



## **1.4 Business Arising from Previous Meetings**

### **1.4.1 Remuneration Reporting**

- A. Jeffrey reviewed current policies and the way other CDs complete their remuneration.
- It was suggested and agreed that each member will be responsible for recording their own mileage, meals and time. The deadline for the remuneration sheets will be March 31<sup>st</sup> of that fiscal year. When the cheques are mailed, a photocopy of the remuneration sheet will be sent too.
- Board members suggested that anyone with an email address be emailed the template for the remuneration form.

### **1.4.2 Mezzanine Materials Cost Estimate**

- Allen presented his cost estimate to enclose the mezzanine and soundproof the geothermal unit in the new shop.
- He is to look into the hydro program to replace the lights.

#### **MOTION #1/6/0708**

**CARRIED**

Moved by:

G.Ducharme

Seconded by: R. Penner

To look into Hydro Funding Programs to replace the florescent lights in the Holland Shop.

### **1.4.3 Morris River Sub Watershed – Request for Surface Water Plan**

- Keith and Allen reported that they have spoken with the RM of Grey and the RM of Dufferin about the water issues
- Keith is to find out more information and the level of participation that the RMs would like.

### **1.4.4 Reserve Fund Establishment**

- A. Jeffrey reported that she has spoken with Sheldon Anderson, and he advised that to start a reserve fund a resolution will be needed as the auditors might ask for it.

#### **RESOLUTION #4/6/0708**

**CARRIED**

Moved by: R. Burns

Seconded by: C. Menard

To establish a general reserve fund for municipal funds.

## **1.5 Administration's Business Report**

### **1.5.1 District Manager's Report**

- Reported on final reporting for the EAEP program
- Is in the process of arranging a meeting with Sheldon Anderson
- Suggested the idea to invite different sub districts to board meeting when they will be held in their area

### **1.5.2 Administrator's Report**

- Reported on final reporting for EAEP and MEBP
- Reported on distribution of RM Levy letters concerning the increase. A few RMs had concerns about the increase and it was advised that the board members address this issue.
- Reported on negotiations with the custodian, and that it was agreed that she would get paid \$11 per hour.

- It was suggested from the board that the board package now be emailed to those who have email.

### **1.5.3 Technician's Report**

- Interested in attending Wetland Workshop April 29 – May 1
- Suggested creating a range for the summer student wage from \$9.50 - \$11.00
- Requested reimbursement on cost of his class 3 license which is required to pull the large trailer.

#### **RESOLUTION #5/6/0708**

**CARRIED**

Moved by: J. Pedersen

Seconded by: G. Ducharme

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

#### **RESOLUTION #6/6/0708**

**CARRIED**

Moved by: R. Wood

Seconded by: R. LeNeal

To allow Keith and Allen to attend the Wetland Workshop, and to reimburse Allen for his class 3 license once he has passed.

#### **RESOLUTION #7/6/0708**

**CARRIED**

Moved by: W. Keryluk

Seconded by: G. Ducharme

To create a range for the summer student wage to \$9.50 - \$11.00 per hour.

## **1.06 Reports of Committees**

### **1.6.1 MCDA Report**

- Roy Wood was absent when the last meeting was held. It was agreed that if either Roy or Marshall can't attend a meeting, than another board member would attend in their place.

### **1.6.2 Policy Committee**

- Presented amendments to the board, and asked for approval with the exception of the employee pay scale and salinity seed.
- The employee pay scale was presented for the board to review
- It was asked that Allen gather more information about the Salinity Seed.

#### **RESOLUTION #8/6/0708**

**CARRIED**

Moved by: W. Keryluk

Seconded by: R. Burns

The LSRBCD approves all the policy amendments proposed at the meeting.

The following policy amendments have been approved:

3.9 addition of **Workplace and Employee Safety Policy**

3.8 addition of **Work Alone Policy**

6.5 added amendments to **Rotational Grazing Program** to include the completion deadline of December 01 of that year

7.10 addition of **Dugout Pumping Equipment Rental Policy**

5.10 addition of **Project Budget Cost Increases**

6.8 added amendments to **RM Erosion and Sediment Control** to include "Due to large scale of projects seen, LSRBCD will also fund engineer costs on a rebate system when the project follows the engineer's design" and "Infrastructure materials such as rock and solid pipes will be ineligible for LSRBCD funds".

5.11 addition of **Program Application Length**

7.5 added amendments to **Riparian Fencing** to include the completion deadline of December 01 of that year.

### **1.6.3 Sub District Reports**

- Sub district meetings are to be set in February by Keith with the exception of Cypress River.

### **1.6.4 LSRBCD Program Review**

- It is to be update with the new programs and to be reviewed again.

## **1.7 New Business**

### **1.7.1 Annual General Meeting**

- Keith suggested having the meeting in March, and asking Wendy Bulloch if she would like to speak.
- It was decided that the meeting would be March 18<sup>th</sup> at 7:00pm in Portage at the Fairboard Office.

### **1.7.2 LSRBCD Strategic Plan**

- To be discussed at the next meeting.

### **1.7.3 Pellys Lake remaining budget**

- A large sum was set aside for the project. It was decided that it would be placed into the reserve fund.

### **1.7.4 Central la Salle Dykes**

- Richard Penner and Louis Souque discussed the dykes and what was involved.
- The board requested the financial committee to review the proposed projects implications on the budget.

## **2. Delegations**

### **2.1 Wayne Hildebrand – Manitoba Conservation District Secretariat**

## **3. Other Reports**

## **4. Information and Correspondence**

4.3 Received:MB Water Stewardship – Water Use Licensing, Smith Potato Farms (Dufferin)

4.7 Received: Minister of Water Stewardship – Received cheque for Boyne River Watershed Wetland Inventory

## **5.0 Open Forum**

### **5.1 Website**

- The updating and care for the website is to be contracted out.

## **6.0 Next Meeting -**

February 19<sup>th</sup> @ 9:30 am @ the RM of Dufferin Council Chambers  
12 – 2<sup>nd</sup> avenue SW Carman, MB

**7.0 Adjournment**

**RESOLUTION #9/4/0708**

Moved by: M.Piper  
To adjourn the meeting at 3:15 pm.

**CARRIED**

Seconded by: C. Menard

**Approved:**

*A. Jeffrey*

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District Chairperson – T. Trimble

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Financial Administrator- A. Jeffrey

***Thank you for those who attended our board meeting.  
All Board Meetings are open to the public,  
for information about the next board meeting please contact the office at  
1-866-895-4735.***