

**La Salle Redboine Conservation District
Minutes for Board Meeting #1-0809
May 23, 2008
RM of Cartier Council Chambers, Elie MB**

Present: District Chairperson	T. Trimble	Present
Delta Sub-District	W. Keryluk	Present
Assiniboine Sub-District	M. Piper	Present
Assiniboine Sub-District	L. Gibbs	Present
Assiniboine Sub District	G. Ducharme	Absent
Assiniboine Sub District	G. Stewart	Absent
Boyne Sub-District	R. Wood	Present
Central la Salle Sub-District	R. Penner	Present
Long Lake Sub- District	L. Souque	Absent
Lower la Salle Sub- District	R. Burns	Absent
Upper la Salle Sub-District	C. Menard	Present
Upper la Salle Sub-District	W. Alford	Present
Upper la Salle Sub- District	K. Beaudin	Absent
Upper la Salle Sub District	R. Wylde	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 10:07 am

1.1 Approval of Agenda

RESOLUTION #1/1/0809

CARRIED

Moved by: M. Piper

Seconded by: C. Menard

To approve the addition of the following items to the agenda for board meeting

#1/0809: 1.66 Report by John Wiens; MCDS Report

1.77 Approval of Program Menu

1.78 Ombudsman Licensing (Drainage)

1.79 Red River Basin Report

1.2 Approval of Minutes – February 19, 2008 & March 18 2008

RESOLUTION #2/1/0809

CARRIED

Moved by: R. Wood

Seconded by: W. Keryluk

To approve the minutes from board meeting #7/0708. *February 19 2008* and
AGM, *March 18 2008*.

1.3 Approval of Financial Statement

RESOLUTION #3/1/0809

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 #3716 to #4813 including online
payments for the sum of \$67,770.05.

1.4 Business Arising from Previous Meetings

1.4.1 Hydro funding for lighting in shop

1.06 Reports of Committees

1.6.1 MCDA Report

- MCDA convention early bird tickets will be \$125.00 (for two days with registration), after will be \$140.00
- The MCDA summer tour will not take place this year, but is looking for a CD to host in 2009

1.6.2 Employee Committee

- Need to review Allens Employee Evaluation

1.6.3 Policy Committee

None

1.6.4 Finance Committee

- A meeting needs to be set.

1.6.5 Sub District Reports

- Upper La Salle: had a recent meeting and discussed tree removal, placing ads in papers for Abandoned Well Sealing, and retrieving the water test kit from Portage la Prairies Crescentview School.
- Central La Salle: no recent meeting
- Assiniboine: had a recent meeting and discussed Beaudry Park, each sub district member having a copy of project applications, and MCDA convention remuneration.
- Boyne: had a recent meeting that was not well attended.
- Delta: had a recent meeting and discussed tree planting, drainage, more signs throughout the CD
- Lower La Salle and Long Lake did not have any reps at this board meeting

1.6.6 MCDS Report

- J. Wiens gave a short report about the Provincial Appointee and CD Update.

1.7 New Business

1.7.1 Sub District Meetings

- Some Sub Districts still need to have elections. A conference call is to be set up for the week of June 2.

1.7.2 Survey Request from RM of Grey

RESOLUTION #6/1/0809

Moved by: C. Menard

CARRIED

Seconded by: M. Piper

- Resolved that the La Salle Redboine Conservation District provide assistance and recommendations with water management within a portion of the Elm Creek Channel Watershed. Whereas the Conservation District agrees to provide a topographic survey for portions of the area located in the first 2 miles north of P.T.H. #2 as described by the RM of Grey. Furthermore, the amount of area surveyed, in accordance with our rates, is dictated by the \$10,000 approved by the RM of Grey.

MOTION #2/1/0809

CARRIED

Moved by: R. Wood

Seconded by: W. Keryluk

- A. Chapman to discuss network station for GPS Surveying with Lewis Instruments.

1.7.4 Solar Bee

- K. Wallcraft suggested partnering with the City of Portage to purchase a Solar Bee for Crescent Lake.
- It was decided by the board that the purchase would not fix the problem with Crescent Lake.

1.7.5 Well Water Testing Day

- Due to low numbers last year, it was agreed that LSRBCD will no longer do Well Water Testing Day.

1.7.6 LaSalle River WPAT

- K. Wallcraft gave a short update of the LaSalle River WPAT.
- A copy of the plan is to go to M. Piper when complete.

1.7.7 Program Menu

- A. Chapman presented the 2008-2009 program menu.
- It was agreed that the program menu will be printed on paper similar to what LSRBCD uses in the office to save on costs.

1.7.8 Ombudsman Licensing

- W. Keryluk gave a short presentation
- The LSRBCD would like the ability to review and comment on drainage licenses before they are approved.

1.7.9 Red River Basin

- M. Piper discussed the \$25,000 grant for watershed plans for Red River Basin
- M. Piper and K. Wallcraft are to visit the neighboring RM to discuss joining the CD.

2. Other Reports

4.0 Information and Correspondence

4.0.1 Fish News – Spring 08

4.0.2 Sheldon Anderson – Remuneration Rates

4.0.3 RM of Dufferin – Watershed 19

4.0.4 RM of Macdonald – Water Management Study

4.0.5 The MB Heritage Corp – Notice of Intent to File A Caveat

4.0.6 The MB Heritage Corp – Notice of Intent to File A Caveat

4.0.7 Minister of Water Stewardship – Stephenfield Lake Fencing Project

4.0.8 Manitoba Water Stewardship – Stephenfield Lake Fencing Project

5.0 Next Meeting -

July 1st @ 10:00pm at the RM of Victoria, Holland, MB

7.0 Adjournment

RESOLUTION #7/1/08/09

Moved by: M.Piper

To adjourn the meeting at 1:17pm.

CARRIED

Seconded by: C. Menard

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.***