

Seine Rat Roseau Watershed District

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MINUTES

May 21, 2020

BOARD MEMBERS PRESENT:

Jake Hiebert, Interim Chair, Chair SD-7

Ed Penner, Chair SD-2

Raymond Gagné, Interim Chair SD-3&4

Harold Janzen, Chair SD-5

Ron Mamchuk, Chair SD-6

Ken Prociw, Chair SD-8

Natashia Lapeire, Chair SD-9

GUEST:

Les Schewe (Provincial Nominee)

April North, Provincial Planner

STAFF:

Jodi Goerzen, District Manager

I. CALL TO ORDER at 9:04 am

II. APPROVAL OF AGENDA

47-2020 Ed Penner- Harold Janzen

BE IT RESOLVED THAT the agenda be approved, with item XIII moved to after item III.

CARRIED

III. APPROVAL OF MINUTES

- a. February 18, 2020 and Electronic Board Meeting Minutes from March 17, 2020 and April 9, 2020

48-2020 Ron Mamchuk – Ken Prociw

BE IT RESOLVED THAT the minutes of the February 18, 2020 Board Meeting be approved as circulated as well as the Electronic Board Meeting Minutes from March 17, 2020 and April 9, 2020.

CARRIED

IV. ELECTIONS

Resignation letter from Cornie Goertzen is read to the Board

- a. Chair elections for the SRRWD Board
Manager is asked to facilitate elections

First call for nominations for Chair of the SRRWD: Jake Hiebert moved by Ed Penner, seconded by Harold Janzen.

Second call for nominations for Chair of the SRRWD: None

Third call for nominations for Chair of the SRRWD: None

Motion to cease nominations by Harold Janzen.

Jake Hiebert is in by acclamation as the Chair of the SRRWD.

First call for nominations for Vice-Chair of the SRRWD: Ed Penner moved by Ray Gagne, seconded by Harold Janzen.

Second call for nominations for Vice-Chair of the SRRWD: None

Third call for nominations for Vice-Chair of the SRRWD: None

Motion to cease nominations by Natasha Lapeire.

Ed Penner is in by acclamation as the Vice-Chair of the SRRWD.

Committee Appointments

Personnel Committee: Ed Penner, Harold Janzen, Jake Hiebert, SRRWD Manager

Finance Committee: Natasha Lapeire, Ron Mamchuk, Jake Hiebert, SRRWD Manager

Policy Committee: Les Schewe, Natasha Lapeire, Jake Hiebert, SRRWD Manager

V. FINANCE COMMITTEE REPORT

- a. Payables
- b. Financial Monthly Report for April 30, 2020

CONSENSUS to provide a year-end report to all Municipal partners including a map of all 2019-2020 projects.

49-2020 Ed Penner – Ken Prociw

BE IT RESOLVED THAT the Board reimburse the board members for reviewing policy, whereas Natasha Lapeire is reimbursed for 1.5 days of work on the policy and Natasha, Ron, Les and Jake are reimbursed 0.5 days for reviewing the policy in detail.

CARRIED

50-2020 Ron Mamchuk – Natasha Lapeire

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$45,164.51; whereas, cheque number 8639-8653 are approved for a total of \$19,787.73, employee payroll is approved for \$20,525.92, direct deposits are approved for \$2,264.84, and pre-authorized payments are approved for \$2,586.02.

CARRIED

VI. MANAGER'S REPORT

Jodi Goerzen, District Manager, presents her report to the board and receives the following direction;

51-2020 Jake Hiebert – Ken Prociw

BE IT RESOLVED THAT the Board approves to move forward with flood-risk mapping in sub-districts 9, 7, and 6 for up to \$2,000, on credit with Strategic Communities Consulting.

CARRIED

52-2020 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board moves to act only as an information liaison to distribute Species At Risk information to landowners; whereas, it is also recommended that the Municipalities work directly with the Nature Conservancy of Canada to deliver Species At Risk incentive payments and/or programming.

CARRIED

CONSENSUS to delay RM well water testing days until fall due to covid-19.

53-2020 Ken Prociw – Ray Gagne

BE IT RESOLVED THAT the Board approves the purchase of a Lenovo desktop computer with watershed flood-risk modeling capability for the Project Supervisor at \$2,393.37 plus tax; whereas other quotes received were \$2,983 and \$2,655.

