
Chair Ray Frey called the meeting to order at 1:30 p.m. Board Chair vacated the seat.

BOARD ELECTIONS

Facilitator Colleen Cuvelier conducted the elections of Board Chair and Vice-Chair.

Present:

Sub-District Chairs:

Lower Central Little Saskatchewan River #81B, Chair – Larry Cardy
Upper Central Little Saskatchewan River #81A, Chair – Ray Frey
Lower Little Saskatchewan River #82B, Chair – Dennis Pedersen
Upper Little Saskatchewan River #82A, Chair – John Spaller
Lower Oak River #72B, Chair – Dave Falkevitch
Upper Oak River #72A, Chair – Kaye Wolstenholme
Provincial Appointee – Cindy Murray

Colleen Cuvelier, District Manager

BOARD CHAIR

C. Murray – K. Wolstenholme
Nominates Ray Frey

D. Pedersen – C. Murray
Nominations cease.

RAY FREY declared Board Chair by acclamation.

VICE-CHAIR

C. Murray – J. Spaller
Nominates Dennis Pedersen

K. Wolstenholme – D. Falkevitch
Nominations cease.

DENNIS PEDERSEN declared Board Vice-Chair by acclamation.

Chair Ray Frey continued with the regular board meeting.

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
Dave Falkevitch	#72B, Lower Oak River, Chair
John Spaller	#82A, Upper Little Saskatchewan River, Chair
Larry Cardy	#81B, Lower Central Little Saskatchewan River, Chair
Cindy Murray	Provincial Appointee
Leonard Macksymchuk	#81A, Upper Central Little Saskatchewan River, Alternate

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

Absent: Don Huisman, #81A, Upper Central Little Saskatchewan River, Vice-Chair

ADOPTION OF AGENDA

#79/16: C. Murray – D. Pedersen

That the agenda be adopted as presented.

Carried.

ADOPTION OF MINUTES

#80/16: D. Pedersen – L. Macksymchuk

That the minutes of the regular Board meeting held October 5th, the special meeting held October 6th and the Annual General Meeting held November 15th, 2016 be adopted as circulated.

Carried.

ORGANIZATION

1. November 2016/2017 COMMITTEES

Finance – Ray Frey, Don Huisman, Cindy Murray

Personnel – Ray Frey, Lloyd Ewashko, Dennis Pedersen

Policy – Don Huisman, Charles Tavernor, Kaye Wolstenholme

Machinery & Buildings – Dennis Pedersen, Bill Hopkins, Larry Cardy

Conservation Award – Cindy Murray, Charles Tavernor, Charlotte Crawley

#81/16: C. Murray – J. Spaller

That the Board accepts the Committees as established and that the first person listed be Chair of the committee.

Carried.

2. MCDA representative –

#82/16: C. Murray – D. Falkevitch

That Ray Frey remain as the LSRCD representative to the Manitoba Conservation Districts Association.

Carried.

ORGANIZATION (cont'd):**3. Signing Authority**

As per Policy 3.2, Signing Authority for all banking transactions will be authorized as any two of the following: Two appointed Board members (Ray Frey and Dennis Pedersen) and the Financial Administrator. Chair requested the Policy Committee to revise Policy 3.2 to read as “one of two board representatives and one of the Financial Administrator or the District Manager”.

4. Remuneration and Mileage

Remuneration and mileage was discussed and the Board agreed that remuneration and mileage will remain the same as previous years.

5. Board meetings – the board agreed board meetings for November to March inclusive will begin at 1:30 p.m. and April to October inclusive meetings will begin at 7:30 p.m.

COMMITTEES – Personnel – self-evaluations have been forwarded to the committee. Manager reviewed the Technician’s self-evaluation and recommended Technician’s wage increase as per salary schedule.

ARISING FROM THE MINUTES

- 1. Strategic Review** – The meeting was good and presented the big picture not just dollars. A letter from Kristen Hayward, Manager of Watershed Planning & Programs indicated four items that our Watershed Planner would discuss with the board.
- 2. AGM** – Comments received were positive and all enjoyed the Guest speaker.
- 3. MCDA Conference** – Three voting members for the AGM meeting to be held on Tuesday, December 6th will be Ray Frey, Dennis Pedersen, John Spaller.

FINANCIAL

- 1. Financial Statement for November 30th, 2016** was presented and reviewed by the Board.

#83/16: C. Murray – J. Spaller

That the Financial Statements for October 1st to November 30th, 2016 be accepted as presented. That the Board authorizes the expenditures recorded from October 1st to November 30th, 2016 in the amount of \$46,141.66. That the Bank Reconciliation for October 2016 be adopted as reviewed by the Chair.

Carried.

- 2. Second Quarter report** – Administrator presented the second quarter report that was submitted in October.
- 3. 2016/2017 Year End Projections** – Administrator reviewed the year end projections.

NEW BUSINESS

- 1. Community & Regional Planning** – application for subdivision on NE 32-14-18W (Pugh) and NE 24-16-22W (Moffatt) were reviewed and letters of response with comments will be forwarded.
- 2. 5th Native Prairie Restoration & Reclamation Workshop** – to be held in Regina, February 8th & 9th, 2017.

#84/16: C. Murray – L. Cardy

That the Board authorize the District Manager to attend the Native Prairie Restoration and Reclamation workshop to be held in Regina on February 8th & 9th, 2017 with registration and all expenses paid.

Carried.

- 3. Ag Days Volunteers** – Ag Days will be held January 17th, 18th and 19th, 2017 and MCDA requested volunteers to man the display. Colleen, Curt, Ray and possibly Dennis will attend.

NEW BUSINESS (cont'd):

4. **RM of Oakview Public Hearing** – due to the inclement weather the Public Hearing which was to be held on November 28th was postponed until December 19th. The Board instructed the Technician to attend for information purposes.

OTHER

The Administrator reminded the Board of her holidays as was discussed in October.

PROJECTS AND PROGRAMS

1. **Lawford Dam Repair** – construction is complete.

REPORTS - CHAIR – no report.

MANAGER – reviewed and filed with the minutes.

TECHNICIAN – attached and filed with the minutes.

MCDA – Several late registrations for conference, had attended a Canadian Agri-Food Policy Institute (CAPI) dinner and dialogue in Winnipeg.

PROVINCIAL CONSERVATION PROGRAM – Watershed Planner, Bobby Bennett read the Provincial update for December.

CORRESPONDENCE

1. Community & Regional Planning – application for subdivision on NE 32-14-18W (Pugh); NE 24-16-22W (Moffatt). *Under New Business.*
2. Municipality of Harrison Park – re-appointment of L. Ewashko to #72A, Upper Oak River, R. Frey to #81A, Upper Central Little Saskatchewan River, J. Spaller to #82A, Upper Little Saskatchewan River and D. Pedersen to #82A, Lower Little Saskatchewan River. *Noted.*
3. ARBI – report. *Noted.*
4. RM of Rosedale – re-appointment of R. Kostenchuk to #81A, Upper Central Little Saskatchewan River. *Noted.*
5. RM of Minto-Odanah – partner financially with LSRCD on two construction projects in 2017/2018. *Noted.*
6. Mid-West Planning District – invitation to attend a public meeting regarding review of the development plan. *Noted.*
7. Rural Municipality of Oakview – re-appointment of K. Wolstenholme to #72A, Upper Oak River, G. Stewart to #72B, Lower Oak River, E. Common to #82B, Lower Little Saskatchewan River and appointment of G. Lawford to #81B, Lower Central Little Saskatchewan River. *Noted.*
8. MTCML – Trading company rebate, \$90.74. *Noted.*
9. Ducks Unlimited – Notice of Intent to File Caveat – NW 10-14-22W (A. Paddock/T. Paddock) and NE 10-14-22W (A. Paddock/D. Paddock). *Noted.*
10. Prairie Conservation – 5th Native Prairie Restoration & Reclamation Workshop, Regina, February 8th & 9th. *Under New Business.*
11. Earth Day – Hometown Heroes Award Program. *Noted.*
12. Manitoba Habitat Heritage – Notice of Intent to File a Caveat on SE 8-11-22W, NW and legal Subdivision 3, 4, 6, E ½ of 5 and S ½ of W ½ of 5 in 4-11-22W, E ½ and NW of 5-11-22W (Mawer). *Noted.*
13. Manitoba Beef & Forage Initiatives – Extended Grazing Workshop, December 8th, corner #353 & #10 north of Brandon. *Noted.*
14. Sustainable Development, Watershed Planning & Program – follow-up to Strategic Review meeting, *Under Arising from the Minutes*; November & December Provincial Update, *Under Reports.*

CORRESPONDENCE (cont'd):

15. Manitoba Conservation District Association – minutes of meeting held October 11th; MCDA Strategic direction. *Noted.*
16. Pembina Valley Conservation District – minutes of meetings held August 17th, October 19th and October 28th. *Noted.*
17. Turtle Mountain Conservation District – minutes of meetings held October 19th, 2016. *Noted.*
18. West Interlake Watershed Conservation District – minutes of meeting held September 21st; invitation to AGM, November 17th. *Noted.*
19. Whitemud Watershed Conservation District – minutes of meetings held September 29th, October 20th and November 17th. *Noted.*
20. Lake Winnipeg Foundation – “*The Watershed Observer*”. *Noted.*

ADJOURNMENT**#85/16: L. Macksymchuk**

That the meeting now be adjourned to meet again on **Wednesday, January 4th, 2017 at 1:30 p.m.** or at the Call of the Chair. **SD #82A** and the council of the **Municipality of Harrison Park** invited to attend.
Carried.

TIME: 3:40 p.m.

Ray Frey, Chair

Anne Davidson, Financial Administrator