

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

Electronic Meeting - MINUTES

July 22, 2020

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board

Ray Gagne, Interim Chair SD-3&4

Ken Prociw, Chair SD-8

Harold Janzen, Chair SD-5

Les Schewe, Provincial Nominee

Ron Mamchuk, Chair SD-6

Ed Penner, Chair SD-2

Natashia Lapeire, Chair SD-9

Jacques Trudeau, Vice-Chair SD-7

STAFF:

Jodi Goerzen, District Manager

92-2020: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the Board accept the 2019-20 auditors report as presented.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert, Les Schewe

93-2020: Ed Penner - Ray Gagne

BE IT RESOLVED THAT the Board transfer \$23,127 from the general chequing account to the Lake Winnipeg reserve savings account, as per the audited documentation of unspent project funds to be carried forward.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert, Les Schewe

94-2020: Harold Janzen – Natashia Lapeire

BE IT RESOLVED THAT the Board purchase drone software, Pix4D, for monitoring the SRRWD-ALUS projects at the charitable one-time discounted payment of \$2,000 USD for permanent access; whereas, any future upgrades will be 15% of the total software cost.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert, Les Schewe

95-2020: Ken Prociw – Ray Gagne

BE IT RESOLVED THAT the Board accept the recommendation of the SRRWD Buffer Strip Task Force to implement pilot buffer strips and side water inlets to increase water quality and reduce erosion in waterways, for up to \$10,000.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert, Les Schewe

96-2020: Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT the Board purchase new office signage, project signage and truck decals with RT signs for \$2,610; whereas, two other quotes received from Creative Printal and Print Studio One were \$2,955 and \$2,977 respectively.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert, Les Schewe

97-2020: Natashia Lapeire – Harold Janzen

BE IT RESOLVED THAT the Board proceed with stump removal at the SRRWD Steinbach office yard for a total of \$750.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert, Les Schewe

98-2020: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the Board move forward for with the El' Dad Ranch well head remediation, waiving the cost-share requirement for El' Dad Ranch and cover 100% of the remediation for up to \$1,500; whereas, El' Dad Ranch is a small-scale charitable organization with limited funding available for sustainable drinking water.

CARRIED

In Favour: Ron Mamchuk, Natashia Lapeire, Ed Penner, Ray Gagne, Harold Janzen, Ken Prociw, Jake Hiebert, Les Schewe

NEXT MEETING: August 18, 2020

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER