

La Salle Redboine Conservation District
Board Meeting No. 1/1415 Minutes
May 2, 2014 - 9:30am
LSRBCD Shop - Holland, MB

Present: District Chairperson	R.Wood	Present
Assiniboine/Upper La Salle Sub-District	M. Piper	Present
Boyne-Norquay Sub-District	G. Picton	Present
Central La Salle Sub-District	D. Danais	Present
Cypress River Sub-District	R. Huggart	Present
Long Lake Sub-District	R. Graham	Present
Lower La Salle Sub-District	R. Burns	Absent
Lower La Salle Sub-District V. Chair	R. Dyck	Present
Provincial Appointee	M. Lowdon	Present
Manager	J. Reid	Present
Technician	C. Desender	Present
Administrator	M. Robidoux	Present
Watershed Planner	R. Beukens	Present

1.0 Call to Order By Chairperson

Chairperson R. Wood called the meeting to order at 9:33am.

2.0 Approval of Agenda

RESOLUTION #1/1/1415

Moved by: R. Huggart

Motion to approve the agenda as presented.

CARRIED

Seconded by: G. Picton

3.0 Approval of Minutes

RESOLUTION #2/1/1415

Moved by: R. Dyck

Motion to approve the minutes as presented.

CARRIED

Seconded by: M. Piper

4.0 Delegations

5.0 Administration & Business reports

5.1- Manager's Report

(See attachments)

5.2 - Administrator's Report

RESOLUTION #3/1/1415

Moved by: D. Danais

Motion to approve administrator's report including expenditures of \$98, 271.10.

CARRIED

Seconded by: M. Piper

5.3 - Technician's Report

(See attachments)

6.0 Reports from Committees

6.1 Watershed Planner Update

R. Beukens presented the February Watershed Planner Update to the Board.

7.0 Business Arising from Previous Meetings

7.1 Growing Assurance EGS Project Update

The Board was given an update on the status of LSRBCD projects under the Growing Assurance EGS Program by the manager. They were also given an update on the number and status of applications that have been submitted and are waiting for approval from the GA EG&S Program.

7.2 Pelly's Lake Update & Tender Review

Board members were given an update as to the status of the Pelly's Lake project. Pelly's Lake park and shelter options were discussed as well as an extensive review of all tenders received. Board decided to purchase park supplies from Cypress River industries.

RESOLUTION #4/1/1415

Moved by: R. Graham

CARRIED

Seconded by: G. Picton

Motion to accept the tender offer from Dirt Pro Inc. from Rosenort, MB for the construction of Phase 1 of Pelly's Lake.

7.3 Office Relocation

Discussed the possibility of relocating, including potential office designs and budget savings, if the LSRBCD shop was renovated to include an office.

RESOLUTION #5/1/1415

Moved by: M. Lowdon

CARRIED

Seconded by: D. Danais

Motion to have staff look into blueprint layout options and quotes/expenses to relocate the office to the shop.

7.4 Shop & Field Equipment Wish List

Discussed shop and field equipment wish list pros and cons and which equipment would be most suitable to plan into the budget in the coming years.

7.5 Policy Update- Pay Scales

Update of Policy 3.6. (See attachments.)

RESOLUTION #6/1/1415

Moved by: R. Dyck

CARRIED

Seconded by: R. Graham

Motion to approve the update to policy 3.6 as presented.

7.6 Assiniboine River Basin Workshop Report

Marshall Piper gave an update on the Assiniboine River Basin Workshop he attended in Virden, MB on March 26, 2014.

7.7 Equinox Sale

RESOLUTION #7/1/1415

Moved by: M. Lowdon

CARRIED

Seconded by: D. Danais

Motion to approve sale of LSRBCD Equinox.

8.0 New Business

8.1 2014-15 Grant Allocation Letter

Received official letter stating the total grant money La Salle Redboine Conservation District will receive for the 2014-2015 year.

8.2 2014-15 Operating Budget

Reviewed 2014-2015 Operating budget.

RESOLUTION #8/1/1415

Moved by: M. Piper

Motion to approve the 2014-2015 Budget as presented.

CARRIED

Seconded by: M. Lowdon

8.3 Boyne Valley Water Initiative Website Link

Declined request to add Boyne Valley Water Initiative link to the La Salle Redboine Conservation District website at this time.

8.4 Carman Collegiate Envirothon Request

Carman Collegiate sent letter requesting funding support to attend the 2014 Provincial Envirothon.

RESOLUTION #9/1/1415

Moved by: D. Danais

Motion to approve the request for support from Carman Collegiate for the 2014 Envirothon.

CARRIED

Seconded by: G. Picton

9.0 Information & Correspondence

9.1 2014-15 Board Meeting Schedule

10.0 Adjournment

RESOLUTION #10/1/1415

Moved by: R. Dyck

Motion to adjourn the meeting at 12:47pm.

CARRIED

Seconded by: M. Lowdon

Approved:



District Chairperson – R. Wood



Financial Administrator – M. Robidoux

***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.***