

**La Salle Redboine Conservation District
Minutes for Board Meeting #6-0809
January 16th, 2009
Carman, MB**

Present: District Chairperson	T. Trimble	Present
Delta Sub-District	W. Keryluk	Present
Assiniboine Sub-District	M. Piper	Present
Boyne Sub-District	R. Wood	Present
	J.Pedersen	Present
	F.Dunn	Present
Central la Salle Sub-District	R. Penner	Present
Cypress River Sub- District	R. Le Neal	Present
	J.Hoger	Present
	R.Timmerman	Present
Long Lake Sub- District	J.Bekeris	Present
Lower la Salle Sub- District	R. Burns	Present
Upper la Salle Sub-District	C. Menard	Present
District Manager	K. Wallcraft	Present
Financial Administrator	S.Checkowski	Absent
Resource Technician	A. Chapman	Present
Watershed Planner	J.Wiens	Present
	K.Rakrah	Present

1.0 Chairperson T. Trimble called the meeting to order at **9:58 am**

1.1 Approval of Agenda

RESOLUTION #2/6/0809

CARRIED

Moved by: R. Burns

Seconded by: W.Keryluk

Additional Items to Agenda: R.Le Neal-Cypress River SD report

1.2 Approval of Minutes-

RESOLUTION #3/6/0809

CARRIED

Moved by: R.Le Neal

Seconded by: C. Menard

To approve the minutes from board meeting

1.3 Approval of Financial Statement

K.Wallcraft reported: S.Checkowski will send out a report of financial figures once our Simply Accounting situation and training has been resolved.

1.4 Business Arising from Previous Meetings

1.4.1 – K.Wallcraft reported on project and future plans

Keith & Jonathan to look into compensating a particular landowner for loss of land due to fencing which may cover the taxes & maintenance on fence

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
- Moved By: R.Burns Seconded By: R.Wood
Approval for Environmental Monitoring for Construction Projects Course
Dauphin, MB Jan 27-29/2009

~Additional~

-R.Burns talked about hiring someone to specifically handle and update the LSRBCD website, with biweekly or monthly updates. W.Keryluk mentioned to have LSRBCD CD link on all RM websites, R.Burns stated LSRBCD staff to email a request to all RM's in regards to the linkage. Discussing on current website to add counter records connection hits on the website to see if we can improve our website and at what cost.

-Discussed the issue on publicity and current news articles to be published

1.6 Reports of Committees

1.6.1 MCDA Report

- R.Wood reported on MCDA booth display @ Ag Days Jan 20-23/09

1.6.2 Employee Committee

- Meeting will take place after Board meeting

1.6.3 LaSalle River WPAT

P.Watson presented where the current plan is at

- Last meeting was Nov.2007
- went through the 6 main sections
- said that they are working on developing the Surface Water Management Strategy with the engineers
(*Ag Capability, Municipal Assessment, Crop Insurance, Soil Classes: Will use these to put together Water Management Zones to prioritize drainage areas*)

Next Steps: Meetings with Project Management Team & Technical (giants) should meet with Patrick in the end of February to review final document
Roll out the final plan at the AGM in March with whole WPAT members & techs

Large discussion on how the plan components & process has change, the time it has taken, and the future completion

1.6.4 Sub District Reports

Cypress River Sub District Report

- discussed Pelly's Lake Project & Acc Presentation made @ MCDA Convention
- discussed using lime form PVW COOP @ Stephenfield to treat salinity near Holland & #2 Highway by doing test strips
- that are getting Oak Hammock marsh presentation for Cypress or Treherne Schools
- holding more Sub District meetings in near future
- K.Wallcraft mentioned that the ACC Land & Water Management Students Presentation may take place @ the AGM

Upper La Salle Sub District Report

- Selected St.Eustache school for Oak Hammock March presentation
- Sub district meeting within the following weeks

Long Lake Sub District Report

- issues on attendance difficulties
- possibility of having project signs up
- set standard for at least two meetings per year

Lower La Salle Sub District Report

- issues on attendance difficulties
- set standard for at least two meetings per year
- would like to improve and increase activities in the SD
- would like to see planning needed for this SD or possibly combining two SD

Delta Sub District Report

- is not getting the right feedback from members in the SD
- Toby was looking into partnerships with other agencies in the Delta area

Assiniboine Sub District Report

- Attendance at the RRBC meeting about the study on the Assiniboine River
- PFRA work along Assiniboine are identified and in need of repair

Central La Salle Sub District Report

- Meeting coming up, looking at a few new projects to be discussed

~Additional~

- K.Rakrah presented an update on the M.Dyck project to all present
- Board discussion on SD attendance and participation and roles. Reviewed SD involvement and how we are structured and financially structured. (\$/SD and-or \$/whole CD)
- M.Piper proposed a round table discussion @ AGM for call of discussion on issues for SD planning
- A request was made for an agenda to be sent out prior to SD & board meetings

1.7 New Business

1.7.1 2nd Draft-Frame work for the Future

Discussion to wait for 2nd Draft of Frame work for the Future CD Document and taking sometime to review the 2nd Draft and talk about how it will effect the CD.

1.7.2 J.Weins presented his update

2.0 Other Reports

**3.0 Information & Correspondence
see attachment**

4.0 Adjournment

RESOLUTION #

Moved by: T.Trimble
To adjourn the meeting at

CARRIED

Seconded by: M.Piper

Approved:

S. Checkowski

District Chairperson – T. Trimble

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.***