

La Salle Redboine Conservation District

Board Meeting No. 4/1415 Minutes

October 17, 2014 - 10:30am

Bridges Golf Course - Starbuck, MB

Present:	District Chairperson	R. Wood	Present
	Assiniboine/Upper La Salle Sub-District	M. Piper	Absent
	Boyne-Norquay Sub-District	G. Picton	Present
	Central La Salle Sub-District	D. Danais	Present
	Cypress River Sub-District	R. Huggart	Absent
	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	A. Kiers-North	Present

1.0 Call to Order By Chairperson

Chairperson R. Wood called the meeting to order at 10:36am.

2.0 Approval of Agenda

RESOLUTION #1/4/1415

Moved by: D. Danais
Motion to approve the agenda as amended.

Seconded by: G. Picton

CARRIED

3.0 Approval of Minutes

RESOLUTION #2/4/1415

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

Seconded by: R. Graham

CARRIED

4.0 Delegations

4.1 - Assiniboine River Basin Initiative

Wanda McFadyen- Prairie Improvement Network

Wanda McFadyen, from the Prairie Improvement Network gave a presentation on the Assiniboine River Basin Initiative. She gave an update on the current activity of the initiative and an overview of the conference that will be held in November in Regina.

5.0 Administration & Business reports

5.1- Manager's Report

(See attachments)

5.2 - Administrator's Report

RESOLUTION #3/4/1415

Moved by: R. Graham
Motion to approve administrator's report including expenditures of \$26,936.18.

Seconded by: D. Danais

CARRIED

5.3 - Technician's Report

(See attachments)

6.0 Reports from Committees

6.1 Watershed Planner Update

A. Kiers-North presented the September and October 2014 Watershed Planner Update to the Board.

7.0 Business Arising from Previous Meetings

7.1 Pelly's Lake Update

The Board was given an update on Pelly's Lake. Construction is complete and a breakdown of the expenses, to date, was provided. Manager presented current plans for the grand opening in the spring as well.

7.2 MB Drainage Regulations/Surface Water Management Strategy

LSRBCD Board was given updates from the recent drainage and drain tile meetings that were attended. Board members were reminded to come up with thoughts on the two documents that can be compiled in a 'comments' letter from the CD.

7.3 Shop & Equipment Wish List

7.3.1 Trailer Repairs

Staff informed Board of issues with trailer and presented a few possible solutions.

7.3.2 Brush Mower

RESOLUTION #4/4/14

Moved by: R. Graham

Motion to approve trailer repairs up to \$3000 and purchase of brush mower for Pelly's Lake at a cost of no greater than \$3000.

CARRIED

Seconded by: M. Lowdon

7.3.3 Truck repairs/Replacements

Update on status of trucks was given to LSRBCD Board.

7.4 Letter Of Support – Lake MB Landowners

RESOLUTION #5/4/1415

Moved by: G. Picton

Motion to approve letter of support as presented.

CARRIED

Seconded by: D. Danais

8.0 New Business

8.1 2015-16 Draft Budget Approval

RESOLUTION #6/4/1415

Moved by: M. Lowdon

Motion to approve the 215-16 Draft Budget.

CARRIED

Seconded by: R. Dyck

8.2 Strategic Planning Meeting (Oct. 28, 2014)

Board was reminded of the upcoming Strategic Planning meeting being held on October 28, 2014 at 11:00 am at Fort Whyte Alive in Winnipeg.

8.3 ARB Conference (Nov. 12-14, 2014)

RESOLUTION #7/4/1415

CARRIED

Moved by: G. Picton

Seconded by: D. Danais

Motion to send J. Reid, M. Piper and M. Lowdon to the ARBI Conference in Regina from November 12-14, 2014.

8.4 MCDA Conference (Dec. 1-3, 2014)

Staff requested to send Board members only this year due to R.M. elections and amalgamations.

8.5 RRBC Conference (Jan. 20-22, 2015)

RESOLUTION #8/4/1415

CARRIED

Moved by: R. Dyck

Seconded by: D. Danais

Motion to send J. Reid, M. Piper and M. Lowdon to the RRBC Conference in Winnipeg from January 20-22, 2015.

8.6 Abandoned Well Sealing Program Conditions

LSRBCD Board was presented with the managers recommended changes to programs conditions. Board reviewed and made suggestions for manager to incorporate. A revised program conditions will be presented at a future board meeting.

8.7 Proposed CD Act Amendments

April Kiers- North presented CD act amendments to LSRBCD Board and requested that if the Board had any concerns regarding the amendments to comply a list of feedback to be forwarded on.

8.8 Municipal Amalgamation/ Sub- District Appointments

The Board was given update on which R.M's in the District will be affected by municipal amalgamations and a list was given to compare current and future sub-district appointments by R. M. after amalgamations are in effect.

9.0 Information & Correspondence

9.1 Board Meeting Schedule Changes

LSRBCD Board was given new Board meeting schedule.

10.0 Adjournment

RESOLUTION #9/4/1415

Moved by: R. Graham

Motion to adjourn the meeting at 2:34pm.

CARRIED

Seconded by: R. Dyck

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.***