

**La Salle Redboine Conservation District**  
**Minutes for Board Meeting #2-0809**  
**July 03, 2008**  
**RM of Victoria Council Chambers, Holland MB**

<b>Present:</b> District Chairperson	T. Trimble	Present
Delta Sub-District	W. Keryluk	Present
Assiniboine Sub-District	M. Piper	Absent
Boyne Sub-District	R. Wood	Present
Central la Salle Sub-District	R. Penner	Absent
Cypress River Sub- District	R. Huggart	Present
Cypress River Sub-District	R. LeNeal	Present
Cypress River Sub- District	C. Hoorne	Present
Long Lake Sub- District	L. Souque	Present
Lower la Salle Sub- District	R. Burns	Present
Upper la Salle Sub-District	C. Menard	Present
District Manager	K. Wallcraft	Present
Financial Administrator	A. Jeffrey	Present
Resource Technician	A. Chapman	Present

Guests:

Water Stewardship	J. Wiens
Water Stewardship	K. Rakhra
Water Stewardship	E. Kozera

**1.0** Chairperson T. Trimble called the meeting to order at 10:09 am

**1.1 Approval of Agenda**

**RESOLUTION #1/2/0809**

**CARRIED**

Moved by: L. Souque                      Seconded by: R. Wood  
 To approve the agenda for board meeting #2 / 0809 as distributed.

**1.2 Approval of Minutes – May 23 2008**

**RESOLUTION #2/2/0809**

**CARRIED**

Moved by: R. Burns                      Seconded by: C. Menard  
 To approve the minutes from board meeting #1/0809. *May 23 2008*

**1.3 Approval of Financial Statement**

**RESOLUTION #3/2/0809**

**CARRIED**

Moved by: L. Souque                      Seconded by: R. LeNeal  
 To approve the financial statements and reports as distributed and presented.  
 And, to approve the expenditures from cheque #4814 to #4845 including  
*online payments* for the sum of \$22,360.79.

**1.4 Business Arising from Previous Meetings**

**1.4.1 Hydro funding for lighting in shop**

- K. Wallcraft to apply for the hydro funding for new lights for the shop before the funding deadline at the end of July.

**1.4.2 Elections for Sub Districts**

- Elections for some sub districts are still outstanding. K. Wallcraft is to conduct a phone poll, or a mail out ballot vote.
- Addition to policy, that when more than one member is running for chairperson a secret ballot must be performed.

**1.4.3 Pellys Lake**

- Discussed the intention of Pellys Lake, and the involvement of DFO.

**1.5 Administration’s Business Report**

**1.5.1 District Manager’s Report**

- See attached sheet

**1.5.2 Administrator’s Report**

- See attached sheet

**1.5.3 Technician’s Report**

- See attached sheet

**MOTION #1/2/0809**

**CARRIED**

Moved by: L. Souque

Seconded by: R. Huggart

- To complete an additional 10 Abandoned Well Sealings this year.

**MOTION #2/2/0809**

**CARRIED**

Moved by: R. Wood

Seconded by: R. Burns

To approve the following projects:

- H. Jobin Riparian Fencing
- H. Jobin Alternative Watering System
- D. Lehmann Alternative Watering System
- H. Jobin Rotational Grazing
- K. Siemons Salinity Seed
- R. LeNeal Salinity Seed

**1.06 Reports of Committees**

**1.6.1 MCDA Report**

- MCDA and AMM have formed a joint committee to handle the Funding for the Framework Discussions.

**1.6.2 Employee Committee**

- Committee to set up a meeting date following this meeting

**1.6.3 Finance Committee**

- Waiting for the audit to be returned and signed.

**1.6.4 Vehicle Committee**

- The purchase of the truck was to pull the dug out pumping equipment. Another CD has shown interest in the equipment and would like to take it from us.

- Reimbursement for the vehicle safety, and maintenance of the equipment was discussed.

#### **1.6.5 LaSalle River WPAT**

- No report

#### **1.6.6 SubDistrict Reports**

- Long Lake – nothing to report
- Upper la Salle – K. Wallcraft attempted to contact Mrs. Dunston for a meeting, but was unable to
- Lower la Salle – nothing to report
- Boyne – needs an election
- Cypress River – reviewed Pellys Lake
- Delta – had a meeting with Keith and Allen to discuss the tree planting
- Central – nothing to report

### **1.7 New Business**

#### **1.7.1 Jonathan Wiens – Provincial Update**

- Provide an update with the CD Framework for the Future discussions
- Discussed the CD audit that is due July 15<sup>th</sup>
- Discussed the IWMP community meetings

#### **1.7.2 Jason Vanroebeys**

- Tabled to next meeting

#### **1.7.3 MCDA Framework for the Future Response**

- Public consultation meetings will take place. CD attendance is strongly recommended.

#### **1.7.5 MHHC Riparian Easements for Red River Watersheds**

#### **1.7.6 Water Stewardship Ken Rakhra**

- Gave a presentation on how the Water Stewardship Tech supports the CDs.

#### **1.7.7 Water Licensing**

### **2. Other Reports**

### **3.0 Information and Correspondence**

- Discussion on success of Boyne EAEP Process and how successful it was.
- Discussion on the withdrawal of FSAWM and MAFRI & PFRA. Requested that K. Wallcraft write a letter requesting that the EAEP process be continued.

### **4.0 Next Meeting - tentative for September**

### **5.0 Adjournment**

#### **RESOLUTION #4/2/08/09**

Moved by: M.Piper  
To adjourn the meeting at 1:17pm.

#### **CARRIED**

Seconded by: C. Menard

**Approved:**

*A. Jeffrey*

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District Chairperson – T. Trimble

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Financial Administrator- A. Jeffrey

***Thank you for those who attended our board meeting.  
All Board Meetings are open to the public,  
for information about the next board meeting please contact the office at  
1-866-895-4735.***