positions and that the salary be between \$10 to \$16.00 per hour.

**CARRIED**

**VI. DELEGATION**

Vivek Voora from International Institute for Sustainable Development – Rescheduled.

Ray Granger from Granger Media Group is present regarding the Seine River documentary/promotional video. Chairman Goertzen reads an e-mail received from Ray Granger and the final draft of the promotional video is shown.

**043-2010: Gerry Maynard – Paul Perreault**

BE IT RESOLVED THAT the Board hereby approves the final draft of the promotional & documentary videos and cover as the finished product and that 100 copies be produced at this time.

**CARRIED**

Board's consensus is that the videos be distributed to the public along with the final copy of the Seine River Integrated Water Management Plan (when the finalized copy is approved). Distribution is deferred until the cost of printing extra copies is obtained.

**MANAGERS'S REPORT (Continued)**

b) Estimate for services on Sierra

**044-2010: Maurice Leclaire – Laurie Evans**

BE IT RESOLVED THAT the quote for maintenance on the Sierra pickup truck is approved.

**CARRIED**

c) Friesen Drillers – Quote to seal abandoned well on 17-6-5E.

**045-2010: Paul Perreault – Gerry Maynard**

BE IT RESOLVED THAT the quote received from Friesen Drillers be approved for sealing a problematic abandoned well on 17-6-5E estimated between \$1,500 to \$2,000.

**CARRIED**

d) Annual B-B-Q

Maurice Leclaire offers to obtain more information, but the recommendation is to hold the 2010 Annual B-B-Q in Grande Pointe Park along the Seine River. A tent would not be required if the event is held at this location.

**IX SUB-DISTRICT REPORT**

The chairman of each sub-district give their report of a meeting held or to be held in the near future but have no recommendation for Board approval except Cornie Goertzen, for Sub-Districts 3 & 4.

**0046 -2010: Maurice Leclaire – Gerry Maynard**

BE IT RESOLVED THAT the Board hereby approves a Sub-Districts 3 & 4 recommendation to request the Watershed Planner, Manitoba Water Stewardship to arrange for the provincial hydrologists to visit the St. Pierre area, to assist in identifying potential solutions to surface water management issues.

**CARRIED**

**047-2010: Gerry Maynard – Maurice Leclaire**

BE IT RESOLVED THAT the Board hereby approves a recommendation from Sub-Districts 3 & 4 that Cantest Laboratory (Maxxam Analytics) be awarded the Rat River/Joubert Creek water quality testing analysis for 2010, as per quote for \$7,458.00 + GST.

**CARRIED**

**048-2010: Maurice Leclaire – Laurie Evans**

BE IT RESOLVED THAT the Board hereby approves a recommendation from Sub-Districts 3 & 4 to approve an application for a cattle crossing submitted by Stephen Brink.

**CARRIED**

**XI . NEW BUSINESS/CORRESPONDENCE**

a) R.M. of Taché –Resolution re flooding in and around Landmark – Received as information.

b) Crown Lands and Property Agency – Application to renew License of Occupation #54248

**049-2010: Maurice Leclaire – Paul Perreault**

WHEREAS the Board has concerns that the use of the land described under license application #54248 submitted by the Crown Lands and Property Agency be changed from its use as a water retention area and hereby recommends that the land be left as a water retention area and that the License of Occupation not be renewed.

**CARRIED**

c) R.M. of La Broquerie – Grant approved for land purchase

**050-2010: Maurice Leclaire – Rod Beckman**

BE IT RESOLVED THAT based on the R.M. of La Broquerie's approval to contribute \$10,000 for the purchase of land described as Pt. 4-5-7E that the SRRCD proceed with the purchase and that a letter be sent to Manitoba Water Stewardship requesting permission to reallocate the funds in the 2010-2011 budget.

**CARRIED**

d) R.M. of La Broquerie – Public Notice re proposed By-Laws No. 03-2010 & 06-2010. Received as information

e) Hayhurst, Elias, Dudek – 2010 Insurance renewal

**051-2010: Paul Perreault – Maurice Leclaire**

BE IT RESOLVED THAT the 2010 Insurance Renewal Municipal General Insurance Program be renewed for the term April 1, 2010 to April 1, 2011 and that the Financial Administrator be authorized to sign on behalf of the insured;

ALSO BE IT RESOLVED THAT Hayhurst, Elias, Dudek be hereby requested to provide a more comprehensive group general insurance program specifically tailored for conservation districts; AND ALSO BE IT RESOLVED THAT staff request the partner municipalities to provide information regarding coverage for their appointees to the Conservation District.

**CARRIED**

f) Manitoba Water Stewardship – Request for Vendor GST information. The Financial Administrator advises that the documentation has already been signed & sent since all potential grants would apparently be withheld pending this information.

**052-2010: Gerry Maynard – Rod Beckman**

BE IT RESOLVED THAT the Board hereby supports the Financial Administrator's providing the proper GST documentation to the Director of Planning and Coordination as requested.

**CARRIED**

g) Anne Doherty – Lake Winnipeg Foundation Board – Invitation to Annual Meeting

**053-2010: Gerry Maynard – Maurice Leclaire**

BE IT RESOLVED THAT staff, the Chairman and 2 Board Members be hereby delegated to attend Land Winnipeg Foundation board's annual meeting to be held on April 29<sup>th</sup>. **CARRIED**

h) MCDA – Ecological Goods & Services Workshop

**054-2010: Gerry Maynard – Rod Beckman**

BE IT RESOLVED THAT the Board hereby delegates Laurie Evans to also attend the Ecological Goods & Services workshop. **CARRIED**

i) Turtle Mountain C.D., Upper Assiniboine River C.D., Intermountain C.D. – Invitations to their respective annual banquets.

j) Fish Futures – Fish News Winter 09-10 – Copy received and available at office.

k) Arbogate School – Appreciation for Oak Hammock Marsh presentations. Received as information.

l) Manitoba Agriculture, Food and Rural Initiatives – Thank you for support of Annual Crop Day. Received as information.

m) Pembina Valley C.D. – World Water Day Celebration. Received as information.

n) Ducks Unlimited – World Wetlands Day. Received as information.

**XIII. NEXT BOARD MEETING** – April 20, 2010

**XIV. ADJOURNMENT**

**055-2010: Paul Perreault – Maurice Leclaire**

BE IT RESOLVED THAT this meeting be declared adjourned at 1:25 p.m.

**CARRIED**

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**CORNIE GOERTZEN, CHAIRMAN**

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**RITA BAZIN, FINANCIAL ADMINISTRATOR**