

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

September 15, 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

Jacques Trudeau, Vice-Chair SD-7

GUESTS:

Les Schewe (Provincial Nominee)

Rhonda Dyck, Provincial Planner

STAFF:

Jodi Goerzen, District Manager

REGRETS:

Ken Prociw, Chair SD-8

I. CALL TO ORDER at 9:05 am

II. APPROVAL OF AGENDA

116-2020 Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved with the addition of IV. c.

CARRIED

III. APPROVAL OF MINUTES

- a. August 18, 2020 Regular Board meeting minutes and August 25, 2020 Electronic Board meeting minutes

117-2020 Jacques Trudeau – Natashia Lapeire

BE IT RESOLVED THAT the minutes of the August 18, 2020 Regular Meeting Minutes be approved as circulated.

CARRIED

118-2020 Harold Janzen - Jacques Trudeau

BE IT RESOLVED THAT the minutes of the August 25, 2020 Electronic Meeting Minutes be approved as circulated.

CARRIED

IV. FINANCE COMMITTEE REPORT

- a. Payables
- b. Financial Monthly Report for August 31, 2020
- c. Final Budget 2020-2021 Amendment

119-2020 Ed Penner – Natasha Lapeire

BE IT RESOLVED THAT the Board accept the Amended Final Budget for 2020-21 as presented.

CARRIED

120-2020 Ed Penner – Jacques Trudeau

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for the Month of August including the paybles for a total of \$55,595.96; whereas, cheque number 8710-8724 are approved for a total of \$32,566.70, employee payroll is approved for \$15,998.00, direct deposits are approved for \$2,495.51, and pre-authorized payments are approved for \$4,535.75.

CARRIED

V. CHAIR REPORT

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

120-2020 Jacques Trudeau – Natasha Lapeire

BE IT RESOLVED THAT the Board acknowledges the Chair's Report.

VI. MANAGER'S REPORT

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

121-2020 Harold Janzen – Jacques Trudeau

BE IT RESOLVED THAT the Board approves the reimbursement to the landowners for the sealing for 4 wells including: the RM of Tache \$4,000 (2 wells); Drake \$1,350; Wieler \$1,500 for a total of \$6,850 according to SRRWD program policy.

CARRIED

122-2020 Natasha Lapeire – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the SRRWD Bookkeeper to attend the virtual seminar for the Canadian Payroll Association for \$99 for 7 hours of instruction.

CARRIED

123-2020 Ron Mamchuk – Natasha Lapeire

BE IT RESOLVED THAT the Board approves to cover the cost of the SRRWD Bookkeeper's membership fees for the Canadian Payroll Association.

CARRIED

124-2020 Ed Penner – Jacques Trudeau

BE IT RESOLVED THAT the Board approves the replacement of the three office windows as quoted for \$3,834.71 by KC Window and Door.

CARRIED

125-2020 Jacques Trudeau – Natasha Lapeire

BE IT RESOLVED THAT the Board acknowledges the Manager's Report.

CARRIED

VII. SUB-DISTRICT & PAC REPORTS

126-2020 Jacques Trudeau – Natasha Lapeire

BE IT RESOLVED THAT the Board accept the Horseshoe Lake proposal from Strategic Community Consulting for \$20,000; whereas the other two companies approached for quotes were KGS Consulting (\$49,900) and Dillion Consulting (no quote received).

CARRIED

VIII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. Water Management Strategy request for comments – no action
- b. Update

IX. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update – Rhonda Dyck is now the Provincial Planner for SRRWD and shares her report with the Board.

X. NEW BUSINESS/CORRESPONDENCE

- a. Oak Hammock Marsh – Wetland Education Classroom Sponsorships: \$550/day for 8 presentations

127-2020 Jacques Trudeau – Harold Janzen

BE IT RESOLVED THAT the Board approves to partner with Oak Hammock Marsh to sponsor 4 days of environmental water education for up to \$2,200 in the SRRWD.

CARRIED

128-2020 Jacques Trudeau – Ron Mamchuk

BE IT RESOLVED THAT the Board moves to provide Cornie Goertzen with an appreciative plaque for his dedicated service for up to \$200.

CARRIED

129-2020 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board approves the quote received from Maynard Backhoe for \$15,301 to construct the Brian Grier Water Retention project; whereas the two other companies approached for tenders were Dennis Froom (no quote received) and Rocky Ridge Backhoe (no quote received).

CARRIED

130-2020 Natasha Lapeire – Harold Janzen

BE IT RESOLVED THAT the Board hold covid-compliant subdistrict meetings at Smitty's backroom in lieu of an Annual General Meeting on Nov 9, 10, 12, and 16.

CARRIED

XI. NEXT BOARD MEETING

- a. October 20, 2020 Regular meeting

XII. ADJOURNMENT

131-2020 Jacques Trudeau – Ron Mamchuk

BE IT RESOLVED THAT the meeting be adjourned at 11:37am

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER