

**La Salle Redboine Conservation District  
Regular Minutes for Board Meeting #4-0607  
Thursday, October 19, 2006  
RM of Dufferin Council Chambers, Carman, Manitoba**

<b>Present:</b> District Chairperson	D. Dobrowolski	Absent
Assiniboine Sub-District	M. Piper	Present
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	Present
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
Resource Technician	A. Chapman	Arrived

**1.0** Vice-chairperson T. Trimble called the meeting to order at 10:10 a.m.

**1.01 Approval of Agenda**

**RESOLUTION #1/4/0607** **CARRIED**

Moved by: R. Burns Seconded by: L. Souque  
To approve the agenda for board meeting #4 / 0607 as distributed. With the following changes: None

**1.02 Approval of Minutes – September 14th, 2006**

**RESOLUTION #2/4/0607** **CARRIED**

Moved by: L. Souque Seconded by: M. Piper  
To approve of minutes from Board Meeting #3/0607, September 14<sup>th</sup>, 2006 as distributed. With the following changes: None

**1.03 Approval of Financial Statement**

**RESOLUTION #3/4/0607** **CARRIED**

Moved by: L. Arnal Seconded by: R. Wood  
To approve the financial statements and reports as distributed and presented.  
And, to approve the expenditures from cheque #2957 to #3013 including 7 online payments for the sum of \$46,580.76.

**1.04 Business Arising from Previous Meetings**

**1.04.1 La Salle River Watershed Study - Update**

- Reviewed La Salle River Watershed Assessment presentation from last meeting
- Discussed future Water Quality Monitoring Stations along the La Salle River
  - o Options- 1) Have a professional do the water sample collections or 2) Have it as a Community Awareness Project where volunteers go out and collect the water samples
  - o Further discussion to take place during fall sub-district meetings for effected sub-districts
- Have Watershed Assessment Study forwarded to the La Salle River IWMP to be addressed in this report

#### **1.04.2 Environmental Agri-Equivalent Plan - StLWMP – Progress Update**

- Watershed Coordinator advertisement deadline – October 25, 2006
- Funding was Conditionally Approved for this project

#### **1.04.3 Lessons Learned Presentation – MCDA Ontario Tour 2006 – D. Huck**

- Showed many differences between Manitoba's and Ontario's Conservation Organizations
- Quebec is looking into developing a Conservation District / Conservation Authority program where this has existed in Ontario for roughly 60 years and in Manitoba for over 30 years
- Presentation to be given at our Annual General Meeting for all LSRBCD members

\*\* A. Chapman Arrived at 11:45 a.m. \*\*

### **1.05 Administration's Business Reports**

#### **1.05.1 District Manager's Business Report - See attached sheet**

- D. Huck to hire term replacement for Financial Administrator
- D. Huck & R. Wood to assist with the hiring of a Watershed Coordinator for the StLWMP EAEP
- Reviewed truck quote pricing received from District dealerships, revisit issue in new fiscal year

#### **RESOLUTION # 4/4/0607**

**CARRIED**

Moved by: R. Burns

Seconded by: L. Souque

To approve District Manager's report as distributed and presented. And to approve, the Manager and Technician's attendance at the CD staff Hydrology Workshop at Delta Marsh on November 21 – 23, 2006 and to cover all related expenses.

#### **1.05.2 Financial Administrator's Report - See attached sheet**

- Deadline for MCDA Convention registration to the LSRBCD office is October 30, 2006, please call 1-866-895-4735 or 526-2578.

#### **RESOLUTION # 5/4/0607**

**CARRIED**

Moved by: M. Piper

Seconded by: C. Menard

To approve the Financial Administrator's report as distributed and presented.

#### **1.05.3 Technician's Report - See attached sheet**

#### **RESOLUTION # 6/4/0607**

**CARRIED**

Moved by: R. Burns

Seconded by: L. Arnal

To approve the Technician's report as distributed. And to approve, the Technician's attendance at a GPS Positioning Training Course on November 7&8 in Winnipeg and to cover all related expenses.

### **1.06 Reports of Committees**

#### **1.06.1 Chairman's Report/MCDA update - None**

### **1.06.2 La Salle River Watershed Plan - Progress Update**

- WPAT has two meetings left for this year with Public Consultation meetings to take place in January or February of next year
- Still receiving technical reports which will be used to create the State of the Watershed Report

- 1.06.3 Sub-District Reports** – Fall Sub-District meetings to be scheduled
- Assiniboine Sub-District – November 8/06 at 1:00 pm at RM of Cartier office
  - Boyne Sub-District – November 9/06 at 10:00 am at RM of Dufferin office
  - Central La Salle Sub-District – TBA
  - Cypress River Sub-District – TBA
  - Delta Sub-District - TBA
  - Long Lake Sub-District – November 6/06 at 2:30 pm at the LSRBCD office
  - Lower La Salle Sub-District – November 7/06 at 10:00 am at RM of Macdonald office
  - Upper La Salle Sub-District – November 8/06 at 10:00 am at RM of Cartier office

## **1.07 New Business**

### **1.07.1 Project Update** – Reviewed Project Update report

- Abandoned Well Sealing landowner issue
  - o CD Administration is to bill landowner for \$125 Well Sealing fee and discuss 2<sup>nd</sup> bill with backhoe operator
- Have policy committee look into having landowner sign off on Well Assessment so unexpected expenses will be the landowner's responsibility
- Reviewed Consultant's feasible cost estimate for the RM of South Norfolk-Rathwell project, project is not feasible for the CD

### **1.07.2 Financial Reporting Format**

- New budget statement will be option "C" as a cover page for option "B" which will be a detailed budget statement

### **1.07.3 La Salle River Relief Channel Outlet**

- Reviewed survey and project area ortho photos and discussed project particulars
- Project Information Package is to be forwarded to Henry Daniels – Drainage Officer so he and his staff can review this potential project

## **2.0 Delegations - None**

## **3.0 Other Reports –**

### **3.01 Phone Poll approvals - None**

### **3.02 Stephenfield Watershed Management Plan - None**

## **4.0 Information and Correspondence**

### **4.01 R: Response to LSRBCD's letter regarding EFP's from Agriculture Canada**

- Letter received reviewed

- 4.02 R: Letter from Minister Melnick regarding landowner's concerns with property flooding  
- Letter is to be sent in response to landowner's request

**RESOLUTION # 7/4/0607**

**CARRIED**

Moved by: R. Wood

Seconded by: L. Arnal

To deny funding request from N. Dashevsky for assistance to raise a dyke.

4.03 R: Letter of Thanks from Phil Weiss

4.04 R: Letter from LRWC regarding LSRBCD membership to consortium

**5.0 Open Forum -**

Drainage Mowing Program – discussed what the CD's role should be

- CD to develop a Drainage Plan proposal and meet with representatives from the Department of Water Stewardship sometime on December 5, to discuss
- Future meeting between the CD, Members Municipalities and Department of Water Stewardship to discuss this Drainage Plan proposal to take place

**6.0 Next Meeting -**

***Monday, December 4, 2006 at 3:30 p.m.,***

***Salon A in the Keystone Center in Brandon***

**7.0 Adjournment**

**RESOLUTION # 8/4/0607**

**CARRIED**

Moved by: L. Arnal

Seconded by: M. Piper

To adjourn the meeting at 1:10 p.m.

**Approved:**

*Corinna Grenier*

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District Vice-chairperson – T. Trimble

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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.***