

La Salle Redboine Conservation District
Board Meeting No. 2/1415 Minutes
June 27, 2014 - 1:00pm
R.M of Cartier Council Chambers - Elie, MB

Present: District Chairperson	R. Wood	Absent
Assiniboine/Upper La Salle Sub-District	M. Piper	Present
Boyne-Norquay Sub-District	G. Picton	Present
Central La Salle Sub-District	D. Danais	Absent
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	Absent
Provincial Appointee	M. Lowdon	Present via phone
Manager	J. Reid	Present
Technician	C. Desender	Present
Administrator	M. Robidoux	Present
Watershed Planner	R. Beukens	Present

1.0 Call to Order By Chairperson

Vice Chairperson R. Huggart called the meeting to order at 1:37am.

2.0 Approval of Agenda

RESOLUTION #1/2/1415

Moved by: M. Piper
 Motion to approve the agenda as presented.

Seconded by: R. Graham

CARRIED

3.0 Approval of Minutes

RESOLUTION #2/2/1415

Moved by: G. Picton
 Motion to approve the minutes as presented.

Seconded by: M. Piper

CARRIED

4.0 Delegations

4.1 - 2012-13 Auditor's Report

Lauren Tolton- BDO Canada LLP

Representative from BDO Canada, Lauren Tolton, presented La Salle Redboine Conservation District's 2013-2014 Audit Report.

RESOLUTION #3/2/1415

Moved by: M. Piper
 Motion to accept 2013-2014 Financial Statements as presented by the Auditors.

Seconded by: G. Picton

CARRIED

5.0 Administration & Business reports

5.1- Manager's Report

(See attachments)

5.2 - Administrator's Report

RESOLUTION #4/2/1415

Moved by: M. Piper
 Motion to approve administrator's report including expenditures of \$32, 367.10.

Seconded by: R. Graham

CARRIED

RESOLUTION #5/2/1415**CARRIED**

Moved by: G. Picton

Seconded by: R. Graham

Motion to approve removal of previous administrator from position of account administrator on Credit Card and add current administrator as replacement.

5.3 - Technician's Report

(See attachments)

6.0 Reports from Committees**6.1 Watershed Planner Update**

R. Beukens presented the June and July 2014 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. The CD received approval for three projects. Eight EGS signs were ordered, for current and future projects, to place near completed projects.

7.2 Pelly's Lake Update, Ground Breaking Ceremony

Pelly's lake ground breaking ceremony received lots of positive feedback and press. Journalists from 3 papers were able to attend and articles were printed in four Newspapers, including front pages of The Treherne Times and the Manitoba Co-operator. The Board was also given and Powerpoint walk through of the new trail that was cut around the Pelly's Lake Educational site and a photo slideshow of Phase 1 construction of the dam so far. Samples of the signs to be posted on the trail were passed around to view as well.

7.3 Thank You Video: Carman Collegiate Envirothon Team

LSRBCD Board watched the thank-you video submitted, from Carman Collegiate, for funding their attendance of the 2014 Manitoba Envirothon.

8.0 New Business**8.1 Fall 2014 Board Performance Training**

Information and schedule on Board Performance Training workshops that the LSRBCD Board members have the opportunity to attend this coming fall. Multiple subjects and dates are available.

8.2 MB Surface Water Management Strategy

Document handed out on Manitoba's Water Management Strategy. Board was asked to take it home and review. It is open to comments and will be discussed at a future Board meeting.

8.3 MB Drainage Regulations

Document handed out on Manitoba's Drainage Regulations. Board was asked to take it home and review. It is open to comments and will be discussed at a future Board meeting.

8.4 Assiniboine River Basin Conference

Assiniboine River Basin Conference will be held in Regina, Saskatchewan in November, 2014.

- 9.0 Information & Correspondence
9.1 MCDA Regional Site Network

10.0 Adjournment

RESOLUTION #6/2/1415

Moved by: M. Piper

Motion to adjourn the meeting at 3:35pm.

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.***