

# SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street – La Broquerie, Manitoba  
Telephone #204-424-5845  
Website [www.srrcd.ca](http://www.srrcd.ca)

## BOARD MEMBERS PRESENT:

Cornie Goertzen - Chair SD 3&4 and Chair of Board  
Gerry Maynard - Chair SD 5  
Ed Penner – Chair SD 2  
Jim Swidersky – Vice Chair SD 3&4 and Vice Chair of Board

Art Bergmann – Chair SD 9  
Germain Roy – Chair SD 6  
Earl Funk – Chair SD 7

## ABSENT/EXCUSED:

Bob Brandt – Chair SD 8  
Larry Bugera – Provincial Appointee

## STAFF:

Jodi Goerzen, District Manager  
Lorne Gershman, Financial Administrative Clerk

Chris Randall, Project Supervisor

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

## II. APPROVAL OF AGENDA

**095-2014: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the Agenda be hereby approved

**CARRIED**

## III. IN CAMERA

**096-2014: Jim Swidersky – Earl Funk**

BE IT RESOLVED to go in camera at 9:02 a.m.

**CARRIED**

**097-2014: Germain Roy – Gerry Maynard**

BE IT RESOLVED to come out of camera at 9:17 a.m.

**CARRIED**

**098-2014: Earl Funk– Art Bergmann**

BE IT RESOLVED THAT the recommendation from the Personnel committee be accepted as presented.

**CARRIED**

## IV. APPROVAL OF MINUTES

**099-2014: Gerry Maynard– Edward Penner**

BE IT RESOLVED THAT the Minutes of the Board meeting held on July 15th, 2014 be approved as presented.

**CARRIED**

**V. CHAIRMAN'S REPORT**

The Chair attended the IISD policy workshop on Sustainable Drainage  
Chair reports on the Giroux and Vita watershed awareness pancake breakfasts that were a success, approximately 100 individuals attended altogether.

**VI. MANITOBA CONSERVATION DISTRICTS ASSOCIATION**

MCDA conference will be held in Brandon Dec 1,2,3, 2014

**VII. FINANCE**

**100-2014: Jim Swidersky– Earl Funk**

BE IT RESOLVED THAT the accounts payable and cheque log be approved as presented.

**CARRIED**

**101-2014: Germain Roy– Gerry Maynard**

BE IT RESOLVED THAT the budget report and income statement be approved as presented.

**CARRIED**

**VIII. MANAGER'S REPORT**

Manger presents her report and receives the following direction:

- Consensus is that the following lands are potential water retention or conservation auction areas to investigate:  
Mosquito Creek, Jordan River, St. Malo Canal, East Pine Creek
- Consensus is to continue to investigate the feasibility of water retention on Foresty Road 13
- Consensus is to increase collaboration with Americans on the Roseau River
- Consensus is to invite Manitoba Conservation & Water Stewardship Minister Mackintosh to tour the SRRCD

**IX. SUB-DISTRICT REPORTS**

Each Sub-District representative reads their respective report and discussion follows.

**X. NEW BUSINESS/CORRESPONDENCE**

- a) RRBC – Invitation to the Second Annual Micro Conference “Majestic Lake Winnipeg”

**102-2014: Art Bergmann – Earl Funk**

BE IT RESOLVED THAT the SRRCD Chair and Manager attend the Red River Basin Committee macro conference, “Majestic Lake Winnipeg” in Gimli.

**CARRIED**

- b) RRBC Annual Land & Water Conference, January 20-22, 2015 in Winnipeg – Exhibitors, advertising & success stories was presented and taken as information
- c) Feature Photography of the De Salaberry Crown Lands

**103-2014: Art Bergmann – Bob Brandt**

BE IT RESOLVED THAT the SRRCD hire Lorne Gershman and Ulrich Peng for aerial photography of the DeSaleberry crown lands water retention project for the cost of \$200.

**CARRIED**

Amazing Agriculture Adventure – Volunteer request

d)

**104-2014: Earl Funk – Jim Swidersky**

BE IT RESOLVED THAT the SRRCD staff volunteer at Agriculture in the Classroom for one day.

**CARRIED**

e) Crown Lands and property agency – lease application for SE1/4 11-06-08 E (old Marchand Wilderness Park)

**105-2014: Germain Roy – Gerry Maynard**

BE IT RESOLVED that the SRRCD has no concerns with the crown lands and property agency request for lease.

**CARRIED**

f) **NEXT BOARD MEETING**– September 16, 2014

g) **ADJOURNMENT**

**094-2014: Jim Swidersky – Earl Funk**

BE IT RESOLVED THAT the meeting be adjourned at 11:30am.

**CARRIED**

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CORNIE GOERTZEN, CHAIRMAN

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LORNE GERSHMAN, FINANCIAL ADMINISTRATIVE  
CLERK