Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5
Telephone: (204) 326-1030
www.srrcd.ca

MINUTES

August 18, 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

GUESTS:
Les Schewe (Provincial Nominee)
April North, Provincial Planner

STAFF:
Jodi Goerzen, District Manager

REGRETS:
Jacques Trudeau, Vice-Chair SD-7

I. CALL TO ORDER at 9:02 am

II. APPROVAL OF AGENDA

99-2020 Ron Mamchuk – Ed penner
BE IT RESOLVED THAT the agenda be approved.

CARRIED

III. APPROVAL OF MINUTES

a. June 16, 2020 Regular Board meeting minutes and July 16 and 22, 2020 Electronic Board meeting minutes

100-2020 Ken Prociw – Harold Janzen
BE IT RESOLVED THAT the minutes of the June 16, 2020 Regular Meeting Minutes and July 16 and 22, 2020 Electronic Meeting Minutes be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

a. Payables
b. Financial Monthly Report for July 31, 2020

101-2020 Ed 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 $73,731; whereas, cheque number 8689-8709 are approved for a total of $53,156.07, employee payroll is approved for $15,565.77, direct deposits are approved for $2,397.96, and pre-authorized payments are approved for $2,611.86.

CARRIED

102-2020 Ed Penner – Natashia Lapeire
BE IT RESOLVED THAT the Board accept the July Monthly Report as presented.

CARRIED

d. Recommendation for Province to include staff salaries spent on projects into tier 2 of template

103-2020 Jake Hiebert – Ron Mamchuk
BE IT RESOLVED THAT the Board recommends to the Province to consider amending the Provincial reporting template to include project-related staffing salaries within the Tier 2 category.

CARRIED

c. Final Budget 2020-2021

104-2020 Ed Penner – Ray Gagne
BE IT RESOLVED THAT the Board approves the SRRWD Final Budget as presented for 2020-2021.

CARRIED

V. CHAIR REPORT

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

VI. BUFFER COMMITTEE TASK FORCE REPORT

105-2020
BE IT RESOLVED THAT the Board pilot a Buffer and Side Water Inlet Erosion Control Program to reduce field erosion and increase water quality with producers on any lands along waterways for up to $10,000 plus 5 years of annual incentive payments.

CARRIED

VII. MANAGER'S REPORT

Jodi Goerzen, District Manager, presents her report to the board and is received as information.

VIII. Delegation – 9:30am Chris Koop, Chez Koop re: Social Media & Communications Proposal

106-2020 Ron Mamchuk – Ken Prociw
BE IT RESOLVED THAT the Board move forward with the Chez Koop Social Media & Communications Proposal for a 1 year trial period for up to $12,000; whereas, the agreement may be renewed after the first year.

CARRIED

IX. Delegation – 10am Shaun Greer, Ducks Unlimited re: Horseshoe Lake (DU Sundown Project)

<u>107-2020 Natashia Lapeire – Ed Penner</u>
BE IT RESOLVED THAT the Board investigate the feasibility of taking on the management of Horseshoe Lake (DU Sundown Project); whereas, flood-risk analysis/mitigation, liability and structural integrity are to be completed including options for an updated control structure (manual and automated) for up to $20,000.

CARRIED

X. SUB-DISTRICT & PAC REPORTS

SD 8 – Upper Seine River Watershed

<u>108-2020 Ken Prociw – Ron Mamchuk</u>
BE IT RESOLVED THAT the Board move forward with the HyLife-Laredo Water Retention Project with the lowest tender from Rocky Ridge Excavating for $45,900 plus GST and the cost of the culverts.

CARRIED

SD 2 – Roseau River Watershed

<u>109-2020 Ed Penner – Natashia Lapeire</u>
BE IT RESOLVED THAT the Board move forward with the Brian and Karen Grier Water Retention and ALUS project at $50/acre for 4 acres over 10 years, both located at SW 21-2-5E, as per recommendations from the PAC and SD 2.

CARRIED

PAC

<u>110-2020 Ed Penner – Ray Gagne</u>
BE IT RESOLVED THAT the Board amend the name of the Partnership Advisory Committee (PAC) to be also known as the Local Grow Committee (LGC); whereas, the services of Nature Conservancy of Canada are no longer required and the Board thanks the Nature Conservancy of Canada for their time.

CARRIED

SD 7 – Manning Canal Watershed

<u>111-2020 Jake Hiebert – Ed Penner</u>
BE IT RESOLVED THAT the Board move forward move forward with the Brad and Carollyne Kehler Water Retention project at SW 35-5-7E for up to $5,000.

CARRIED

<u>112-2020 Jake Hiebert – Ron Mamchuk</u>
BE IT RESOLVED THAT the Board move forward move forward with the Kris Reimer Water Retention project at SE 6-6-7E for up to $5,000 plus culverts.

CARRIED

XI. POLICY COMMITTEE REPORT

a. Updated policy – Notice of second and final reading

113-2020: Natashia Lapeire

BE IT RESOLVED THAT the Board gives third and final reading to adopt the new watershed policy for the Seine Rat Roseau Watershed District as amended.

CARRIED

XII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

No report

XIII. MANITOBA SUSTAINABLE DEVELOPMENT

a. Provincial update – April North opens the floor for discussion and questions.

XIV. NEW BUSINESS/CORRESPONDENCE

a. RM of Piney Development Plan – first reading hearing on September 15, 2020 at 6:30pm (virtual) is received as information.

b. Nature Conservancy of Canada – Letter from C Hamel re: Community Nominated Priority Places is received as information.

XV. NEXT BOARD MEETING

a. September 15, 2020 Regular meeting

XVI. ADJOURNMENT

114-2020 Natashia Lapeire – Ron Mamchuk

BE IT RESOLVED THAT the meeting be adjourned at 12:16 pm

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD	**JODI GOERZEN, DISTRICT MANAGER**