

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

June 18, 2019

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
Orest Kuryk, Vice-Chair SD-2
Harold Janzen, Chair SD-5

Ron Mamchuk, Chair SD-6
Jake Hiebert, Vice-Chair SD-7

Art Bergmann, Chair SD-9

REGRETS: Bob Brandt, Chair SD-8

STAFF:

Jodi Goerzen, District Manager
Dorthea Grégoire, Watershed Technician
Joey Pankiw, Watershed Assistant

Chris Randall, Project Supervisor
Béatrice Mukahirwa, Bookkeeper

DELEGATIONS: Paige Englot, ALUS Canada
April North, Watershed Planner SD

I. CALL TO ORDER at 9:05 am

II. APPROVAL OF AGENDA

75-2019: Ron Mamchuk – Jim Swidersky

BE IT RESOLVED THAT the agenda is approved as circulated with the removal of the audit presentation (item VII. a.) due to a family emergency.

CARRIED

III. APPROVAL OF MINUTES

a. May 21, 2019 Board Meeting

76-2019: Art Bergmann – Harold Janzen

BE IT RESOLVED THAT the minutes of the May 21, 2019 Regular Board Meeting be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

- a. Payables
- b. Financial Monthly Report for May 31, 2019
- c. 2018-2019 Audit

77-2019: Jim Swidersky – Jake Hiebert

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$65,762.31; whereas, cheque number 8323 to 8359 are

approved for a total of \$46,932.55, employee payroll is approved for \$14,854.34, direct deposits are approved for \$1,461.14, and pre-authorized payments are approved for \$2,514.28.

CARRIED

78-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board accept the 2018-2019 audit as submitted by Kaler Catibog CPA.

CARRIED

V. CHAIR REPORT

Cornie Goertzen presents a summary of his activities to the Board, discussion follows.

VI. MANAGER'S REPORT

Jodi Goertzen, District Manager, presents her report to the board and receives the following direction;

79-2019: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board approves hiring the RM of Hanover Green Team to mow the trails at the TCDC for \$35/hr.

CARRIED

80-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board approves the purchase of a drone for use in project support for a maximum cost of \$3,000.00 plus insurance, purchased with the revenue from the sale of the quad.

CARRIED

81-2019: Ron Mamchuk – Art Bergmann

BE IT RESOLVED THAT the Board approves the purchase of a GIS computer for the new watershed assistant for up to \$2,000.00.

CARRIED

VII. DELEGATIONS

a. 10:00am – Brain Catibog, Auditor (Canceled due to a family emergency)

b. 11:00am – Paige Englot, ALUS Canada

Paige Englot presents on ALUS Canada; discussion follows

VIII. SUB-DISTRICT REPORTS

SD3/4

82-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the Christian & Sara Schubert summer dugout alternative watering system projects located at NW 17-4-7E & 10-4-7E as per quote, pending sub-district approval.

CARRIED

83-2019: Art Bergmann – Harold Janzen

BE IT RESOLVED THAT the Board allow Vice-Chair Jim Swidersky to investigate with the Province regarding the recent enforcement actions implemented under *The Species at Risk Act*.

CARRIED

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

None

X. MANITOBA SUSTAINABLE DEVELOPMENT

Watershed Planner April North presents her report; discussion follows.

XI. NEW BUSINESS/CORRESPONDENCE

a. SRRCD-ALUS nominations for Partnership Advisory Committee (PAC)

Randy Eros
Harold Janzen
Ed Penner
Mark Reimer
Orest Kuryk Alt. Tony D
Jim Swidersky SRRCD Vice-Chair
Cornie Goertzen SRRCD Chair
Jake Hiebert – urban interests
Darrell Unger
David Wiens and/or Tony Wiens
Shane Pelletier
Les Schewe

Stakeholders

MB Ag – Peter Petrash/Earl Bergen
NCC – Carey Hamel
MB SAR – Nicole Furlotte/Chris Friesen
SD – April North
SRRCD Vice-Chair
SRRCD Chair
Agronomist? – Rick Storoschuk
SPADA?
MFAG – John McGregor
ALUS Canada – Paige Englot
HyLife Enviro land manager – Sheldon or Matt

84-2019: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board sign the MOU and begin working with ALUS Canada.

CARRIED

85-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board invites the above listed candidates to be part of the SRRCD Alternative Land Use Services Project Advisory Committee.

CARRIED

b. ALUS national conference, Quebec, Sept 23-25

86-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board send District Manager Jodi Goerzen to the ALUS national conference in Quebec on September 23-25, 2019

CARRIED

XII. NEXT BOARD MEETING

a. July 16th, 2019 as needed

XIII. ADJOURNMENT

87-2019: Jake Hiebert – Art Bergmann

BE IT RESOLVED THAT the meeting is adjourned at 11:40.

CARRIED