

**MINUTES OF THE SEINE RIVER TRIBUTARY
DIVERSION PROJECT COMMITTEE HELD
FEBRUARY 29TH, 2012 AT 10:00 A.M. IN THE
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY
OF TACHÉ IN LORETTE, MANITOBA.**

IN ATTENDANCE: **Councillor Heather; Chairperson
on behalf of the RM of Taché.
Reeve Art Bergmann on behalf of the
RM of Ste. Anne.
Public Works Manager Claude Gagné on
behalf of the Town of Ste. Anne.
Colin Gluting; Manager of the Cooks
Creek Conservation District.**

MEMBERS MISSING: **Councillor Brown; R.M. of Springfield,
Councillor Dayment; Town of Ste. Anne,
Jeff Renton; Manager of Seine RatRiver
Conservation District,
Councillor Menard; RM of Taché,
Reeve Jim McCarthy; RM of Springfield.
Councillor Laurie Evans; RM of Ste.
Anne,
Councillor Dumaine; RM of Ritchot.**

**ALSO IN ATTENDANCE: Martha Freeman,
Recording Secretary.**

The meeting was called to order by Chairperson Bill Heather at 10:00 a.m. for further discussions respecting the Seine River Tributary Diversion Project.

The Committee was presented with the minutes of the January 18th , 2012 meeting.

Suggestions made by attending members:

- invite Water Stewardship to the meetings.
- Patrick Watson, Water Stewardship planner for the region, suggested committee member meet with the two other conservation districts affected by this project to get them on board with project.

February 29th, 2012

The meeting adjourned the hour being 10:25 a.m.

Next meeting will be announced at a later date. Request was made to avoid the second Wednesday of the month due to prior commitments. Meeting will be at 10:00 a.m. in the R.M. of Tache Council Chamber.

cc: Ron Lemieux – MLA
Christine Melnick – MLA Water Stewardship