

# Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

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[www.srrwd.ca](http://www.srrwd.ca)

## Minutes

April 26, 2022

### BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board  
Ron Mamchuk, Chair SD-6  
Harold Janzen, Chair SD-5  
Les Schewe, Provincial Appointee  
Robert Sarrasin, Vice-Chair SD-9

Ed Penner, Chair SD-2 and Vice-Chair of Board  
Brian Grier, Chair SD-3&4  
Stan Toews, Vice-Chair SD-7  
Ken Prociw, Chair SD-8

### REGRETS:

Natashia Lapeire, Chair SD-9

### GUESTS:

Rhonda Dyck; Provincial Watershed Planner  
Madeline Dessler; Provincial Watershed Planner  
Oresk Kuryk, Vice -Chair SD-2

### STAFF:

Joey Pankiw, Assistant Manager,  
Dorthea Grégoire, Regen Ag Project Coordinator  
Chris Randall, Project Supervisor  
Beatrice Mukahirwa, Bookkeeper

#### I. CALL TO ORDER at 9:00 am

#### II. APPROVAL OF AGENDA

##### 55-2022: Ron Mamchuk – Ken Prociw

BE IT RESOLVED THAT the agenda be approved as circulated.

**CARRIED**

#### III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes for March 15, 2022
- b. Electronic Meeting Minutes for March 22, 2022
- c. Electronic Meeting Minutes for April 6, 2022

##### 56-2022: Brian Grier – Ron Mamchuk

BE IT RESOLVED THAT the Regular Meeting minutes of March 15, 2022 and the Electronic Meeting minutes of March 22, 2022 and April 6, 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**

New communications person hired, 2 project managers and an administrator to be hired soon

**VI. SUB-DISTRICT & PAC/LGC REPORTS**

**PAC**

**57-2022: Ed Penner – Harold Janzen**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the N Vermette ( SW5-9-7E) soil health transition – cover crop project at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually as funding becomes available.

**CARRIED**

**58-2022: Ed Penner – Les Schewe**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the Millview Grain (NW24-7-6E, SE11-7-6E, SW11-7-6E) soil health transition – cover crop project at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually as funding becomes available.

**CARRIED**

**59-2022: Ed Penner – Brian Grier**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the T Wiens (NE5-4-6E) soil health transition – cover crop project at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$3,500 annually as funding becomes available.

**CARRIED**

**60-2022: Ed Penner – Robert Sarrasin**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the Tim Nickle (SE24-1-5E) soil health transition – cover crop project at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$1,500 annually as funding becomes available.

**CARRIED**

**61-2022: Ed Penner – Harold Janzen**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the J Reimer (NW34-1-4E, NE33-1-4E) soil health transition – cover crop project at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$3,600 annually as funding becomes available.

**CARRIED**

**62-2022: Ed Penner – Robert Sarrasin**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the S Barnabe (N16-2-5E) soil health transition – cover crop project at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually as funding becomes available.

**CARRIED**

**63-2022: Ed Penner – Brian Grier**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the M Lomax (SW32-2-5E, NW32-2-5E) soil health transition – cover crop project at 50/50 cost share up to \$50/acre per year for 3 years to a maximum of \$5,000 annually as funding becomes available.

**CARRIED**

**64-2022: Ed Penner – Ken Prociw**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the K Swynar (E14-4-6E) soil health transition – cover crop project at 50/50 cost share up to \$35/acre per year for 1 year to a maximum of \$2,450 annually as funding becomes available.

**CARRIED**

**65-2022: Ed Penner – Harold Janzen**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the K Swynar (NE14-4-6E) soil health transition – pasture diversification project at 50/50 cost share up to \$100/acre to a maximum of \$8,000 with a 3-year commitment to maintain the project as funding becomes available.

**CARRIED**

**66-2022: Ed Penner – Robert Sarrasin**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the G Bouchard (SE36-1-6E) soil health transition – pasture diversification project at 50/50 cost share up to \$100/acre to a maximum of \$900 with a 3-year commitment to maintain the project as funding becomes available.

**CARRIED**

**67-2022: Ed Penner – Brian Grier**

BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the S Barnabe (SE20-1-5E) soil health transition – pasture diversification project 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 as funding becomes available.

**CARRIED**

**68-2022: Ed Penner – Ron Mamchuk**

BE IT RESOLVED THAT THE BOARD approve the addition of riparian areas between fencing and waterway to the ALUS program at a rate of \$15/acre whereas flash grazing is allowed as appropriate.

