

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

October 20, 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
Ken Prociw, Chair SD-8
Les Schewe, Provincial Appointee

Ed Penner, Vice-Chair of the Board & Chair SD-2
Harold Janzen, Chair SD-5
Jacques Trudeau, Vice-Chair SD-7
Natashia Lapeire, Chair SD-9

GUESTS:

Rhonda Dyck, Provincial Planner

STAFF:

Jodi Goerzen, District Manager

I. CALL TO ORDER at 9:02 am

II. APPROVAL OF AGENDA

136-2020 Jacques Trudeau – Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved as presented.

III. APPROVAL OF MINUTES

- a. September 15, 2020 Regular Board meeting minutes and September 28, 2020, October 5, 2020, and October 13, 2020 Electronic Board meeting minutes

137-2020 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the minutes of the September 15, 2020 Regular Meeting Minutes and September 28, 2020, October 5, 2020 and October 13, 2020 Electronic Meeting Minutes be approved as circulated.

CARRIED

IV. CHAIR REPORT

Chair, Jake Hiebert, presents his report to the Board and it is received as information.

V. SUB-DISTRICT & PAC REPORTS

SD 6 – Tourond Creek Watershed

138-2020 Ed Penner – Ken Prociw

BE IT RESOLVED that the Board delegate to return the facilitation of the Weather Station located at the TCDC near Kleefeld, Manitoba, back to the Emergency Measures Operations coordinators.

CARRIED

139-2020 Ron Mamchuk – Ken Prociw

BE IT RESOLVED to move forward to hire Clarence Funk for harvesting the vegetation from the Tourond Creek Discovery Centre for up to \$2,400.

CARRIED

SD 3&4 – Rat River & Joubert Creek Watershed

140-2020

BE IT RESOLVED that the Board support the St. Pierre-Jolys Frog Pond maintenance at Parc Carillon by the Village of St. Pierre-Jolys at a 50% cost-share with the Village for up to \$10,000, with an additional \$1,500 contribution towards the cattail harvesting.

CARRIED

SD 2 – Roseau River Watershed

141-2020

BE IT RESOLVED to move forward with the Al Ayotte Water Retention project at NE36-1-4E and SW31-1-5E with Ayotte Backhoe for up to \$4,500.00.

CARRIED

142-2020

BE IT RESOLVED to move forward with the Jeff Reimer Livestock Management exclusion fencing extension along the Harlow drain for an additional 3,000ft and up to \$4,050.

CARRIED

SD 9 – Lower Seine River Watershed

143-2020

BE IT RESOLVED to move forward with the Lorne Maurant SRRWD-ALUS Water Retention and Perennial Grass Establishment project for Class 1-3 Land at NE-19-9-7E, including 40 acres of perennial grass establishment at a cost of \$100/ acre with annual payments of \$85/acre for 10 years, for a total project cost of \$38,000 as recommended by sub-district 9 and the Local Grow Committee; whereas the construction work will be completed this fall by Don Vincent for up to \$3,300 plus tax.

CARRIED

VI. FINANCE COMMITTEE REPORT

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

144-2020 Jake Hiebert – Ray Gagne

BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for the Month of September including the payables up to October 17th for a total of \$68,972.23; whereas, cheque number 8725-8741 are approved for a total of \$42,913.93, employee payroll

is approved for \$19,302.25, direct deposits are approved for \$3,989.86, and pre-authorized payments are approved for \$2,766.19.

CARRIED

VII. Human Resources Committee Report

145-2020 Jake Hiebert – Ron Mamchuk

BE IT RESOLVED that the Board move In Camera at 10:08 am.

CARRIED

146-2020 Ray Gagne – Jacques Trudeau

BE IT RESOLVED that the Board move Out of Camera at 10:31 am.

CARRIED

VIII. Buffer Strip Task Force Report

Les Presents the report to the Board and is received as information.

IX. MANAGER'S REPORT

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

147-2020 Ray Gagne – Natatshia Lapeire

BE IT RESOLVED THAT the Board hire Stone Creek Snow Removal for the 2020-21 winter season at the Steinbach office for \$600 plus tax.

CARRIED

148-2020 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the Board approves the additional cost of a sole internet line for the Vita office at \$50/month for the first three years; whereas the line should be installed through the Municipality.

CARRIED

149-2020 Jacques Trudeau – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the upgrade of the GPS survey equipment with Lewis Instruments for \$29,995 upon finance approval with the Province of Manitoba; whereas Brandt also submitted a quote for \$43,500.

CARRIED

150-2020 Jacques Trudeau – Ken Prociw

BE IT RESOLVED THAT the Board thanks Sheldon McLeod for his services provided pro-bono with a \$100 gift card.

CARRIED

151-2020 Harold Janzen – Les Schewe

BE IT RESOLVED THAT the Board approves providing a \$500 SRRWD promotional clothing budget for each staff member and providing a \$50 SRRWD promotional clothing budget for each sub-district member.

CARRIED

152-2020 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board approves to hire Strategic Community Consulting for \$20,000 for the Lake Winnipeg Basin Program Bioeconomy Customer Inventory.

CARRIED

153-2020 Jacques Trudeau – Ray Gagne

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

CARRIED

X. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. CD Award nominations

153-2020 Ed Penner – Ken Prociw

BE IT RESOLVED THAT the Board nominate Harold Janzen of Marsh River Farms for the 2020 Watershed District Award for the SRRWD, including a \$200 gift card.

CARRIED

154-2020 Natasha Lapeire – Les Schewe

BE IT RESOLVED THAT the Board nominate Art Bergmann for the 2020 Watershed District Builder Award for the SRRWD.

CARRIED

XI. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update – Rhonda Dyck, Provincial Planner
b. Official appointment letter of Les Schewe, Provincial Appointee for SRRWD – received as information

XII. NEW BUSINESS/CORRESPONDENCE

- a. Request for feedback on Agricultural Crown Land Program modernization – Province of Manitoba – received as information

155-2020 Jacques Trudeau – Ken Prociw

BE IT RESOLVED THAT the Board moves to hold the sub-district elections virtually due to COVID-19.

CARRIED

XIII. NEXT BOARD MEETING

- a. November 17, 2020 Regular meeting

XIV. ADJOURNMENT

156-2020 Jacques Trudeau – Ron Mamchuk

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

CARRIED