

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

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www.srrwd.ca

Minutes

March 15, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ron Mamchuk, Chair SD-6
Natashia Lapeire, Chair SD-9
Les Schewe, Provincial Appointee

Ed Penner, Chair SD-2 and Vice-Chair of Board
Brian Grier, Chair SD-3&4
Harold Janzen, Chair SD-5
Ken Prociw, Chair SD-8

REGRETS:

Stan Toews, Vice-Chair SD-7

STAFF:

Jodi Goerzen, District Manager
Joey Pankiw, Assistant Manager,
Dorthea Grégoire, Roseau Watershed Technician

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

21-2022: Ken Prociw – Brian Grier

BE IT RESOLVED THAT the agenda be approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

a. Regular Meeting Minutes for February 15, 2022

22-2022: Ron Mamchuk – Ed Penner

BE IT RESOLVED THAT the Regular Meeting minutes of February 15, 2022 be approved as circulated.

CARRIED

IV. CHAIR REPORT

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

V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

- a. MAW Update by Jake Hiebert, SRRWD MAW representative
 - i. MAW will be hiring 4 new additional staff: 2 to run the On Field Climate Action Fund; one administrator and one replacing communications position.

VI. SUB-DISTRICT & PAC/LGC REPORTS

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

24-2022: Ken Prociw – Harold Janzen

BE IT RESOLVED THAT the BOARD approves that SRRWD in conjunction with RM's request the Province to address the flooding concerns and impacts of the Horseshoe Lake water retention that impact the Roseau River Watershed from its head waters in the RM of Piney to the Red River. Share these concerns to the Minister of Environment, Climate and Parks, Local MLA's, Provincial Staff, RM COA's.

CARRIED

25-2022:

BE IT RESOLVED THAT the BOARD approves the recommendation the SRRWD GROW committee that rates for the Soil Health Transition program be set at:

- a) For cover crops - 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually per producer. Producers may apply for additional funding in subsequent years.
- b) For pasture management/diversification and innovation - 50/50 cost share up to \$100/acre to a maximum of \$10,000 per producer with a 3-year commitment to maintain the project. Producers may apply for additional funding in subsequent years.

Whereas funding rates should be revisited on an annual basis

CARRIED

26- 2022: Ed Penner – Natasha Lapeire

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Wayne Foubert soil health transition cover crop program at SE-19-9-7E (100 acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

27- 2022: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Signer Dairy Ltd soil health transition cover crop program at NE-5-6-5E (30 acres) and NW-15-6-5E (70 Acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

28- 2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Saberick Farms Ltd soil health transition cover crop program at NE-19-3-3E (60 acres) cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

29- 2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Steven and Venessa Doerksen soil health transition cover crop program at SE-8-3-8E (50 acres) and SW-21-3-8E (50 Acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

30- 2022: Ed Penner – Les Schewe

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Kelly Swynar soil health transition cover crop program at NE-14-4-6E (43 acres) NW-12-4-6E (40 acres) SE 22-4-6E (17 acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

31- 2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Randy Tkachyk soil health transition cover crop program at SE-3-1-10 (10 acres) and SW-3-1-10 (80 Acres) SW 4-1-10E (10 Acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

32- 2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Guy Bouchard soil health transition cover crop program at SE-36-1-6E (8 acres) and NW-31-1-7E (64 Acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

33- 2022: Ed Penner – Ron Mamchuk

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Christine Friesen soil health transition cover crop program at SE-23-1-6E (35 acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

34- 2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Dick Schroeder soil health transition cover crop program at SE-36-1-5E (45 acres) and SW-19-1-6E (55 Acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

35- 2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Ben Hamm soil health transition cover crop program at SE-30-1-5E (120 acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

36- 2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Stoneprint Farms (Darren Seward) soil health transition cover crop program at NE-3-1-4E (60 acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

37- 2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Neil Claringbould soil health transition cover crop program at NW 10-1-4E (40 acres), SW-10-1-4E (15 acres) NE-9-1-4E (45 acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

38- 2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Crickside Farm (Louis Guimond) soil health transition cover crop program at NW 32-2-4E (85 acres) and NW-7-2-5E (15 acres) at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually.

