

**La Salle Redboine Conservation District
Regular Minutes for Board Meeting #5-0607
December 04 2006
Salon "A" Keystone Center, Brandon, Manitoba**

Present: District Chairperson	D. Dobrowolski	Present
Assiniboine Sub-District	M. Piper	Present
Boyne Sub-District	R. Wood	Present
Central la Salle Sub-District	Vacant	Absent
Cypress River Sub-District	R. Huggart	Present
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
Financial Administrator	A. Jeffrey	Present
Resource Technician	A. Chapman	Present
Guest: Stephenfield Lake EAEP Coordinator:	K. Wallcraft	Present

1.0 Chairperson D. Dobrowolski called the meeting to order at 3:30 p.m.

1.01 Approval of Agenda

RESOLUTION #1/5/0607

CARRIED

Moved by: M.Piper Seconded by: R. Burns
To approve the agenda for board meeting #5 / 0607 as distributed. With the following changes: None

Moved to 1.07.2

1.02 Approval of Minutes – October 19th, 2006

RESOLUTION #2/5/0607

CARRIED

Moved by: R. Wood Seconded by: L. Souque
To approve of minutes from Board Meeting #4/0607, October 19th, 2006 as distributed. With the following changes: None

1.03 Approval of Financial Statement

RESOLUTION #3/5/0607

CARRIED

Moved by: C.Menard Seconded by: M. Piper
To approve the financial statements and reports as distributed and presented.
And, to approve the expenditures from cheque #3014 to #3087 including 11 online payments for the sum of \$73,328.57.

1.04 Business Arising from Previous Meetings

1.04.1 LSRBCD 4 year drain mowing summary

- Meet with province to see if we can agree on a partnership with them, and what they plan to contribute to this program. The CD is willing to administrate the program if they are willing to fund it.

- If no partnership is agreed, the CD will let the RM's and ratepayers know that we are no longer in a position to fund this program
- Meeting is scheduled for December 06,2006

1.04.2 Budget Meeting with Water Stewardship Review

- Held on November 02,2006
- Impressed budget presentation and positive feedback were received for watershed plans.
- Move from an "output" to "outcoming" programming. Water stewardship wants demonstrateable improvements ie: reduction in nutrient loading not # of trees planted.

1.05 Administration's Business Reports

1.05.1 District Manager's Business Report - See attached sheet

- Potential project along the La Salle River at Sanford.
- Schedule meetings
 1. Annual General Meeting- February 15th, Carman at Research Center or Active Living Center
 2. Strategic Planning- January 18th, Portage at Canad Inns

MOTION #1

CARRIED

Moved by: R.Huggart

Seconded by: R.Burns

Move council/ ratepayers terms to align with council appointments as follows:

Council will be Nov 01 – Dec 01 (two year) Rate will be Dec 04 – Dec 01 (one year)

RESOLUTION # 4/5/0607

CARRIED

Moved by: R. Burns

Seconded by: L. Souque

To cover manager's attendance, and all related expenses for the Red River Basin Commission Convention in January in Grand Forks N.D..

RESOLUTION # 5/5/0607

CARRIED

Moved by: M. Piper

Seconded by: R. Woods

To approve District Manager's report as distributed and presented.

1.05.2 Financial Administrator's Report - See attached sheet

- A. Jeffrey: replacement started November 13 2006
- Last day (tentative) December 15, 2006

RESOLUTION # 6 /5/0607

CARRIED

Moved by: L. Soque

Seconded by: R, Huggart

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

To approve the rolling over of holiday time into the following fiscal year. To also approve the purchase of an appreciation gift for L.Arnal and thank you cards for past council members.

1.05.3 Technician's Report - See attached sheet

RESOLUTION #7/5/0607

CARRIED

Moved by: R. Burns

Seconded by: R.Wood

To approve the Technician's report as distributed and presented.

1.06 Reports of Committees

1.06.1 Chairman's Report/MCDA update

- LaSalle River IWMP cheque presentation from Minister Melnick
- D. Dobrowolski has been elected as rural vice chair for AMM and will be resigning as of January 01, 2007, a formal letter will be sent.

1.06.2 La Salle River Watershed Plan - Progress Update

- Next meeting will be held December 08, 2006 in Starbuck at 9 am. There will be 5 speakers.
- Technical reports used to complete State of Watershed report with final report to be completed following the public meetings.

1.06.3 Sub-District Reports

- All executives are to receive a copy of all sub district meetings
- SD chairs are to approve their minutes

1.07 New Business

1.07.1 Project Update – see attached sheet

No Change

1.07.2 Boyne River Watershed EAEP- Keith Wallcraft

- To promote environmental farm plans on watershed basis with Boyne River.
- EAEP targets five BMPs within the area; (1) to improve manure storage and handling, (2) farm yard run off, (3) Relocation of livestock confinement facilities, (4) Riparian area management, (5) Erosion control structures (riparian)
- Program to spread by advertisements, meetings, and word of mouth
- Currently creating awareness/promotion strategies. There will be future meetings in January and February
- Program to assist farmers each step of the way from application to implementing stage.
- LSRBCD will receive funding for one year only, and the program should be completed within that year.

RESOLUTION #9/5/0607

CARRIED

Moved by: R. Woods

Seconded by: R. Burns

To approve the LSRBCD top up schedule for the Boyne River EAEP.

1. BMP #1 – up to \$5,000
2. BMP #5 – up to \$10,000
3. BMP #6 – up to \$20,000
4. BMP #10 – up to \$10,000
5. BMP #11 – up to \$10,000

These top ups will be subject to board approval and prioritized with projects applied for through the EAEP. All top ups will be subject to funds available.

Moved back to 1.03

1.07.3 2007-2008 Levy Approval

- 2006 was a general reassessment.

- Suggested that LSRBCD implement a 3% annual increase, decided against will reevaluate for 2008-2009 fiscal year.
- Discuss drainage licensing and levy fund request at Strategic planning session in January

RESOLUTION #8/5/0607

CARRIED

Moved by: R. Burns

Seconded by: C. Menard

To approve 07-08 levy schedule based on the 2006 final real property portioned assessment figures.

D.Rheault arrived at 5:10 pm

1.07.4 LSRBCD Member Term Appointments

See Managers report

- Boyne River EAEP-BMP Top Up Proposal (handout)

2.0 Delegations - None

3.0 Other Reports –

3.01 Board Phone Approvals

none

3.02 Stephenfield Watershed Management Plan

- Meeting is set for December 14 in Notre Dame.
- Looking into a partnership with six landowners grazing along Stephenfield Lake for riparian fencing and alternative watering systems

3.03 Assiniboine Delta Aquifer Management Plan

- John Bekeris will be supported by the LSRBCD and the CD will cover any related costs.
- This is similar to the STLWMP EAEP

RESOLUTION #10/5/0607

CARRIED

Moved by: L. Souque

Seconded by: R. Huggart

To approve John Bekeris involvement on the Assiniboine Delta Aquifer Management Plan and to cover all related costs.

4.0 Information and Correspondence

- 4.01 R: Email MCDA: Meeting with Minister and Commission
- 4.02 R: Letter from Rhonda McDougal re: staffing changes to CD secretariat
- 4.03 R: 2005-06 Annual report for Conservation District Program
- 4.04 R: Cheque from Water Stewardship Minister for LaSalle WMP

5.0 Open Forum - none

6.0 Next Meeting -

***Thursday, January 18, 2006 at 10:00 a.m. at the
Canad Inns in Portage La Prairie***

7.0 Adjournment

RESOLUTION #11/5/0607

CARRIED

Moved by: L. Souque Seconded by: C. Menard
To adjourn board meeting #5/0607 at 5:25 p.m.

Approved:

Amanda Jeffrey

District Chairperson - D. Dobrowolski

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.***