

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

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www.srrcd.ca

MINUTES

June 16, 2020

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair of the Board & Chair SD-7

Ron Mamchuk, Chair SD-6

Raymond Gagné, Interim Chair SD-3&4

Natashia Lapeire, Chair SD-9

Ed Penner, Vice-Chair of the Board & Chair SD-2

Harold Janzen, Chair SD-5

Ken Prociw, Chair SD-8

Jacques Trudeau, Vice-Chair SD-7

GUESTS:

Les Schewe (Provincial Nominee)

STAFF:

Jodi Goerzen, District Manager

REGRETS:

April North, Provincial Planner

I. CALL TO ORDER at 9:04 am

II. APPROVAL OF AGENDA

78-2020 Jacques Trudeau – Harold Janzen

BE IT RESOLVED THAT the agenda be approved.

CARRIED

III. APPROVAL OF MINUTES

- a. May 21, 2020 regular Board meeting minutes and May 27, 2020 electronic Board meeting minutes

79-2020 Ed Penner – Ken Prociw

BE IT RESOLVED THAT the minutes of the May 21, 2020 Regular Meeting Minutes and May 27, 2020 Electronic Meeting Minutes be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

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

80-2020 Jake Penner – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for a total of \$51,055.62; whereas, cheque number 8654-8673 are approved for a

total of \$25,326.23, employee payroll is approved for \$19,258.65, direct deposits are approved for \$3,884.72, and pre-authorized payments are approved for \$2,586.02.

CARRIED

- c. Signing Authority update to reflect new Chair and Vice-Chair

81-2020 Harold Janzen – Jacques Trudeau

BE IT RESOLVED THAT the Board approves Ed Penner added as a signing authority for the Seine Rat Roseau Watershed District; whereas, Cornie Goertzen is removed as a signing authority.

CARRIED

82-2020 Ed Penner – Natasha Lapeire

BE IT RESOLVED THAT the Board approves an increase of credit card limit for Project Supervisor, Chris Randall of up to \$2,500.

CARRIED

83-2020 Jacques Trudeau – Ken Prociw

BE IT RESOLVED THAT the Board approves the transfer of the external revenue accumulated over 2019-2020 fiscal year of \$19,724.76 from the general chequing operating budget into the SRRWD general reserve savings account.

CARRIED

CONSENSUS to approach the Municipalities for the opportunity to pay levies for the year in full before requesting a line of credit from the bank to cover project expenditures if Provincial funding delivery is delayed.

V. CHAIR REPORT

Chair, Jake Hiebert, presents his report to the Board.

VI. MANAGER'S REPORT

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

84-2020 Ken Prociw – Ray Gagne

BE IT RESOLVED THAT the Board approves the staff apply for the FCM Municipal Asset Management Program towards a watershed-wide sustainable surface water management strategy to reduce flood and drought and protect natural and built infrastructure against climate variability; whereas, the SRRWD will contribute 20% matching funds up to \$10,000 as per FCM requirements.

CARRIED

85-2020 Harold Janzen – Ray Gagne

BE IT RESOLVED THAT the Board approves staff to move forward with the Municipal well water testing pickup service this summer due to flooding; whereas, well water testing will also be subsidized to the landowner at \$15/sample in the flooded areas for the Municipalities of Stuartburn, Piney, Emerson-Franklin, Hanover and De Salaberry.

CARRIED

CONSENSUS is to contact DFA (Roberto) for information on submitting a claim for the extensive washout at the Karsten Mueller Water Retention Project site.

VII. SUB-DISTRICT & PAC REPORTS

SD 2 – Roseau River Watershed

No meeting. Update presented to the Board. Discussion follows.

85-2020 Harold Janzen – Ray Gagne

BE IT RESOLVED THAT the Board approves the project expenditures for: maintenance at the Claringbould Water Retention Project for up to \$1,000; maintenance at the Wayne Chubaty Water Retention Project for up to \$500; construction at the Heather Bishop Water Retention Project for up to \$3,100.

CARRIED

SD 3&4 – Rat River Watershed

No meeting. Update presented to the Board. Discussion follows.

CONSENSUS to re-crown dyke at entrance of the Edwin Froese Water Retention Project to protect the integrity of the infrastructure.

SD 5 – Marsh River Watershed

No meeting. Update presented to the Board. Discussion follows.

SD 6 – Tourond Creek

No meeting. Update presented to the Board. Discussion follows.

SD 7 – Manning Canal Watershed

No meeting. Update presented to the Board. Discussion follows.

SD 8 – Upper Seine River Watershed

No meeting. Update presented to the Board. Discussion follows.

SD 9 – Lower Seine River Watershed

No meeting. Update presented to the Board. Discussion follows.

VIII. POLICY COMMITTEE REPORT

- a. Updated policy – Notice of second and final reading

86-2020: Natasha Lapeire – Ron Mamchuk

BE IT RESOLVED THAT the Board gives second reading to adopt the new watershed policy for the Seine Rat Roseau Watershed District as presented.

CARRIED

IX. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. Meeting minutes from June 9, 2020 presented to the board by MAW representative, Jake Hiebert.

X. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update – April North
Manager reads the update provided by April North.

XI. NEW BUSINESS/CORRESPONDENCE

a. Provincial correspondence presented to the Board: Drought Report for May, and Planning Circulars for sub-division requests; all were received by the Municipalities and are taken as information.

b. Buffer Committee Task Force

87-2020 Jacques Trudeau – Ed Penner

BE IT RESOLVED THAT the Board set up a Buffer Committee Task Force to investigate the opportunities and barriers to field erosion and nutrient run-off prevention to protect waterways; whereas, the Committee members are Les Schewe, Harold Janzen, Ron Mamchuk and Manager.

CARRIED

XII. NEXT BOARD MEETING

a. August 18, 2020 Regular meeting

ADJOURNMENT

88-2020 Jacques Trudeau – Ed Penner

BE IT RESOLVED THAT the meeting be adjourned at 11:08am

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER