

**La Salle Redboine Conservation District  
Minutes for Board Meeting #5-0809  
December 1<sup>st</sup>, 2008  
Brandon, MB**

<b>Present:</b> District Chairperson	T. Trimble	Present
Delta Sub-District	W. Keryluk	Absent
Assiniboine Sub-District	M. Piper	Present
Boyne Sub-District	R. Wood	Present
Central la Salle Sub-District	R. Penner	Present
Cypress River Sub- District	R.Le Neal	Present
Long Lake Sub- District	L. Souque	Absent
Lower la Salle Sub- District	R. Burns	Absent
Upper la Salle Sub-District	C. Menard	Present
District Manager	K. Wallcraft	Present
Financial Administrator	S.Checkowski	Present
Resource Technician	A. Chapman	Present
Watershed Planner	J.Wiens	Absent

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**1.0** Chairperson T. Trimble called the meeting to order at 1:08pm

**1.1 Approval of Agenda**

**RESOLUTION #2/5/0809**

Moved by: M.Piper

**CARRIED**

Seconded by: R.Wood

**1.2 Approval of Minutes- #4/0809- October 29<sup>th</sup>, 2008**

**RESOLUTION #3/5/0809**

Moved by: R.Penner

**CARRIED**

Seconded by: M.Piper

To approve the minutes from board meeting #4/0809. *October 29<sup>th</sup>, 2008*

*Comments: When sending the Minutes Package to include all reports and additional information*

**1.3 Approval of Financial Statement**

**RESOLUTION #4/5/0809**

Moved by: R.Wood

**CARRIED**

Seconded by: C.Menard

*Financial Statement: Sunrise Credit Union November Bank Statement was reviewed as well as deposit slip. Discuss Interest rate possibilities*

***All statements were taken as Financial Information; Financial Administrator is to look into allocation error on Simply reporting and find possible solution***

**1.4 Business Arising from Previous Meetings**

**1.4.1 Request for a Letter of support for MHHC Approval**

**RESOLUTION #5/5/0809**

Moved by: M.Piper

**CARRIED**

Seconded by: R.Penner

#### **1.4.2 Oak Hammock Marsh-Eco Van**

##### **RESOLUTION #6/5/0809**

Moved by: R.Wood

##### **CARRIED**

Seconded by: C.Menard

*Eco Van Trip is to take place within the first week of February*

*Sub Districts should meet and discuss Schools and age groups that they would like to attend*

*Keith is to review Schools that have attended and is to discuss with Teachers the best fit program for the grades curriculum*

#### **1.4.3 Tentative Schedule for Board & Sub District Meetings**

*Please see attached schedule*

*Board & Sub District meetings have been scheduled for the coming months; please review the dates and times. If there needs to be changes made please inform the LSRBCD office. The LSRBCD staff will see to it that other arrangements be made.*

#### **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 & Project Update**

- See attached sheet

#### **1.6 Reports of Committees**

##### **1.6.1 MCDA Report**

- Reminder that all LSRBCD members who are at the MCDA 2008 Convention are to attend the ACC Land & Water Student Presentations

##### **1.6.2 Employee Committee**

- Committee will meet after January 16<sup>th</sup>, 2009 board meeting to discuss outstanding issues

##### **1.6.3 LaSalle River WPAT**

- No new updates to report

##### **1.6.4 Sub District Reports**

- M.Piper requested LSRBCD possible assistance in tracking down any history on the Oxbow Backflood Pipe Projects on the Assiniboine River in Cartier.
- LSRBCD Manager requested a possibility of obtaining the copies of letters the RM has sent and received on this matter

##### **1.6.5 Red River Basin Meeting**

- M.Piper reported on the Oct 30<sup>th</sup>, 2008 meeting
- Discussed the topic of the Province's Integrated Water Management Study on the Assiniboine River

## **1.7 New Business**

### **1.7.1**

## **2.0 Other Reports**

**2.1-**RM of Grey requests to meet LSRBCD, LSRBCD is to discuss the Surveying Project that took place this past summer

**2.2-** Keith, Claude, and Marshall to attend the 26<sup>th</sup> Annual Red River Basin Land & Water International Summit Conference: January 20-22, 2009

## **3.0 Information & Correspondence**

- Please see attached sheet

## **4.0 Adjournment**

### **RESOLUTION #7/5/0809**

Moved by: R.Penner

To adjourn the meeting at **2:15pm.**

### **CARRIED**

Seconded by: R.Wood

**Approved:**

*S. Checkowski*

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District Chairperson – T. Trimble

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Financial Administrator- S. Checkowski

***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.***