

1.05.1 District Manager's Report – See attached sheet

- Made an agreement with the former owner of the shop to allow him to store some items until the end of October, 2007.
- Added to report, Board Remuneration. Wanted clarification on how many hours should be paid out per meeting.
- It was agreed that an Executive Board Meeting, all members get paid 8 hours. For any other meeting the hours that are paid out is the amount that is spent at the meeting plus their travel time.

1.05.2 Administrator's Report – See attached sheet

1.05.3 Technician's Report – See attached sheet

RESOLUTION #4/2/0708

CARRIED

Moved by: R. Wood

Seconded by: C. Menard

To approve the district manager's, administrator's, and technician's reports as distributed and presented.

1.06 Reports of Committees

1.06.1 Chairman's Report

- No report this meeting

1.06.2 MCDA Report

- No report this meeting

1.06.3 Policy Committee

- No report this meeting

1.06.4 Vehicle Purchase Committee

- New vehicle was purchased a 2005 Chevrolet Equinox.
- A LSRBCD sign is needed either for the window, or side of the vehicle.
- For future vehicle purchases, a committee to do the buying is not needed. The manager is to pick out 3 or more vehicles, and then the committee will approve which vehicle to purchase.
- Vehicle purchase committee was dissolved.

1.06.5 Financial Committee

- No report this meeting
- For the 07-08 year, there is a small surplus after producer projects and a large list of projects from sub districts, direction on how to spend that money is needed.
- There is a need for more funding in the future to meet increasing requests for projects and develop watershed plans.
- The committee and Dave will meet before next board meeting to discuss options.

Ray Huggart left meeting at 11:45 a.m.

1.06.6 La Salle River WPA

- The last meeting was in April, where they set out the issues. Over the summer break a draft plan will be prepared.

1.06.7 Sub District Reports

- Long Lake: no report, has not had a spring meeting
- Delta: no report
- Boyne: no report, has not had a spring meeting
- Assiniboine: no report
- Central: There are flooding concerns and would like to the CD to assess the feasibility of providing a ring dyke program for the affected landowners.
- Upper: no report, has not had a spring meeting
- Lower: Chairman was absent
- Cypress: Chairman was absent

Took a Break for lunch at 12:05 p.m.

Ray Huggart returned

1.07 New Business

1.07.1 Project Report

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

RESOLUTION #5/2/0708

CARRIED

Moved by: M. Piper Seconded by: R. Penner

To approve the following board and sub district projects for completion:

Abandoned Well Sealing: approved the sealing of a minimum of 10. Parmalats well will be sealed at cost, but not lower than \$125. Sheldon Kuhl will have 1 of his 6 wells sealed

Well Shock Chlorination: approved listing and up to 5 more.

Pasture Pipeline Plow: approved all applications for plow rental. Anthony Lemkys projects funding is conditional on LSRBCD terms.

Riparian Fencing: approved application, but funding is conditional on LSRBCD terms.

Rotational Grazing: approved application

Salinity Seed: approved applications.

Grassed Runways: approved SD approved projects

Gully Erosion: approved SD approved projects, and reaffirmed funds for Ian Wilson #1

Water Retention: approved SD approved projects

RM Erosion Control: RM of Dufferin Ditch will be discussed with the RM and Fred Dunn as the RM doesn't want to go with the engineered plan anymore.

Project Repairs: approved budget of \$11,000

1.07.2 District Summer Tour

- Will be held on June 20th featuring Delta Marsh and Area. More details will be sent along shortly. All members are invited to attend.

1.07.3 Well Water Testing Day

- Concerns if the LSRBCD can afford to do the subsidization of the nitrates test.
- Amanda is going to talk to the provincial representatives as there is some confusion on if the province subsidizes bacteria only, or nitrates also.

2.0 Delegations

- No delegations this meeting

3.00 Other Reports

3.01 Boyne River EAEP update

- CD will need to address BMP top ups for eligible projects as they are applied for.

4.0 Information and Correspondence

- 4.01 Executed MOU from MWSB for pumping equipment
- 4.02 Crown Lands Purchase Application: PFRA to purchase 50 acres for community pasture expansion in RM of Portage – No objections were expressed by the board.
- 4.03 Copy of letter to Alvin Hudson from Water Stewardship Ombudsman re:FIPPA request
- 4.04 Draft Environmental License: Mayfair Farms Irrigation project – No objections were expressed by the board.
- 4.05 Letter from Town of Treherne, Replacement for Jean Bazin will be David Shaw to Cypress River SD
- 4.06 Letter from RM of South Norfolk, replacement for Denis Rheault will be Al Bibault to Cypress River SD
- 4.07 Environmental License application: Kroeker Farms Irrigation project near Stephenfield Lake – submitted to SD chairman and RM representative.
- 4.08 CD administrators, example workplace safety policy for Conservation Districts.
 - A copy was sent to M. Piper, R. Wood, and T. Trimble.

5.0 Open Forum

6.0 Next Meeting -

- at tour a date will be set

7.0 Adjournment

RESOLUTION #6/2/0708

Moved by: T. Trimble
To adjourn the meeting at 2:00 p.m.

CARRIED

Seconded by: R. Huggart

Approved:

A. Jeffrey

District Vice Chairperson – T. Trimble

Financial Administrator – A. Jeffrey

***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.***