Seine Rat Roseau Watershed District

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Meeting Minutes

February 16, 2021

BOARD MEMBERS PRESENT:
Jake Hiebert, Chair of the Board & Chair SD-7
Ron Mamchuk, Chair SD-6
Raymond Gagné, 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:
Joey Pankiw, Watershed Assistant
Dorthea Grégrior, Watershed Technician

I. CALL TO ORDER at 9:02 am

II. APPROVAL OF AGENDA

13-2021: Jacques Trudeau - Ron Mamchuck
BE IT RESOLVED THAT the agenda be approved with the following additions XI a. In Camera Session.

CARRIED

III. APPROVAL OF MINUTES

a. January 19, 2021 Regular Meeting Minutes

14-2021: Ray Gagné – Harold Janzen
BE IT RESOLVED THAT the minutes of January 19. 2021 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 REPORTS

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

SD-2 Roseau River

CONSENUS to go through list of equipment the Province of Manitoba Agriculture Department has offered to gift SRRWD to determine which would be of use to the Watershed District

<u>15-2021: Ed Penner- Ray Gagné</u>
BE IT ROSLVED THAT the Board approves the purchase of culverts for the Gardenton Community Pastures Water Retention up to a maximum of $8,000.

CARRIED

SD 3&4 Rat River & Joubert Creek

<u>16-2021: Ray Gagné – Natashia Lapeire</u>
BE IT RESOLVED THAT the Board approves to carry over the Dirk Hak Riparian Fencing Project over to the 2021-2022 Financial Year

CARRIED

CONSENUS to reallocate funds from the held over D. Hak project ($4000) and the and under budget K. Swynar project ($800) to other livestock management projects currently awaiting funding.

VI. MANAGER'S REPORT

Joey Pankiw, Watershed Assistant, present his report to the board and receives the following direction:

<u>17-2021: Ken Prociw – Ed Penner</u>
BE IT RESOLVED THAT the Board approves the decommissioning of the Hylife TriTek well at NW-31-4-7E as per quote of $1500 plus tax.

CARRIED

VII. FINANCE REPORT

a. Expenses
b. January 2021 Financial Report

<u>18-2021:Ed Penner – Ron Mamchuk</u>
BE IT RESOLVED THAT the Board approves the recommendation of the Finance Committee to accept the finances as presented for the Month of January including the payables up to February 16th for a total of $81,767.25: whereas, cheque number 8859-8867 are approved for a total of $ $64,236, employee payroll is approved for $12,180.98, direct deposits are approved for $2,889.42, and pre-authorized payments are approved for $2,460.29 .

CARRIED

VIII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

IX. MANITOBA AGRICULTURE AND RESOURCES DEVELOPMENT

a. Provincial Update – Rhonda Dyck, Provincial Planner for SRRWD

X. DELEGATION

a. Jeff Clark, Kelty Management for cloud based server purchase
b. Jeff Paulson, Oxygen Technical Services for cloud based server purchase

XI. NEW BUSINESS/CORRESPONDENCE

a. **In Camera**

19-2021: Jacque Trudeau: Ron Mamchuk
BE IT RESOLVED THAT the Board move In Camera at 9:51

CARRIED

20-2021: Ed Penner – Jacques Trudeau
BE IT RESOLVED THAT the Board move Out of Camera at 10:20

CARRIED

Went out of camera to meet with the two delegations Jeff Clark, Kelty Management and Jeff Paulson Oxygen Technical Services.

21-2021: Ron Mamchuk - Jacque Trudeau
BE IT RESOLVED THAT the Board move In Camera at 11:26

CARRIED

22-2021: Jacques Trudeau: Ron Mamchuk
BE IT RESOLVED THAT the Board move Out of Camera at 11:44

CARRIED

XII. NEXT BOARD MEETING

a. March 16, 2021 Regular meeting

XIII. ADJOURNMENT

23-2021: Ed Penner – Ron Mamchuk
BE IT RESOLVED THAT the meeting be adjourned at 11:46 am

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER