

**La Salle Redboine Conservation District**  
**Board Meeting No. 5/1415 Minutes**  
**January 16, 2015 - 9:30am**  
**Golden Age Club – Notre Dame, MB**

<b>Present:</b> District Chairperson	R. Wood	Present
Assiniboine/Upper La Salle Sub-District	M. Piper	Present
Boyne-Norquay Sub-District	G. Picton	Absent
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	Present
Manager	J. Reid	Present
Technician	C. Desender	Present
Administrator	M. Robidoux	Present
Watershed Planner	A. Kiers-North	Present

1.0 Call to Order By Chairperson

Chairperson R. Wood called the meeting to order at 9:32am.

2.0 Approval of Agenda

**RESOLUTION #1/5/1415**

Moved by: M. Lowdon

Motion to approve the agenda as presented.

Seconded by: M. Piper

**CARRIED**

3.0 Approval of Minutes

**RESOLUTION #2/5/1415**

Moved by: R. Graham

Motion to approve the minutes as presented.

Seconded by: D. Danais

**CARRIED**

4.0 Delegations

5.0 Administration & Business reports

5.1- Manager's Report

(See attachments)

5.2 - Administrator's Report

**RESOLUTION #3/5/1415**

Moved by: R. Graham

Motion to approve administrator's report including expenditures of \$125, 717.58.

Seconded by: M. Piper

**CARRIED**

5.3 - Technician's Report

(See attachments)

## 6.0 Reports from Committees

### 6.1 Watershed Planner Update

A. Kiers-North presented the January 2015 Watershed Planner Update to the Board.

## 7.0 Business Arising from Previous Meetings

### 7.1 Pelly's Lake Update

The Board was given an update on Pelly's Lake. Construction is complete and Manager presented updated plans for the grand opening in the spring in conjunction with LSRBCD's MCDA Tour. The possibility for a separate sub district tour in the summer is being discussed.

### 7.2 Letter Of Support – Lake MB Landowners

Board was given copies of letters received from Minister Ron Kostyshyn and Minister Steve Ashton in response to Board letter sent in October 2014.

## 8.0 New Business

### 8.1 Prairie Rose SD- Agro-Ecology Request for Support

#### **RESOLUTION #4/5/1415**

**CARRIED**

Moved by: R. Dyck

Seconded by: D. Danais

Motion to approve funding for the 2015 PRSD Agro- Ecology Day in the amount of \$700.

## 9.0 Information & Correspondence

## 10.0 Adjournment

#### **RESOLUTION #5/5/1415**

**CARRIED**

Moved by: D. Danais

Seconded by: M. Lowdon

Motion to adjourn the meeting at 10:44pm.

### **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.***