
Present:

Board members:

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

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

ADOPTION OF AGENDA

#45/16: D. Pedersen – C. Murray

That the agenda be adopted as presented.

Carried.

ADOPTION OF MINUTES

#46/16: D. Falkevitch – J. Spaller

That the minutes of the regular Board meeting held May 4th, 2016 be adopted as circulated.

Carried.

DELEGATE

David Huberdeau-Reid, Sensus Partnership of Chartered Accountants attended the meeting and reviewed the 2015/2016 Audited Financial Statements with the Board.

COMMITTEES – Policy – D. Huisman reported on the changes to the LSRCD Policy Manual.

#47/16: D. Huisman – D. Pedersen

That the board accepts the amendments to Policy 2.1, Board and Sub-District Committee Elections; Policy 3.0, Annual Budget Preparation and Adoption; Policy 3.2, Board and Staff Signing Authority; Policy 3.9, Rates & Equipment and Revenue Cost Share Ratio and Policy 6.1, Purchases and Contract Works as presented by the Policy Committee.

Carried.

ARISING FROM THE MINUTES

1. **Quad** – The Technician reported on the cost of repair for the Quad. The Board directed the Technician to have the Quad repaired.

ARISING FROM THE MINUTES (cont'd):**#48/16: C. Murray – D. Huisman**

That the Board agreed to repair the Quad for the quoted price of \$650 including labour plus taxes at Virden Recreation and Water Sports.

Carried.

FINANCIAL

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

#48/16: D. Pedersen – C. Murray

That the Financial Statements for May 31st, 2016 be accepted as presented. That the Board authorizes the expenditures recorded from May 1st to May 30th, 2016 in the amount of \$31,400.35. That the Bank Reconciliation for May 2016 be adopted as reviewed by the Chair.

Carried.

2. **2015/2016 Financial Statements** – The Administrator commented on the change on the Cost Share statement and thanked Bobby for his consideration and advice.

#49/16: L. Cardy – J. Spaller

That the Board does hereby approve the 2015/2016 Audited Financial Statements as prepared by Sensus and take full responsibility for the financial statements for the year ended March 31st, 2016 and that the original be signed by the Chair and Vice-Chair.

Carried.

3. **Revised 2016/2017 Budget** – The Board authorized the Administrator to prepare the Revised 2016/2017 Budget.

NEW BUSINESS

1. **Community & Regional Planning** – applications for Subdivision on NW 12-17-21W (Cruikshank) were reviewed and a letter of response with comments will be forwarded.
2. **Rapid City Ag Society** – The board discussed the organization's request for funding to drill a new well on the agricultural grounds for the livestock. The Board did not feel that this project was in concurrence with the District's mandate.

OTHER

D. Huisman reported on meeting with Rolling River First Nation Band Manager. A joint meeting with the District, Watershed Planning and Programs and the First Nation is to be confirmed in the next few days.

PROJECTS AND PROGRAMS

1. **ALUS** – Activities include GIS mapping, 2016 landowner proposal reviews. An ALUS meeting will be held before the end of June. Chair reported that the MCDA is looking for a presentation to learn about the program.
2. **AIS Public Awareness meeting** – The May 25th public meeting was held with seven attendees.
3. **Well Inventory** – application for sampling 100 wells was accepted. Sampling will take place in Aspen Properties & Chimo Resort on Lake Wahtopanah, and Ditch Lake.
4. **Nutrient Management** – two applications have been received.
5. **Saline Seed** – two applications have been received.
6. **District Tours** – Two tours will take place in July.
7. **Well Water Testing Day** – to be held Monday, August 8th.

REPORTS - CHAIR – no report.

MANAGER – attached and filed with the minutes. An environment act licence is not required for the Tanner's Crossing Bank Stabilization project.

TECHNICIAN & SUMMER STUDENT – attached and filed with the minutes.

MCDA – Chair had attended the expanded executive and the conference committee meetings. Changes will be discussed at the June meeting.

PROVINCIAL CONSERVATION PROGRAM – Watershed Planner, Bobby Bennett reviewed the June Provincial report with attachments.

CORRESPONDENCE

1. Community & Regional Planning – applications for Subdivision on NW 12-17-21W (Cruikshank); copy of conditional approval for NW 18-19-18W (Tycan Management Inc.). *Under New Business.*
2. Office of Drinking Water – participate in well inventory program; proposal approval for up to 100 bacteria samples for Well Inventory program. *Under Projects and Programs.*
3. Tanner's Crossing Planning District – Summary of Discussions from Community Visioning Session and thank you for taking part. *Noted.*
4. Canadian Water Resources Assoc. – Luncheon June 20th., Winnipeg. *Noted.*
5. Canadian Forage & Grassland Assoc. – Annual Conference, Nov. 15th to 17th, Winnipeg. *Noted.*
6. Watershed Planning & Programs, Sharla Dillabough, Acting Senior Watershed Planner – Provincial mileage decrease to .40/km; Bobby Bennett, Watershed Planner – June Provincial Update and documents pertaining to update. *Noted and Under Reports.*
7. Manitoba Conservation Districts Program – minutes of Expanded Executive Committee from May 5th; summary of Water Retention 101 workshop; Policy 2.4 revision; change of dates of conference. *Noted.*
8. Turtle Mountain Conservation District – minutes of meeting held April 19th. *Noted.*
9. West Interlake Watershed Conservation District – minutes of meeting held April 21st. *Noted.*
10. Lake Winnipeg Foundation – “*The Watershed Observer*”. *Noted.*

ADJOURNMENT**#50/16: D. Pedersen**

That the meeting now be adjourned to meet again on **Wednesday, July 6th, 2016 at 7:30 p.m.** or at the Call of the Chair. **SD #81A** and the councils of the **Municipality of Clanwilliam-Erickson and the Rural Municipality of Rosedale** is invited to attend.

Carried.

TIME: 9:37 p.m.

Ray Frey, Chair

Anne Davidson, Financial Administrator