

**La Salle Redboine Conservation District
Minutes for Board Meeting #5-0708
December 10, 2007
Brandon, MB – Canad Inns**

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. Le Neal	Present
Delta Sub-District	W. Keryluk	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	K. Wallcraft	Present
Resource Technician	A. Chapman	Present
Lower La Salle Member	V.Rutherford	Present

1.0 Chairperson T. Trimble called the meeting to order at 1:17 pm

1.1 Approval of Agenda

Addition of 1.7.5 New RM Members

RESOLUTION #1/5/0708

CARRIED

Moved by: R.Burns

Seconded by: R.Wood

To approve the agenda for board meeting #5 / 0708 as revised.

1.2 Approval of Minutes – June 29th, 2007

RESOLUTION #2/5/0708

CARRIED

Moved by: M.Piper

Seconded by: L.Souque

To approve the minutes from board meeting #4/0708, *September 27, 2007* as distributed.

1.3 Approval of Financial Statement

- A.Chapman presented financial figures. Financial information was accepted as presented and will receive approval once the financial administrator has returned.

1.4 Business Arising from Previous Meetings

1.4.1 Boyne River Watershed EAEP – Top-Ups

- K.Wallcraft reported on Stephenfield Lake Fencing project
- K.Wallcraft reported on producer EAEP project completion and the watershed benefits.

RESOLUTION #2/5/0708

CARRIED

Moved by: R.Burns

Seconded by: L.Souque

The LSRBCD Board accepts the recommendation of the finance committee to top up Boyne River Watershed EAEP projects residing within the LSRBCD boundaries. Whereas total funding for all applicants is no more than \$10,000 and where as BMP #5 and #6 will receive a maximum of 20% funding and where as BMP #10 and #11 will receive a maximum of 10% funding.

1.4.2 Member Levy Approval

- Discussion on allocation of funds and development of reserve fund for larger projects.
- Requested letter be sent to all member requesting an increase in funding support.

RESOLUTION #3/5/0708

CARRIED

Moved by: R.Burns

Seconded by: R.Le Neal

The LSRBCD Board accepts the recommendation of the finance committee to increase our member funding. Whereas member funding will increase from 0.2 to 0.3 and where as this increase will occur in LSRBCD 2008-2009 fiscal year.

1.4.3 Building Operation Costs

- A.Chapman presented cost estimate and operation costs.
- Board requested a materials cost estimate on closing in mezzanine within the heated portion of shop.

1.5 Administration's Business Report

1.5.1 District Manager's Report

- Reported on funding received for Boyne River Watershed for the Wetland Inventory Project and cheque presentation
- Reported on La Salle River Watershed Plan, discussing plan write-up

RESOLUTION #4/5/0708

CARRIED

Moved by: C.Menard

Seconded by: M.Piper

To approve the attendance of K.Wallcraft to Red River Basin Commission meetings and cover all associated costs.

1.5.2 Administrator's Report – None

1.5.3 Technician's Report – See attached sheet

- Reported on Central La Salle dyke cost estimates
- Commented on projects completed this year and the number of applications for projects in 08-09

RESOLUTION #5/5/0708

CARRIED

Moved by: L.Souque

Seconded by: R.Wood

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

1.06 Reports of Committees

1.6.1 Policy Committee

- The board accepted the Policy Committee's recommendations and revisions to current policy.
- The board requested all new and revised policy to be written up and distributed to executive board members for review. Board would like to approve policy at next board meeting.
- Requested that dugout pumping equipment rental rates be distributed to RM members and MAFRI offices for information and distribution to residents.

1.6.2 Finance Committee

In Camera Session

RESOLUTION #6/5/0708

CARRIED

Moved by: R.Burns

Seconded by: T.Trimble

That the board accepts the financial committee's recommendation to present A.Chapman with a performance bonus of \$1,500 for the service he has performed beyond his job description due to staff changes.

- Discussed possible equipment upgrades and equipment maintenance
- Discussion on work truck upgrade for hauling dugout pumping equipment, advised to shop around and discuss with Vehicle Committee

RESOLUTION #7/5/0708

CARRIED

Moved by: R.Le Neal

Seconded by: R.Penner

That La Salle Redboine Conservation District upgrades their GIS software for the quoted amount from ESRI, plus taxes. Whereas the purchase is subject to available funds in the 2007-2008 budget.

1.6.3 MCDA Report

- R.Wood reported on last MCDA meeting and his discussion with Finance Minister in Portage

1.6.4 La Salle River WPA

- R.Burns reported on progress and the remaining steps before implementation of the plan.
- Discussion on how plan fits into the governments agenda on water quality
- Discussion on performing feasible projects before attempting larger projects.
- R.Burns would like all participants to receive a final copy of the plan, once completed
- R.Le Neal commented on how they involved the local schools in the presentation of the Boyne River Watershed Plan

1.6.5 Sub District Reports

- The board discussed meeting times within the year.

1.7 New Business

1.7.1 LSRBCD Program Review

- Schedule meeting January 16, 2007 @ 9:00 A.M. @ Portage Fair Board Office to review existing programs and funding levels; P.Watson and S. Anderson from Water Stewardship were invited to attend

1.7.2 Annual General Meeting

- Discussed Sub District Elections
- Date and location to be set at next board meeting

1.7.3 MCDA Resolutions

- Discussion on members attending voting session; M.Piper, R.Penner, and R.Wood will attend
- Discussion on resolutions and process in which voting session are conducted

1.7.4 Human Resources

- Letter of resignation received from C.Grenier

RESOLUTION #8/5/0708

CARRIED

Moved by: L.Souque

Seconded by: R.Wood

To pay C.Grenier's remaining holiday time and banked time as per resignation letter, upon confirmation.

1.7.5 LSRBCD Strategic Plan

- To be reviewed at the next board meeting with sub district vice-chairpersons.

1.7.6 New RM Members

- M.Piper discussed bringing on additional RM members
- Discussion on additional members and watershed boundary changes
- K.Wallcraft to send letter to RM's requesting an audience and discussion on joining LSRBCD

2. Delegations

- No delegations this meeting

3. Other Reports

4. Information and Correspondence

- 4.1 Received: RM of Victoria – Notice of Assessment on shop building
- 4.2 Received: Town of Treherne – RM of South Norfolk Drainage Licenses (2 applications)
- 4.3 Received: MCDA – MCDA Scholarship Fund/Rainbow Auction Table

5.0 Open Forum

5.1 Remuneration

- Requested that the remuneration reporting system be assessed @ the next board meeting

6.0 Next Meeting -

- January 16, 2007 @ 1:00 P.M. @ Portage Fair Board Office

7.0 Adjournment

RESOLUTION #9/4/0708

CARRIED

Moved by: R.Wood

Seconded by: T.Trimble

To adjourn the meeting at 4:27 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.***