

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

November 17, 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

158-2020 Jacques Trudeau – Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved as presented.

III. ELECTIONS

a. Chair of SRRWD

Call for nominations: Ed Penner – Harold Janzen nominate Jake Hiebert

Cease nominations: Natashia Lapeire – Ray Gagne

Jake Hiebert is declared Chair of SRRWD by acclimation.

b. Vice-Chair of SRRWD

Call for nominations: Harold Janzen – Ray Gagne nominate Ed Penner

Cease nominations: Jacques Trudeau – Ray Gagne

Ed Penner is declared Vice-Chair of SRRWD by acclimation

IV. 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

159-2020 Ron Mamchuk – Jacques Trudeau

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

V. CHAIR REPORT

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

VI. SUB-DISTRICT & PAC REPORTS

SD 6 – Tourond Creek Watershed

160-2020 Ron Mamchuk – Harold Janzen

BE IT RESOLVED to move forward with the Clarence Funk Water Retention project at xxxxx for up to \$1,800 plus labour and tax.

CARRIED

VII. MANAGER'S REPORT

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

161-2020 Ken Prociw – Natashia Lapeire

BE IT RESOLVED THAT the Board approves the purchase of winter tires from KK Penner for up to \$1,100.

CARRIED

162-2020 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board approves the Living Labs Eastern Prairies funded proposal for \$92,000 by Strategic Community Consulting including Hydrologic modeling (\$20,000) and 4 producer case studies for Best Management Practices in the Main Drain (\$18,000 each), near Ridgeville, Manitoba.

CARRIED

163-2020 Ray Gagne – Ron Mamchuk

BE IT RESOLVED THAT the Board approves the DeSalaberry Crown Lands Water Retention inlet maintenance for up to \$10,000 by Marc Maynard's backhoe, as the lowest proposed bid.

CARRIED

164-2020 Harold Janzen – Les Schewe

BE IT RESOLVED THAT the Board approves to move forward with the Bonanza/Borland Water Retention maintenance for up to \$4,500 from Unger Excavating, as the lowest proposed bid.

CARRIED

VIII. FINANCE COMMITTEE REPORT

- a. Payables
- b. Financial Monthly Report for October 31, 2020

165-2020 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 October including the payables up to November 17th for a total of \$113,081.69; whereas, cheque number 8742-8782 are approved for a total of \$93,570.83, employee payroll is approved for \$12,530.91, direct deposits are approved for \$4,213.76, and pre-authorized payments are approved for \$2,766.19.

CARRIED

IX. Human Resources Committee Report

166-2020 Jake Hiebert – Ray Gagne

BE IT RESOLVED that the Board move In Camera at 10:22 am.

CARRIED

167-2020 Ray Gagne – Jacques Trudeau

BE IT RESOLVED that the Board move Out of Camera at 10:54 am.

CARRIED

168-2020 Jake Heibert - Ray Gagne

BE IT RESOLVED that the Board close the office for 3 days between Christmas and New Years with paid time off for all staff.

CARRIED

169-2020 Jake Heibert - Ray Gagne

BE IT RESOLVED that the Board gift all permanent staff \$200 towards a gift card of their choice as a Christmas bonus.

CARRIED

170-2020 Ron Mamchuk - Ray Gagne

BE IT RESOLVED that the Board approves to reimburse the Karl Enns ALUS project for the maintenance and land leveling after year 1 of establishment for \$476.88.

CARRIED

X. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update – Rhonda Dyck, Provincial Planner, presents her report to the Board.
- b. 2019-2020 Annual report for the Watershed Districts is available on-line.

XI. DELEGATION

- a. Jeff Pratte, Landmark Planning for drinking water co-op in southeastern Manitoba
Jeff's presentation is received by the Board as information.

XII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. MAW conference – questions submitted for Minister Pedersen

XIII. NEW BUSINESS/CORRESPONDENCE

No new business at this time.

XIV. NEXT BOARD MEETING

a. December 15, 2020 Regular meeting

XV. ADJOURNMENT

171-2020 Jacques Trudeau – Ron Mamchuk

BE IT RESOLVED THAT the meeting be adjourned at 12:06pm

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER