

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

November 19, 2019

BOARD MEMBERS PRESENT:

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

Ed Penner, Chair SD-2

Raymond Gagné, Chair SD-3&4

Harold Janzen, Chair SD-5

Ron Mamchuk, Chair SD-6

Jake Hiebert, Vice- Chair, Chair SD-7

Ken Prociw, Vice-Chair SD-8

Natashia Lapeire, Chair SD-9

STAFF:

Jodi Goerzen, District Manager

Dorthea Grégoire, Watershed Technician

Joey Pankiw, Watershed Assistant

Chris Randall, Project Supervisor

Béatrice Mukahirwa, Bookkeeper

I. CALL TO ORDER at 8:56am

Introductions are made around the table

II. APPROVAL OF AGENDA

127-2019 Ken Prociw – Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved with the following additions of: V. a. Committee appointments; VIII. b. RRBC Conference, IX. b. Provincial appointee nomination, XI. IN CAMERA

CARRIED

III. APPROVAL OF MINUTES

a. October 15, 2019 Board Meeting

128-2019 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the minutes of the October 15, 2019 Regular Board Meeting be approved as circulated.

CARRIED

IV. FINANCE

a. Payables

b. Financial Monthly Report for October 31, 2019

129-2019 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 \$123,063.22; whereas, cheque number 8481 to 8491 are approved for a total of \$108,473.26, employee payroll is approved for \$12,026.19, direct deposits are approved for \$1,954.52, and pre-authorized payments are approved for \$2,609.25.

CARRIED

V. CHAIR REPORT

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

a. Committee appointments

130-2019 Ron Mamchuk – Natasha Lapeire

BE IT RESOLVED THAT the SRRCD committee appointments remain unchanged

CARRIED

VI. MANAGER'S REPORT

Jodi Goerzen, District Manager, presents her report to the board and is accepted as presented.

VII. SUB-DISTRICT & PAC REPORTS

Sub-District 3&4

131-2019 Raymond Gagné – Ken Prociw

BE IT RESOLVED THAT the Board move forward with the design and construction of the Rob Driedger Water Retention (SW19-4-6E).

CARRIED

Sub-District 2

132-2019 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the SRRCD run a booth at Vita Beef Day on January 17th 2019.

CARRIED

VIII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

a. MCDA conference Dec 2-4, Canad Inns Polo Park, Winnipeg

133-2019 Harold Janzen – Natasha Lapeire

BE IT RESOLVED THAT the SRRCD send representatives to accept the CD Builder Award on behalf of the late Jim Swidersky and provide 1 night accommodation as needed.

CARRIED

b. RRBC Conference in Fargo, January 14-16

CONSENSUS is SRRCD will not send any representatives this year to Fargo due to attendance at the One Basin, One Governance conference and noticing that next year's conference will be in Winnipeg.

IX. MANITOBA AGRICULTURE AND RESOURCES

a. April North, Provincial Planner – Provincial Update

b. Provincial appointee nomination

134-2019 Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board nominate Les Shewe as the SRRCD Provincial Appointee.

CARRIED

135-2019 Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the Board send Les Shewe to the MCDA conference.

CARRIED

X. NEW BUSINESS/CORRESPONDENCE

- a. Beef Days, January 17, 2020, Vita, MB – Received as Information
- b. Municipal Relations Circular 4194-19-8202, RM of Tache – Received as information

XI. IN CAMERA

136-2019 Natasha Lapeire – Ken Prociw

BE IT RESOLVED THAT the Board goes in camera at 11:06 am

CARRIED

137-2019 Natasha Lapiere – Ron

BE IT RESOLVED THAT the Board comes out of camera at 11:44 am.

CARRIED

138-2019 Jake Hiebert – Harold Janzen

BE IT RESOLVED THAT the SRRCD Board present each staff with a \$100 gift card and 2 additional days off during the Christmas break; whereas, staff are also encouraged to take any remaining vacation time during this time.

CARRIED

XII. NEXT BOARD MEETING

- a. December 17, 2019 Regular meeting

XIII. ADJOURNMENT

139-2019 Ron Mamchuk – Natasha Lapeire

BE IT RESOLVED THAT the meeting be adjourned at 11:50 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER