

**La Salle Redboine Conservation District
Regular Minutes for Board Meeting #2-0607 – June 15, 2006
LSRBCD Office, Holland, Manitoba**

Present: District Chairperson	D. Dobrowolski	Present
Assiniboine Sub-District	M. Piper	Absent
Boyne Sub-District	R. Wood	Present
Central la Salle Sub-District	L. Arnal	Present
Cypress River Sub-District	R. Huggart	Absent
Delta Sub-District	T. Trimble	Absent
Long Lake Sub-District	L. Souque	Present
Lower la Salle Sub-District	R. Burns	Present
Upper la Salle Sub-District	C. Menard	Present
District Manager	D. Huck	Present
Financial Administrator	C. Grenier	Present

1.0 Chairperson D. Dobrowolski called the meeting to order at 10:10 a.m.

1.01 Approval of Agenda

RESOLUTION #1/2/0607 **CARRIED**
 Moved by: R. Burns Seconded by: L. Souque
 To approve the agenda for board meeting #2 / 0607 as distributed.

1.02 Approval of Minutes – May 5th, 2006

RESOLUTION #2/2/0607 **CARRIED**
 Moved by: R. Burns Seconded by: L. Arnal
 To approve of minutes from Board Meeting #1/0607, May 5th, 2006 as distributed.

1.03 Approval of Financial Statement

RESOLUTION #3/2/0607 **CARRIED**
 Moved by: C. Menard Seconded by: L. Arnal
 To approve the financial statements and reports as distributed and presented.
 And, to approve the expenditures from cheque #2745 to #2782 including 5
online payments for the sum of \$29,385.55.

1.04 Business Arising from Previous Meetings

1.04.1 LSRBCD Annual Tour - June 22/06 @ 10 a.m.

- Overview of planned tour including project site visits and grand opening of Wetland Discovery Trail system

1.04.2 Conservation Corridor Program - Update

- Package sent to requested RM, no response yet
- If response is positive, program may be extended to all members municipalities

1.04.3 Boyne River Study - Update

- Reviewed updated proposal, may 2006
- Would like all water courses within Boyne River watershed to be assessed

RESOLUTION #4/2/0607

CARRIED

Moved by: L. Souque

Seconded by: R. Wood

To go with North/South Consultants to conduct the Boyne River Watershed study as per proposal of May 2006.

** Move to 2.1 Delegation **

** Back from 2.1 Delegation **

1.04.4 Watershed Water Quality Monitoring

- If water quality monitoring is to be successfully, it will require a long term commitment
- Look at getting professional advise and creating a partnership with various groups
- LSRBCD to make a proposal regarding Water Quality Monitoring

MOTION #1/2/0607

CARRIED

Moved by: R. Burns

Seconded by: R. Wood

To look at developing and setting up Community Water Quality Monitoring stations along the La Salle River. Also, to look at partnering with various agencies.

1.04.5 La Salle River Tree Clean Out

- Project has received DFO approval with project requirements
- SDIF funding has been confirmed
- Landowner meeting is scheduled for June 29, to find out project support and to decide on preferred method of clean-up

ACTION: To have G. Wright attend the landowners meeting on June 29.

1.04.6 Review of Policy #6.2 "Intent if Grassed Waterway Program

- A proposed Grassed Runway project must have visible signs of erosion at the project site, to be considered a Grassed Runway
- Complete Boyne SD projects as area pilots
- Update of warranty policy to include 3 year at 100% CD cost for naturally caused wear and tear. After 3 year period, all repairs will be considered at 50% CD / 50% landowner

RESOLUTION #5/2/0607

CARRIED

Moved by: L. Souque

Seconded by: C. Menard

To revise Policy #6.2 - Grassed Runway - to include a statement requiring soil erosion be evident at the project site for program eligibility.

To revise Policy # 5.8 - Project Warranty - to have after the 3 year warranty period, all repairs will be cost-shared 50% CD and 50% landowner. The grassed runway projects in the Boyne SD will be used as a pilot.

Break at 12:00 noon, Reconvened at 12:30 p.m.

1.04.7 S+3M Riparian Development Proposal - Update

- Discussed letter sent from LSRBCD to S+3M Architect group and their response

1.05 District Manager's Business Report - See attached sheet

- Update about the Stephenfield Lake Watershed Management Plan, La Salle River Watershed WPA, upcoming events and truck repairs

RESOLUTION # 7/2/0607

CARRIED

Moved by: R. Burns Seconded by: L. Souque
To approve District Manager's report as presented.

1.06 Financial Administrator's Report - See attached sheet

- Recap of Well Water Testing Day participation
- 05-06 Accounts Receivables all paid

RESOLUTION # 8/2/0607

CARRIED

Moved by: R. Wood Seconded by: C. Menard
To approve the Financial Administrator's report as distributed and presented.

1.07 Technician's Report - See attached sheet

RESOLUTION # 9/2/0607

CARRIED

Moved by: R. Burns Seconded by: L. Souque
To approve the Technician's report as distributed.

