

# La Salle Redboine Conservation District

## Board Meeting No. 3/1516 Minutes

### August 7, 2015 – 10:00am

### LSRBCD Shop - Holland, MB

<b>Present:</b>	District Chairperson	R. Wood	Present
	Ass./Upper La Salle Sub-District Chair	M. Piper	Present
	Boyne-Norquay Sub-District V. Chair	J. McGregor	Present
	Central La Salle Sub-District Chair	R. Leneal	Absent
	Cypress River Sub-District Chair	R. Huggart	Absent
	Long Lake Sub-District Chair	R. Graham	Present
	Lower La Salle Sub-District Chair	R. Dyck	Present
	Provincial Appointee	M. Lowdon	Present
	Manager	J. Reid	Present
	Resource Technician	C. Desender	Present
	Financial Administrator	M. Robidoux	Absent
	Watershed Planner	A. Kiers-North	Absent

#### 1.0 Call to Order By Chairperson

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

#### 2.0 Approval of Agenda

**RESOLUTION #1/3/1516**

Moved by: R. Dyck  
Motion to approve the agenda as presented.

**CARRIED**

Seconded by: M. Lowdon

#### 3.0 Approval of Minutes

**RESOLUTION #2/3/1516**

Moved by: R. Dyck  
Motion to approve the minutes as presented.

**CARRIED**

Seconded by: R. Graham

#### 4.0 Delegations

#### 5.0 Administration & Business reports

##### 5.1- Manager's Report

(See attachments)

##### 5.2 - Administrator's Report

**RESOLUTION #3/3/1516**

Moved by: R. Graham  
Motion to approve administrator's report including list of expenditures totaling: \$19,675.13.

**CARRIED**

Seconded by: J. McGregor

##### 5.3 - Technician's Report

(See attachments)

## 6.0 Reports from Committees

### 6.1 Watershed Planner Update

Board reviewed the July 2015 Watershed Planner Report.

### 6.2 Policy Committee Update

#### **RESOLUTION #4/3/1516**

**CARRIED**

Moved by: J. McGregor

Seconded by: M. Lowdon

Motion to approve the updates to Policy Sections 3.7 and 3.8, and to approve the new Policy Section 4.10 as recommended by the Policy Committee.

## 7.0 Business Arising from Previous Meetings

### 7.1 Vehicle Maintenance/Replacement (Update)

The Board was given an update on the status of the district vehicles and the status of the search for replacement options. Staff will continue to search out replacement options along with the Vehicle Committee.

### 7.2 Office Furniture Purchase – Fireproof Filing Cabinet (Update)

Manager updated Board on the search for an additional fireproof filing cabinet and presented the best options to date to the Board.

#### **RESOLUTION #5/3/1516**

**CARRIED**

Moved by: M. Piper

Seconded by: R. Dyck

Motion to purchase a new SentrySafe Fire File from Staples.

### 7.3 Office Relocation (Update)

Staff presented some ideas and materials costs to the Board for upgrades to the shop area that would be a first step in relocating the office to the shop. Staff will continue to look into costs and will keep the Board updated.

### 7.4 New Alternate Watering System

The Board was shown the new watering system that was purchased in late 2013 and recently picked up and delivered to the shop. The Board was shown a potential draft program description and was asked to come up with ideas for a potential programs using the new watering system once the Stephenfield Lake Riparian Fencing Program is finished with it.

## 8.0 New Business

### 8.1 2015-16 MCWS Grant Allocation Letter

Board was shown the 2015-16 Grant Allocation Letter from MCWS that states the level of funding the CD will receive from the Province for the 2015-16 year.

### 8.2 MCWS Strategic Review & Discussion Schedule

The Board was shown the schedule for the Strategic Review & Discussion with MCWS in October. LSRBCD is scheduled for October 28<sup>th</sup> at 11:00am. Board members that are available to attend the event will be reminded closer to the date.

### 8.3 Fisheries Act Training Workshop – Sept. 30

Staff will be attending a training workshop in Winnipeg on the Fisheries Act that DFO will be hosting specifically for CDs. Due to the early start of the workshop, the Board has given staff approval to book hotel rooms under the block of rooms reserved for this event.

9.0 Information & Correspondence

9.1 2014-15 Financial Statements (Final Draft)

9.2 Report on 2014 Artificial Flooding due to the Operation of the Shellmouth Dam

10.0 Adjournment

**RESOLUTION #6/3/1516**

Moved by: M. Piper

Motion to adjourn the meeting at 12:15pm.

**CARRIED**

Seconded by: R. Dyck

**Approved:**



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District Chairperson – R. Wood



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Acting Financial Administrator – J. Reid

***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.***