CARRIED

VII. SUB-DISTRICT & PAC REPORTS

SD 2 – Roseau River Watershed

54-2020 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 2 to move forward with the Neil Claringbould Livestock Management project including dugout fencing and a summer alternative watering system at SW 10-01-04E for up to \$2,700

CARRIED

55-2020 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 2 and the PAC to move forward with Neil Claringbould SRRWD-ALUS Riparian Perennial Grass Establishment project on Class 1-3 land including 40 acres at SW 10-1-4E; whereas, riparian perennial establishment costs are \$100/acre and annual payments are \$20/acre over 10 years for a total project cost of \$12,000.

CARRIED

56-2020 Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 2 and the PAC to move forward with the SRRWD-ALUS Riparian Perennial Grass project on Class 1-3 land including 8 acres at NE-19-3-3E riparian perennial establishment costs at \$100/acre and \$100/acre annual payments over 10 years for a total project cost of \$8,800; whereas, fencing is considered perimeter and perimeter fencing is not eligible for funding.

CARRIED

SD 3&4 – Rat River Watershed

57-2020 Ray Gagné – Ken Prociw

BE IT RESOLVED THAT the SRRWD approve the Dirk Hak Riparian Livestock Enhancement Project for wetland fencing at 08-04-08E for a maximum of \$4,000; whereas, perimeter fencing is not eligible.

CARRIED

58-2020 Ray Gagné – Ron Mamchuk

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 3&4 and the PAC to move forward with Wayne Penner SRRWD-ALUS Riparian Perennial Grass project on Class 1-3 land at NW 01-03-08E including 35 acres of riparian perennial establishment costs at \$100/acre and \$20/acre annual payments over 10 years for a total project cost of \$10,500.

CARRIED

59-2020 Ray Gagné – Ron Mamchuk

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 3&4 to move forward with Mike Stepaniuk SRRWD Water Retention project at NW 22-03-05E for up to 50acre/ft of water storage benefits to the community.

CARRIED

60-2020 Ed Penner – Ken Prociw

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 3&4 and the PAC to move forward with Mike Stepaniuk SRRWD-ALUS Water Retention project at NW 22-03-05E, including approximately 28 acres of water retention area and 50 acre/ft of water storage with annual payments of \$20/acre over 10 years for a total project cost of \$5,600.

CARRIED

SD 5 – Marsh River Watershed

61-2020 Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT the SRRWD Board move forward with the Alvin Stewart Riparian Fencing Projects at SW 31-04-04E, NW 30-05-03E and SW 30-05-03E for up to \$10,500.

CARRIED

62-2020 Ed Penner – Natasha Lapeire

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 5 and the PAC to move forward with with the Alvin Stewart SRRWD-ALUS project on class 1-3 land SW-31-4-4E, including 6 acres of establishment costs at \$100/acre and an annual payment of \$100/ acre for 10 years for a total project cost of \$6,600

CARRIED

63-2020 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 5 and the PAC to move forward with the Jeremie Lussier SRRWD-ALUS project on class 1-3 land, at SW-30-5-3E, SW-20-5-3E, and SW-18-5-3E including 15 acres riparian perennial establishment costs at \$100/acre and an annual payment of \$100/ acre for 10 years for a total project cost of \$16,00

CARRIED

64-2020 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 5 and the PAC to move forward with the Ron Vermette SRRWD-ALUS project on class 1-3 land, at E-6-6-3E including 17 acres of riparian perennial establishment costs at \$100/acre and an annual payment of \$100/ acre for 10 years for a total project cost of \$18,700

CARRIED

65-2020 Ed Penner – Ken Prociw

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 5 and the PAC to move forward with the Karl Enns SRRWD-ALUS project on class 1-3 land, at NW-13-4-2E including 7 acres riparian perennial establishment costs at \$100/acre and an annual payment of \$100/ acre for 10 years for a total project cost of \$7,700

CARRIED

66-2020 Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 5 and the PAC to move forward with the Marsh River Farms SRRWD-ALUS project on lass 1-3 and, at W-24-4-2E including 4 acres riparian perennial establishment costs at \$100/acre and an annual payment of \$100/ acre for 10 years for a total project cost of \$4,400

CARRIED
Abstained: Harold J

SD 6 – Tourond Creek

67-2020 Harold Janzen – Natasha Lapeire

BE IT RESOLVED THAT the SRRWD Board move forward with the North-end maintenance at the Borland-Bonanza Water Retention project at 4-5-7E including 2 days of backhoe work for \$3,000 by Rocky ridge excavating and a 12" culvert for a total of up to \$5,000.

