

**La Salle Redboine Conservation District  
Board Meeting No. 2/1516 Minutes  
June 26, 2015 - 9:30am  
Bridges Golf Course - Starbuck, 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	Absent
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	Present
Manager	J. Reid	Present
Resource Technician	C. Desender	Present
Financial Administrator	M. Robidoux	Absent
Watershed Planner	A. Kiers-North	Present
BDO Canada LLP - Auditors	L. Tolton	Present

**1.0 Call to Order By Chairperson**

Chairperson R. Wood called the meeting to order at 9:45am.

**2.0 Approval of Agenda**

**RESOLUTION #1/2/1516**

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

**CARRIED**

Seconded by: M. Lowdon

**3.0 Approval of Minutes**

**RESOLUTION #2/2/1516**

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

**CARRIED**

Seconded by: R. Graham

**4.0 Delegations**

4.1 – Lauren Tolten, BDO

**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: \$29,250.09.

**CARRIED**

Seconded by: R. Graham

**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.

## 7.0 Business Arising from Previous Meetings

### 7.1 2015-16 Budget Approval

#### **RESOLUTION #4/2/1516**

**CARRIED**

Moved by: R. Graham

Seconded by: M. Piper

Motion to approve the 2015-16 Budget pending the grant allocation letter from MCWS.

### 7.2 Carman Collegiate Thank You - Envirothon

The Board was shown a thank you video from Carman Collegiate thanking the Board and staff from LSRBCD for all their support for Envirothon, Riverwatch and Agroecology Day.

### 7.3 Environmental Education Sponsors Update

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, 4 have been funded, 1 has been tentatively funded, and funding for the remaining tent is very likely to come this spring.

### 7.4 Wetlands Matter – Request For Funding

The Board was given an update on the status of the request for funding to MCDA for the Wetlands Matter documentary.

### 7.5 2015 MCDA Tour Briefing

The Board discussed the 2015 MCDA Tour and how things went. All tour attendees seemed to enjoy the tour and the information presented at the tour stops. The invoices for the tour have all been received and once all the registration costs have been received, the tour budget will show a small profit.

## 8.0 New Business

### 8.1 2014-15 Audit Approval

#### **RESOLUTION #5/2/1516**

**CARRIED**

Moved by: M. Lowdon

Seconded by: J. McGregor

Motion to approve the amended 2014-15 Financial Statements as prepared by BDO Canada LLP and presented by L. Tolton

### 8.2 Escarpment Habitat Protection Program

The Board was updated on the status of the Escarpment Habitat Protection Program with PVCD, WWCD, and MHHC. A July 8<sup>th</sup> Kick-off Event is planned for the program

## 9.0 Information & Correspondence

### 9.1 Central Assiniboine Lower Souris River IWMP

10.0 Adjournment

**RESOLUTION #6/2/1516**

Moved by: J. McGregor

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.***