

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

October 19, 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

Dorthea Grégoire, Roseau Watershed Technician

I. CALL TO ORDER at 9:02 am

II. APPROVAL OF AGENDA

135-2021: Jacques Trudeau – Brian Grier

BE IT RESOLVED THAT the agenda be approved

CARRIED

III. APPROVAL OF MINUTES

a. September 21, 2021 Regular Meeting Minutes

b. October 6, 2021 Electronic Meeting Minutes

136-2021: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the minutes of the September 21st meeting and October 6th Electronic Meeting are approved.

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

137-2021: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the recommendation of Sub-District 2 to move forward with the Jake Hamm livestock management project (SW30-1-5E) for a maximum cost of \$5,300.00

CARRIED

SD-34 Rat River and Joubert Creek

Update presented to the Board. Discussion follows.

SD-5 Marsh River

Update presented to the Board. Discussion follows

SD-6 Tourond Creek

138-2021: Ron Mamchuk – Les Schewe

BE IT RESOLVED THAT the BOARD approves the recommendation of Sub-District 6 to move forward with the Tim Driedger Livestock Management Project (NW22-5-5E) for \$3,900.00.

CARRIED

SD-7 Manning Canal

Update presented to the Board. Discussing 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

No report.

VI. MANAGER'S REPORT

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

139-2021: Brian Grier – Ed Penner

BE IT RESOLVED THAT the BOARD approves to hire the International Institute for Sustainable Development (IISD) to develop a Water Retention Valuation analysis including a technical report for funders and infographic report for producers for up to \$38,290.00 with funds and approval from the Living Labs Eastern Prairie.

CARRIED

140-2021: Brian Grier – Harold Janzen

BE IT RESOLVED THAT the BOARD approves Neil Claringbould purchase of pollinator seed for \$3,500 and cover the cost of seeding up to \$800 at SW-10-1-4E with approval and funds from the Living Labs Eastern Prairie.

CARRIED

141-2021: Ed Penner – Les Schewe

BE IT RESOLVED THAT the BOARD approves to hire Strategic Systems Engineering to deliver the Surface Water Management Plan for Emerson-Franklin for up to \$50,000 with funds and approval from the Federation of Canadian Municipalities, Asset Management Assistance Program.

CARRIED
Abstains: Brian Grier

142-2021 Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves to hire Strategic Systems Engineering to deliver the Surface Water Management Plan for Emerson-Franklin for up to \$50,000 with funds and approval from the Federation of Canadian Municipalities, Asset Management Assistance Program.

CARRIED
Abstains: Ed Penner

143-2021: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD move forward with the construction of Jeff Reimer Water Retention project and accepts the lowest bid received by Rocky Ridge for \$36,000 plus tax.

CARRIED

144-2021: Ed Penner-Ken Prociw

BE IT RESOLVED THAT due to COVID-19 and the agricultural drought emergency the BOARD approve to transfer money within the operating budget to prioritize the spending of funds required before march 31, 2022; whereas, carryover of GROW Trust funding is eligible for projects next year.

CARRIED

145-2021: Jacques Trudeau – Led Schewe

BE IT RESOLVED THAT the BOARD approves the purchase of a new laptop for the Vita field office for up to \$2,000 plus taxes and installation.

CARRIED

VII. FINANCE REPORT

- a. Expenses
- b. September 2021 Financial Report

146-2021: Jake Hiebert – Jacques Trudeau

BE IT RESOLVED THAT the BOARD approve the monthly financial expense as presented by the Finance Committee for a total of \$ 82,105.37; whereas, cheques 9024 to 9039 are approved for \$59,672.14, payroll for \$14037.80, direct deposits for \$5,759.01, and pre authorized withdraws for \$2,636.42.

CARRIED

MANITOBA ASSOCIATION OF WATERSHEDS (MAW) REPORT

- a. Watershed Award Nominations
- b. Watershed Builder Award Nominations

147-2021: Ed Penner-Harold Janzen

BE IT RESOLVED THAT the Board nominate Vita Day Care Rain Garden for the Seine Rat Roseau Watershed District MAW Watershed Award.

CARRIED

148-2021: Jake Hiebert – Jacques Trudeau

BE IT RESOLVED THAT the Board nominate Cornie Goertzen to receive the MAW Builder Award.

CARRIED

VIII. MANITOBA AGRICULTURE AND RESOURCES DEVELOPMENT

- a. Provincial Update, 2021 by Madeline Dressler, Provincial Watershed Planner – received as information
- b. Manitoba Drought Report for September, 2021 – received as information

IX. NEW BUSINESS/CORRESPONDENCE

- a. Red River Basin Conference Jan 11-13, 2022 in Winnipeg, Hotel Fort Garry – Tabled
- b. Red River Basin Success Stories to be featured at 2022 conference

CONSENSUS that SRRWD is to present on the Neil Claringbould Pollinator Enhancement project

- c. POR331 - RES - CLAD - Circulars (CEN) –Ritchot, change in use permit

149-2021: Les Schewe-Jacques Trudeau

BE IT RESOLVED THAT the Board has no concerns regarding the POR331 – RES-CLAD circular.

CARRIED

- c. Oak Hammock Marsh school visits - \$120/class virtual visits

150-2021: Brian Grier – Ken Prociw

BE IT RESOLVED THAT the BOARD approves funding Oak Hammock Marsh school visits for up to \$3,600 with a detailed list of the schools visited.

CARRIED

X. NEXT BOARD MEETING

- a. November 16, 2021

XI. ADJOURNMENT

151-2021: Jacques Trudeau – Ken Prociw

BE IT RESOLVED THAT the meeting be adjourned at 11:31 am.

CARRIED