

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

January 18, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Chair SD-2 and Vice-Chair of Board
Stan Toews, Vice-Chair SD-7
Natashia Lapeire, Chair SD-9
Les Schewe, Provincial Appointee

Ron Mamchuk, Chair SD-6
Brian Grier, Chair SD-3&4
Ken Prociw, Chair SD-8
Harold Janzen, Chair SD-5

STAFF:

Jodi Goerzen, District Manager
Joey Pankiw, Assistant Manager,
Dorthea Gregoire, Roseau Watershed Technician
Chris Randall, Project Supervisor

GUEST:

Madeline Dressler, Provincial Watershed Planner

I. CALL TO ORDER at 9:00 am

Chair calls to order the meeting at 9:08 am

II. APPROVAL OF AGENDA

1-2022: Ron Mamchuk – Brian Grier

BE IT RESOLVED THAT the agenda be approved as circulated; with the addition to X. NEW BUSINESS/
CORRESPONDENCE d. ALUS/GROW Payment Review.

CARRIED

III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes: November 16, 2021
- b. Electronic Meeting Minutes: November 24, 2021; November 30, 2021; December 16, 2021

2-2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the Regular Meeting minutes of November 16, 2021 and Electronic Meeting
Minutes of November 24, 2021; November 30, 2021; December 16, 2021 be approved as circulated.

CARRIED

IV. CHAIR REPORT

Chair presents their report to the Board and it is received as information.

V. SUB-DISTRICT REPORTS

The sub-district Chairs presented their reports, discussion follows.

VI. MANAGER'S REPORT

SRRWD manager presents their report to the BOARD with the following direction

3-2022: Ed Penner – Les Schewe

BE IT RESOLVED THAT the BOARD retain a sample product by Minuteman Press to determine quality of product before committing to full order for the Roseau River IWMP.

CARRIED

VII. FINANCE REPORT

- a. Expenses
- b. Monthly Financial Report for December 2021

4-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approve the monthly financial expense as presented by the Finance Committee for a total of \$ 164,299.80; whereas, cheques 9138 – 9159 are approved for \$139,262.70, payroll for \$19,456.18, direct deposits for \$2,777.13, and pre-authorized withdraws for \$ 2,803.79 .

CARRIED

VIII. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. MAW Update by Jake Hiebert, SRRWD MAW representative reports on MAW activities including; approved changes to MAW for filing for charitable status, strategic planning for MAW underway, provincial Water Strategy presentations by EMILI are underway January 13, 19, 25, and 27 and all are encouraged to attend when possible.

IX. MANITOBA AGRICULTURE AND RESOURCES DEVELOPMENT

- a. Provincial Update by Madeline Dressler, Provincial Watershed Planner – Received as information https://engagemb.ca/water_management_strategy for further water strategy updates.

X. NEW BUSINESS/CORRESPONDENCE

- a. Provincial Circular – RM of DeSalaberry, Otterburne subdivision application – No comments
- b. Lake Winnipeg Basin Program virtual Symposium January 18-20, 2022 – Received as information
- c. Manitoba Water Services Board – Southeast Co-op Round 2 presentation – Received as information
- d. ALUS/GROW Payment Review – To be brought to the SRRWD PAC/LGC at the next meeting.

Consensus that the ALUS PAC/LGC revisit ALUS cultivated land payment rates at their next meeting

XI. NEXT BOARD MEETING

- a. February 15, 2022 Regular Board meeting at Smitty's Steinbach 9:00am – 11:00am
- b. February 15, 2022 SRRWD Strategic Planning Session at Smitty's Steinbach 11:00am - 2:30pm

XII. ADJOURNMENT

5-2022: Brian Grier – Harold Janzen

BE IT RESOLVED THAT the meeting be adjourned at 11:05am.

CARRIED

Jake Hiebert, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER