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**Present:**

**Board members:**

Ray Frey, Board Chair	#81A, Upper Central Little Saskatchewan River
Dennis Pedersen, Vice-Chair	#82B, Lower Little Saskatchewan River, Chair
Kaye Wolstenholme	#72A, Upper Oak River, Chair
Gary Stewart	#72B, Lower Oak River, Alternate
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

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Chair Ray Frey called the meeting to order at 7:35 p.m.

**ADOPTION OF AGENDA**

**#51/16: D. Pedersen – K. Wolstenholme**

That the agenda be adopted as presented.

**Carried.**

**ADOPTION OF MINUTES**

**#52/16: C. Murray – L. Cardy**

That the minutes of the regular Board meeting held June 1<sup>st</sup>, 2016 be adopted as circulated.

**Carried.**

**ARISING FROM THE MINUTES**

1. **Quad** – The Technician reported that the quad is running great. He had asked to have the quad checked over and some additional repairs were also completed.

**FINANCIAL**

1. **Financial Statement for June 30<sup>th</sup>, 2016** was presented and reviewed by the Board.

**#53/16: D. Huisman – J. Spaller**

That the Financial Statements for June 30<sup>th</sup>, 2016 be accepted as presented. That the Board authorizes the expenditures recorded from June 1<sup>st</sup> to June 30<sup>th</sup>, 2016 in the amount of \$28,701.14. That the Bank Reconciliation for June 2016 be adopted as reviewed by the Chair.

**Carried.**

2. **Revised 2016/2017 Budget** – The Revised 2016/2017 Budget was presented to the board and new projects were explained. The board approved the budget and it will be accepted when confirmation of Provincial grant dollars has been received.

**NEW BUSINESS**

1. **Community & Regional Planning** – application for Subdivision on SE 32-15-18W (Woychyshyn) was reviewed and a letter of response with comments will be forwarded.
2. **Conservation District Award** – Two nominations have been received. Manager will contact each nominee.
3. **Rolling River First Nation meeting** – a meeting for information regarding a partnership with the LSRCD will be held July 13<sup>th</sup> with representatives from Sustainable Development, LSRCD and Rolling River First Nation.
4. **RM of Oakview deceivers** – 2 deceivers were installed in 2013. They are working but the beaver will build and plug around the deceiver. The decision was to continue to monitor them.
5. **Rapid City Reservoir** – a new Committee, Rapid City Reservoir/Beach Committee, has been formed and the Manager has been asked to attend a meeting as a delegate to share ideas or concerns. The board has an interest in the reservoir and would like to provide advice and monitoring if necessary.
6. **Highway Signs** – four LSRCD signs need to be replaced. Bobby will inquire regarding the province part.
7. **Rivers Train Station** – Loco-Labyrinth/RV Park media event will take place on September 23<sup>rd</sup>. Manager will attend and plant a tree.

**PROJECTS AND PROGRAMS**

1. **ALUS** – PAC held a meeting at the end of June and reviewed a number of applications. Four applications were approved and Manager will contact each applicants regarding establishment costs.
2. **District Tours** – the Little Saskatchewan River watershed tour will be held July 19<sup>th</sup> with registration at the Rivers Community Centre at 8:30 a.m. The Oak River watershed tour will be held July 21<sup>st</sup> with registration at the Olha Hall at 8:30 a.m. Lunch is provided each day. Registrations close Tuesday, July 12<sup>th</sup> at 4:30 p.m.
3. **Well Water Testing Day** – will be held Monday, August 8<sup>th</sup>. Packages will be available at pick-up stations by July 22<sup>nd</sup>.

**REPORTS - CHAIR** – reported receiving reports of blue green algae bloom in Sandy Lake. Manager and he had attended the MCDA tour hosted by Seine Rat River Conservation District. Well organized and good tour.

**MANAGER** – attached and filed with the minutes.

**TECHNICIAN & SUMMER STUDENT** – attached and filed with the minutes. Technician presented the results of a survey project with the RTK survey system.

**MCDA** – Ray reported on the meeting held June 15<sup>th</sup>. Conference agenda was presented by the committee but board asked for revisions. GF2 approval letters should be received by the end of June. MCDA meeting with Minister on July 26<sup>th</sup>. There is an executive meeting on July 7<sup>th</sup>.

**PROVINCIAL CONSERVATION PROGRAM** – Watershed Planner, Bobby Bennett reviewed the July Provincial report.

**CORRESPONDENCE**

1. Community & Regional Planning – applications for Subdivision on SE 32-15-18W (Woychyshyn); copy of comments on NE 10-19-08W (Gustafson) and SW 24-19-19W (7180081Manitoba Ltd.). *Under New Business and Noted.*
2. Growing Forward 2 Secretariat – application for Shelterbelt declined. *Noted.*
3. Michael Thiele – Holistic Management workshop, July 11-13<sup>th</sup>, Lenore, MB. *Noted.*
4. Sustainable Development – Water Availability and Drought Conditions Report. *Noted.*
5. Rivers Train Station – Loco-Labyrinth/RV Park, media event, September 23<sup>rd</sup>. *Under New Business.*

**CORRESPONDENCE (cont'd):**

6. Safe Work Manitoba – 2016 Brandon & Dauphin workshops. *Noted.*
7. Heritage Co-op – membership statement. *Noted.*
8. Manitoba Sustainable Development & Manitoba Health, Seniors & Active Living – information for Manitoba Private Water Well Owners. *Noted.*
9. Watershed Program and Planning – Conservation Districts Program July update. *Under Reports.*
10. MCDA – minutes of meeting held June 15<sup>th</sup>. *Noted.*
11. Assiniboine Hills Conservation District – minutes of meeting held June 28<sup>th</sup>. *Noted.*
12. Intermountain Conservation District – minutes of meeting held May 18<sup>th</sup>. *Noted.*
13. Pembina Valley Conservation District – minutes of meeting held April 22<sup>nd</sup>; upcoming free workshop – “*Science of Tiling, the Good the Bad and the Ugly*”, July 22<sup>nd</sup>. *Noted.*
14. Turtle Mountain Conservation District – minutes of meeting held May 18<sup>th</sup>. *Noted.*
15. West Interlake Watershed Conservation District – minutes of meeting held May 19<sup>th</sup>. *Noted.*
16. West Souris River Conservation District – invitation to attend Tour on August 10<sup>th</sup>. *Noted.*
17. Partners for the Saskatchewan River Basin – “*The River Current*”. *Noted.*

**ADJOURNMENT****#54/16: D. Pedersen**

That the meeting now be adjourned to meet again on **Wednesday, August 3<sup>rd</sup>, 2016 at 7:30 p.m.** or at the Call of the Chair. **SD #81B** and the councils of the **Town of Minnedosa and the RM of Minto-Odanah** invited to attend.

**Carried.**

**TIME:** 9:40 p.m.

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Ray Frey, Chair

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Anne Davidson, Financial Administrator