

La Salle Redboine Conservation District April 30th, 2009

Present: District Chairperson	T. Trimble	Present
Assiniboine Sub-District	M. Piper	Present
Boyne Sub-District	R. Wood	Absent
Central la Salle Sub-District	R. Penner	Present
Cypress River Sub-District	R. Huggart	Present
Delta Sub-District	W. Keryluk	Absent
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
Resource Technician	A. Chapman	Present
Administrator	S.Checkowski	Present

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

1.1 Approval of Agenda

RESOLUTION #1/1/0910

Moved by: J.Bekeris

CARRIED

Seconded by: M.Piper

1.2 Approval of Minutes- AGM 2009 Meeting

RESOLUTION #2/1/0910

Moved by: C.Menard

CARRIED

Seconded by: R.Penner

To approve the minutes from AGM Meeting 2009-March 17th, 2009

1.3 Approval of Financial Statement

LSRBCD Fourth Quarter Report was presented to the board, reviewed and was taken as Financial Information,

Meeting #2/0910 Administrator to provide to monthly expenditures for March, April, and May 2009. Next Meeting to be held in June.

1.4 Business Arising from Previous Meetings

1.4.1 MCDA Convention 2009-Accommodations

RESOLUTION #3/1/0910

Moved by: M.Piper

CARRIED

Seconded by: R.Huggart

LSRBCD to stay at the Royal Oak Inn & Suites Brandon, MB for the MCDA Convention 2009-Dec.7-9th 2009.

- Being that the Canad Inns was already booked up for MCDA Convention 2009, a list of Hotel accommodations and prices
- LSRBCD to asked to be removed from Canad Inns waiting list for 2009 & try to book earlier for Convention 2010

1.4.2 Website Care

- Technician reviewed website hosting, provided template info, current website issues (discussed during tech report listed below in Admin Business Reports)

1.5 Administration Business Reports

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

RESOLUTION #4/1/0910

CARRIED

Moved by: M.Piper

Seconded by: R.Huggart

To seal 20 wells for the summer of 2009-2010 & to change web host to MTS.

1.6 Reports of Committees

1.6.1 MCDA Report

- No new updates to report

1.6.2 Employee Committee

- Employee yearly evaluations taking place.

- Hiring of two summer students: Dawn Lamoureux & Josh Bullied start date: May 4th, 2009

1.6.3 Policy Committee

RESOLUTION #4/1/0910

CARRIED

Moved by: M.Piper

Seconded by: R.Burns

To appoint Mr. John Bekeris to the Policy Committee

- Policy updates to take place for new fiscal year

1.6.4 Sub District Reports

- Discussed by all Sub District chairpersons that attendance for Sub District was lacking, and meeting schedules need to be mandatory.

1.7 New Business

1.7.1 Central SD Dyke proposal & policy

-discussion on the intent of SD dyke, re-enforcement that it is a pilot project

-revision to policy to be done, review with policy committee and brought back to LSRBCD Board for final review

1.7.2 MAFRI-Shawn Cabak water testing funding request

- Presentation from Mr. Cabak was given to LSRBCD Board in regards to a project funding request. The project will look at agricultural runoff, water quality, it is to determine the effect on nutrient levels and the overall water quality and communicate information to surrounding producers
- A funding request from LSRBCD was presented, requesting \$4000 for this two year project (\$2000 each year); presentation was well received with a large discussion taking place after
- Due to the meeting running late it was discussed for Admin to put forth a phone/straw poll resolution to approve, or decline request. To then be presented at next board meeting

1.7.3 Carry over response

- Carry over letter of approval was discussed
- Selected projects for carry over will be given updates to be reviewed next meeting

1.7.4 Lawyer's response

- payment for service has been settled, no further business

1.7.5 La Salle (Macdonald) aerial photography

- discussion on sending information on aerial photos to all other RM's and planning districts within LSRBCD, if provided with positive response LSRBCD will then continue further inquires.

2.0 Other Reports

3.0 Information & Correspondence

-See Attached Sheet

7.0 Adjournment

RESOLUTION #8/1/0708

Moved by: T. Trimble
To adjourn the meeting at 1:00 pm

CARRIED

Seconded by: R. Burns

Approved:

S. Checkowski

District Vice Chairperson – T. Trimble

Administrator – S. Checkowski

***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.***