

La Salle Redboine Conservation District

Board Meeting No. 6/1415 Minutes

February 20, 2015 - 1:00pm

Veteran's Hall - Elie, MB

Present: District Chairperson	R. Wood	Present
Ass./Upper La Salle Sub-District Chair	M. Piper	Present
Boyne-Norquay Sub-District V. Chair	F. Dunn	Present
Central La Salle Sub-District Chair	Vacant	Present
Cypress River Sub-District Chair	R. Huggart	Absent
Cypress River Sub-District V. Chair	R. Leneal	Present
Cypress River Sub-District	R. Timmerman	Present
Long Lake Sub-District Chair	R. Graham	Present
Lower La Salle Sub-District Chair	R. Dyck	Absent
Lower La Salle Sub-District V. Chair	R. Franzmann	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
MB Cons. & Water Stewardship	K. Hayward	Present

1.0 Call to Order By Chairperson

Chairperson R. Wood called the meeting to order at 1:15pm.

2.0 Approval of Agenda

RESOLUTION #1/6/1415

Moved by: R. Franzmann
Motion to approve the agenda as presented.

CARRIED

Seconded by: R. Graham

3.0 Approval of Minutes

RESOLUTION #2/6/1415

Moved by: M. Piper
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 #3/6/1415

Moved by: M. Piper
Motion to approve administrator's report including list of expenditures totaling: \$19,643.50.

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 February 2015 Watershed Planner Update to the Board.

7.0 Business Arising from Previous Meetings

7.1 Environmental Education Sponsors

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

7.2 GF2 GAEGS Program Update

The Board was given an update as to the status of both the 2014-15 projects and the 2015-16 applications. The 2014-15 projects have been completed and all but one project has been reimbursed by the Province. 7 applications were submitted for 2015-16 (5 Grassed Runways and 2 Water Retention projects) totaling \$96,028.80.

7.3 2015-16 Draft Budget

The Board was given an updated 2015-16 Draft Budget that was amended to show the appropriate amounts of external funds being applied for.

7.4 Source Water Protection Application T&C

The Board was given the new updated version of the Terms & Conditions for the Source Water Protection Program application that was originally presented in Meeting #4/1415.

RESOLUTION #4/6/1415

CARRIED

Moved by: R. Franzmann

Seconded by: F. Dunn

Motion to approve the changes to the Terms & Conditions for the Source Water Protection Program application.

8.0 New Business

8.1 Lake Friendly Accord

The Board was presented with the Lake Friendly Accord and Stewards Alliance information that was released by the Province. Discussion was held as to whether the Board should sign the Lake Friendly Accord. K. Hayward from MB Conservation & Water Stewardship liked the idea of LSRBCD signing the Accord and promised to provide more information to the Manager in time for the next Board Meeting so the Board can discuss this item further. The item was tabled till Meeting #7/1415

8.2 Sub-Districts & Municipal Amalgamation

Due to Municipal amalgamation, the Central La Salle Sub-District has decreased to 2 members. The Board discussed the options presented to the General Members at the morning AGM as to how to proceed with the Central La Salle Sub-District. The general consensus of the Board was to avoid losing another member of the Executive Board and the decision was made to keep the Central La Salle Sub-District as a distinct SD, but to have the CLS join with the Ass./ULS SD for meetings to save on costs.

8.3 Committee Appointments

Please see attached sheet for the 2015-16 Committee Appointments.

9.0 Information & Correspondence

10.0 Adjournment

RESOLUTION #5/6/1415

Moved by: M. Piper

Motion to adjourn the meeting at 10:44pm.

CARRIED

Seconded by: R. Leneal

Approved:



District Chairperson – R. Wood



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.***