1.08 Reports of Committees

1.08.1 Chairman's Report/MCDA update

- Update of upcoming convention - Dec.5&6/06 in Brandon
 - Nominations for Conservation Farm / Family due next board meeting
- ACTION: C. Grenier to sent out nomination papers to all LSRBCD members*

1.08.2 La Salle River Watershed Plan (WPA) - Progress Update

- Terms of Reference have been completed and submitted into Water Stewardship
- WPA members and Technical meeting scheduled for June 28, 2006 at 10:00 am

1.08.3 Sub-District Reports

- Lower La Salle SD meeting is scheduled for June 16 @ 10am at RM of Ritchot
- Central La Salle SD meeting pending availability of Namao research vessel

1.09 New Business

1.09.1 Project Update

- Reviewed status & pending work on existing Board and Sub-District projects and approved required projects

RESOLUTION # 10/2/0607

CARRIED

Moved by: R. Burns Seconded by: C. Menard
To approve the following board and sub-district projects for completion:
Alternative Watering Systems - R. Graham - 80% to a CD max of \$1,000,
Grassed Runway - G. Vigar - 80% to a CD max of \$3,000,
Grassed Runway - L. Zeghers - 80% to a CD max of \$3,000,
Municipal Erosion Control - RM of South Norfolk #1 & #2- 50% / 50% to a CD
max of \$5,000 each, and
Salinity Seed - M. Lovie partnership - \$25 per acre to a max of 20 acres.
And, to send a letter of support to the Town of Carman in regards to their
proposed Development By-Law #06/1888.
And, to amend the Rotational Grazing policy to have grazing plan completed by a
Forage / Livestock Technician.

1.09.2 Commission Report

- Received Budget Allocation letter
- Reviewed LSRBCD's letter regarding our progress with boundary realignment and programming evaluation and program effectiveness

RESOLUTION # 11/2/0607

CARRIED

Moved by: L. Arnal Seconded by: R. Burns
To approve the letter written to the Conservation District Secretariat office
regarding CD Commission requests on boundary realignment and program
evaluation.

1.09.3 Summer Vehicle Rental

- Due to high project response, additional vehicle is required to complete 2006 programming

RESOLUTION # 12/2/0607

CARRIED

Moved by: C. Menard Seconded by: L. Souque
To approve the rental of a truck for the summer months until September 1/06.
Manager and Administrator to select a truck that is suitable for rental.

1.09.4 Highway Signs for Cypress Park

- Reviewed proposed point of interest highway signs for Cypress River Discovery Trail.

RESOLUTION # 13/2/0607

CARRIED

Moved by: R. Wood Seconded by: L. Souque
To approve the purchase of highway point of interest signs for Cypress River
Wetland Discovery Trails Park.

1.09.5 Dugout Testing e.coli sampling

- Reviewed proposal received from S. Kolochuk, Masters student - U of M

RESOLUTION # 14/2/0607

CARRIED

Moved by: L. Arnal Seconded by: R. Burns
To approve the dug-out e.coli sampling proposal, to be conducted by S. Kolochuk at a cost of \$1,100.

1.09.6 Drainage Mowing Schedule for 2006

- Proposed mowing area same as in previous years, Central, Lower and Upper La Salle Sub-Districts.

RESOLUTION # 15/2/0607

CARRIED

Moved by: R. Wood Seconded by: L. Arnal
To approve a 2006 Drainage Mowing program.

2.0 Delegations

2.1 Dale Timmerman - PFRA - APF & CD partnership - 10:30 am

- BMP project is completed before funding is given out
- Funds received are taxable
- PFRA will seek proper approval required for projects
- Reviewed different CD funding options to compliment EFP BMP's
- What role can the CD play in the EPF process?
 - o Offer additional funding and technical support?
 - o What BMP options does the CD want to support?

ACTION: Letter to be sent to PFRA requesting response to member's unanswered questions.

LSRBCD will look at project funding requests that fit under the following EFP BMPs:

- #1 - Improved Manure Storage and Handling
- #5 - Farmyard Runoff Control
- #6 - Relocation of Livestock Confinement and Horticultural Facilities
- #7 - Wintering Site Management
- #9 - Water Well Management
- #10 - Riparian Area Management
- #11 - Erosion Control Structures (Riparian)
- #12 - Erosion Control Structures (Non Riparian)
- #13 - Land Management for Soils at Risk
- #19 - Shelterbelt Establishment
- #20 - Invasive Alien Plant Species Control
- #21 - Enhancing Wildlife Habitat and Biodiversity
- #22 - Species at Risk
- #23 - Preventing Wildlife Damage

2.2 Harold Reid - Sensus - 05-06 Audited Financial Report - 1:00 p.m.

- Review of 05-06 LSRBCD Audited Financial Statements

RESOLUTION # 6/2/0607

CARRIED

Moved by: R. Wood Seconded by: L. Arnal
To approve the 05-06 audited Financial Statements as distributed and presented by H. Reid of Sensus.

3.0 Other Reports –

3.01 Phone Poll approvals

3.01.1 Summer Student Hired - May 11 - reviewed

4.0 Information and Correspondence

4.01 Rec'd: CD Commission Budget Allocation Letter

4.02 Rec'd: Notice of sale of Crown Land: NW 12-13-5 wpm - Poplar Point

ACTION: To send response back that LSRBCD has no concerns.

4.03 Rec'd: Amended proposal for Boyne River Assessment from North/South Consultants

4.04 Sent: Scatliff+Miller+Murray Landscape Architects regarding LSRBCD position on La Salle River Riparian Guidelines Proposal

4.05 Sent: Signed Terms of Reference for completion of La Salle River Watershed Management Plan

4.06 Sent: Invitations to LSRBCD board members, Member municipal council, press for LSRBCD Mixed Grass Prairie Tour

4.07 Sent: Conservation Corridor Package to RM of Portage

5.0 Open Forum -

6.0 Next Meeting - At the call of the Chair

Conference call may be called to discuss and vote on items between meetings.

7.0 Adjournment

RESOLUTION #16/2/0607

CARRIED

Moved by: C. Menard Seconded by: L. Arnal
To adjourn the meeting at 2:30 p.m.

Approved:

Corinna Grenier

District Chairperson - D. Dobrowolski

Financial Administrator - C. Grenier

***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.***