

La Salle Redboine Conservation District

Board Meeting No. 7/1415 Minutes

March 20, 2015 - 10:00am

LSRBCD Shop - Holland, MB

Present:	District Chairperson	R. Wood	Present
	Ass./Upper La Salle Sub-District Chair	M. Piper	Present
	Boyne-Norquay Sub-District V. Chair	F. Dunn	Present
	Central La Salle Sub-District Chair	Vacant	Present
	Cypress River Sub-District Chair	R. Huggart	Absent
	Cypress River Sub-District V. Chair	R. Leneal	Present
	Long Lake Sub-District Chair	R. Graham	Present
	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	Absent

1.0 Call to Order By Chairperson

Chairperson R. Wood called the meeting to order at 1:15pm.

2.0 Approval of Agenda

RESOLUTION #1/7/1415

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

CARRIED
Seconded by: R. Leneal

3.0 Approval of Minutes

RESOLUTION #2/7/1415

Moved by: M. Piper
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 #3/7/1415

Moved by: R. Graham
Motion to approve administrator's report including list of expenditures totaling: \$16,917.16.

CARRIED
Seconded by: M. Piper

5.3 - Technician's Report
(See attachments)

6.0 Reports from Committees

6.1 Watershed Planner Update

Manager presented the Watershed Planner Update to the Board.

6.2 Employee Committee

Employee Committee presented results of Employee Evaluations to Board. The Board expressed appreciation for the efforts of the Office Staff over the previous year.

7.0 Business Arising from Previous Meetings

7.1 Environmental Education Sponsors

The Board was given an update on the status of finding sponsors for our Environmental Education Programs. To date, four organizations have pledged \$500.00 support each which will purchase 4 tents for the Education Programs. 6 Tents have been ordered, 2 have been funded, 2 have been tentatively funded, and funding for another 2 is very likely to come this spring.

7.2 Lake Friendly Accord

The Board discussed the Lake Friendly Accord and the merits of becoming a signatory. Information was provided by K. Hayward from MCWS and was presented by the Manager.

RESOLUTION #4/7/1415

CARRIED

Moved by: R. Leneal

Seconded by: F. Dunn

Motion for the La Salle Redboine Conservation District to sign the Lake Friendly Accord.

7.3 Office Relocation – Potential Floor Plan

The Board was given a draft potential floor plan for converting the shop into office space. Discussions were held on different ideas of potential layouts. Staff is waiting on information from the Building Inspector and will update Board at next meeting.

8.0 New Business

8.1 CD 101 Workshops

The Board was given information from MCWS on upcoming CD 101 Workshops for SD Members. Some members expressed interest in attending. Manager will remind Board Members next week and will register all interested persons then.

8.2 Capital Region Infrastructure Workshop

The Board discussed the upcoming Capital Region Infrastructure Workshop. General consensus of the Board was that the Manager should attend the workshop, and due to the early start of the session the Manager should get a hotel room in Winnipeg for the night before.

9.0 Information & Correspondence

10.0 Adjournment

RESOLUTION #5/7/1415


CARRIED

Moved by: M. Piper

Seconded by: R. Dyck

Motion to adjourn the meeting at 12:15pm.

Approved:



District Chairperson – R. Wood



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.***