

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

October 15, 2019

BOARD MEMBERS PRESENT:

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

Ed Penner, Chair SD-2

Harold Janzen, Chair SD-5

Ron Mamchuk, Chair SD-6

Jake Hiebert, Chair SD-7

Ken Prociw, Vice-Chair SD-8

Art Bergmann, Chair SD-9

Guests:

April North, MB Sustainable Development

STAFF:

Jodi Goerzen, District Manager

Dorthea Grégoire, Watershed Technician

Joey Pankiw, Watershed Assistant

Chris Randall, Project Supervisor

Béatrice Mukahirwa, Bookkeeper

I. Pre-meeting lunch at 12:30pm

II. CALL TO ORDER at 1:16 pm

III. APPROVAL OF AGENDA

116-2019 Ron Mamchuk – Harold Janzen

BE IT RESOLVED THAT the agenda be approved as circulated.

CARRIED

IV. APPROVAL OF MINUTES

a. September 19, 2019 Board Meeting

117-2019 Art Bergmann – Ken Prociw

BE IT RESOLVED THAT the minutes of the September 19, 2019 Regular Board Meeting be approved as circulated.

CARRIED

V. FINANCE

a. Payables

b. Financial Monthly Report for September 30, 2019

118-2019 Jake Hiebert – 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 \$51,559.62; whereas, cheque number 8435 to 8450 are approved for a total of \$33,576.37, employee payroll is approved for \$11,982.36, direct deposits are approved for \$3,733.30, and pre-authorized payments are approved for \$2,267.59.

CARRIED

119-2019 Jake Hiebert – Ed Penner

BE IT RESOLVED THAT the SRRCD contract Strategic Community Consulting Inc. to provide technical and engineering support for water retention projects in the SRRCD for a total cost of \$15,000 from October 15, 2019 to October 15, 2020 as per agreement.

CARRIED**120-2019 Jake Hiebert – Ed Penner**

BE IT RESOLVED THAT in lieu of fall flooding the SRRCD will reimburse full project costs this fiscal year for all approved livestock management projects in confidence that the producers will implement in spring or after the delays due to flooding.

CARRIED**VI. CHAIR REPORT**

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

VII. MANAGER'S REPORT

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

121-2019 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the Board accepts the quote of \$2,750 from Chez Koop to complete the graphic design for the Roseau IWMP (other quotes received ranged from \$3,110 to \$10,000).

CARRIED**122-2019 Jake Hiebert – Art Bergmann**

BE IT RESOLVED THAT in lieu of recent fall flooding the SRRCD offer free private well water testing and an RM pickup day for a total cost of up to \$5,000.

CARRIED**VIII. SUB-DISTRICT & PAC REPORTS**

No meetings were held since the board last met. Flooding is causing problems across the district.

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

- a. MCDA update
- b. CD Award nominations – Farm Award

123-2019 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the SRRCD nominate Wayne Chubaty for the Conservation District Farm Award for 2019.

CARRIED**X. MANITOBA SUSTAINABLE DEVELOPMENT**

- a. April North, Provincial Planner – Provincial Update
 - Consultation period is open on the new Watershed District Regulation until November 25, 2019.

124-2019 Ed Penner – Ken Prociw

BE IT RESOLVED THAT the SRRCD send the Manager and any available Board members to the Watershed District Regulation consultation on October 29, 2019 at 3975 Portage Ave. Winnipeg.

XI. NEW BUSINESS/CORRESPONDENCE

- a. Response from Minister of Agriculture, Ralph Eichler – received as information
- b. No-till on the Plains Conference January 28-29, 2020 in Wichita, Kansas

125-2019 Art Bergmann – Harold Janzen

BE IT RESOLVED THAT the SRRCD offer a \$1,000 grant for attendance at an agricultural based conference; whereas the proposed deadline for applications is November 18th, 2019.

CARRIED

XII. NEXT BOARD MEETING

- a. November 18th, 2019 Organizational Meeting, 6:30pm Smitty's Banquet room, Steinbach
- b. November 19th, 2019 Regular meeting, 9:00am Steinbach SRRCD office

XIII. ADJOURNMENT

126-2019 Ken Prociw – Harold Janzen

BE IT RESOLVED THAT the meeting be adjourned at 3:42pm

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER