
Present:

Board members:

Ray Frey, Board Chair #81A, Upper Central Little Saskatchewan River
Dennis Pedersen, Vice-Chair #82B, Lower Little Saskatchewan River, Chair
John Spaller #82A, Upper Little Saskatchewan River, Chair
Don Huisman #81A, Upper Central Little Saskatchewan River, Chair
Larry Cardy #81B, Lower Central Little Saskatchewan River, Chair
Cindy Murray Provincial Appointee

Colleen Cuvelier District Manager
Anne Davidson Financial Administrator
Curt Westwood Technician
Bobby Bennett Watershed Planner

Absent: Dave Falkevitch, #72B, Lower Oak River, Chair
Kaye Wolstenholme, #72A, Upper Oak River, Chair

Chair Ray Frey called the meeting to order at 7:30 p.m.

ADOPTION OF AGENDA

#55/16: C. Murray – L. Cardy

That the agenda be adopted as presented.

Carried.

ADOPTION OF MINUTES

#56/16: D. Pedersen – J. Spaller

That the minutes of the regular Board meeting held July 6th, 2016 be adopted as circulated.

Carried.

ARISING FROM THE MINUTES

1. **Subdivision** – The application for subdivision of SW 24-19-19W (7180081 Manitoba Ltd.) was revised and the board discussed revising our comments. Further comments will be forwarded.
2. **Rolling River First Nation** – The meeting was very positive. The First Nation is very concerned with water quality and want to work with their neighbours in the watershed. Some lands are not reserve lands and taxes are paid. Municipality of Clanwilliam-Erickson would be able to appoint a member to SD #81A.

FINANCIAL

1. **Financial Statement for July 31st, 2016** was presented and reviewed by the Board.

#57/16: D. Huisman – D. Pedersen

That the Financial Statements for July 31st, 2016 be accepted as presented. That the Board authorizes the expenditures recorded from July 1st to July 31st, 2016 in the amount of \$26,645.21. That the Bank Reconciliation for July 2016 be adopted as reviewed by the Chair.

Carried.

2. **First Quarter Report** – Administrator reviewed the first quarter report. A written report is not required following a change in reporting procedure from the Province.

NEW BUSINESS

1. **Community & Regional Planning** – application for Subdivision on SW 25-14-22W (Shaw) and SW 8-17-18 (McInnes) were reviewed and letters of response with comments will be forwarded.

8:57 p.m. - D. Huisman left the meeting.

2. **ALUS overtime hours** – the Manager has 7.75 hours remaining of the approved 80 hours.

#58/16: C. Murray – J. Spaller

That the Board agrees the Manager may use ALUS funding for an additional 80 hours of overtime on delivering the ALUS program.

Carried.

3. **Large Livestock Animal Unit proposal** – comments are being accepted on a large livestock animal unit on the SW 13-14-21W. The board discussed the proposal and instructed the Manager to submit comments and questions that were discussed.
4. **Water Management & Structure** – a meeting for the feasibility studies for the proposed spillway gates on the Assiniboine will be held in Brandon on August 29th. For information purposes someone will attend.

PROJECTS AND PROGRAMS

1. **District Tours** – feedback on the two tours were reviewed. General consensus showed the tours were enjoyed. The board would like to thank Cindy for the excellent article which was in the South Mountain Press and the article has also been forwarded to three other local newspapers.
2. **Well Water Testing Day** – will be held Monday, August 8th.
3. **Well Inventory** – The Technician and Summer Student has started well inventory at Chimo Beach and has collected 16 samples plus left several “missed you” notices. Next week sampling will be at Ditch Lake on Tuesday and Wednesday.

REPORTS - CHAIR – attended the Rolling River First Nation meeting, visited South Lake and municipal office regarding the proposed subdivision and will attend the next municipal meeting, also attended the LSR and the OR tours.

MANAGER – attached and filed with the minutes.

TECHNICIAN – attached and filed with the minutes.

MCDA – expanded executive meeting was held July 7th, met with Minister of Sustainable Development, Cathy Cox, on July 26th. A very positive meeting and presented the 5-year Budget Plan document, discussed Bill C5, ALUS. Will be meeting with Minister of Agriculture on August 22nd. Past Chair position and the conference layout change was recommended.

PROVINCIAL CONSERVATION PROGRAM – Watershed Planner, Bobby Bennett reviewed the August Provincial report which will be filed with the minutes.

CORRESPONDENCE

1. **Community & Regional Planning** – applications for Subdivision on SW 25-14-22W (Shaw); SW 8-17-18 (McInnes); *Under New Business*. Road Opening, Town of Minnedosa. *Noted.*
2. **Ducks Unlimited** – Notice of Intent to File Caveat – SW 13-14-20W (Robson); E ½ 6-16-22W (Dereniowski). *Noted.*
3. **Fisheries and Oceans** – application for Bank Stabilization & Channel Remediation declined. *Noted.*
4. **ACC** – invitation to School of Business, Agriculture & Environment’s Employed Day – October 20th. *Noted.*

CORRESPONDENCE (cont'd):

5. Manitoba Round Table for Sustainable Development – invitation for nominations and applications for the *2016 Manitoba Excellence in Sustainability awards*. *Noted.*
6. AMM – health & dental refund. *Noted.*
7. International Joint Commission – sources of excessive nutrients in the transboundary Red-Assiniboine River Basin identified by binational research team. *Noted.*
8. Michael Thiele – 4R's of Nitrogen Management and Winter Cereal McVet Variety Evaluation Event, August 4th, Isabella; Brandon Research Station Tour, August 9th, Brandon. *Noted.*
9. Kristen Hayward, Manager, Watershed Planning and Programs – information regarding department's mandate item – ALUS. *Noted and will be forwarded to MCDA.*
10. Water Management & Structure – feasibility studies meeting for Assiniboine proposed spillway gates, August 29th, Brandon. *Under New Business.*
11. Watershed Planning & Programs – Conservation Districts Program August update. *Under Reports.*
12. MCDA – minutes of expanded executive meeting held July 7th. *Noted.*
13. East Interlake Conservation District – Lake Winnipeg Foundation Walk for Water fundraiser. *Noted.*
14. Intermountain Conservation District – minutes of meeting held June 23rd. *Noted.*
15. Seine-Rat River Conservation District – statement by Chair on the 2016 MCDA tour. *Noted.*
16. Upper Assiniboine River Conservation District – minutes of meeting held June 21st. *Noted.*
17. West Interlake Watershed Conservation District – minutes of meeting held June 23rd. *Noted.*
18. West Souris River Conservation District – invitation to field tour, August 10th. *Noted.*
19. Whitemud Watershed Conservation District – minutes of meeting held June 23rd. *Noted.*

ADJOURNMENT**#59/16: D. Pedersen**

That the meeting now be adjourned to meet again on **Wednesday, September 7th, 2016 at 7:30 p.m.** or at the Call of the Chair. **SD #82B** and the council of the **RM of Oakview** invited to attend.

Carried.

TIME: 9:50 p.m.

Ray Frey, Chair

Anne Davidson, Financial Administrator