

SEINE-RAT RIVER CONSERVATION DISTRICT

154 Friesen Avenue, Steinbach, Manitoba

Telephone: (204) 326-1030

www.srrcd.ca

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board
Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board
Ed Penner, Chair SD-2
Harold Janzen, Chair SD-5

Ron Mamchuck, Chair SD-6
John Fehr, Chair SD-7
Art Bergmann, Chair SD-9

REGRETS:

Bob Brandt, Chair SD-8

Larry Bugera, Provincial Appointee

STAFF:

Jodi Goertzen, District Manager
Béatrice Mukahirwa, Bookkeeper

Chris Randall, Project Supervisor
Alan Wiebe, Watershed Assistant

I. **CALL TO ORDER** – Cornie Goertzen, Chair of the Board, calls the meeting to order at 09:04 am.

II. APPROVAL OF AGENDA

92-2017: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the agenda is approved with the addition of “Committee Appointments” after “V. Finance.”

CARRIED

III. APPROVAL OF MINUTES

- a) September 19th, 2017 Regular Board Meeting
- b) September 28th, 2017 Special Meeting
- c) October 17th, 2017 Electronic Meeting

93-2017: Ron Mamchuk – Jim Swidersky

BE IT RESOLVED THAT the minutes are approved as presented.

CARRIED

IV. CHAIR REPORT

Cornie Goertzen presents a summary of activities and events, including RRBC tour and fundraiser, presentation to RM of Montcalm, Save our Seine AGM, SRRCD Organizational meeting, Ducks Unlimited fundraiser.

V. FINANCE

- a) Payables
- b) Monthly report for October 31, 2017
- c) Balance sheet
- d) Income statement
- e) Bank statement
- f) Visa statement and receipts

94-2017: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board approve the finances for a total of \$66,160.79, from cheque number 7771 to 7805, plus payment to Jim Swidersky for board indemnity of \$300 and to David Marynowski for \$4,646 for his alternative watering cost-shared project.

CARRIED**VI. APPOINTMENTS****95-2017: Art Bergmann – John Fehr**

BE IT RESOLVED that representatives of the Finance Committee, Personnel Committee, and Policy & Safety Committee are appointed by the Chair as follows:

- a) Finance Committee: Chair, Vice-Chair, District Manager
- b) Personnel Committee: Chair, Bob Brandt, District Manager
- c) Policy & Safety Committee: Chair, Randy Eros, District Manager

CARRIED**VII. MANAGER'S REPORT**

Jodi Goerzen, District Manager, presents her report to the Board and receives the following direction:

96-2017: John Fehr – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD increase its procurement policy to \$1,000 for the District Manager.

CARRIED**VIII. SUB-DISTRICT REPORTS**

SD-2: Horseshoe Lake: Waiting on provincial engineer; need cooperation with Ducks Unlimited
SD-3&4:

97-2017: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the River Fence pilot-project become a SRRCD permanent exclusion fencing program. Project applicants are responsible for installing the fence anchor posts, maintaining and removing the pipes for spring/winter. The SRRCD will build, assemble, identify with safety markings, and cover the cost of materials up to \$1,000.

CARRIED

SD-5:

98-2017: Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD investigate the potential for small rural community revitalization with innovative, effective, and sustainable septic solutions that meet Manitoba Conservation wastewater criteria.

CARRIED

SD-6: Nothing to report

SD-7: Nothing to report

SD-8: JV Ranch alternative watering project complete

SD-9: Fire Guard / Forestry Road 13 south of Tetrault Road: Damaged culvert replaced by RM of La Broquerie and SRRCD implemented innovative beaver prevention.

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

Nothing to report.

X. DELEGATION

- a) 10 am – Eco-West, Joelle Saltel, re. SRRCD surface water management plan

99-2017: Jim Swidersky – John Fehr

BE IT RESOLVED THAT the Seine Rat River Conservation District, in partnership with the RM of Hanover, develop a Flood and Drought Adaptation Plan for the entire SRRCD that will include specific tasks, who will accomplish them and when they will be implemented, estimated costs and an implementation and monitoring strategy.

CARRIED

XI. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

Nothing to report.

XII. NEW BUSINESS/CORRESPONDENCE

- a) RM of Tache – letter from Anni Markman, re: more water retention needed at 40E and 48N
 - SRRCD staff will meet with the RM of Tache and Ste. Anne staff to work together to address the issue
- b) RM of Hanover Christmas Meet & Mingle – December 7th, 2017, 11:30 am to 1:30 pm - Received as information
- c) Circular requests: Sub-divisions 4119-17-7952; 4138-17-7935 - No comment
- d) Circular requests: Crown Land sale 71537 - No comment

XIII. NEXT BOARD MEETING – January 16th, 2017

XIV. ADJOURNMENT

100-2017: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the meeting is adjourned at 11:30 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER