

**La Salle Redboine Conservation District  
Board Meeting No. 5/1516 Minutes  
December 18, 2015 – 09:30am  
LSRBCD Shop - Holland, MB**

<b>Present:</b>	District Chairperson	R. Wood	Present
	Ass./Upper La Salle Sub-District Chair	M. Piper	Absent
	Boyne-Norquay Sub-District V. Chair	J. McGregor	Absent
	Central La Salle Sub-District Chair	R. Leneal	Present
	Cypress River Sub-District Chair	R. Huggart	Absent
	Cypress River Sub-District V. Chair	R. Timmerman	Present
	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

**1.0 Call to Order By Chairperson**

Chairperson R. Wood called the meeting to order at 09:40am.

**2.0 Approval of Agenda**

**RESOLUTION #1/5/1516**

Moved by: M. Lowdon

Motion to approve the agenda as presented.

**CARRIED**

Seconded by: R. Dyck

**3.0 Approval of Minutes**

**RESOLUTION #2/5/1516**

Moved by: R. Dyck

Motion to approve the minutes as presented.

**CARRIED**

Seconded by: R. Leneal

**4.0 Delegations**

No Delegations were present or requested for this meeting.

## 5.0 Administration & Business reports

### 5.1- Manager's Report

Manager presented update on various projects and programs since the last Board Meeting, including list of workshops, meetings and conferences attended and upcoming. An update was also given on the list of external funding applications being submitted for the 2016-17 Year.

### 5.2 - Administrator's Report

The Board was given the financial update for the CD since the last Board Meeting, including updated versions of the Budget, Income Statement, Cheque Ledger, and Bank Statements.

#### **RESOLUTION #3/5/1516**

Moved by: R. Graham

#### **CARRIED**

Seconded by: R. Leneal

Motion to approve administrator's report including list of expenditures totaling: \$99,034.33.

### 5.3 - Technician's Report

Technician presented an update on this year's project list, including construction status and updated cost information.

## 6.0 Reports from Committees

### 6.1 Watershed Planner Update

A. Kiers-North presented the November & December Watershed Planner Reports to the Board and copies of the 2014-15 CD Program Annual Report were handed out.

## 7.0 Business Arising from Previous Meetings

### 7.1 Boyne-Morris River Watershed IWMP

The Board was given the final draft of the Boyne-Morris River IWMP Memorandum of Understanding to look over and approve. MB Conservation & Water Stewardship is requesting LSRBCD and PVCD become joint Watershed Planning Authorities to create and implement and IWMP for the Boyne-Morris River Watershed.

#### **RESOLUTION #4/5/1516**

Moved by: R. Leneal

#### **CARRIED**

Seconded by: M. Lowdon

Motion to approve the presented Memorandum of Understanding from MB Conservation & Water Stewardship that appoints the La Salle Redboine CD and the Pembina Valley CD as joint Watershed Planning Authorities for the Boyne-Morris River Watershed charged with creating and implementing the Boyne-Morris River Integrated Watershed Management Plan.

## 7.2 5 Year CD Strategic Planning Budget Document

The Board was presented with an updated draft of the 5 Year Planning Budget Document that has been prepared by the CD Manager Collective. MCDA is asking for resolutions of support from each CD Board in order to begin promoting the Document with a goal of increased Provincial Funding for the CD Program.

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

Moved by: M. Lowdon

Motion to approve and support the presented 5 Year Strategic Planning Budget Document prepared by the CD Manager Collective.

**CARRIED**

Seconded by: R. Dyck

## 8.0 New Business

### 8.1 Surface Water Management Act (Amendments)

The Board was given copies of the new amendments proposed to the Conservation Districts Act under the Surface Water Management Act. Discussion was held and any questions or comments from the Board will be given to the Manager and passed along to the Province.

## 9.0 Information & Correspondence

### 9.1 2015-16 Board Meeting Schedule

The Board was given a reminder for the dates of the remaining meetings for the 2015-16 Year.

## 10.0 Adjournment

### **RESOLUTION #6/5/1516**

Moved by: R. Graham

Motion to adjourn the meeting at 14:00pm.

**CARRIED**

Seconded by: M. Lowdon

## Minutes Approved By:



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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.***