

La Salle Redboine Conservation District Minutes
Annual General meeting 2009-2010
March 26 2010 at 1:30 pm
Rathwell Community Hall,
Rathwell, Manitoba

Present:

Assiniboine
Marshall Piper
Larry Gibbs
Gordon Ducharme

Boyne
Roy Wood
Cynthia Bisson
Fred Dunn

Central La Salle
Richard Penner
Owen Williams

Cypress River
Ray Huggart
Marcel Bernard
Ray Le Neal
Ray Timmerman

Delta
Toby Trimble
Walter Keryluk

Long Lake
John Bekeris
Jim Leslie

Lower la Salle
Rodney Burns
Ray Franzman
Charles Fossay

Upper la Salle
Claude Menard
Rick Wylde

Guests:

Pat Sparling & Craig Spencer, Wayne Henderson, Ernie Bart

Staff:

Keith Wallcraft Manager, Justin Reid Assistant Manager, Sheri Checkowski Financial Administrator, Tyler Griffith Resource Technician

1. Welcome and Introductions

Chairperson Toby Trimble called the meeting to order and did an introduction of all the executive board members.

2. A Year in Review – Keith Wallcraft

- Review of external funding, external partnerships and overview of expenditures
- Review of producer programs
- Review of board and sub district projects

3. Pat Sparling & Craig Spencer: Treherne Dam Committee

- Presented a motivational PowerPoint presentation.
- Followed by a question and answer period

4. Wayne Henderson Water Resource Officer

- Drainage compliance & update 2010

5. Ernie Bart: Agro-Ecology Field Day

- Presented a motivational PowerPoint presentation.
- Followed by a question and answer period

6. Board Elections – Chairs and Vice Chairs

- To take place at next board meeting, due to lack of time

7. Approval of Minutes

- Meeting #7/0910 Minutes distributed at this meeting will be brought to resolution at Meeting #1/1011

8. Administrators Report

RESOLUTION #1/AGM#8/0910

CARRIED

Moved by: R.Penner

Seconded by: C.Menard

To approve change in signing authority to J.Reid (New Manager); changes to be made effect immediately through Sun Rise Credit Union.

RESOLUTION #2/AGM#8/0910

CARRIED

Moved by: R.Penner

Seconded by: C.Menard

To approve Blue Cross Benefits to J.Reid, T.Griffith, and S.Checkowski. Application to file immediately to follow the new fiscal year.

9. Operations Budget

Operations Budget was review by the board, following the new reporting format LSRBCD 2009-2010

	RECEIVED	Spent (Province)	Spent (Municipal)
(1st quarter)	\$90,000.00	36,792.53	12,264.18
(2nd quarter)	\$115,000.00	84,172.12	28,057.37
(3rd quarter)	\$62,000.00	57,936.24	19,312.08
(4th quarter)	\$0.00	34,972.02	11,657.34
	\$267,000.00	213,872.91	71,290.97
		(remaining)	(remaining)

At this time \$399,736.50 in funding was received from the Province & Municipalities, out of that to date LSRBCD has spent \$285,163.88.

		Province	Municipal
Budget Received	399,736.50	267,000.00	139,452.00
Spent	285,163.88	213,872.91	71,290.97
Remaing	114,572.62	85,929.47	28,643.16
<i>Porjected office expenses-Mar 31</i>	<i>15,799.94</i>	<i>11,849.96</i>	<i>3,949.99</i>
Remaing	98,772.68	74,079.51	24,693.17

Additional Expenses presented by K.Wallcraft

Authorization for year-end expenditures as per Board instruction

1. Manitoba Habitat Heritage Corporation:

Graham & Andruski Projects Conservation Agreement- \$22,000

Designed to protect and enhance wildlife habitat and natural ecosystem functions and values, including source water protection

2. RM of Dufferin- \$15,000

Wetland Leasing/Rental Project

3. Lewis Instruments & Nilex:

Leica Instrument work shop- \$840

Nilex Workshop- \$25.00

T.Griffith Resource Technician to attend CD to cover registration costs

4. **Manitoba Forestry Association
Envirothon Support- \$1000**
LSRBCD will donate funds for T-Shirt costs for participants

5. **Envirothon-Registration Funding Request-\$1400**
Carman Collegiate- \$700
Fairholme- \$700

6. **Agro- Ecology Discovery Day- \$600**
Carman Collegiate

7. **Office/Meeting Equipment-\$2200 (budgeted to spend)**
New data projector (staples)-\$999.00 (Staples)
Larger screen for projector- \$188.12 (ebay-J.Reid remit)
Sound system- \$821.06 (Long & McQuaid LSRBCD Mastercard)

8. **Canada Culvert \$32,274.55**
Marvin Dyck Project Equipment-\$3,231.20
Pelly's Lake Project Equipment- \$29,043.35

RESOLUTION #3/AGM#8/0910

Moved by: R.Wood

Opposed: 1

To approve all expenditures listed and presented.

CARRIED

Seconded by: R.Huggart

10. Adjournment

- meeting adjourn at 5:45 pm
- Next meeting to take place in Portage in April, 2010

Approved:

Chairperson- T. Trimble

S. Checkowski

Financial Administrator – S.Checkowski