

SEINE-RAT RIVER CONSERVATION DISTRICT

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

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|-----------------|------------------------------------|---------------------------------------|
| PRESENT: | Cornie Goertzen, Chairman SD 3 & 4 | Jim Swidersky, Vice-Chairman SD 3 & 4 |
| | Gerry Maynard, Chairman SD 5 | Dylan Barkman, Chairman SD 6 |
| | Rod Beckman, Vice-Chairman SD 7 | Bob Brandt, Chairman SD 8 |
| | Art Bergmann, Chairman SD 9 | Larry Bugera, Provincial Appointee |
| | Jeff Renton, CD Manager | Rita Bazin, Financial Administrator |
| | Jodi Goerzen, Project Manager | |

I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:05 a.m.

II. **APPROVAL OF AGENDA**

112-2011: Larry Bugera – Gerry Maynard

BE IT RESOLVED THAT the Board hereby adopts the agenda with the following additions under New Business:

- d) *Request technical advice from SRRD*
- e) *Potential water retention*
- f) *MIT to improve Hwy 302 – potential water retention*

CARRIED

III. **APPROVAL OF MINUTES**

113-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the minutes of September 20, 2011 Board meeting be hereby adopted as circulated.

CARRIED

114-2011: Dylan Barkman – Gerry Maynard

WHEREAS Resolution No. 095-2011, adopted July 20, 2011 has the wrong legal description; THEREFORE BE IT RESOLVED that the legal description be corrected to read NE ¼ 6-5-7E.

CARRIED

IV. **CHAIRMAN'S REPORT**

Chairman Goertzen reports on his activities for the past month as follows: meetings re preparations for the Strategic Plan (October 3) and the CD expansion to include the Roseau River watershed (October 13) and a day in Brandon for the MCDA meeting (October 5).

V. **MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

- MCDA Board Meeting – October 5, 2011 – Received as information.
- Approve new membership rates

115-2011: Gerry Maynard – Rod Beckman

BE IT RESOLVED THAT the Board hereby approves an increase of up to \$750.00 in the 2012-2013 SRRCD Budget to compensate for an increase in the MCDA membership dues.

CARRIED

- Manitoba Water Stewardship Report given at October 5th MCDA meeting – Received as information
- AGM Meeting – December 13: Resolutions sent BEFORE November 25th - Deferred to the next Board meeting
- Tune to CKLQ 880 on October 25th at 9:10 a.m. - Noted
- Board delegation to the MCDA Conference is also deferred to the next Board meeting.

VI. FINANCE

a) Accounts payable

116-2011: Larry Bugera – Jim Swidersky

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

CARRIED

b) Financial Statement

117-2011: Jim Swidersky – Larry Bugera

BE IT RESOLVED THAT the financial statement for the second quarter ending September 30, 2011 and the written report be hereby adopted as presented.

CARRIED

VII. DELEGATION

Present is Robert Egachie – Gov't Advisor, Roseau River Anishinabe First Nation Chief & Council. The Board invites Mr. Egachie to open discussions as to whether his Chief & Council would be interested in joining the SRRCD due to land owned by the Roseau River Anishinabe First Nation within the Rat River and Roseau River watersheds. Mr. Egachie indicates that he will require a letter of expectation **a)** requesting the reserve's participation, **b)** give direction on how the SRRCD will represent the Roseau River First Nation (including Buffalo Point, **c)** indicate how communication will be start & proceed, **d)** clarify expectations of First Nation representation on SRRCD (as advisor or delegate).

On behalf of the SRRCD, the Board indicates that they wish to further explore how the SRRCD and the Roseau River Anishinabe First Nation can work together whereupon both parties would benefit. Robert indicates that he is the contact person at this time.

118-2011: Gerry Maynard – Jim Swidersky

BE IT RESOLVED THAT the SRRCD draw a letter of expectations as requested to present to the Roseau River Anishinabe First Nation's Chief and Council in the near future.

CARRIED

VIII. MANAGER'S REPORT

Jeff Renton gives the Manager's Report per copy circulated and requests the following Board input:

119-2011: Gerry Maynard – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves an appreciation annual general meeting with sub-district members and contributors to be held on November 28th at 6:00 p.m.

CARRIED

120-2011: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the Board meeting for December be hereby cancelled.

CARRIED

121-2011: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves a seminar for Jodi Goerzen to attend the 'Adopt a River Program'.

CARRIED

122-2011: Jim Swidersky – Gerry Maynard

BE IT RESOLVED THAT the Board hereby approves mileage at 40 cents/km for Chris Randall to assist in managing the willow planting project for up to \$1,000.

CARRIED

IX. MANITOBA WATER STEWARDSHIP REPORT

Copies of the *Provincial Update – October 2011* have been circulated.

X. SUB-DISTRICT REPORTS

The Chairmen of each Sub-District reports on his respective sub-district with Bob Brandt presenting the following recommendation for Board approval:

123-2011: Bob Brandt – Dylan Barkman

BE IT RESOLVED THAT the Board hereby approves a sub-district recommendation to pay up to \$4,500 for 2 off-site watering and two riparian fencing projects on the NW ¼ 14-5-8E and SE ¼ 32-5-8E as submitted by Richard and Kristy-Layne Carr. **CARRIED**

XI. NEW BUSINESS

a) South East Beef & Forage Day, Vita

124-2011: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves that the SRRCD register for the South East Beef & Forage Day. **CARRIED**

b) TD Scholarships for Community Leadership – Received as information.

c) Request to hunt on SRRCD property – Deferred until liability issue clarified.

d) Request technical advice from SRRD – Gerry Maynard requests Board input on a potential water retention near the St. Malo Channel.

125-2011: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the Board hereby approves that technical advice be obtained for a potential water retention area along the St. Malo Channel. **CARRIED**

XII. NEXT BOARD MEETING – Tuesday, November 15, 2011

XIII. ADJOURNMENT

126-2011: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT this meeting is adjourned at 12:30 p.m.

CARRIED