

SEINE-RAT RIVER CONSERVATION DISTRICT

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

PRESENT: Cornie Goertzen – Chairman SD 3 & 4
 Paul Perreault – Chairman SD 6
 Jacques Trudeau – Chairman SD 7

Kristy-Layne Carr, CD Manager
 Rita Bazin, Financial Administrator

Laurie Evans – Chairman SD 8
 Gerry Maynard – Chairman SD 5
 Maurice Leclaire – Chairman SD 9

Jodi Goerzen, Project Manager

EXCUSED: Jim Swidersky, Vice-Chair SD 3 & 4 **ABSENT:** Larry Bugera, Provincial Appointee

ALSO PRESENT: Jean Gagnon, SD 3 & 4 (R.M. of La Broquerie)

I. **CALL TO ORDER** – at 9:04 a.m.

II. **APPROVAL OF AGENDA**

080-2010: Jacques Trudeau – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves the agenda as circulated. **CARRIED**

III. **APPROVAL OF MINUTES**

081-2010: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the Minutes of April 20, 2010 be hereby adopted as circulated.

CARRIED

V. **CHAIRMAN’S REPORT**

Chairman Goertzen reports on his activities since the last meeting as follows: four (4) extra hours for attending to office related issues and attended the following meetings on behalf of the SRRCD: regarding the Giroux Bog, Lake Winnipeg Foundation, a cattle crossing project, the Seine River documentary shown in Lorette, board meeting, the media & to sign documents for the land purchase at the lawyer’s office.

IV. **MANITOBA WATER STEWARDSHIP**

Patrick Watson is present on behalf of Manitoba Water Stewardship and distributes a copy of the *Provincial Update – May 2010*. He also notes that the SRRCD is slightly overfunded according to the CD Framework Consensus Committee’s recommendations.

VII. **FINANCE**

a) List of accounts

082-2010: Laurie Evans – Jacques Trudeau

BE IT RESOLVED THAT the accounts payable be approved for payment as per circulated list.

CARRIED

b) Financial Statement

083-2010: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the new and improved Financial Statement for the month ending April 30, 2010 be hereby accepted per discussion and instructions by the Board.

CARRIED

VI. DELEGATION

Vivek Voora from International Institute of Sustainable Development (IISD) and Robin Gislason from the Red River Basin Commission are present. Vivek gives an overview of the IISD and what it can contribute towards a potential SRRCD water retention project.

Daniel Brooker from Atlis Geomatics gives a presentation on the new software and technology available for better imagery. Also discussed is the agreement between Atlis Geomatics and the SRRCD.

084-2010: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT the Chairman be hereby authorized to sign the *Reseller Agreement Contract Number: SRRCD2010* between the Seine-Rat River Conservation District and Atlis Geomatics. **CARRIED**

VIII. MANAGERS' REPORT

Kristy-Layne Carr gives her report.

085-2010: Jacques Trudeau – Maurice Leclaire

BE IT RESOLVED THAT Board and Managers be hereby delegated to attend the Manitoba Habitat Heritage Corporation Joubert Creek Riparian Classification barbecue scheduled for June 7th which is being organized in collaboration with the SRRCD. **CARRIED**

IX. SUB-DISTRICT REPORTS

Jacques Trudeau, Chairman of SD 7 reports on a sub-district tour taken on April 26, 2010 and has the following recommendation:

086-2010: Jacques Trudeau – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves a sub-district 7 recommendation to contribute two 18" culverts and a coupler to the RM of La Broquerie for the Herschfeld Swamp/Rick Biedler Project subject to the required licensing;
AND ALSO BE IT RESOLVED THAT the R.M. of La Broquerie be requested to put a trap on the west side of the dyke. **TIE VOTE**

087-2010: Jacques Trudeau – Maurice Leclaire

BE IT RESOLVED THAT the Board hereby approves a sub-district 7 recommendation to contribute two 18" culverts and a coupler to the RM of La Broquerie for the Herschfeld Swamp/Rick Biedler Project subject to the required licensing;
AND ALSO BE IT RESOLVED THAT the R.M. of La Broquerie be requested to install a control structure (screw gate) on the east side of the dyke. **CARRIED**

Pursuant to a meeting and inspection by the CD Manager, Chairman and Vice-Chairman of Sub-Districts 3 & 4, the following recommendation is made:

088-2010: Gerry Maynard – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves the Brink cattle crossing project and the Brink riparian fencing project on NW20-3-9E (Work orders #4034 & #4035) to a maximum of \$1,000 per project. **CARRIED**

089-2010: Maurice Leclaire – Laurie Evans

BE IT RESOLVED THAT the Board hereby approves a contribution of \$300 to the Grande Pointe Park for the use of the facilities on September 16th for the SRRCD annual fall barbecue. **CARRIED**

090-2010: Paul Perreault – Jacques Trudeau

BE IT RESOLVED THAT the Minister of Water Stewardship Christine Melnick be invited to attend the annual fall barbecue to present the final copy of the Seine River Integrated Water Management Plan along with the local MLA, Ron Lemieux.

CARRIED

XI. NEW BUSINESS/CORRESPONDENCE

- a) Town of Niverville – Copy of By-Law 686-10: to participate in the SRRCD.
- b) R.M. of Franklin – Copy of Resolution No. 100-10 & By-Law 7-10: to participate in the SRRCD.
- c) Don Norquay, Conservation Districts Commission – 2010-2011 Budget Allocation. Patrick Watson, Planner reiterates some of the key comments made in the letter.
- d) R.M. of DeSalaberry – At-large representative appointment change. Jules Gosselin has retired and Martial Gosselin has been appointed as replacement.
- e) R.M. of De Salaberry – Inter-municipal golf tournament.

091-2010: Maurice Leclaire – Jacques Trudeau

BE IT RESOLVED THAT the Chair and the CD Manager be delegated to attend the intermunicipal golf tournament hosted by the R.M. of De Salaberry.

CARRIED

f) Wayne Hildebrand, Manager Watershed Planning & Programs – 2010-2011 Conditional Funding Assistance for the De Salaberry Crown Lands project. He advises that the project is approved pending submission of a work plan and detailed cost estimates.

g) Minister of Water Stewardship – Seine River Riparian Enhancement Program. The final payment of \$2,500 has been granted pursuant to their accepting the final report submitted by Catherine Gérardy, Project Supervisor.

h) Application – Well Head Remediation & Dormant Well Protection

092-2010: Jacques Trudeau – Paul Perreault

BE IT RESOLVED THAT the Board hereby approves a *wellhead remediation and dormant well protection* application received from Tim Penner for a project on SW ¼ 15-6-7E for a maximum SRRCD contribution of \$1,000.00

CARRIED

i) Sheldon Anderson, Senior Resource Planner – e-mail dated April 29, 2010 9:47 AM
The government rates for meals & allowances have not changed again this year.

j) Financial Administrators meeting

093-2010: Laurie Evans – Gerry Maynard

BE IT RESOLVED THAT Rita Bazin be hereby delegated to attend the Financial Administrators annual meeting in Roblin.

CARRIED

k) Red River Basin Commission – Upcoming North Chapter meeting

l) Smith Neufeld Jodoin – Update on land purchase.

The possession date was May 14, 2010 and the lawyers will register the property & report accordingly.

m) École Pointe-des-Chênes – Request to sponsor river clean-up project.

094-2010: Maurice Leclaire – Jacques Trudeau

BE IT RESOLVED THAT the Board approves a contribution of \$200 towards the École Pointe-des-Chênes in Ste. Anne to assist with expenses for their Seine River clean-up project.

CARRIED

n) Fish Futures – Copy of Fish News, Spring '10.

o) Save our Seine – Request to share SRRCD studies made on Seine River. Staff is instructed to obtain better specifics about the request.

p) Andrea McLean – Declines the Board's offer to hire her as an external fund writer.

q) Agriculture in the Classroom – Manitoba Awards Inaugural Agriculture Literacy Leader Star Award

r) Recreational Fisheries Awards Program – Canada's 2011 Recreational Fisheries Awards

XII. NEXT BOARD MEETING

095-2010: Maurice Leclaire – Paul Perreault

BE IT RESOLVED THAT the next Board meeting be rescheduled to June 17, 2010 at 9:00 a.m. per chairman's request.

CARRIED

XIII. ADJOURNMENT

096-2010: Jacques Trudeau – Paul Perreault

BE IT RESOLVED THAT this meeting adjourn at 1:07 p.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR