

**La Salle Redboine Conservation District**  
**Board Meeting No. 1/1516 Minutes**  
**May 1, 2015 - 9:30am**  
**U of M Research Farm - Carman, MB**

<b>Present:</b>	District Chairperson	R. Wood	Present
	Ass./Upper La Salle Sub-District Chair	M. Piper	Present
	Boyne-Norquay Sub-District V. Chair	J. McGregor	Present
	Central La Salle Sub-District Chair	R. Leneal	Present
	Cypress River Sub-District Chair	R. Huggart	Absent
	Long Lake Sub-District Chair	R. Graham	Present
	Lower La Salle Sub-District Chair	R. Dyck	Present
	Provincial Appointee	M. Lowdon	Absent
	Manager	J. Reid	Present
	Resource Technician	C. Desender	Present
	Financial Administrator	M. Robidoux	Absent
	Watershed Planner	A. Kiers-North	Present

**1.0 Call to Order By Chairperson**

Chairperson R. Wood called the meeting to order at 9:30am.

**2.0 Approval of Agenda**

**RESOLUTION #1/1/1516**

Moved by: M. Piper  
 Motion to approve the agenda as presented.

**CARRIED**  
 Seconded by: R. Leneal

**3.0 Approval of Minutes**

**RESOLUTION #2/1/1516**

Moved by: R. Dyck  
 Motion to approve the minutes as presented.

**CARRIED**  
 Seconded by: R. Graham

**4.0 Delegations**

**5.0 Administration & Business reports**

**5.1- Manager's Report**

(See attachments)

**5.2 - Administrator's Report**

**RESOLUTION #3/1/1516**

Moved by: M. Piper  
 Motion to approve administrator's report including list of expenditures totaling: \$29,409.99.

**CARRIED**  
 Seconded by: R. Leneal

**5.3 - Technician's Report**

(See attachments)

## 6.0 Reports from Committees

### 6.1 Watershed Planner Update

A. Kiers-North presented the Watershed Planner Update to the Board. Afterwards, A. Kiers-North led the board in an IWMP Questionnaire from Manitoba Conservation & Water Stewardship

## 7.0 Business Arising from Previous Meetings

### 7.1 Growing Assurance EGS Project Update

The Board was given an update on the status of the GA:EGS Applications. 1 out of 7 applications was approved for a total of \$58,929.80.

### 7.2 Environmental Education Sponsors

The Board was given an update on the status of finding sponsors for our Environmental Education Programs. To date, four organizations have pledged \$500.00 support each which will purchase 4 tents for the Education Programs. 6 Tents have been ordered, 3 have been funded, 1 has been tentatively funded, and funding for another 2 is very likely to come this spring.

### 7.3 CD 101 Orientation Workshops

The Board was given a quick update on the CD 101 Workshops that were put on by MCWS in April. All of the material that was presented at the workshops was sent to the office and is available for any member who would like to review it.

### 7.4 Wetlands Matter – Request For Funding

The Board was sent a request for funding through MCDA to support EKOS Communications in the production of their Wetlands Matter documentary.

**RESOLUTION #4/1/1516**

**CARRIED**

Moved by: R. Leneal

Seconded by: M. Piper

Motion to approve the EKOS Communications request for support in the amount of \$150.00, pending approval by the MCDA Board of Directors.

### 7.5 2015-16 Draft Budget

The Board was given a quick update on the draft budget for the 2015-16 year. Final budget approval will be needed at the next Board Meeting.

## 8.0 New Business

### 8.1 Office Equipment – New Fire-Proof Filing Cabinet

The Board decided to purchase a second Fire-Proof Filing Cabinet for the office. Staff will endeavor to find a used cabinet if possible.

### 8.2 2015-16 Promotional Items

The Board decided to purchase fishing lures as promotional items for 2015-16. The Board elected to order 250 lures from Thompson-Pallister in a couple of different colours.

### 8.3 Carman Collegiate Funding Request – Envirothon Provincials

Carman Collegiate requested funding support for the Envirothon team to attend the Provincial event in May.

**RESOLUTION #5/1/1516**

**CARRIED**

Moved by: R. Graham

Seconded by: R. Leneal

Motion to approve Carman Collegiate's request for Envirothon sponsorship in the amount of \$600.00.

9.0 Information & Correspondence  
9.1 2015-16 Board Meeting Schedule

10.0 Adjournment

**RESOLUTION #6/7/1415**

Moved by: M. Piper

Motion to adjourn the meeting at 12:05pm.

**CARRIED**

Seconded by: R. Dyck

**Approved:**



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District Chairperson – R. Wood



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Acting Financial Administrator – J. Reid

***Thank you for those who attended our board meeting.  
All Board Meetings are open to the public.  
For information about the next board meeting please contact the office at  
1-866-895-4735.***