

Seine-Rat River Conservation District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

July 16, 2019

BOARD MEMBERS PRESENT:

Cornie Goertzen, Chair SD-3&4 and Chair of Board

Jim Swidersky, Vice-Chair SD-3&4 and Vice-Chair of Board

Ed Penner, Chair SD-2

Art Bergmann, Chair SD-9

Ron Mamchuk, Chair SD-6

Jake Hiebert, Vice-Chair SD-7

Bob Brandt, Chair SD-8

Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager

91-2019: Bob Brandt – Jim Swidersky

BE IT RESOLVED THAT the Board accept the recommendation of Sub-District 8 to move forward with the Riparian/Livestock Management projects in the priority of:

1. John Schellenberg1 (NE 18-5-8E) alternative watering system and exclusion fencing for \$3,700,
2. Tritex-Hylife (NW 30-4-8E) alternative watering system (well) and exclusion fencing for \$6,000,
3. John Schellenbert2 (NE 7-5-8E & SE 7-5-8E) alternative watering system and exclusion fencing for \$3,700,
4. Omega-Hylife SW 24-5-7-E alternative water system (well) and exclusion fencing for \$5,800;

Whereas, projects will be completed in order as funding becomes available.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert

92-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board send Project Supervisor and Watershed Assistant to the Manitoba GIS User's Group conference in Winnipeg, Manitoba on Sept 12, 2019 for \$200 collectively.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert

93-2019: Jim Swidersky – Ron Mamchuk

BE IT RESOLVED THAT the Board purchase new Toyo tires for the Dodge Ram as per quote for \$1100 plus tax.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert

94-2019: Jim Swidersky – Jake Hiebert

BE IT RESOLVED THAT the Board move forward to implement Riparian Management projects for two water retention projects completed last year: Marvin Penner up to \$8500 plus tax; Karl Schoenrock (Kismet Creek) up to \$5500 plus tax.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert

95-2019: Jim Swidersky – Art Bergmann

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$36,664.60; whereas, cheque number 8360 to 8373 are approved for a total of \$17,076.23, pre-authorized payments are approved for \$2,524.23, employee payroll is approved for \$15,719.53, and direct deposits are approved for \$1,344.81.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert

96-2019: Jim Swidersky – Ed Penner

BE IT RESOLVED THAT the Board approve the Final Budget for 2019-2020 as presented.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert

97-2019: Jim Swidersky – Harold Janzen

BE IT RESOLVED THAT the Board accept the recommendation of the SRRCD-ALUS Partnership Advisory Committee to adopt an ALUS payment structure for the maintenance of approved landowner projects with the intent of removing marginal lands from production to establish and re-establish floodplains, wetlands and water retention areas:

Class 1-3 Land \$100/acre annual payments plus \$100/acre of establishment costs,

Class 4 Land \$30/acre annual payments plus 50% of establishment costs for exclusion fencing (2-strand electric),

Class 5 & less Land \$15/acre annual payments plus 100% establishment for exclusion fencing (2-strand electric);

Whereas, all landowners are required to remove nutrients from the protected areas as weather permits and submit a self-report with pictures to receive full payments, failure to submit a self-report will result in a half payment and failure to comply at all will result in no payment.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert

98-2019: Jim Swidersky – Cornie Goertzen

BE IT RESOLVED THAT the Board Recommend to Manitoba Agriculture to fill the vacant position due to the retirement of Peter Petrash in the Vita, Manitoba Agriculture office; whereas to maintain the tremendous synergy of cooperation and success in EG&S program delivery throughout Southeastern Manitoba which has been an amazingly successful example of effective relationships sustained cooperatively by the local Manitoba Agriculture Farm Production Advisor, Agri-Environment staff, the Seine-Rat River Conservation District staff and the local producers.

CARRIED

In Favour: Jim Swidersky, Ed Penner, Harold Janzen, Ron Mamchuk, Bob Brandt, Art Bergmann, Jake Hiebert, Cornie Goertzen

NEXT MEETING: August 20, 2019

CORNIE GOERTZEN, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER