

Seine Rat Roseau Watershed District

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www.srrwd.ca

Minutes

May 18th, 2021

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair of the Board & Chair SD-7
Brian Grier, Vice-Chair SD-3&4
Harold Janzen, Chair SD-5
Ken Prociw, Chair SD-8
Les Schewe, Provincial Appointee

Orest Kuryk, Vice –Chair of the Board & Chair SD-2
Ron Mamchuk, Chair SD-6
Jacques Trudeau, vice-Chair SD-7
Natashia Lapeire, Chair SD-9

STAFF:

Jodi Goerzen, Manager
Joey Pankiw, Watershed Assistant
Dorthea Grégrior, Watershed Technician

I. CALL TO ORDER at 9:02 am

II. APPROVAL OF AGENDA

66-2021: Jacques Trudeau – Brian Grier

BE IT RESOLVED THAT the agenda be approved as presented

CARRIED

III. APPROVAL OF MINUTES

a. April 16th, 2021 Regular Meeting Minutes and April 29th, 2021 Electronic Minutes

67-2021: Brian Grier – Harold Janzen

BE IT RESOLVED THAT the minutes of April 16, 2021 Regular Meeting Minutes and April 29, 2021 Electronic Minutes be approved as circulated.

CARRIED

IV. CHAIR REPORT

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

A moment of silence was shared for the passing of Raymond Gagné SD 3&4 Chair and Board member.

V. SUB-DISTRICT REPORTS

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

SD-2 Roseau River

68-2021: Orest Kuryk – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the recommendation of Sub-District 2 to move forward with the Derek Rettaler Livestock Management Project at NW-31-1-6E including portable solar watering system and dugout fencing for a total project cost of up to \$4,000.

CARRIED

Consensus: SRRWD accept the recommendation of sub-district 2 and investigate the water retention potential with Jeff Reimer at W 34-1-4E.

69-2021: Orest Kuryk – Les Schewe

BE IT RESOLVED THAT the BOARD move forward with the Gardenton Community Pastures Water Retention project and accept the lowest tender from Unger Excavating for \$40,000 plus taxes along with up to \$5,000 for access road improvements; whereas, the two other tenders received were \$56,000 plus taxes from Rocky Ridge Excavating and \$117,000 plus taxes from Maynard Backhoe.

CARRIED

SD-3&4 Rat River and Joubert Creek

71-2021: Brian Grier – Orest Kuryk

BE IT RESOLVED THAT the BOARD approves the recommendation of Sub-District 3&4 to move forward with the Eric Heese Riparian Fencing Project at 10-5-5E for up to \$2,100.00.

CARRIED

Consensus: SRRWD accept the recommendation of sub-district 3 & 4 to investigate the feasibility for water retention with Denton Krentz at 4-4-7E.

SD-5 Marsh River

72-2021: Harold Janzen – Jacques Trudeau

BE IT RESOLVED THAT the BOARD approve the recommendation of Sub-District 5 to move forward with the Denise Seward Livestock Management Project at NE 19-3-3E for \$1,900

CARRIED

SD-6 Tourond Creek

Update presented to the Board. Discussion follows.

SD-7 Manning Canal

Update presented to the Board. Discussion follows.

SD-8 Upper Seine River

Update presented to the Board. Discussion follows.

SD- 9 Lower Seine River

Update presented to the Board. Discussion follows.

ALUS PAC/ GROW LGC

73-2021: Brian Grier – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves the recommendation of ALUS PAC/ GROW LGC to move forward with the Ron Vermette Field Erosion Control Project including 2 acres at SE-31-5-4E of perennial grass establishment at \$100/acre and \$100/acre annual payment over 10 years for a total project cost \$2,200 and also including an Erosion control structure for up to \$4,000.

CARRIED

74-2021: Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves the recommendation of ALUS PAC/ GROW LGC to move forward with the Yan Lafond SRRWD-ALUS Cultivated Land project including 5 acres located at RL 276-278 of riparian perennial grass establishment cost of \$100/acre and \$100/acre annual payment over 10 years for a total project cost of \$5,500.

CARRIED

VI. MANAGER'S REPORT

Jodi Goerzen SRRWD Manager presents her report to the board and received the following direction:

75-2021: Natasha Lapierre – Les Schewe

BE IT RESOLVED THAT the BOARD approves the decommissioning of the following wells: Johan Hildebrand well at Ne 24-6-5E for \$1050.00; RM of De Salaberry well at 62 Grant Street Otterburn for \$1575.00; Pineland Colony Farms well at NE 30-12-1E for \$1750.00.

CARRIED

Consensus: Request partner Municipalities to send a letter once a year to the Province in support of SRRWD projects within their municipalities to help expedite the water licensing procedure; whereas, partner Municipalities have appointed members to each Sub District to act in the best interest of their municipalities.

76-2021: Harold Janzen – Natasha Lapierre

BE IT RESOLVED THAT the BOARD approves to increase Riparian and Dugout exclusion fencing program funding to \$1.25 per foot and corners to \$90 effective for all projects approved after April 1st, 2021.

CARRIED

VII. FINANCE REPORT

- a. Expenses
- b. April 2021 Financial Report

Consensus: To release cheque #8890 to Strategic Community Consulting Inc. as the GIS shapefile information for the Living Labs Eastern Prairie Case Studies project has now been delivered to SRRWD.

77-2021: Jake Heibert – Ron Mamchuk

BE IT RESOLVED THAT the Board approve the recommendation of the Finance Committee to accept the finances as presented for the Month of April including the payables up to May 18th for a total of \$59,961.36; whereas, cheque numbers 8925-8945 are approved for a total of \$42,698.22, employee payroll is approved for \$12,750.56, direct deposits are approved for \$1849.66 and pre-authorized payments are approved for \$2662.92.

CARRIED

VIII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

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

IX. MANITOBA AGRICULTURE AND RESOURCES DEVELOPMENT

a. Provincial Update – no update.

X. Policy Committee

a. Third Reading of New Policy Manual

78:2021: Jacques Trudeau – Ken Prociw

BE IT RESOLVED THAT the BOARD accept the third and final reading of the new SRRWD policy manual.

XI. Delegation

a. Dorteia Gregoire, SRRWD Roseau Watershed Technician
i. Update on Activity in Vita, SRRWD satellite office

XII. NEW BUSINESS/CORRESPONDENCE

XIII. NEXT BOARD MEETING

a. June 15th, 2021 Regular meeting

XIV. ADJOURNMENT

79-2021: Jacques Trudeau – Brian Grier

BE IT RESOLVED THAT the meeting be adjourned at 11:32 am

CARRIED

JAKE HIEBERT, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER