

**La Salle Redboine Conservation District  
Board Meeting No. 6/1516 Minutes  
January 15, 2016 – 09:45am  
Golden Age Club – Notre Dame, MB**

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

**1.0 Call to Order By Chairperson**

Chairperson R. Wood called the meeting to order at 09:45am.

**2.0 Approval of Agenda**

**RESOLUTION #1/6/1516**

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

**CARRIED**

Seconded by: J. McGregor

**3.0 Approval of Minutes**

**RESOLUTION #2/6/1516**

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

**CARRIED**

Seconded by: J. McGregor

**4.0 Delegations**

All Delegations will take place after the Executive Board Meeting as a part of the larger Joint Meeting with the PVCD Board.

## 5.0 Administration & Business reports

### 5.1- Manager's Report

Manager presented update on various projects and programs since the last Board Meeting, including list of workshops, meetings and conferences attended and upcoming. An update was also given on the list of external funding applications being submitted for the 2016-17 Year.

### 5.2 - Administrator's Report

The Board was given the financial update for the CD since the last Board Meeting, including updated versions of the Budget, Income Statement, Cheque Ledger, and Bank Statements.

#### **RESOLUTION #3/6/1516**

Moved by: R. Leneal

#### **CARRIED**

Seconded by: J. McGregor

Motion to approve administrator's report including list of expenditures totaling: \$18,402.23.

### 5.3 - Technician's Report

Technician presented an update on this year's project list, including construction status and updated cost information.

## 6.0 Reports from Committees

### 6.1 Watershed Planner Update

A. Kiers-North presented the November & December Watershed Planner Reports to the Board and copies of the 2014-15 CD Program Annual Report were handed out.

### 6.2 2016-17 MCDA Representative Appointments/Strategic Planning Workshop

Manager presented information to the Board regarding the upcoming Strategic Planning Workshop for MCDA on Feb. 4, 2016. Board Members who were interested in attending are R. Wood, and M. Piper. The Board voted to keep the MCDA Representatives the same for 2016-17 (R. Wood as MCDA Representative, R. Huggart & M. Piper as Alternates)

## 7.0 Business Arising from Previous Meetings

### 7.1 GF2 GAEGS Update

The Board was given an update on the GAEGS Projects that were underway this year, as well as the projects that will be submitted as applications for the upcoming 2016-17 application deadline (Feb. 12, 2016).

## 8.0 New Business

### 8.1 Small Water Retention Infrastructure Program – MIT

The Board was given an update on the new SWMIP being offered in partnership with MIT. Projects must take place on Crown Land, or on land that will be sold to MIT. Projects must have a minimum budget of \$100,000 and will be funded 100%, as well as a maintenance provision on top of the construction costs. Projects will be wholly owned by the Province of Manitoba, and will be maintained by the CD.

## 9.0 Information & Correspondence

### 9.1 2015-16 Board Meeting Schedule

The Board was given a reminder for the dates of the remaining meetings for the 2015-16 Year.

## 10.0 Adjournment

### **RESOLUTION #4/6/1516**

Moved by: R. Graham

Seconded by: J. McGregor

Motion to adjourn the separate Executive Board Meeting portion of the day at 10:55am, and return to the Joint Board Meeting.

**CARRIED**

### **Minutes Approved By:**



\_\_\_\_\_  
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.***