
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
Don Huisman	#81A, Upper Central Little Saskatchewan River, Chair
Cindy Murray	Provincial Appointee
Gail Bridgeman	#82B, Lower Little Saskatchewan River
Ewan Common	#82B, Lower Little Saskatchewan River
Ed MacKay	#82B, Lower Little Saskatchewan River
Larry Fast	#82B, Lower Little Saskatchewan River

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

Absent: Larry Cardy, #81B, Lower Central Little Saskatchewan River, Chair

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

ADOPTION OF AGENDA

#60/16: D. Pedersen – C. Murray

That the agenda be adopted as presented.

Carried.

ADOPTION OF MINUTES

#61/16: D. Huisman – J. Spaller

That the minutes of the regular Board meeting held August 3rd, 2016 be adopted as circulated.

Carried.

ARISING FROM THE MINUTES

1. **Highway Signs** – Bobby reported that MIT program was a one-time program. Costs for the signs and putting them up would be the District's expense. The board decided to wait until Bill C4 has passed and the Conservation Districts' new name will be changed.

FINANCIAL

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

#62/16: C. Murray – D. Pedersen

That the Financial Statements for August 31st, 2016 be accepted as presented with correction observed. That the Board authorizes the expenditures recorded from August 1st to August 31st, 2016 in the amount of \$23,026.62. That the Bank Reconciliation for August 2016 be adopted as reviewed by the Chair.

Carried.

FINANCIAL (cont'd):

2. **2016/2017 Revised Budget** – Administrator reviewed the 2016/2017 Revised Budget and advised the Board that we will be working with a Revised budget now.
3. **2017/2018 Proposed Budget** - The proposed 2017/2018 budget was presented.

#63/16: D. Huisman – D. Falkevitch

That the proposed 2017/2018 LSRCD budget in the amount of \$511,190.05 be accepted and submitted to Watershed Planning and Programs.

Carried.

NEW BUSINESS

1. **Community & Regional Planning** – application for Subdivision on SW 26-18-22W (Puhach) was reviewed and a letter of response with comments will be forwarded.
2. **Office Cleaning** – The board reviewed two applications.

#64/16: C. Murray – K. Wolstenholme

That the Board agrees to award the office cleaning position to Marilyn Reid as per her quote.

Carried.

3. **RM of Oakview** – the board agreed to a donation for the MMAA District 6 meeting to be held in the RM of Oakview on September 21st. The LSRCD display can be displayed for the day.
4. **Shellmouth Committee Meeting** – meeting will be held in Russell, September 27th & 28th. If anyone is interested in attending, please contact the Manager.
5. **MGUG Conference** – Conference will be held in Winnipeg on October 12th.

#65/16: D. Huisman – D. Pedersen

That the board authorizes the Technician to attend the Manitoba GIS User Group conference on October 12th in Winnipeg with registration and all expenses paid by the District.

Carried.

6. **ALUS Field Conference** – to be held in Red Deer, AB, October 5th to 7th.

#66/65: C. Murray – D. Pedersen

That the board authorizes the Manager to attend the ALUS Field Conference which will be held October 5th to 7th in Red Deer, Alberta with all expenses paid by the District and all expenses will be reimbursed from the ALUS funds.

Carried.

7. **Strategic Review & Discussion** – will be held in Neepawa on October 28th. Ray, Dave, Cindy, Don & Colleen will attend.
8. **2016 MCDA Conference** – to be held December 6th to 8th in Brandon. Hotel rooms and registrations must be in to the Administrator by **November 4th**. Please contact the office as soon as possible if you are interested in attending. No remuneration will be paid for attending the conference. Meals will be paid by the District. Rooms will be paid for those staying but no mileage will be paid. For those who drive mileage will be paid.
9. **Annual General Meeting & Elections** – By policy, the AGM and Elections are held the third Tuesday in November. It will be held in Basswood on November 15th with all Sub District members encouraged to attend and an invitation will be extended to all municipal partners, RM of Whitehead, Rolling River First Nation representatives and ALUS PAC members. Please contact the office if you will be attending.

