

Seine Rat Roseau Watershed District

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Minutes

September 21, 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

Ed Penner, 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, Assistant Manager

I. CALL TO ORDER at 9:01 am

II. APPROVAL OF AGENDA

112-2021: Jacques Trudeau – Harold Janzen

BE IT RESOLVED THAT the agenda be approved.

CARRIED

III. APPROVAL OF MINUTES

a. August 17th, 2021 Regular Meeting Minutes

113-2021:

BE IT RESOLVED THAT the minutes of August 17th meeting are approved with the following change in resolution 101-2021 to the correct spelling of "Giroux".

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:

ALUS PAC/ GROW LGC

114-2021: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves the recommendations of the ALUS PAC/GROW LGC to move forward with Wayne Chubaty WR SRRWD_ALUS CLASS 1-3 Land project including 1 acre at NW 21-1-4E of riparian perennial grass establishment cost at \$100/acre and \$50/acre annual payment over 10 years for a total project cost of \$600.00 and aligned with the recommendation from Sub-district 2.

CARRIED

115-2021: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approves the recommendations of the ALUS PAC/GROW LGC to move forward with the Marsh River Farms Field Erosion Control Project including 2 acres at W-22-4-2E of riparian perennial grass establishment cost at \$100/acre plus \$250 for erosional control materials and \$100/acre annual payment over 5 years for a total project cost of \$1450.00 and aligned with the recommendation from Sub-district 5.

CARRIED

Abstains: Harold Janzen

SD-2 Roseau River

116-2021: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves the recommendation of Sub-District 2 to move forward with the Larry Rettaler summer solar livestock management project including dugout fencing on SW8-1-5E for up to \$3,100.00.

CARRIED

SD-3 Rat River & Joubert Creek

Update presented to the Board. Discussion follows

SD-5 Marsh River

Update presented to the Board. Discussion follows.

SD-6 Tourond Creek

117-2021: Ron Mamchuk – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the recommendation of Sub-District 6 to move forward with the Sara and Christian Schubert all season solar watering system and dugout fencing project on NW14-4-7E for \$8,300.00

118-2021: Ron Mamchuk – Brian Grier

BE IT RESOLVED THAT the BOARD approves the recommendation of Sub-District 6 to move forward with the Dylan Reimer all season electric watering system and riparian fencing project on SW35-5-5E for \$10,400.00.

CARRIED

SD-7 Manning Canal

119-2021: Jacques Trudeau – Ed Penner

BE IT RESOLVED THAT the BOARD approves to move forward with the completion of the Mennonite Village Heritage Museum duck pond restoration for an additional \$6,850, including \$4850.00 for erosion control materials and \$2000.00 for signage.

CARRIED

SD-8 Upper Seine River

Update presented to the Board. Discussion follows.

SD-9 Lower Seine River

Update presented to the Board Discussion follows.

VI. MANAGER'S REPORT

Jodi Goerzen SRRWD manager presents her report to the Board with the following direction:

120-2021: Les Schewe – Ed Penner

BE IT RESOLVED THAT the BOARD write a letter the Minister of Conservation and Climate Change regarding the recent issue of changing internal policy mid-term without consultation and communicate the potential impacts and consequences of this action, including; a backlog of sustainable surface water retention and GROW projects waiting for delayed government approval in an already short construction season, the additional funding required to meet unexpected additional requests, jeopardizing the good standing relationships that has taken the SRRWD years to build with local producers, and how this process affects Watershed Districts and Municipalities across Manitoba.

CARRIED

121-2021: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the renewal of The Chez Koop Social Media contract for 2021-2022 for \$6,804.00.

CARRIED

122-2021: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approves to move forward with all sub-district meeting this fall, including supper provided.

CARRIED

123-2021: Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves the D. Gregoire rain garden project for up to \$500.

CARRIED

124-2021: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approves for Chair and Assistant Manager to attend the GROW coordinators meeting in MacGregor, MB on September 24th.

CARRIED

125-2021: Ken Prociw – Jacques Trudeau

BE IT RESOLVED THAT the BOARD approves the maintenance repair of the Laredo Water Retention (SD-8) for up to \$2,000.

CARRIED

126-2021: Ron Mamchuk – Brian Grier

BE IT RESOLVED THAT the BOARD approves to move forward with the International Institute for Sustainable Development (IISD) proposal on communicating the value of water retention projects in the SRRWD and in partnership with the Living Laboratory Eastern Prairie (LLEP) in the Main Drain Watershed for \$34,890 plus and an additional cost for 2,000 printed infographic brochures.

CARRIED

127-2021: Jacques Trudeau – Brian Grier

BE IT RESOLVED THAT the BOARD approves the decommissioning of Martin Diesel Service Ltd. well at 237 HWY 52W as per quote of \$1,500.00 plus taxes.

CARRIED

128-2021: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD move forward with the Neil Claringbould Water Retention Project (SD2) at 9-1-4E with the lowest tender from Rocky Ridge Excavating for \$8,000 plus taxes and the purchase of culverts and gates for up to \$3,500; whereas the two other bids were \$11,470 from Dan Rempel and \$14,000 from Marc Maynard Backhoe.

CARRIED

VII. FINANCE REPORT

- a. Expenses
- b. September 2021 Financial Report

129-2021: Jake Hiebert – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approve the monthly financial expense as presented by the Finance Committee for a total of \$58,659.02; whereas, cheques 9002 to 9023 are approved for \$33,811.63, payroll for \$15,698.83, direct deposits for \$6,371.45, and pre authorized withdrawals for \$2,777.11.

CARRIED

VIII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

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

130-2021: Jacques Trudeau – Brian Grier

BE IT RESOLVED THAT the BOARD approves the contribution of \$2,500 to the Manitoba Association of Watersheds for year 1 of the MAW communications initiative.

CARRIED

IX. MANITOBA AGRICULTURE AND RESOURCES DEVELOPMENT

- a. Provincial Update, 2021 by Madeline Dressler, Provincial Watershed Planner
Madeline Dressler presents the September provincial update and it is received as information.

X. NEW BUSINESS/CORRESPONDENCE

- a. SRRWD AGM

131-2021: Brian Grier – Ron Mamchuck

BE IT RESOLVED THAT due to COVID-19 the election of sub-district chairs and vice-chairs will take place during the fall sub-district meetings in lieu of an AGM, with elected terms beginning November 16, 2021.

CARRIED

132-2021: Jacques Trudeau – Ken Prociw

BE IT RESOLVED THAT the BOARD recognizes National Truth and Reconciliation Day September 30, 2021 and will consider this day a statutory holiday for this year.

CARRIED

XI. NEXT BOARD MEETING

a. October 19, 2021

XII. ADJOURNMENT

133-2021: Ron Mamchuk – Jacques Trudeau

BE IT RESOLVED THAT the meeting be adjourned at 11:36 am.

CARRIED