

**La Salle Redboine Conservation District
Minutes for Board Meeting #7-0809
March 5th , 2009
Sanford, MB**

Present: 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. Huggart	Absent
Long Lake Sub- District	J.Bekeris	Present
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	Absent
Watershed Planner	J.Wiens	Absent

1.0 Chairperson T. Trimble called the meeting to order at 9:45 am

1.1 Approval of Agenda

RESOLUTION #2/7/0809

Moved by: J.Bekeris

CARRIED

Seconded by: M.Piper

1.2 Approval of Minutes- Meeting #6-0809

RESOLUTION #3/7/0809

Moved by: R.Wood

CARRIED

Seconded by: R.Penner

To approve the minutes from board meeting #6-0809, January 16th, 2009

1.3 Approval of Financial Statement

-Taken as financial information

- Carryover of grant to be used towards potential projects, which will be discussed during the AGM March 17th, 2009

1.4 Business Arising from Previous Meetings

1.4.1 Nothing to report

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

- MCDA invited to set up display @ Royal Manitoba Winter Fair
- Anyone interested in working at the booth is to call Wendy, or LSRBCD office
- Next meeting April 7th, 2009

1.6.2 Policy Committee

- After Administrator attending a Policy work shop in Brandon, MB, discussion on updating LSRBCD Policy Manual.
- Policy Committee will set up meetings in the new fiscal year to work on all areas of the Policy

1.6.3 LaSalle River WPAT

- Nothing to report at this time

1.6.4 Sub District Reports

Upper La Salle Sub District Meeting held January 19th, 2009

- Motion to send letter to RM of Cartier to MHHC
- Abandon well @ St. Eustache Rink
- Cleaning up trees along Mill Creek
- Bill Alford nominated Ken Beaudin as Vice-Chair, seconded by Claude Menard. Carried, acclaimed.
- Suggestion to experiment with crimper.
- Motion by Claude Menard, seconded by Ken Beaudin, to follow up what work the province has done on the Marshall Drain plan, carried.

Upper La Salle Sub District Meeting held February 3rd, 2009

- It was noted with regret that Chris Morison was stepping down as Central La Salle Sub-District Ratepayer Representative for the RM of Grey
- Discussion and consensus to hold at least two Sub-district meetings, one Spring Meeting/Tour, as well as attend invited Board meetings and the Annual General Meeting
- Owen Williams moved, seconded by Richard Penner, that the following be suggested to the board: Ratepayer sub-district members be remunerated for MCDA Convention time since they cannot recoup from the RM. Carried.
- Nominations were called for; current sub-district Chair and Vice-chair acclaimed. Chairperson: Richard Penner, Vice Chairperson: Owen Williams.
- Ray Theroux moved; Owen Williams seconded the proposal of the Doug Martin water retention pond. Carried (determine if Doug's project is within Central's boundaries)

1.7 New Business

1.7.1 News Letter

-discussed in managers report

1.7.2 Aerial Photography/ High resolution aerial photos

-to be discusses at next meeting when R.Burns returns

1.7.3 Info on Growing Forward- Email from MCDA

-required further discussion at next board meeting

2.0 Other Reports

3.0 Information & Correspondence

- See attached sheet

4.0 Adjournment

RESOLUTION #

Moved by: T. Trimble

To adjourn the meeting at 11:45 am

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.***