

**La Salle Redboine Conservation District
Minutes for Board Meeting #-0910
July 29th , 2009
RM of Victoria, Holland, MB**

Present: District Chairperson	T. Trimble	Present
Assiniboine Sub-District	M. Piper	Absent
Boyne Sub-District	R. Wood	Present
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 Call to Order:

T.Trimble Called meeting to order at 9:50 am

1.1 Approval of Agenda

RESOLUTION #1/3/0910

CARRIED

Moved by: R.Huggart

Seconded by: R.Wood

To approve the agenda for board meeting #3 / 0910 as distributed.

-To add to agenda: Dyking program-R.Penner (1.4.4)

1.2 Approval of Minutes

March 5th/2009, April 30th/2009, & July 2nd/2009

RESOLUTION #2/3/0910

CARRIED

Moved by: J. Bekeris

Seconded by: R. Burns

1.3 Approval of Financial Expenditures & Revised 2009/2010 Budget

RESOLUTION #3/3/0910

CARRIED

Moved by: R.Burns

Seconded by: R.Wood

To approve the expenditures from cheque #5510-5216 sum of \$71,339.67

RESOLUTION #4/3/0910

CARRIED

Moved by: R. Huggart

Seconded by: J.Bekeris

To approve online payments from *March 1st-June 1st/09* for the sum of \$12, 103.08

Revised 2009/2010 Budget *Provincial Changes*

RESOLUTION #5/3/0910

CARRIED

Moved by: C.Menard

Seconded by: J.Bekeris

LSRBCD approved only the Provincial Budgeted Changes; corrections will be made throughout the rest of the budget. It will then be distributed by email to LSRBCD board to be approve, no later then July 31st, 2009*

1.4 Business Arising from Previous Meetings

1.4.1 Pumping Equipment Options

- LSRBCD, as well as five other CD's, were given pumping equipment from the Manitoba Water Services Board; LSRBCD was approached by SWLCD to give the pumping equipment
- Manager will look into interest from SWLCD, resolution will follow after discussion with SWLCD

1.4.2 Aerial Photos; Resolution? PFRA timing

- The discussion was reviewed and is on hold to be discussed at next board meeting pending further information

1.4.3 Phone / Straw Poll Resolution-MAFRI Project

- Jonathan Wiens on behalf of Water Stewardship gave a recommendation that this project isn't something that LSRBCD should be funding (meeting #2/0910)
- Brought to the rest of the boards attention that Water Stewardship recommends LSRBCD refrain from committing any Provincial funding toward project at this time, this may become an on-going topic at

1.4.4 Policy Dyking: Revision

RESOLUTION #6/3/0910

CARRIED

Moved by: R.Penner

Seconded by: C.Menard

It must mention in policy that landowners must have full knowledge that if the water did breach, that neither RM nor LSRBCD would cover insurance, but will maintain all warranty work.

1.05 Administration's Business Report

1.05.1 District Manager's Report – See attached sheet

1.05.2 Administrator's Report – See attached sheet

1.05.3 Technician's Report – See attached sheet

RESOLUTION #7/3/0910

CARRIED

Moved by: R.Huggart

Seconded by: R.Penner

Approved all Admin Business Reports

Approval on all pre-approved projects to start as soon as possible; weather permitting

1.06 Reports of Committees

1.06.1 Policy Committee

- Policy Committee will meet August 17th, 2009 or Septemeber 4th, 2009
- Revisions and updates must be made to LSRBCD policy
- LSRBCD Executive board must approve all updated policies

1.06.2 Sub District Committee

- All Sub Districts will be given a meeting date schedule, if dates do not work please contact LSRBCD office
- Cypress River SD looking to revisit the Pelly's Lake Project with Landowner input

1.06.2 Personnel Committee

RESOLUTION #8/3/0910

CARRIED

Moved by: C.Menard

Seconded by: R.Huggart

Approved by LSRBCD Board that all LSRBCD full time staff is given raises that were set by the Personnel Committee

Retro-active as of April 1st, 2009

1.07 New Business

1.07.1 Dugout coagulation Red River Floodplain

- It was discussed that LSRBCD has some interest in sending staff to workshop if the opportunity came up again
- Technician will obtain more information on subject when it becomes available; to be brought to boards attention

1.07.2 Conservation Family/Builder award

- Please have all nominations in by next board meeting September 18th, 2009 in St.Claude
- Call LSRBCD office with names

1.07.3 Shared GPS upgrade with RM's of Cartier, Dufferin

- Board would like further information on GPS upgrade such as cost, effectiveness, etc
- Technician will contact RM's to see if they are interested after further research is done; will be brought back to board for further discussion

1.07.4 Pasture Pipeline Partnership

- Call on behalf of interest party looking into buying Plow
- Board recommends that the Manager compare renting cost; further board discussion

1.07.5 Boyne Watershed Group Appointee

RESOLUTION #9/3/0910

CARRIED

Moved by: R.Wood

Seconded by: R. Le Neal

Approved to appoint R.Timmerman to Boyne Watershed Group position

1.07.6 Forklift or loader Tractor

- To be tabled for next meeting

2.0 Other Reports

2.1 Jonathan Wiens- Provincial Appointee Report for LSRBCD

-see attachment

2.2 The Agri Post-Manitoba's Conservation Districts

-a primary source of information and assistance for conservation-related issues and practices (article about LSRBCD)

2.3 University of Manitoba- Certificate of Merit to Mr.Timmerman

3.0 Information and Correspondence

1. RM of Grey-Appointing Maurice Rouire rep Central La Salle
2. Conservation Districts Commission Re: 2009-2010 Budget [May 19, 2009]
3. Cypress River-Holland Community Development Corporation Meeting [June 2nd, 2009]
4. Mid Man Mechanical Services: Upcoming Safety Expiry [June 2nd, 2009]
5. 2010 Real Property Assessment Notice- Shop [June 15th, 2009]
6. 2010 Real Property Assessment Notice- Office [June 15th, 2009]
7. WCB Account Statement [June 15th, 2009]
8. Melnick New Release- Province Releases Blueprint for Healthy Watersheds [June 24th, 2009]

4.0 Open Forum

5.0 Next Meeting -

St.Claude, MB~ September 18th, 2009
Book meeting place

6.0 Adjournment

RESOLUTION #10/3/0910

Moved by: T. Trimble
To adjourn the meeting at 3:00 p.m.

CARRIED

Seconded by: R. Huggart

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.***