

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

December 18, 2018

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board
Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board
Ed Penner, Chair SD-2
Art Bergmann, Chair SD-9

Ron Mamchuk, Chair SD-6
Jake Hiebert, Vice-Chair SD-7
Bob Brandt, Chair SD-8

REGRETS:

Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager
Dorthea Grégoire, Roseau Watershed Technician

Béatrice Mukahirwa, Bookkeeper
Chris Randall, Project Supervisor

GUEST:

Ray Frey, Chair MCDA

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

143-2018: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the agenda is approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

November 20th, 2018 Regular Board Meeting

144-2018: Jim Swidersky – Jake Hiebert

BE IT RESOLVED THAT the minutes of the November 20th, 2018 Regular Board Meeting be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

a. Payables

b. Financial Monthly Report for November 30, 2018

145-2018: Jim Swidersky – 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 \$162,595.95; whereas cheque numbers 8115 to 8181 are

approved for a total of \$146,082.50, pre-authorized payments are approved for \$2,614.79, employee payroll is approved for \$11,840.37, and direct deposits are approved for \$2,058.29.

CARRIED

146-2018: Ed Penner – Jake Hiebert

BE IT RESOLVED THAT the Board accepts the 2019-2020 interim budget as presented.

CARRIED

PERSONNEL COMMITTEE RECOMMENDATIONS

147-2018: Bob Brandt – Art Bergmann

BE IT RESOLVED THAT the Board approves the recommendation of the personnel committee to close the SRRCD office for the week of Christmas whereas staff are payed for days not covered by holidays.

CARRIED

148-2018: Ed Penner – Jim Swidersky

BE IT RESOLVED THAT the Board accepts the resignation of Watershed Assistant Alan Wiebe last work day January 11, 2019.

CARRIED

V. CHAIR REPORT

Cornie Goertzen presents a summary of his activities to the board. Discussion follows.

VI. APPOINTMENTS

- a. Finance
- b. Personnel
- c. MCDA
- d. Policy

CONSENSUS: Program review shall be dealt with as a committee of the whole, upcoming for March

149-2018: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board accepts the committee appointments as follows: Finance; Jim Swidersky and Cornie Goertzen, Personnel; Bob Brandt and Cornie Goertzen, MCDA; Cornie Goertzen with alternate of Jim Swidersky, Policy; Randy Eros.

CARRIED

VII. MANAGER'S REPORT

Jodi Goerzen, District Manager, presents her report to the board and receives the following direction:

150-2018: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board apply to the Conservation Trust in partnership with ALUS Canada.

CARRIED

151-2018: Jim Swidersky – Bob Brandt

BE IT RESOLVED THAT the Board goes in camera at 10:23 am

CARRIED

152-2018: Bob Brandt – Ron Mamchuk

BE IT RESOLVED THAT the Board goes out of camera at 10:31 am

CARRIED

153-2018: Art Bergmann – Bob Brandt

BE IT RESOLVED THAT the Board give each staff member a Christmas bonus of \$150.00.

CARRIED

VIII. SUB-DISTRICT REPORTS

SD 3&4:

154-2018: Jim Swidersky– Ron Mamchuk

BE IT RESOLVED THAT the Board sends District Manager Jodi Goerzen, Jim Swidersky and Cornie Goertzen to delegate to the RM of Stuartburn re: Morozenko Road retention potential December 18, 2018.

CARRIED

SD5: Election held electronically as no quorum was present at AGM, Harold Janzen elected as Chair

SD7:

155-2018: Jake Hiebert – Ed Penner

BE IT RESOLVED THAT the Board approves the Kismet Creek water retention project for up to \$14,500 from Rocky Ridge Contracting Ltd.

CARRIED

156-2018: Jake Hiebert – Jim Swidersky

BE IT RESOLVED THAT the Board approves the Herschfeld water retention project on the SRRCD land for \$11,000 with Rocky Ridge Contracting Ltd.

CARRIED

IX. MANITOBA CONSERVATION DISTRICTS ASSOCIATION REPORT

a. MCDA update & ALUS update – Ray Frey, Chair of MCDA & Little Saskatchewan River CD

Ray Frey discusses the ALUS program in MB and how it can benefit the SRRCD
Ray Frey reports activities of MCDA. Discussion follows
CONSENSUS: Board to lobby MCDA to host next conference in Winnipeg

X. MANITOBA WATER STEWARDSHIP

a. Drainage regulation released – comments due by January 19, 2019

CONSENSUS: Board to submit comments in writing, all RMs and individuals encouraged to comment

XI. NEW BUSINESS/CORRESPONDENCE

a. Conservation Trust announcement – Letter of Intent submissions due January 15, 2019

b. Crop Days – Steinbach, Pat Porter Centre, Feb 21, 2019

157-2018: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the SRRCD attends Crop Days at the Pat Porter Centre in Steinbach, Feb 21, 2019 for a fee of \$100.

CARRIED

c. Manitoba Planning Conference – Brandon, MB, May 15-17, 2019

CONSENSUS: Manager to attend AMM conference instead and to look into new tradeshow display (to be purchased after official name change)

CONSENSUS: Board supports the name change to Seine Rat Roseau Watershed District as priority

Art Bergmann – Jake Hiebert

BE IT RESOLVED THAT the Board recommends the district adopts a common logo for all watershed districts.

TABLED

CONSENSUS: Board to revisit common vs individual logo with samples at next board meeting

XII. NEXT BOARD MEETING

a. January 22nd, 2019 – as needed (moved due to RRBC conference)

b. February 19th, 2019

XIII. ADJOURNMENT

158-2018: Bob Brandt – Ed Penner

BE IT RESOLVED THAT the meeting is adjourned at 11:59 am.

CARRIED