

1.06 Business Arising from Previous Meetings

1.06.1 Letter to Councils regarding canceling drainage mowing program.

- Letter was reviewed and approved

RESOLUTION #4/6/0607

CARRIED

Moved by: R. Wood

Seconded by: M. Piper

To approve and send out, the letter to councils regarding the canceling drainage mowing program.

1.02.2 AGM Review

- Facilities chosen were excellent
- Would like a detailed summary of project expenditures, similar to our current budget statement, with "coles notes" explanation

1.02.3 Municipal Drainage Meeting

- Was found that about 70% of councilors are interested
- Next step is to set up a workshop and invite representatives on drainage and water quality issues.
- Was discussed to arrange workshop in fall to allow drainage dept. to change and adjust to their new Infrastructure Dept with Highways.
- A letter will be sent to CAO's concerning our intentions

1.07 Administration's Business Reports

1.07.1 District Manager's Business Report - See attached

- Possession date on new equipment shed is June 1, 2007
- About 30 people attended first of five La Salle River Community Consultations meetings.
- Discussed FIPPA request, a policy regarding personal board member contact information will be created
- Board would like a committee to handle recommendation of a replacement vehicle for our current 2001 F150. Options are to be prepared for committee.

RESOLUTION #5/6/0607

CARRIED

Moved by: R. Burns

Seconded by: L. Souque

That personal contact information of La Salle Redboine Conservation District Members is considered protected information which will only be released to third party requests upon expressed authorization of individual board members. Correspondence intended for individual board members can be forwarded via the La Salle Redboine Conservation District Office.

RESOLUTION #6/6/0607

CARRIED

Moved by: R. Burns

Seconded by: M. Piper

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

1.05.2 Financial Administrator's Report - See attached sheet

RESOLUTION #7/6/0607

CARRIED

Moved by: R. Burns Seconded by: R. Wood
To approve the Financial Administrator's report as distributed and presented.

1.05.3 Resource Technician's Report - See attached sheet

- Project Update

RESOLUTION #8/6/0607

CARRIED

Moved by: R. Wood Seconded by: R. Le Neal
To approve W. Rex's Alternative Watering project, as per application, where the cost share is 80% of costs up to a maximum of \$1,000.

MOTION #1

CARRIED

Moved by: M. Piper Seconded by: L. Souque
To approve the hiring of up to two summer or seasonal staff, where as the proposed wages for summer staff are \$9.50/hour, casual labourers are \$10.00/hour, and seasonal labourers are \$12.00/hour. Casual labourers will be used on an as needed basis.

RESOLUTION #9/6/0607

CARRIED

Moved by: R. Burns Seconded by: R. Wood
To approve the Technician's report as distributed.

1.08 Reports of Committees

1.08.1 Chairman's Report/MCDA update

- A new representative need to be selected, M. Piper volunteered to attend MCDA strategic planning meeting on behalf of the board

1.08.2 La Salle River Watershed Plan - Progress Update

- Currently in meeting #6 of about 14 meetings
- Require 2 more reports to complete State of Watershed Report
- Community Consultations have begun
- D.Huck discussed timeline of process and allocation of time in upcoming reports and documents

1.08.3 Sub-District Reports

- Long Lake SD reported on idea of helping purchase/promote water meters for irrigation pivots
- The board discussed the invitation extended to the CD to appoint a member to sit on the Shellmouth Regulation Liaison Committee.

MOTION #2

CARRIED

Moved by: R. Wood Seconded by: R. Le Neal
That W.Keryluk be tentatively appointed to the Shellmouth Reservoir Regulation Liaison Committee.

- Board would like an expert to come and talk about irrigation management, and explain an irrigators requirements and monitoring of such requirements.

1.08.4 Meeting dates set for Policy and Employee Committee

- To be scheduled upon establishment of committees at next board meeting.

1.09 New Business

1.09.1 2007-2008 Program Menu

- Was suggested to target programming to higher risk area in District in 2008.
- Program menu will be sent out soon. It is designed as two separate documents, one for water programs and one for soil programs.

RESOLUTION #10/6/0607

CARRIED

Moved by: L. Souque Seconded by: R. Le Neal

To approve the 2007-08 fiscal year producer programs and respective cost shares as listed:

| | |
|------------------------------|---|
| Abandoned Well Sealing | \$150/well, cost to producer |
| Alternative Watering Systems | 80% up to max of max of \$1,000 |
| Constructed Wetland | Determined case by case |
| Buffer Strip | \$25/acres up to max of 40 acres |
| Grassed Runway | 80% up to max of \$3,000 |
| Gully Erosion | 80% up to max of \$3,000 |
| Pasture Pipeline Plow | \$150/day rental fee, cost to producer |
| Riparian Fencing | 70% up to max of \$2,000 |
| RM Erosion Control | 100% of material costs up to max of \$5,000 |
| Rotational Grazing | 70% up to max of \$500 |
| Salinity Seed | \$25/acre up to max of 20 acres |
| Shelterbelt Program | Free installation |
| Water Retention | Determined case by case |

- Discussion on board direction and priorities, involving attendance of public meetings and consultations

Meeting was temporarily adjourned @ 12:13pm for Lunch.

Meeting reconvened @ 1:14pm.

1.09.2 Promotion for 2007-08

- Discussed idea of having a more focused direction for promotion, public education, and fund raising; possibly hiring a person to do such work
- Board recommended more ideas be brought to next board meeting
- Was decided to address this issue and review the CD strategic plan in more detail at that same time.

1.09.3 Five year program review

- To be discussed at strategic planning meeting.

1.09.4 South West Red Conservation District Proposal

- Discussion on concepts of district boundaries moving towards watershed boundary realignment and the opportunity to be proactive.
- Subject will be discussed at the strategic planning meeting

1.09.5 Ombudsman's water rights review

- T. Trimble reported on meeting and discussed the complaint concerning drainage licensing

2.0 Delegations - None

1.09.4 Boyne River Watershed EAEP – Keith Wallcraft

- Reported on his public meetings with 206 out of about 550 landowners attending.
- Discussed Federal cost shares on programs and informed the board of the 5 funding BMP's chosen.
- Board discussed timeline of and deadline of funding and expressed hopes of the deadline being extended.
- Board discussed top-ups for EAEP qualified projects and would like a rating system developed to evaluate and rate projects.

3.0 Other Reports

3.01 Board Phone Approvals

3.01.1 Equipment Building Offer to Purchase

- Has been prepared and executed, possession June 1, 2007

3.02 Stephenfield Watershed Management Plan

- Update provided

3.03 Assiniboine Delta Aquifer Management Plan

- Update provided

4.0 Information and Correspondence

4.01 R: Letter from Dick Menon RE: Pumping Equipment

4.02 R: Map from MAFRI RE: EFP's Completed and Reviewed by Municipality

4.03 R: Letter from Minister Melnick RE: Shellmouth Dam Advisory Committee

4.04 R: Letter from MB Hydro RE: Approval for tree planting at Carman Landfill

4.05 R: Application from MB Water Stewardship RE: Water Rights for Domain Pork Plex

RESOLUTION #11/6/0607

CARRIED

Moved by: R. Burns Seconded by: R. Wood

That La Salle Redboine Conservation District has no objection to the Water Rights License of Domain Pork Plex.

5.0 Open Forum –

- The Manitoba Clean Environment Commission is hosting public hearings reviewing the hog industry, with a special look at the impacts, upcoming mtgs are March 14 in St. Claude, April 18 & 19 in Brandon, April 25 in Portage, April 27 in Winnipeg. Members are encouraged to attend.
- The board came to a consensus that motions and resolutions will no longer have to signed after meetings. Motions and resolutions will be confirmed when the minutes are approved at the following board meeting.

6.0 Next Meeting -

- Thursday, April 12, 2007 at 9:30 am at the RM of Portage Office in Portage La Prairie. This meeting will be a strategic planning meeting to develop a long term plan for direction for the conservation district.

7.0 Adjournment

RESOLUTION #12/6/0607

CARRIED

Moved by: T. Trimble Seconded by: R. Burns
To adjourn the meeting at 2:35 p.m.

Approved:

Allen Chapman

District Vice 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.***