PROJECTS AND PROGRAMS

1. **Well Water Testing Day** – 155 samples were collected on August 8th. Of those 155 samples, 9 were in the Oak River watershed and 146 in the Little Saskatchewan River watershed

PROJECTS AND PROGRAMS (cont'd):

2. **Well Inventory** – The Technician and Summer Student tested 46 wells at Ditch Lake and 36 wells at Lake Wahtopanah.
3. **Construction Projects – Barlow Crossing and Lawford Dam repair** – The board reviewed three quotes for each project construction.

#67/16: D. Pedersen – D. Huisman

That the Board agrees to award the Barlow Crossing construction project to Saler's Backhoe & Trucking as per their quote of \$8,211.00 and the Lawford Dam repair project to Guscott Backhoe & Trucking Ltd. as per their quote of \$12,075.00.

Carried.

REPORTS - CHAIR – at booth with Colleen at Western Days in Sandy Lake, good day and lots of interest, thank you to Don for liaison with the RRFN meetings.

MANAGER – attached and filed with the minutes.

TECHNICIAN – attached and filed with the minutes.

MCDA – ministers' meeting went very well.

PROVINCIAL CONSERVATION PROGRAM – Watershed Planner, Bobby Bennett reported that Senior Watershed Planner, Andrea McLean has returned to work.

CORRESPONDENCE

1. Community & Regional Planning – applications for Subdivision on SW 26-18-22W (Puhach). *Under New Business.*; copy of updated report to council on SW 24-19-19W (7180081 Manitoba Ltd.); copy of conditional approval on SW 24-19-19W (7180081 Manitoba Ltd.). *Noted.*
2. Ducks Unlimited – Notice of Intent to File Caveat on NE 9-14-22W (Paddock). *Noted.*
3. Growing Forward 2 Secretariat – application for Growing Forward 2 Component 2 declined. *Noted.*
4. Indigenous and Municipal Relations – thank you for comments on File TRC 12-020, Verbruggen Prairie Farms Ltd. *Noted.*
5. Ducks Unlimited – Naturalized Stormwater Retention Pond Workshop, Sept. 21st & 22nd. *Noted. Chair will consider attending.*
6. RM of Oakview – donation for MMAA District 6 meeting hosted by RM of Oakview, Sept. 21st. *Under New Business.*
7. ALUS – Field Conference, October 5th to 7th, Red Deer, AB. *Under New Business.*
8. Northern Prairies Ag Innovation Alliance – Organic Matter Matters Workshop, Jan. 10th & 11th, Minot. *Noted.*
9. Shellmouth Committee Meeting – September 21st & 22nd, Russell. *Under New Business.*
10. Partners for the Saskatchewan River Basin – Watershed Conference, Oct. 16-19, Saskatoon. *Noted.*
11. Great Plains Fishery Workers Association – 65th Annual Workshop Proceedings. *Noted.*
12. Assiniboine Hills Conservation District – invitation to CALS launch party, Sept. 8th in Wawanesa. *Under Manager's Report.*
13. Intermountain Conservation District – minutes of meeting held July 20th. *Noted.*
14. Pembina Valley Conservation District – minutes of meeting held June 15th. *Noted.*
15. Turtle Mountain Conservation District – minutes of meeting held June 15th. *Noted.*
16. Upper Assiniboine River Conservation District – minutes of meeting held July 19th. *Noted.*
17. West Interlake Watershed Conservation District – minutes of meeting held July 22nd. *Noted.*
18. Whitemud Watershed Conservation District – minutes of meeting held August 18th. *Noted.*
19. Invasive Species Council of Manitoba – newsletter “*Unwanted Invaders in Manitoba*”. *Noted.*
20. Partners for the Saskatchewan River Basin – “*The River Current*”. *Noted.*

ADJOURNMENT

#68/16: D. Pedersen

That the meeting now be adjourned to meet again on **Wednesday, October 5th, 2016 at 7:30 p.m.** or at the Call of the Chair. **SD #72B** and the council of the **Riverdale Municipality** invited to attend.

Carried.

TIME: 9:20 p.m.

Ray Frey, Chair

Anne Davidson, Financial Administrator