

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

December 17, 2019

BOARD MEMBERS PRESENT:

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

Ed Penner, Chair SD-2

Raymond Gagné, Vice-Chair SD-3&4

Harold Janzen, Chair SD-5

Ron Mamchuk, Chair SD-6

Jake Hiebert, Vice-Chair, Chair SD-7

Ken Prociw, Chair SD-8

Natashia Lapeire, Chair SD-9

GUEST:

Rob Sarrasin Vice-Chair SD 9

April North, SD Watershed Planner

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 9:00 am

II. APPROVAL OF AGENDA

140-2019 Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved with the addition of an In Camera session for Personnel Committee Report.

CARRIED

III. APPROVAL OF MINUTES

a. November 19, 2019 Board Meeting

141-2019 Ron Mamchuk – Natashia Lapeire

BE IT RESOLVED THAT the Minutes of the November 19, 2019 Board Meeting be approved as circulated.

CARRIED

IV. FINANCE

a. Payables

b. Financial Monthly Report for November 30, 2019

142-2019 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 \$19,182.92; whereas, cheque number 8492 to 8549 are approved for a total of \$66,000.38, employee payroll is approved for \$12,087.65, direct deposits are approved for \$3,949.42, and pre-authorized payments are approved for \$2,448.85.

CARRIED

V. PERSONNEL COMMITTEE – In Camera

143-2019 Ed Penner - Natasha Lapeire

BE IT RESOLVED THAT the Board goes In Camera at 9:29 am

CARRIED

144-2019 Harold Janzen – Ken Prociw

BE IT RESOLVED THAT the Board comes Out of Camera at 9:40 am

CARRIED

145-2019 Ed Penner - Harold Janzen

BE IT RESOLVED THAT the Board accepts the recommendation of the Personnel Committee.

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;

146-2019 Ed Penner - Harold Janzen

BE IT RESOLVED THAT the Board send the District Manager to the Manager's meeting on Feb 26-28, 2020 in Hecla, Manitoba.

CARRIED

Consensus: to suspend the shelterbelt programme for 1 year due to the closure of Pineland nursery.

VIII. SUB-DISTRICT & PAC REPORTS

SD9

147-2019 Natasha Lapeire – Ken Prociw

BE IT RESOLVED THAT the SRRCD award Wayne Foubert a \$1,000 grant to sponsor an expert on regenerative farming to provide on farm training along with a further \$1,000 to help with implementation costs of new regenerative farming practices (available after April 1st, 2020).

CARRIED

SD2

148-2019 Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD proceed with the Wayne Chubaty retention project (SE3-1-4E) and associated livestock management project (summer watering system, crossing, riparian and dugout fencing) for a maximum total project cost of \$45,000.00.

CARRIED

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

- a. MCDA representative

149-2019 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the SRRCD elect Jake Hiebert as the SRRCD MCDA representative.

CARRIED

X. MANITOBA SUSTAINABLE DEVELOPMENT

- a. April North, Provincial Planner – Provincial Update

April North, Provincial Watershed Planner presents her report, discussion follows.

XI. NEW BUSINESS/CORRESPONDENCE

- a. CD Indemnity comparison chart

150-2019 Ron Mamchuk – Natasha Lapeire.

BE IT RESOLVED THAT the SRRCD amend Board Indemnity policy whereas ½ day meetings are reimbursed at \$100 (for up to 4 hours) and full day meetings are reimbursed at \$180, for board members only.

CARRIED

XII. NEXT BOARD MEETING

- a. January 21, 2020 Regular meeting

XIII. ADJOURNMENT

151-2019 Jake Hiebert – Ken Prociw

BE IT RESOLVED THAT the meeting be adjourned at 11:41 am.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER