





**1.05.3 Technician's Report** - See attached sheet

**RESOLUTION # 7/3/0607**

**CARRIED**

Moved by: T. Trimble

Seconded by: R. Wood

To approve the Technician's report as distributed.

**1.06 Reports of Committees**

**1.06.1 Chairman's Report/MCDA update**

- MCDA Report – Nothing

**1.06.2 La Salle River Watershed Plan (WPA) - Progress Update**

- Receiving technical information to create the State of the Watershed report card, deadline was September 1 with some reports only expected in by mid-November
- Members of the WPAT have been invited to attend the next meeting scheduled for Fri. October 6 in Elie
- Public consultation meeting will tentatively take place in January or February

**1.06.3 Sub-District Reports**

- Fall sub-district meetings will be scheduled at the next board meeting

**1.07 New Business**

**1.07.1 Project Update** – Please see attached sheet

- Discussed pending and completed projects from this project year
- Reviewed various sub-district specific projects and the applications for some 2007 projects

**RESOLUTION # 8/3/0607**

**CARRIED**

Moved by: M. Piper

Seconded by: R. Huggart

To approve the completion of 5 Well Shock Chlorination projects for the 2006 Project Year.

Break for lunch 12:00 noon, reconvene at 12:30 p.m.

**1.07.2 Draft 07-08 Budget**

- Discussed & reviewed proposed budget and capital expenditure purchases
- Look into the current trade-in value for the 2000 Ford F-150 and gather more information regarding the hydro seeder

**RESOLUTION # 9/3/0607**

**CARRIED**

Moved by: L. Souque

Seconded by: R. Burns

To approve the proposed draft budget for the 2007-2008 fiscal year with the addition of the following capital expenditures; laptop computer, shop internal garage door and inkjet printer.

### **1.07.3 Environmental Agri-Equivalent Plan for StLWMP**

- Reviewed proposal for funding towards the hiring of a watershed coordinator
- Coordinator would be based out of the LSRBCD office and LSRBCD would provide in-kind support toward this position

#### **RESOLUTION # 10/3/0607**

**CARRIED**

Moved by: T. Trimble

Seconded by: R. Burns

That the La Salle Redboine Conservation District here by be authorized to enter into the Contribution Agreement with her majesty the Queen in the Right of Canada, as represented by the Minister of Agriculture and Agri-Food, that Doug Dobrowolski and David Huck are hereby authorized to sign and execute the Articles of Agreement necessary to give effect to the same on behalf of the organization, and to affix corporate seal thereto.

Moved to 2.01 Delegation at 1:10 pm

Return from Delegation at 2:10 pm

\*\*\* C. Menard left the meeting at 2:10 pm\*\*\*

### **1.07.4 Drainage Mowing Schedule for 2006**

- Reviewed the drains that are to be mowed this fall and the drains that are in good condition and are to be left as is

### **1.07.5 Wetland Inventory – Airphoto purchase for StLWMP implementation**

#### **RESOLUTION # 11/3/0607**

**CARRIED**

Moved by: R. Wood

Seconded by: M. Piper

To enter into an agreement with Prairie Agri Photo for the purchase of aerial photos for the Stephenfield Lake Watershed Management Plan on the condition that external funding has been secured.

### **1.07.6 Convention 2006**

- Convention will be December 5 & 6 with a tentative board meeting slated for December 4 in Brandon
- LSRBCD registration deadline will be October 30

#### **RESOLUTION # 12/3/0607**

**CARRIED**

Moved by: R. Huggart

Seconded by: T. Trimble

To cover meals, accommodations and mileage for sub-district members that are attending the 2006 MCDA Convention. No per diem will be paid to sub-district members that are attending the convention. And to cover the registration costs for a total of 20 board and sub-district members plus staff for the 2006 MCDA Convention.

## **2.0 Delegations**

### **2.1 Paul Graveline – North/South Consultants – final report of the La Salle River**

- Report is based on historical and current findings that were gathered for the La Salle River and its tributaries
- Information found within this riparian assessment can be used as a part of the La Salle River Integrated Watershed Management Plan

- Information presented was in regards to fish species, habitat quality, river barriers and land use classifications.

### **3.0 Other Reports –**

#### **3.01 Phone Poll approvals – Reviewed phone polls**

- 3.01.1 SDIF agreement for Elie Tree Clean up
- 3.01.2 South Norfolk RM erosion control projects NW 4-8-10-w, W ½ 18-9-8-w, NE 32-7-9-w and Robert Kell Central La Salle Rotational Grazing
- 3.01.3 Stephenfield Lake Watershed Management Plan Resident Awareness Letter
- 3.01.4 RM Dufferin Erosion Control E/NE 29-6-6-w, R. Burns gully repairs, J. Olesuk small dam
- 3.01.5 Gully Erosion - R. Huggart, RM erosion control – Victoria, Riparian Fencing – J. Collet, Gully Erosion – Ian Wilson #1 & #2, Gully Erosion – Dan Sawatski #1, #2 & #3, Gully Erosion – B. Drummond

#### **3.02 Stephenfield Watershed Management Plan – reviewed awareness letter**

### **4.0 Information and Correspondence**

- 4.01 R: Crownlands Branch – proposed hydro easement for NE 15-18-1e
- 4.02 R: RM of Dufferin – approval to proceed with hydrologic assessment of NE 29-6-6 w
- 4.03 R: MB Water Stewardship – Water Rights Application
- 4.04 R: RRBC – Invitation to attend Land and Water International Summit Jan. 23-25, 2007
- 4.05 R: SDIF – Grant approval letter
- 4.06 R: MARCD and THCD – merger proposal
- 4.07 R: FEI – Grant approval letter
- 4.08 R: North South Consultants – La Salle River Watershed Study Final Report
- 4.09 R: Manitoba Conservation – Irrigation environmental license application
- 4.10 R: Agriculture in the Classroom – requesting LSRBCD join its membership
- 4.11 S: Letter to all residents of the Stephenfield Watershed – LSRBCD and PVCD
- 4.12 S: to Water Stewardship Fund – Proposal for wetland inventory of Stephenfield Lake Watershed.
- 4.13 S: Second half levy invoices to all member municipalities
- 4.14 S: Letter to PFRA regarding unanswered questions from previous board meeting delegation
- 4.15 S: Letter of support to Town of Carman for proposed development plan amendments

## 5.0 Open Forum –

T. Trimble – Lake Winnipeg research information can be accessed through a membership to the Lake Winnipeg Consortium

Employee Committee will be needed to look into a replacement for the financial administrator to cover a one year term

## 6.0 Next Meeting -

***Thursday, October 19, 2006 at 10:00 am at the  
RM of Dufferin Council Chambers in Carman.***

## 7.0 Adjournment

### **RESOLUTION # 13/3/0607**

**CARRIED**

Moved by: R. Wood

Seconded by: M. Piper

To adjourn meeting #3/0607 at 2:40 p.m.

**Approved:**

*Corinna Grenier*

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District Chairperson - D. Dobrowolski

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Financial Administrator - C. Grenier

***Please Note: All Board Meetings are open to the public,  
for information about the next board meeting please contact the office at  
526-2578 or 1-866-895-4735.***