

SEINE-RAT RIVER CONSERVATION DISTRICT

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chairman SD 3 & 4
 Gerry Maynard, Chairman SD 5
 Bob Brandt, Chairman SD 8

Jim Swidersky, Vice-Chairman SD 3 & 4
 Earl Funk, Chairman SD 7
 Art Bergmann, Chairman SD 9

ABSENT: Dylan Barkman & Larry Bugera

STAFF PRESENT:

Kristy-Layne Carr, Manager
 Jodi Goerzen, Project Supervisor

Rita Bazin, Financial Administrator

I. **CALL TO ORDER** – Chairman Goertzen calls the meeting to order at 9:00 a.m.

II. APPROVAL OF AGENDA

138-2012: Art Bergmann - Bob Brandt

BE IT RESOLVED THAT the Agenda be hereby approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

139-2012: Jim Swidersky - Bob Brandt

BE IT RESOLVED THAT the Board hereby adopts the Minutes of August 21, 2012 Board meeting as circulated.

CARRIED

IV. CHAIRMAN'S REPORT

Cornie Goertzen, Chairman reports on his activities. Meetings: Policy committee (Aug.28), summer staff farewell (Aug.30), Sub-District 3/4 (Sept.10), Personnel (Sept.17), today's Board meeting and an extra 6 hours of office related duties.

V. MANITOBA CONSERVATION DISTRICTS ASSOCIATION

140-2012: Bob Brandt - Jim Swidersky

BE IT RESOLVED THAT the Susan Selby be nominated as the SRRCD's 2012 Conservation Award recipient.

CARRIED

VI. FINANCE

a) Accounts Payable

141-2012: Earl Funk - Gerry Maynard

BE IT RESOLVED THAT the accounts payable be hereby approved for payment as per list.

CARRIED

b) Financial Statement for the five months ending August 31, 2012

142-2012: Art Bergmann - Earl Funk

BE IT RESOLVED THAT the Financial Statement for month ending August 31, 2012 be accepted as presented.

CARRIED

VII. MANAGER'S REPORT

Kristy-Layne Carr gives her Manager's report. The following is submitted for Board approval:

143-2012: Jim Swidersky - Earl Funk

BE IT RESOLVED THAT the annual Organizational Meeting be hereby held on November 19, 2012 at the Mennonite Heritage Village Museum which will include a sit down appreciation supper.

CARRIED

144-2012: Gerry Maynard - Art Bergmann

BE IT RESOLVED THAT the Board hereby approves that the SRRCD sells its orthophotos data to the Town of Ste. Anne for \$1,000.

CARRIED

VIII. MANITOBA WATER STEWARDSHIP REPORT

Robin Beukens, Watershed Planner gives the Provincial update as follows: Provincial grant notifications letters are coming soon. The Bacteriological Subsidy Program to help with costs of analyzing private well water analysis for ratepayers is no longer available at this time. Senior Planner Sarah Coughlin is leaving.

IX. SUB DISTRICT REPORTS

Each sub-district chairman reports on his respective sub-district.

Gerry Maynard, SD 5 Chairman presents the following recommendation for Board approval:

145-2012: Gerry Maynard - Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves a Sub-District 5 recommendation to hire Marc Maynard's Backhoe Service to complete the Jorgensen Flow Improvement Project at NE 36-4-2E for \$3,940 plus GST as per tender.

CARRIED

Cornie Goertzen, SD 3/4 Chairman has the following recommendation for Board approval:

146-2012: Jim Swidersky - Earl Funk

BE IT RESOLVED THAT the Board hereby approves a Sub-District 3 & 4 recommendation to accept the tender submitted by Unger Excavating Inc. for the De Salaberry Crown Land Project in the amount of \$204,841.45. **CARRIED**

Board consensus is that the questions brought forward by the R.M. of DeSalaberry staff members be addressed by providing the data that the SRRCD has obtained from engineer, Dean Gould to the RM of De Salaberry council.

X. NEW BUSINESS

a) Well Head Remediation & Dormant Well Protection Applications

147-2012: Earl Funk - Jim Swidersky

BE IT RESOLVED THAT the Board hereby approves three applications under the well head remediation & dormant well protection program for 2013-2014 as submitted by Art Martens-Grunthal, Heinz Reimer-Steinbach, Hylife-LaBroquerie.

CARRIED

b) Daniel Brooker, Atlis Geomatics - e-mail giving information on future plans for aerial survey.

c) Red River Basin Commission South Chapter meeting

148-2012: Gerry Maynard - Earl Funk

BE IT RESOLVED THAT the Board hereby delegates the Chairman and Manager to present at the Red River Basin Commission South Chapter meeting to be held on October 2, 2012.

CARRIED

d) Appointments to Finance Committee

149-2012: Gerry Maynard - Art Bergmann

BE IT RESOLVED THAT Earl Funk, Jim Swidersky and Cornie Goertzen be hereby appointed to the Finance committee.

CARRIED**XI. NEXT BOARD MEETING – October 16, 2012****150-2012: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the Board meeting scheduled for December 18, 2012 be hereby cancelled.

CARRIED**XII. ADJOURNMENT****151-2012: Gerry Maynard – Art Bergmann**

BE IT RESOLVED THAT the meeting be hereby adjourned at 11:00 a.m.

CARRIED