

SEINE-RAT RIVER CONSERVATION DISTRICT

123 Simard Street, La Broquerie, Manitoba
Telephone #204-424-5845
Website: www.srrcd.ca

BOARD MEMBERS PRESENT:

Cornie Goertzen - Chair SD 3&4 and Chair of Board	Bob Brandt – Chair SD 8
Jim Swidersky – Vice-Chair SD 3&4 and Vice-Chair of Board	Art Bergmann – Chair SD 9
Ed Penner – Chair SD 2	Larry Bugera – Provincial Appointee
Greg Janzen – Chair SD 5	

ABSENT/EXCUSED:

Ron Vielfaure – Chair SD 6
John Fehr – Chair SD 7

STAFF:

Jodi Goerzen – District Manager	Chris Randall – Project Supervisor
Lorne Gershman – Financial Administrator	Alan Wiebe – Watershed Assistant

I. **CALL TO ORDER** – Chair, Cornie Goertzen, calls the meeting to order at 09:06 a.m.

II. **APPROVAL OF AGENDA**

47-2015: Art Bergmann – Larry Bugera

BE IT RESOLVED THAT the agenda is hereby approved as circulated with the addition of “V. In Camera”.

CARRIED

III. **APPROVAL OF MINUTES**

48-2015: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the minutes of the March 19, 2015 Board meeting are hereby approved as circulated.

CARRIED

IV. **FINANCE**

49-2015: Art Bergmann – Ed Penner

BE IT RESOLVED THAT the Board moves the \$27,400 of unmatched Municipal funds into the reserve account and moves the \$5,123 from the Rat River Reserve fund to cover the cost of printing the Rat River Integrated Watershed Management Plan (IWMP).

CARRIED

50-2015: Larry Bugera – Jim Swidersky

BE IT RESOLVED THAT the accounts payable & general ledger, income statement & fourth quarter report for the year end of March 31, 2015 be approved as circulated.

CARRIED

V. IN CAMERA

51-2015: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the Board go 'in camera' at 09:53 a.m.

CARRIED

52-2015: Bob Brandt – Ed Penner

BE IT RESOLVED THAT the Board come out of the 'in camera' session at 10:11 a.m.

CARRIED

53-2015: Art Bergmann – Jim Swidersky

BE IT RESOLVED THAT the Board accept the recommendations of the Personnel Committee.

CARRIED

VI. CHAIRMAN'S REPORT

Chairman, Cornie Goertzen, presents his report as information to the Board.

VII. MANITOBA CONSERVATION DISTRICTS ASSOCIATION (MCDA)

MCDA updates are presented as information to the Board.

VIII. MANITOBA WATER STEWARDSHIP REPORT

Dale Timmerman presents his report as information to the Board.

IX. MANAGER'S REPORT

District Manager, Jodi Goerzen, presents her report as information to the Board and receives the following direction:

54-2015: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Board accepts the bid submitted by LF Backhoe Services to seal the SRRCD abandoned wells for the 2015 season.

CARRIED

X. SUB-DISTRICT REPORTS

Each Sub-District Representative reports on the activities conducted by their respective committee and receives the following support:

55-2015: Ed Penner – Jim Swidersky

BE IT RESOLVED THAT the Board moves forward with the B. Abrams Riparian Management off-site watering project as recommended by Sub-district 2.

CARRIED

XI. **NEW BUSINESS/CORRESPONDENCE**

- a) Rental agreement with the RM of La Broquerie

Discussion is tabled until more information is available

XII. **NEXT BOARD MEETING – May 19, 2015**

XIII. **ADJOURNMENT**

56-2015: Bob Brandt – Greg Janzen

BE IT RESOLVED THAT the meeting is adjourned at 11:20 a.m.

CARRIED

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER