

**La Salle Redboine Conservation District
Minutes for Board Meeting #3-0809
August 5, 2008
RM of Grey Council Chambers, Elm Creek MB**

Present: District Chairperson	T. Trimble	Present
Delta Sub-District	W. Keryluk	Present
Assiniboine Sub-District	M. Piper	Present
Boyne Sub-District	R. Wood	Absent
Central la Salle Sub-District	R. Penner	Present
Cypress River Sub- District	R. Huggart	Absent
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	Absent
District Manager	K. Wallcraft	Present
Financial Administrator	A. Jeffrey	Present
Resource Technician	A. Chapman	Present

1.0 Chairperson T. Trimble called the meeting to order at 10:02 am

1.1 Approval of Agenda

RESOLUTION #1/3/0809

CARRIED

Moved by: L. Souque Seconded by: M. Piper
To approve the addition of item 1.7.4 Program Menu.

1.2 Approval of Minutes

Minutes had not been circulated yet.

1.3 Approval of Financial Statement

A Financial Statement was not prepared.

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.
- Re-affirmed fund from hydro; will obtain 2 quotes for installation.

1.4.2 Elections for Sub Districts

- Elections are to be held before the next board meeting.

1.4.3 Pellys Lake

- Board would like to meet with the landowners to discuss projects and get input
- Landowners need to decide the usage (irrigation, flood prevention, extended back flooding)
- maps will be prepared with new and old air photos, displaying the contour

1.4.4 Delta Signage

- Discussion on placing a sign adjacent to Delta Waterfowl sign near the Delta March area. Board recommended discussing sign placement with Delta Waterfowl and possible sharing location.

1.5 Administration’s Business Report

1.5.1 District Manager’s Report

- See attached sheet

1.5.2 Administrator’s Report

- No report

1.5.3 Technician’s Report & Project update

- No report

MOTION #1/3/0809

Moved by: W. Keryluk
To approve the following projects:

- B. Drummond Riparian Fencing
- G. Price Rotational Grazing
- Y. Gaultier Well Shock Chlorination

CARRIED

Seconded by: R.Burns

1.06 Reports of Committees

1.6.1 MCDA Report

- No report, Roy Wood was attending a MCDA meeting the same day.

1.6.2 Employee Committee

- The start date of the Financial Administrators replacement will be August 19

1.6.3 LaSalle River WPAT

- Was covered in the manager’s report.

1.6.4 Sub District Reports

- Delta- met with K. Wallcraft and A. Chapman discussed planting trees at the landfill, Crescent Lake, and a survey request.
- Cypress- a possible sediment trap/water retention project on the Assiniboine River should be assessed by sub-district & staff members.

1.7 New Business

1.7.1 RM of Grey Dike Tender

CLS Dike Tender

- The board approves of project cost received by the Bid Hourly Tender on the construction of the two yard dikes
- Tender was cancelled, as board approval and landowner approval would not be obtained before construction was scheduled to start

RESOLUTION #2/3/0809

Moved by: R. Penner

CARRIED

Seconded by: M. Piper

The Board resolves that it will commit a total of \$10,000 toward the construction of two ring dikes in equal partnership with the RM of Grey and the landowners

1.7.2 GPS Equipment

- Covered in Managers report

RESOLUTION #4/3/08/09

CARRIED

Moved by: R.Burns

Seconded by: L.Souque

Be it resolved that LSRBCD allow the expenditure of \$10,675 excluding taxes for the upgrading of the current GPS survey equipment to a reference network capability and further more that in the 09/10 Fiscal Budget that a Glonass upgrade of \$4,320 excluding taxes be purchased for the rover unit.

1.7.3 Sub District Election Policy

- Covered under Elections for Sub Districts.

1.7.4 Program Menu

- A suggestion was to show each community what we do for them.

2. Other Reports

3.0 Information and Correspondence

4.0 Next Meeting - tentative for September

5.0 Adjournment

RESOLUTION #4/3/08/09

CARRIED

Moved by: M.Piper

Seconded by: C. Menard

To adjourn the meeting at 11:47 am.

Approved:

A. Jeffrey

District Chairperson – T. Trimble

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.***