

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

August 20, 2019

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board

Jake Hiebert, Chair SD-7

Ed Penner, Chair SD-2

Ron Mamchuk, Chair SD-6

Ken Prociw, Vice-Chair SD-8

Art Bergmann, Chair SD-9

REGRETS:

Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager

Chris Randall Project Supervisor

Dorthea Grégoire Watershed Technician

Joey Pankiw Watershed Assistant

Béatrice Mukehirwa

I. CALL TO ORDER at 8:57 am

A minute of silence observed in memory of Jim Swidersky, SRRCD Vice-Chair

II. APPROVAL OF AGENDA

91-2019 Art Bergmann- Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved as circulated

CARRIED

III. APPROVAL OF MINUTES

- a. June 15, 2019 Board Meeting
- b. June 20, 2019 Electronic Meeting
- c. July 16, 2019 Electronic Meeting

92-2019 Ed Penner – Ken Prociw

BE IT RESOLVED THAT the minutes of the June 15, 2019 Regular Board Meeting, the June 20, 2019 Electronic Meeting and the July 16, 2019 Electronic Meeting be approved as circulated.

CARRIED

IV. FINANCE

- a. Payables
- b. Financial Monthly Report for July 31, 2019

93-2019 Art Bergmann – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$45,894.64; whereas, cheque number 8374 to 8409 are approved for a total of \$17,630.04, employee payroll is approved for \$23,715.79, direct deposits are approved for \$1,816.45, and pre-authorized payments are approved for \$ 2,732.36.

CARRIED

V. COMMITTEE APPOINTMENTS

94-2019 Ron Mamchuk – Art Bergmann.

BE IT RESOLVED THAT the Board appoints Ed Penner to the personnel committee and Jake Hiebert to the Finance Committee

CARRIED

CONSENSUS to wait until the SRRCD Organizational Meeting in November to fill the Board vacancies

VI. CHAIR REPORT

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

95-2019 Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board support Option 3 regarding MCDA Member Fees; whereas, increasing each district's fee to \$4,857 on July 1, 2020 and permanently to \$5,464 on July 1, 2021.

CARRIED

VII. MANAGER'S REPORT

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

96-2019 Ken Prociw - Ron Mamchuk

BE IT RESOLVED THAT the Board approves a switch to a 3 year Option 2) Value Line Contract with Bell MTS; whereas the SRRCD will save \$100/month.

CARRIED

CONSENSUS to register with Canada Helps and accept donations through their online platform.

CONSENSUS that staff and board members who attend conferences and elect to room with acquaintances in lieu of a hotel room, may claim a \$50 per diem to compensate their hosts.

VIII. DELEGATIONS

a. Dorthea Gregoire, SRRCD Roseau Watershed Technician – SRRCD Riparian Projects 2018-19

97-2019 Jake Hiebert – Ken Prociw

BE IT RESOLVED THAT the Board approves the standardized rate for livestock management projects of \$1/foot for fencing costs (labour & materials), \$70 per corner and \$150 per fencer; whereas the rate is considered 75% of total fencing costs. Effective immediately for all applications awaiting approval.

CARRIED

IX. SUB-DISTRICT REPORTS & PAC REPORT

SD 2 Report

CONSENSUS to tender out the Karsten Mueller water retention project at NW-18-02-05-E

SD 8 Report

CONSENSUS to work with the RM of LaBroquerie to re-install beaver prevention along Forestry Rd 13

SD 3&4 Report

98-2019 Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the Board accepts the lowest tender of \$86,439.00 from Rocky Ridge Excavating to construct the Edwin Froese Water Retention project located at 31-05-02E.

CARRIED

SRRCD-ALUS Partnership Advisory Committee (PAC)

99-2019 Ron Mamchuk – Ed Penner

BE IT RESOLVED THAT the Board accept the recommendation of the SRRCD-ALUS Partnership Advisory Committee to adopt an SRRCD-ALUS payment structure for the maintenance of approved landowner projects with the intent of removing marginal lands from production to establish and re-establish floodplains, wetlands and water retention areas:

Class 1-3 Land \$100/acre annual payments plus \$100/acre of establishment costs

Class 4 Land \$30/acre annual payments plus 50% of establishment costs for exclusion fencing (2-strand electric),

Class 5 & less Land \$15/acre annual payments plus 100% establishment for exclusion fencing (2-strand electric);

Whereas, all landowners are required to remove nutrients and vegetation from the protected areas as weather permits and submit a self-report with pictures to receive full payments, failure to submit a self-report will result in a half payment and failure to comply at all will result in no payment.

CARRIED

X. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

a. MCDA update - see Chair's report

b. The Current magazine available <https://www.mcda.ca/the-current/>

XI. MANITOBA SUSTAINABLE DEVELOPMENT

a. Provincial update - none

XII. NEW BUSINESS/CORRESPONDENCE

a. Red River Basin Commission - letter to RMs - received as information

b. Provincial Circular: ATV Derby; RM DeSalaberry subdivisions (2) - received as information

c. MB-MN Transmission Project Construction Schedule - received as information

d. Oak Hammock Marsh school visits – received as information

XIII. NEXT BOARD MEETING

- a. September 19th, 2019 due to meeting conflict with the RRBC One Governance conference
- b. October 15, 2019 Regular meeting

XIV. ADJOURNMENT

100-2019 Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the meeting is adjourned at 11:45 am

CARRIED