

**La Salle Redboine Conservation District
Minutes for Board Meeting #4-0708
September 27th, 2007
RM of Portage la Prairie Office**

Present: District Chairperson	T. Trimble	Present
Assiniboine Sub-District	M. Piper	Present
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	Present
Long Lake Sub-District	L. Souque	Present
Lower la Salle Sub-District	R. Burns	Present
Upper la Salle Sub-District	C. Menard	Absent
District Manager	K. Wallcraft	Present
Resource Technician	A. Chapman	Present
Financial Administrator	A. Jeffrey	Arived

1.0 Chairperson T. Trimble called the meeting to order at 9:40 a.m.

1.1 Approval of Agenda

RESOLUTION #1/4/0708

CARRIED

Moved by: L.Souque Seconded by: R. Burns
To approve the agenda for board meeting #4 / 0708 as distributed.

1.2 Approval of Minutes – June 29th, 2007

RESOLUTION #2/4/0708

CARRIED

Moved by: R. Wood Seconded by: M. Piper
To approve the minutes from board meeting #3/0708, June 29, 2007 as distributed.

1.3 Approval of Financial Statement

RESOLUTION #7/3/0708

CARRIED

Moved by: R. Penner Seconded by: W. Keryluk
To approve the financial statements and reports as distributed and presented.
And, to approve the expenditures from cheque #3425 to #3560 including online payments for the sum of \$116,073.34

1.4 Business Arising from Previous Meetings

1.4.1 Well Water Testing Day Summary

- 61 participants, 25 failed for Total coliform, 3 failed for Ecoli bacteria
- Board would like all participants to receive a letter informing them of our well shock chlorination program to help remediate their failed wells.

1.4.2 Hiring of New Manager – Keith Wallcraft

- Board requests a year-end report to be created and available in electronic form and hard copy.

RESOLUTION #3/4/0708

CARRIED

Moved by: M.Piper

Seconded by: R.Huggart

To appoint Keith Wallcraft as manager of La Salle Redboine Conservation

District where as salary will commence on November 26, 2007.

1.5 Administration’s Business Report

1.5.1 District Manager’s Report

- Notified board of current site visits and upcoming meetings
- Discussed some potential projects and reviewed Stephenfield Lake fencing project

RESOLUTION #4/4/0708

CARRIED

Moved by: L.Souque

Seconded by: R.Huggart

To approve the purchase of signs for the shop, office and vehicle; as per estimate.

1.5.2 Administrator’s Report – See attached sheet

1.5.3 Technician’s Report – See attached sheet

RESOLUTION #5/3/0708

CARRIED

Moved by: R. Wood

Seconded by: M.Piper

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

1.06 Reports of Committees

1.6.1 Chairman’s Report

- No report this meeting

1.6.2 MCDA Report

- Board would like R.Wood to bring up some topics for discussion such as MCDA Convention Resolutions and problems with ALS Laboratory Group on water sampling
- Upcoming meeting is October 2, 2007

1.6.3 Policy Committee

- Staff prepare policies for review and set up meeting on December 10th, 2007

1.6.4 Financial Committee

- Staff prepare next year’s budget and set up meeting on December 10th, 2007
- Review cost of Office and maintaining 2 buildings VS Office in shop

1.6.5 La Salle River WPA

- Executive meeting to be held on October 4th, 2007 to review draft report, R.Burns to chair meeting.
- Comments on draft report must be received soon before it starts to be written up, contact all member RM’s for any comments

1.7.7 MCDA Convention

RESOLUTION #8/4/0708

CARRIED

Moved by: R. Burns

Seconded by: R. Wood

To cover meals, accommodations and mileage for sub-district members that are attending the 2007 MCDA Convention. No per diem will be paid to sub-district members that are attending the convention. And to cover the registration costs for a total of 20 board and sub-district members plus staff for the 2007 MCDA Convention.

- Board to invite D.Huck to MCDA Convention, pay for associated costs, and present an appreciation gift

2. Delegations

- No delegations this meeting

3. Other Reports

4. Information and Correspondence

- 4.1 Ducks Unlimited Canada – Winter Wheat Advisor
- 4.2 MB Infrastructure and Transportation – RM of Cartier
- 4.3 MB Infrastructure and Transportation – RM of Portage La Prairie
- 4.4 MB Deputy Minister of Water Stewardship – 2007-2008 Budget Allocation
- 4.5 Manitoba Water Stewardship – Illegal Water Control
- 4.6 Sensus – 2006-2007 audit
- 4.7 MB Conservation – Swansfleet Farms
- 4.8 Wayne Hildebrand – New Watershed Planners Hired

5.0 Open Forum

6.0 Next Meeting -

- December 10th, 2007 in Brandon at Canad Inns. Time to be set.

7.0 Adjournment

RESOLUTION #9/4/0708

CARRIED

Moved by: T. Trimble

Seconded by: R. Huggart

To adjourn the meeting at 1:31 p.m.

Approved:

Allen Chapman

District Chairperson – T. Trimble

Resource Technician – A. Chapman

***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.***