

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

MINUTES

February 15, 2022

BOARD MEMBERS PRESENT:

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

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

REGRETS:

Stan Toews, Vice-Chair SD-7
Ron Mamchuk, Chair SD-6

STAFF:

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

GUEST:

Leanne Tibbatts

I. **CALL TO ORDER at 9:06** - Smitty's Banquet Room in Steinbach

II. **APPROVAL OF AGENDA**

7-2022: Les Schewe – Natashia Lapeire

BE IT RESOLVED THAT the agenda be approved as circulated.

CARRIED

III. **APPROVAL OF MINUTES**

- a. Regular Meeting Minutes: January 18, 2022
- b. Electronic Meeting Minutes: January 31, 2022

8-2022: Natashia Lapeire – Ken Prociw

BE IT RESOLVED THAT the Regular Meeting minutes of January 18, 2022 and the Electronic Meeting Minutes of January 31 2022 be approved as circulated.

CARRIED

IV. **NEW BUSINESS/CORRESPONDENCE**

- a. RM of Hanover FCM Flood and Drought Adaptation Study – final report
-highlights presented by Manager Jodi Goerzen, SSE to present full report at March board meeting

9-2022: Natashia Lapeire – Brian Grier

BE IT RESOLVED THAT the BOARD accept the RCM Flood and Drought Adaptation Study final report with the request for further information including shapefiles of potential retention locations and legal land locations for proposed berm locations

CARRIED

- b. Roseau River Watershed District request for advisory committee participation (6 mtgs over 1 year)
-plan to start a 1 watershed 1 plan planning process. SRRWD

10-2022: Jake Hiebert - Natasha Lapeire

BE IT RESOLVED THAT the BOARD appoint Ed Penner and Brian Grier to the 1 watershed 1 plan committee with the American Roseau River Watershed District.

CARRIED

V. CHAIR REPORT

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

11-2022: Harold Janzen – Les Schewe

BE IT RESOLVED THAT the BOARD accept the chair's report as presented.

CARRIED

VI. SUB-DISTRICT & PAC/LGC REPORTS

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

12-2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD develop a Soil Health Transition Pilot Program to be funded at 50/50 cost share between producers and SRRWD with a maximum SRRWD contribution of \$50/acre and an annual enrollment limit of 100 acres per producer.

CARRIED

13-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD increase the maximum payment limit in the ALUS Cultivated Crop Land program to \$120 per acre, projects with existing contracts will not qualify for upgraded payment rate.

CARRIED

VII. MANAGER'S REPORT

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

14-2022: Brian Grier – Les Schewe

BE IT RESOLVED THAT the BOARD run two well water pickup days in May/June 2022.

CARRIED

15-2022:Ken Prociw – Harold Janzen

BE IT RESOLVED THAT the BOARD accept the manager's report as presented.

CARRIED

A 10-minute break was held at 10:15am

VIII. FINANCE REPORT

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

16-2022: Jake Hiebert – Natasha Lapeire

BE IT RESOLVED THAT the BOARD approve the monthly financial expense as presented by the Finance Committee with the addition of cheques 9179 (Rocky Ridge Excavating construction on the J. Reimer retention project for \$19,539.04) and 9180 (City of Steinbach water bill for \$46.17) for a total of \$68,766.88; whereas, cheques 9160-9180 are approved for \$60,357.91; payroll for \$12,735.22; direct deposits for \$2,967.44; and pre-authorized withdrawals for \$2,706.31.

CARRIED

IX. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- a. MAW Update by Jake Hiebert, SRRWD MAW representative
 - elections were held this morning. Chair Garry Wasylowski, Vice Jake Hiebert, Finance committee chair Bill Howatt

X. PERSONNEL COMMITTEE REPORT

17-2022:Natashia Lapeire – Ken Prociw

BE IT RESOLVED THAT the BOARD goes in camera at 10:32am

CARRIED

18-2022:Natashia Lapeire – Brian Grier

BE IT RESOLVED THAT the BOARD comes out of camera at 11:13am

CARRIED

19-2022:Les Schewe – Brian Grier

BE IT RESOLVED THAT the BOARD accepts the recommendation of the personnel committee regarding staff salary raises.

CARRIED

XI. NEXT BOARD MEETING

- a. February 15, 2022 at Smitty's Steinbach 9am – 2:30pm (with strategic planning session)
- b. March 15, 2022 regular board meeting

XII. ADJOURNMENT

20-2022:Natashia Lapeire – Jake Hiebert

BE IT RESOLVED THAT the BOARD adjourn at 11:15am

CARRIED