

**La Salle Redboine Conservation District
Board Meeting No.8/1011
March 18, 2011 – 1:00pm
Oakville Community Hall, Oakville**

Present: District Chairperson	R.Wood	Present
Assiniboine Sub-District	M. Piper	Present
Boyne Sub District		Absent
Central la salle		Absent
Cypress River Sub District	R.Huggart	Present
Delta Sub-District	W. Keryluk	Absent
Long Lake Sub-District	R.Graham	Present
Upper la Salle Sub-District	C.Menard	Present
Lower la Salle Sub-District	R. Burns	Absent
Manager	J.Reid	Present
Administrator	S. Mangin	Present
Technician	C.Desender	Present
Watershed Planner	J.Wiens	Present

1.0 Call to Order By Chairperson

Chairperson R.Wood called the meeting to order at 1:10pm

2.0 Approval of Agenda

RESOLUTION #1/8/1011

Moved by: R.Huggart

Motion to approve the provided agenda carried.

CARRIED

Seconded by: R.Burns

3.0 Approval of Minutes

RESOLUTION #2/8/1011

Moved by: M.Piper

Motion to approve the Minutes from LSRBCD Meeting #7 carried.

CARRIED

Seconded by: C.Menard

4.0 Administration & Business Reports

4.1 - Manager's Report

(See attachment)

4.2 - Administrator's Report

(See attachment)

4.3 - Technician's Report

(See attachment)

RESOLUTION #3/8/1011

Moved by: C.Menard

Motion to approve all Admin & Business Reports provided carried.

CARRIED

Seconded by: R.Graham

Delegation (2:00pm): Jarrett Powers, AESB & Marilena Kowalchuk MHHC
- Riparian Assessment Project on La Salle River

A presentation was given about a riparian assessment project that they would like to work with LSRBCD and duplicate the same project for the La Salle River

5.0 New Business

5.1 - Committee Representatives

New LSRBCD committee reps were established with the following listed:

Policy Committee: R.Wood, M. Piper, R. Graham, W. Keryluk

Finance Committee: R. Wood, R. Burns, R. Huggart

Employee/Personnel Committee: R.Wood, C. Menard, R. Huggart

Programing Review Committee: R. Wood & all SD Vice Chairs

5.2 - Alternative Watering System Program – Funding Increase

RESOLUTION #4/8/1011

CARRIED

Moved by: R.Burns

Seconded by: R.Huggart

Motion to an increase in max funding for the Alternative Watering System Program from \$1000-\$5000, Motion Carried.

5.3 - New AutoCad Program for Colby

RESOLUTION #5/8/1011

CARRIED

Moved by: R.Burns

Seconded by: C.Menard

Motion to approve the expenditures for the New AutoCad Program for the Technician which includes the funding for the Program itself & the 3 year subscription totalling: \$9181.50

5.4 - Shady Lane Colony – OHM On The Go Funding Request

RESOLUTION #6/8/1011

CARRIED

Moved by: C.Menard

Seconded by: R.Graham

Motion to approve the expenditures for the Oak Hammock March On the Go Presentations for the Shady Lane Colony total cost- \$375.00 motion carried

6.0 Business Arising from Previous Meetings

6.1 - 2011-12 1-Yr Strategic Plan

RESOLUTION #7/8/1011

CARRIED

Moved by: R. Burn

Seconded by: R. Huggart

Motion to approve the final 2011-2012 Yr Strategic Plan, motion carried

6.2 - Ecole St. Avila Snow Fence Request

RESOLUTION #8/8/1011

CARRIED

Moved by: C.Menard

Seconded by: R.Graham

Motion to approve 50% of the cost of snow fence, not including posts, motion carried

7.0 Reports From Committees

7.1 - Provincial Appointee Update

J.Weins gave a quick provincial update with reminders on upcoming year end deadlines and another reminder to all LSRBCD board that a Board Governance workshop is taking place in Portage on March 24th, 2011 at the Canad Inns and will run from 10:00-3:30. Those board members who cannot attend are asked to contact a vice or another member of their SD, they request one member from each SD to attend.

7.2 - Employee Evaluations

RESOLUTION #9/8/1011

Moved by: C.Menard

Motion to Move in camera @ 3:45pm

RESOLUTION #10/8/1011

Moved by: R.Huggart

Motion to Move out of camera @ 4:15pm

CARRIED

Seconded by: R.Graham

CARRIED

Seconded by: R.Graham

8.0 Information & Correspondence

8.1 - 2011-12 Draft Budget- For Review

9.0 Adjournment

RESOLUTION #11/8/1011

Moved by: R.Burns

To adjourn the meeting at 4:17pm

CARRIED

Seconded by: C.Menard

Approved:



District Chairperson -R. Wood



Financial Administrator- S. Mangin

***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.***