

# La Salle Redboine Conservation District

## Board Meeting No. 3/1415 Minutes

### August 15, 2014 - 9:30am

### U of M Research Farm - Carman, MB

<b>Present:</b>	District Chairperson	R. Wood	Present
	Assiniboine/Upper La Salle Sub-District	M. Piper	Absent
	Boyne-Norquay Sub-District	G. Picton	Present
	Central La Salle Sub-District	D. Danais	Present
	Cypress River Sub-District	R. Huggart	Absent
	Long Lake Sub-District	R. Graham	Present
	Lower La Salle Sub-District	R. Burns	Absent
	Lower La Salle Sub-District V. Chair	R. Dyck	Present
	Provincial Appointee	M. Lowdon	Absent
	Manager	J. Reid	Present
	Technician	C. Desender	Present
	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 9:40am.

#### 2.0 Approval of Agenda

R. Dyck added an item under New Business (8.2)

**RESOLUTION #1/3/1415**

Moved by: D. Danais

Motion to approve the agenda as amended.

Seconded by: G. Picton

**CARRIED**

#### 3.0 Approval of Minutes

**RESOLUTION #2/3/1415**

Moved by: R. Dyck

Motion to approve the minutes as presented.

Seconded by: R. Graham

**CARRIED**

#### 4.0 Delegations

4.1 -

#### 5.0 Administration & Business reports

##### 5.1- Manager's Report

(See attachments)

##### 5.2 - Administrator's Report

**RESOLUTION #3/3/1415**

Moved by: R. Graham

Motion to approve administrator's report including expenditures of \$62,462.81.

Seconded by: G. Picton

**CARRIED**

##### 5.3 - Technician's Report

(See attachments)

## 6.0 Reports from Committees

### 6.1 Watershed Planner Update

A. Kiers-North presented the July and August 2014 Watershed Planner Update to the Board.

## 7.0 Business Arising from Previous Meetings

### 7.1 Growing Assurance EGS Project Update

The Board was given an update on the status of LSRBCD projects.

### 7.2 Pelly's Lake Update

The Board was given an update on Pelly's Lake. Construction is nearly complete, and staff has been compiling an updated financial outlook for the total cost of the project.

### 7.3 MB Drainage Regulations/Surface Water Management Strategy

LSRBCD Board was given updates from the recent drainage and drain tile meetings that were attended. Board members were reminded to come up with thoughts on the two documents that can be compiled in a 'comments' letter from the CD.

### 7.4 Shop & Equipment Wish List (Truck & Trailer Repairs)

Board was given an update on the status of our trucks and trailers. Staff will compile pricing information for possibly trading in our older vehicles/trailers towards the purchase of new ones. Staff will also look into pricing for brush mowers for Pelly's Lake maintenance, as well as for a quad-copter camera unit.

### 7.5 Fall Board Governance Training

Board was reminded about the upcoming Board Governance courses being offered by the Province. At this time, none of the board members can commit to attending a course as they are being offered during harvest.

## 8.0 New Business

### 8.1 MCDA Rebranding Movie

Rebranding movie from MCDA did not work properly, will have to be attempted at another meeting.

### 8.2 Letter of Support For Landowners Around Lake MB – R. Dyck

R. Dyck proposed to the board that LSRBCD send a letter of support for the landowners around Lake MB to the various departments, and organizations involved with the flooding. The letter should request that the landowners be treated with fairness and respect as that has not always been the case in the past. R. Dyck will draft a letter and distribute to the board for approval.

## 9.0 Information & Correspondence

### 9.1

10.0 Adjournment

**RESOLUTION #4/3/1415**

Moved by: G. Picton

Motion to adjourn the meeting at 12:20pm.

**CARRIED**

Seconded by: R. Graham

**Approved:**



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District Chairperson – R. Wood



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Financial Administrator – M. Robidoux

***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.***