CARRIED

39- 2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Crickside Farm (Louis Guimond) soil health transition innovation program at SW 7-2-5E (140) at 50/50 cost share up to \$100/acre to a maximum of \$10,000 per producer with a 3-year commitment to maintain the project.

CARRIED

40- 2022: Ed Penner – Les Schewe

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Ben Hamm soil health transition innovation program at NW-35-1-4E (150) SW 25-1-4E (80 acres) NW 24-1-4E (140 acres) at 50/50 cost share up to \$100/acre to a maximum of \$10,000 per producer with a 3-year commitment to maintain the project.

CARRIED

41- 2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Jake Hamm soil health transition innovation program at SW-30-1-5E (150) and ? (140) at 50/50 cost share up to \$100/acre to a maximum of \$10,000 per producer with a 3-year commitment to maintain the project.

CARRIED

42- 2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD GROW committee to fund the Ridgeville Colony soil health transition innovation program at NW 4-1-4E (160acres), SE 4-1-4E (140 acres), NE 4-1-4E (150 acres), NW 5-1-4E (155 Acres) SW 5-1-4E (160 acres), at 50/50 cost share up to \$100/acre to a maximum of \$10,000 per producer with a 3-year commitment to maintain the project.

CARRIED

VII. MANAGER'S REPORT

Manager presents their report to the Board with the following direction:

43-2022: Les Schewe – Ron Mamchuk

BE IT RESOLVED THAT the BOARD accepts Derksen Printers quote of \$6,296.00 plus taxes and charge for heavier cover for 2,000 copies of the Roseau River IWMP document.

CARRIED

44-2022: Harold Janzen – Les Schewe

BE IT RESOLVED THAT the BOARD approves the hiring of Regenerative Ag, Cover Crop, Innovation one staff through the ALUS GMI funding.

CARRIED

45-2022: Brian Grier – Ken Prociw

BE IT RESOLVED THAT the BOARD accepts the On Farm Climate Action Fund (OFCAF) funding of \$550,000 from MAW, including the hiring of one staff as funds are available for staff.

CARRIED

46-2022: Ken Prociw- Les Schewe

BE IT RESOLVED THAT the BOARD approves the hiring of two summer students for \$14.00 to \$19.00 per hours starting May 2022

CARRIED

VIII. FINANCE REPORT

- a. Expenses for approval

47-2022: Jake Hiebert – Ken Prociw

BE IT RESOLVED THAT the BOARD approve the monthly financial expense as presented by the Finance Committee for a total of \$36,903.14; whereas, cheques 9181 to 9194 are approved for \$16,143.65; payroll for \$12,834.58; direct deposits for \$5,165.47; and pre-authorized withdrawals for \$2,759.44.

CARRIED

IX. MANITOBA WATERSHED PLANNER REPORT, Madeline Dessler

- a. Provincial Update by Madeline Dressler, Provincial Watershed Planner
 - i. Manitoba Watershed Planner was unable to attend report circulated

X. NEW BUSINESS/CORRESPONDENCE

- a. SRRWD Policy document to be read and signed by all board Directors.

48-2022: Brian Grier – Ken Prociw

BE IT RESOLVED THAT the BOARD goes in camera at 10:46 am

CARRIED

49-2022: Brian Grier – Harold Janzen

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

CARRIED

50-2022: Ron Mamchuk – Ken Prociw

BE IT RESOLVED THAT the BOARD approve the hiring of a full time administration position.

CARRIED

51-2022: Brian Grier – Les Schewe

BE IT RESOLVED THAT the BOARD approve adding Joey Pankiw, SRRWD Assistant Manager, as signing authority and CAFT authority for the Seine-Rat Roseau Watershed District.

CARRIED

XI. NEXT BOARD MEETING

- a. April 19, 2022

XII. ADJOURNMENT

52-2022: Ed Penner and Ron Mamchuk

BE IT RESOLVE THAT the BOARD adjourn at 11:20am.

CARRIED

Jake Hiebert, CHAIR OF THE BOARD

JODI GOERZEN, DISTRICT MANAGER