

# La Salle Redboine Conservation District

## Board Meeting No. 4/1516 Minutes

### October 16, 2015 – 09:30am

### Bridges Golf Course - Starbuck, 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	Present
	Cypress River Sub-District Chair	R. Huggart	Present
	Long Lake Sub-District Chair	R. Graham	Absent
	Lower La Salle Sub-District Chair	R. Dyck	Present
	Provincial Appointee	M. Lowdon	Absent
	Manager	J. Reid	Present
	Resource Technician	C. Desender	Present
	Financial Administrator	M. Robidoux	Absent
	Watershed Planner	A. Kiers-North	Present
	Watershed Pl. & Prog. Manager	K. Hayward	Present
	Senior Watershed Planner	E. Dunbar	Present

#### 1.0 Call to Order By Chairperson

Chairperson R. Wood called the meeting to order at 09:40am.

#### 2.0 Approval of Agenda

##### **RESOLUTION #1/4/1516**

Moved by: R. Dyck

Motion to approve the agenda as presented.

**CARRIED**

Seconded by: R. Huggart

#### 3.0 Approval of Minutes

##### **RESOLUTION #2/4/1516**

Moved by: M. Piper

Motion to approve the minutes as presented.

**CARRIED**

Seconded by: R. Leneal

#### 4.0 Delegations

K. Hayward, E. Dunbar & A. Kiers-North presented to the Board regarding the beginning of a new IWMP for the Boyne-Morris River Watershed. They informed the Board that LSRBCD and PVCDD will be asked to be joint Watershed Planning Authorities over the new IWMP and gave the Board Members a rough overview of the IWMP schedule. They will be meeting with the PVCDD Board next month and will be back to finalize details at the next LSRBCD Board Meeting.

#### 5.0 Administration & Business reports

##### 5.1- Manager's Report

(See attachments)

##### 5.2 - Administrator's Report

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

Moved by: M. Piper

Motion to approve administrator's report including list of expenditures totaling: \$86,116.07.

**CARRIED**

Seconded by: R. Huggart

## 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 Watershed Planner Reports to the Board.

## 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 was able to present a couple of options to the Vehicle Committee, which recommended the purchase of a new 2015 F-150 XTR from Metcalfe's Garage in Treherne.

**RESOLUTION #4/4/1516**

**CARRIED**

Moved by: R. Huggart

Seconded by: J. McGregor

Motion to purchase 2015 F-150 XTR Version from Metcalfe's Garage for the purchase price of \$37,108.07 which includes a trade-in value of \$8700.00 for LSRBCD's 2007 Chevy 2500 and 2008 Chevy 1500.

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

Fireproof Filing Cabinet purchase from previous meeting fell through, board gave technician number to call from a seller on Kijiji to possibly use as a replacement.

### 7.3 Office Relocation (Update)

Staff presented additional materials costs to the Board for upgrades to the shop area that would be a first step in relocating the office to the shop. Board members expressed concern that the overall cost savings of relocating the office to the shop did not justify the expense of relocation.

**RESOLUTION #5/4/1516**

**DEFEATED**

Moved by: R. Leneal

Seconded by: M. Piper

Motion to approve Phase 1 of the Shop Upgrade.

### 7.4 MCWS Strategic Review & Discussion Schedule

Board Members were asked who was available to attend the Strategic Review Meeting with MCWS on October 28, 2015. At current time, M. Piper and R. Wood are available to attend.

Board Members adjourned for lunch at 12:05pm, meeting resumed at 12:45pm.

## 8.0 New Business

### 8.1 2016-17 Draft Budget Approval

Board was shown the 2016-17 Draft Budget that will be presented at the MCWS Strategic Review & Discussion Meeting.

**RESOLUTION #6/4/1516**

**CARRIED**

Moved by: R. Leneal

Seconded by: M. Piper

Motion to approve the 2016-17 Draft Budget.

### 8.2 Aquavist Municipal Certification

The Board was shown the checklist for the Municipal Aquavist Certification and given a preliminary presentation about the Aquavist Program. A proper presentation for the Board will be arranged for a future Board Meeting.

### 8.3 Flood Reduction Storage Analysis

The Board was shown the Flood Reduction Storage numbers that have been provided by MCWS for the Boyne and the La Salle Rivers. The numbers will allow LSRBCD to track water retention projects to reach Peak Flow Reduction targets for the two watersheds.

### 8.4 Assiniboine Irrigation Diversion (J. McGregor)

J McGregor presented to the Board regarding an idea to use irrigation pipes from the Assiniboine River upstream of Portage to provide water for irrigators in the Boyne River Watershed. The Board decided that while the idea has merit, it would be best to distance LSRBCD from anything involving water transfer from the Assiniboine R.

### 8.5 RM of Cartier Oxbow Update (M. Piper)

M. Piper gave the Board an update on two of the remaining Assiniboine Oxbows in the RM of Cartier – Lakeside & Ammetter. Lakeside Colony has replaced the culvert in their oxbow on their own and is looking to the RM to help them supply a gate. Ammetter's are experiencing issues with flooding farmland around their oxbow. RM is not sure what the problem is that is causing the flooding. Board decided that LSRBCD could help with determining the cause of the flooding and agreed to have the LSRBCD Technician check out the site.

### 8.6 Beef Day Sponsorship Request (Rob Graham)

R. Graham informed the Board that MAFRD will be having another Beef Days in Holland in January 2016. The Victoria-Norfolk Cattlemen's Association will once again be hosting the event and were wondering if LSRBCD would like to donate towards the event again.

**RESOLUTION #7/4/1516**

**CARRIED**

Moved by: R. Huggart

Seconded by: R. Dyck

Motion to offer financial support to Holland Beef Days in the amount of \$400.00.

## 9.0 Information & Correspondence

## 10.0 Adjournment

**RESOLUTION #8/4/1516**

**CARRIED**

Moved by: R. Dyck

Seconded by: J. McGregor

Motion to adjourn the meeting at 14:00pm.

**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.***