CARRIED

SD 7 – Manning Canal Watershed

68-2020 Ed Penner – Ray Gagné

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 7 and the PAC to move forward with the Clarence Funk SRRWD-ALUS Riparian Perennial Grass Project on class 1-3 land including 11 acres located at NW-33-6-5E of riparian perennial establishment costs at \$100/acre and \$100/acre annual payments over 10 years for a total project cost of \$12,100.

CARRIED

69-2020 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 7 and the PAC to move forward with the Herbsigwil SRRWD-ALUS Riparian Perennial Grass Project on class 1-3 land including 14 acres located at NW-33-6-5E of riparian perennial establishment costs at \$100/acre and \$100/acre annual payments over 10 years for a total project cost of \$15,400.

CARRIED

SD 8 – Upper Seine River Watershed

70-2020 Ken Prociw – Harold Janzen

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 8 and the PAC to move forward with the HyLife Laredo SRRWD-ALUS Water Retention at SE 60-05-08E.

CARRIED

71-2020 Ken Prociw – Harold Janzen

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 8 and the PAC to move forward with the HyLife Laredo SRRWD-ALUS Water Retention at SE 6-05-08E, including with annual payments of \$15/acre over 10 years for a total project cost of \$17,500; whereas, any baling and/or grazing will not required for a full payment and will be investigated in the future to determine if the project has any grazing, bailing or biomass harvesting potential.

CARRIED

SD 9 – Lower Seine River Watershed

72-2020 Natasha Lapeire – Ron Mamchuk

BE IT RESOLVED THAT the SRRWD Board approve the recommendation of Sub-District 8 and the PAC to move forward with the Bob Winther SRRWD-ALUS Riparian Perennial Grass Project on Class 1-3 Land, including 11 acres located at SE-21-9-6E of riparian perennial establishment costs at \$100/acre and \$100/acre annual payments over 10 years for a total project cost of \$12,100 in SD 9.

CARRIED

CONSENSUS to change the title of all out SRRWD-ALUS projects to SRRWD-GROW projects to reflect the new appropriate Provincial funding allocations.

VIII. PERSONNEL COMMITTEE REPORT

- a. 2020 summer students – recommendation to hire 2 summer students

73-2020 Ed Penner - Natasha Lapeire

BE IT RESOLVED THAT the SRRWD Board approve the recommendation Personnel Committee to hire 2 Summer Resource Technicians.

CARRIED

IX. POLICY COMMITTEE REPORT

- a. Updated policy – Notice of first reading

74-2020: Natasha Lapeire – Ed Penner

BE IT RESOLVED THAT the SRRWD give notice of first reading to adopt the new watershed policy for the Seine Rat Roseau Watershed District.

CARRIED

X. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. Tour postponed due to covid-19 – taken as information

XI. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update – April North; Provincial appointments have been delayed due to Covid-19

XII. NEW BUSINESS/CORRESPONDENCE

- a. Manitoba Planning Circular – Town of Niverville; File no 4340-20-8261 – taken as information
- b. Manitoba Municipal Relations - RM of Ste. Anne Development Plan – taken as information

XIII. CHAIR REPORT

- a. Resignation letter from Cornie Goertzen, Chair of the SRRWD.

75-2020 Ken Prociw - Natasha Lapeire

BE IT RESOLVED THAT the SRRWD honour Cornie Goertzen, past Chair, with two gift cards for up to \$100 and a plaque of recognition for all his years of service with the Seine Rat Roseau Watershed District; whereas, Cornie will also be honoured at the upcoming fall AGM.

CARRIED

76-2020 Harold Janzen - Ken Prociw

BE IT RESOLVED THAT the SRRWD hire Herman Klassen for up to \$1,000 for yard maintenance and spring landscaping at the office property.

CARRIED

XIV. NEXT BOARD MEETING

- a. June 16, 2020 Regular meeting

ADJOURNMENT

77-2020 Ron Mamchuk – Harold Janzen

BE IT RESOLVED THAT the meeting be adjourned at 11:29am

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER