

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrcd.ca

MINUTES

January 19, 2021

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

Les Schewe, Provincial Appointee

REGRETS:

Ken Prociw, Chair SD-8

GUESTS:

Rhonda Dyck, Provincial Planner

STAFF:

Jodi Goerzen, District Manager

I. CALL TO ORDER at 9:16 am

II. APPROVAL OF AGENDA

1-2021 Ron Mamchuk – Ray Gagne

BE IT RESOLVED THAT the agenda be approved with the addition of VI B. In Camera and X. b. Server.

CARRIED

III. APPROVAL OF MINUTES

- a. December 15, 2020 Regular Board meeting minutes

2-2021 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the minutes of the December 15, 2020 Regular 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

The sub-district Chairs present their reports with the following direction:

SD 3&4 – Rat River & Joubert Creek

CONSENSUS to include brush maintenance every two years for the De Salaberry Crown Lands Water Retention inlet channel, with the possibility of sub-contracting to nearby willing Municipalities.

VI. MANAGER'S REPORT

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

3-2021 Ron Mamchuk – Jacques Trudeau

BE IT RESOLVED THAT the Board approves the decommissioning of the Penny Lane Pork well at SE 34-6-4E as per quote of \$1400 plus tax.

CARRIED

VI. B. IN CAMERA

4-2021 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board move In Camera at 9:36am

CARRIED

5-2021 Jacques Trudeau - Ron Mamchuk

BE IT RESOLVED THAT the Board move Out of Camera at 9:47am

CARRIED

6-2021 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the Board accept the recommendations from the Personnel Committee.

CARRIED

VII. FINANCE COMMITTEE REPORT

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

7-2021 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 December including the payables up to January 19th for a total of \$114,530.10; whereas, cheque number 8840-8858 are approved for a total of \$91,964.24, employee payroll is approved for \$18,510.21, direct deposits are approved for \$1,595.93, and pre-authorized payments are approved for \$2,459.72.

CARRIED

8-2021 Ed Penner – Ray Gagne

BE IT RESOLVED THAT the Board approves the 2021-2022 Draft Budget as presented.

CARRIED

9-2021 Ed Penner – Jacques Trudeau

BE IT RESOLVED THAT the Board approves to hire Kalher Catibog Chartered Professional Accountants for the SRRWD 2020-2021 audit as per quote of \$3,000 plus tax.

CARRIED

VIII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. SRRWD Representative request for 2021

10-2021 Jacques Trudeau – Ray Gagne

BE IT RESOLVED THAT the Board declares Jake Hiebert as the SRRWD MAW representative for 2021.

CARRIED

IX. MANITOBA SUSTAINABLE DEVELOPMENT

- a. Provincial update – Rhonda Dyck, Provincial Planner, presents her report to the Board.
Rhonda will bring the concerns of the Board surrounding the closure of the Ag Offices to the Province.

X. NEW BUSINESS/CORRESPONDENCE

- a. Red River Basin Conference – January 21, 2021 (\$20 registration fee)

11-2021 Ed Penner – Harold Janzen

BE IT RESOLVED THAT the Board cover the registration fee for Board members and staff.

CARRIED

- b. Server

Rhonda will investigate with the Province for any available support from their IT department to assist with the transition to a cloud sever, upon Provincial budget deviation submission and approval.

XI. NEXT BOARD MEETING

- a. February 16, 2021 Regular meeting

XII. ADJOURNMENT

12-2021 Jacques Trudeau – Ron Mamchuk

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

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER