

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
Bob Brandt, Chairman SD 8

Jim Swidersky, Vice-Chairman 3 & 4
Dylan Barkman, Chairman SD 6
Art Bergmann, Chairman SD 9

Jeff Renton, CD Manager
Jodi Goerzen, Project Manager

Rita Bazin, Financial Administrator

EXCUSED: Earl Funk, Chairman SD 7
Larry Bugera, Provincial Appointee

I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:04 a.m.

II. **APPROVAL OF AGENDA**

043-2011: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the agenda be hereby adopted as presented.

CARRIED

III. **APPROVAL OF MINUTES**

044-2011: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the minutes of March 15, 2011 be hereby adopted as circulated.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities: meetings re Rat River Integrated Water Management Plan's Project Management Team, Forest Road #13, Manitoba Conservation District Association and the SSRCD Board, met with Ron Vermette in St. Pierre-Jolys, held interviews for summer staff, a Sub-district 3 & 4 tour, and worked an extra 4 hours for general administrative duties.

045-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves Personnel Committee's recommendations as follows:

- To hire Roger Ritsema and Karina Drewniak from May 3, 2011 to August 26, 2011.

CARRIED

V. **FINANCE**

a) Accounts payable

046-2011: Art Bergmann – Gerry Maynard

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

CARRIED

b) Financial Statement

047-2011: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the financial statement for the month ending March 31, 2011 be hereby adopted as presented and that the SSRCD incur a deficit of \$5,720.58.

CARRIED

VI. **MANAGER'S REPORT**

Jeff Renton gives the Manager's Report.

048-2011: Gerry Maynard – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves first aid training for office staff.

CARRIED

049-2011: Gerry Maynard – Dylan Barkman

BE IT RESOLVED THAT the Board hereby approves that Jodi Goerzen to attend the Riparian Health Inventory Development Project training to be held in Winnipeg. **CARRIED**

VII. MANITOBA WATER STEWARDSHIP REPORT

Patrick Watson, Watershed Planner is present and circulates a copy of the Provincial Update – April 2011 to the Board with information on the following: 2011 spring flood, Board governance workshops (held in February and March); provincial grant carryover (7 requests were approved totaling \$148,418); CD expansions; integrated water management planning (3 completed, 8 in various states and 13 other in development states); financial and administration (2011-2012 provincial grant - letters will be sent, revised budgets due June 30, reporting date changes: written annual change from May 15 to March 31, audit: change from July 15 to July 1) and CD Act amendments.

VIII. SUB-DISTRICT REPORTS

Art Bergmann, SD 9 Chairman gives his report on a meeting held on April 11th and has the following recommendation:

050-2011: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves a Sub-District 9 recommendation to hire Orlando Hiebert to survey at the corner of 40E and 48N at a cost of up to \$3700. **CARRIED**

51-2010: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the board hereby approves a Sub-District 9 recommendation for a well head remediation project for Mrs. Beauchemin in Ile des Chênes. **CARRIED**

Jeff Renton brings up a sub-district 7 recommendation on behalf of the chairman.

52-2011: Dylan Barkman – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves a Sub-District 7 recommendation that the SRRCD support upgrading along the Cliff Freund water retention project. **CARRIED**

Dylan Barkman, SD 6 Chairman gives his report with the following recommendation that culverts be installed by Unger Excavating to repair the Hypro water Retention project. The matter is tabled.

Bob Brandt, Sub-district 8 chairman gives his report on the sub-district tour taken on April 8th.

Gerry Maynard, Sub-district 5 chairman advises that his tour was postponed and will be rescheduled to due excess water in the area.

IX. NEW BUSINESS

- a) Western Financial Group – Municipal Insurance Program. Received as information.
- b) Manitoba Water Stewardship, Water Control Works and Drainage Licensing – Water Rights License #11-WCW-0189 to construct an earthen dyke to improve local drainage conditions located on lands described as S of NE 36-5-6E & N of SE 36-5-6E in the R.M. of Hanover has been approved. Received as information.
- c) Manitoba Healthy Living, Youth & Seniors, Home Town Green Team – 1 position was approved.
- d) South Eastman Transition Initiative – Solar Oven Building workshop. Received as information.

e) Manitoba Conservation Districts Association – Board meeting held on April 5th and the Watershed Planning & Programs Section report dated 2011-04-05. Received as information.

f) R.M. of Hanover – Resolution of supporting the application for a water retention grant on property located on NW 16-5-6E. Received as information.

g) R.M. of Hanover – Meet & Mingle Golf Day.

053-2011: Gerry Maynard – Dylan Barkman

BE IT RESOLVED THAT the Board hereby delegates the Chairman and CD Manager to attend the R.M. of Hanover's Meet and Mingle Golf Day to be held on June 2, 2011. **CARRIED**

h) CWRA National Conference. The abstract submitted to the 64th CWRA National Conference by the SRRCD was accepted. Received as information.

i) Agriculture in the Classroom – 22nd Annual General Meeting. Received as information.

j) Red River Basin Commission – RRBC retention tour. Received as information.

k) Prairie Agri Photo Ltd. – Imagery offer. Received as information.

X. NEXT BOARD MEETING – May 17, 2011

XI. ADJOURNMENT

054-2011: Dylan Barkman – Gerry Maynard

BE IT RESOLVED THAT the meeting is adjourned at 11:55 a.m.

CARRIED

CORNIE GOERTZEN, CHAIRMAN

RITA BAZIN, FINANCIAL ADMINISTRATOR