

La Salle Redboine Conservation District **Board Meeting No.7 / 0910 Minutes**

Present: District Chairperson	T. Trimble	Present
Assiniboine Sub-District	M. Piper	Absent
Boyne Sub-District	R. Wood	Present
Central la Salle Sub-District	R. Penner	Present
Cypress River Sub-District Vice	R. Le Neal	Present
Delta Sub-District	W. Keryluk	Present
Long Lake Sub-District	J. Bekeris	Present
Lower la Salle Sub-District	R. Burns	Present
Upper la Salle Sub-District Vice	R. Wylde	Present
District Manager	K.Wallcraft	Present
Assistant Manager	J.Reid	Present
Technician	T.Griffith	Present
Administrator	S. Checkowski	Absent
Watershed Planner	J.Wiens	Absent

1.0 Call to Order By Chairperson.

Meeting called to order by T.Trimble @ 9:30am

1.1 Approval of Agenda

Meeting #7/0910 Agenda-Carman, MB

RESOLUTION #1/7/0910

CARRIED

Moved by: R.Wood

Seconded by: R.Burns

To approve the agenda #6/0910, with the addition of New Business of the letter to Red River Basin Commission.

1.2 Approval of Minutes

Meeting #6/0910-Minutes

RESOLUTION #2/7/0910

CARRIED

Moved by: R.Wood

Seconded by: M.Piper

To approve the minutes of Meeting #6/0910 as distributed, to make revisions to editing R.Huggarts name to R.Le Neal in attendance.

1.3 Administrations Business Report

1.3.1 District Manager/ Project Update- see attachment

RESOLUTION #3/7/0910

CARRIED

Moved by: R.Wood

Seconded by: R.Burns

To have Manager give a report to the Dufferin Council of the stage of process on Stephenfield Lake.

1.3.2 Administrators Report

Financial Expenditures

None to report at this time- Admin on Holiday Feb 5-13th, 2010

1.4 New Business

1.4.1 PFRA-Letter of Support Red/Assiniboine Project

A letter of support will be circulated to the board in regards to the Red/Assiniboine Project.

1.4.2 City of Portage la Prairie-Assistance Bank Erosion

The Board has directed the Manager to start review the situation and to get Water Stewardship involved with a site inspection with staff & Ken Rahkra

1.4.3 City of Portage la Prairie partnering on hi-res aerial photos

Manager will explore possible partnering and talk with Tom Raine and report back to the board at the next board meeting.

1.5 Business Arising from Previous Meetings

1.5.1 C.D Board Assessment

Workshop to take place after meeting

1.6 Reports of Committees

1.6.1 Employee Committee Update

-J. Bekeris requested there be a policy committee meeting shortly after the AGM

2.0 Adjournment

RESOLUTION #7/6/0910

Moved by: T. Trimble
To adjourn the meeting at 12:35pm

CARRIED

Seconded by: R. Wood

Approved:

S.Checkowski

District Vice Chairperson – T. Trimble

Administrator – S.Checkowski

***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.***