**CARRIED**

**SD 2**

**69-2022:Ed Penner – Brian Grier**

BE IT RESOLVED THAT THE BOARD approve the N. Claringbould portable watering system and dugout fencing project (N15-1-4E) for up to \$7,400

**CARRIED**

**70-2022:Ed Penner – Brian Grier**

BE IT RESOLVED THAT THE BOARD approve the N. Claringbould riparian fencing and alternative watering system project (NE9-1-4E) for up to \$6,500 as funds become available

**CARRIED**

**71-2022: Ed Penner – Les Schewe**

BE IT RESOLVED THAT THE BOARD approve the S Watts livestock management project (SE27-1-6E) for up to \$10,500 as funds become available

**CARRIED**

**72-2022: Ed Penner – Harold Janzen**

BE IT RESOLVED THAT THE BOARD approve the Stoneprint Farm soil health improvement project for up to \$15,000 as funds become available

**CARRIED**

**Consensus:** request that producer document days per paddock, number of head and acreage for project outcome assessment

**73-2022: Ed Penner – Stan Toews**

BE IT RESOLVED THAT THE BOARD approve the Darren Seward Riparian Perennial Grass Project with an implementation cost of (\$100/acre) and annual payment of \$90 per acre whereas the board recommends that the buffer be extended to include the entire back flood (up to a total of 6 acres plus the land in the Provincial Drain)

**CARRIED**

**SD 3 & 4**

**74-2022: Brian Grier – Les Schewe**

BE IT RESOLVED THAT THE BOARD approve the S & V Doerksen Riparian fencing project at SW 21-3-8E for \$6400.00 as funds become available

**CARRIED**

**75-2022: Brian Grier – Ken Prociw**

BE IT RESOLVED THAT THE BOARD approve the B Falk riparian fencing project (SE5-4-5E) for up to \$5,010 as funds become available

**CARRIED**

**CONSENSUS** that the SRRWD provide technical support to the St Malo Lake Stewardship Committee and act in an advisory capacity within the mandate of the SRRWD.

**SD 5**

Meeting to be arranged in the next couple weeks.

**SD 6**

**76-2022: Ron Mamchuk – Robert Sarrasin**

BE IT RESOLVED THAT THE BOARD approve the Hylife Bonanza Riparian ALUS/Fencing Project including 60 acres at SW-4-7-5E and SE-4-7-5E with riparian fencing establishment of \$11,635 plus a \$30/acre annual payment for 10 years for a total project cost of \$29,635 as funds become available

**CARRIED**

**SD 7**

Letter of concern regarding La Broquerie subdivision east of Steinbach submitted to the Province of MB

**SD 8**

**77-2022: Ken Prociw – Ron Mamchuk**

BE IT RESOLVED THAT THE BOARD approve the Ryan Faucher ALUS Riparian Perennial Grass Project Phase I with establishment costs for 38 acres at \$100/acre (\$3,800) and annual payments of \$120/acre for ten years (\$45,600) as funds become available

**CARRIED**

**78-2022: Ken Prociw – Ron Mamchuk**

BE IT RESOLVED THAT THE BOARD approve the Ryan Faucher ALUS Riparian Perennial Grass Project Phase II with establishment costs for 40 acres at \$100/acre (\$4,000) and annual payments of \$120/acre for ten years (\$48,000), as funding become available

Whereas, if funding does not allow for Phase II to proceed this year, 40 acres of cover crops be funded at \$35/acre for 1 year

**CARRIED**

**SD 9**

Nothing to report

**VII. MANAGER'S REPORT**

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

**79-2022: Ed Penner – Brian Grier**

BE IT RESOLVED THAT THE BOARD is satisfied with the comprehensive report provided by Strategic Systems Engineering and approve payment in full.

**CARRIED**

**80-2022: Stan Toews – Ron Mamchuk**

BE IT RESOLVED THAT THE BOARD hire Clarence Funk to maintain the trails and trim grass/brush at the TCDC for the 2022 season at a rate of \$3,500.

**CARRIED**

**VIII. FINANCE REPORT**

- a. Expenses for approval
- b. GROW Modification/Extension

**81-2022: Ed Penner – Ken Prociw**

BE IT RESOLVED THAT THE BOARD approves the carry over of \$300,000 from the GROW Trust including the modification for deliverables in the GROW Trust Watersheds & GROW Trust 2020

**CARRIED**

**82-2022: Ed Penner – Brian Grier**

BE IT RESOLVED THAT THE BOARD accept the final budget as presented

**CARRIED**

**83-2022: Ed Penner – Brian Grier**

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$100,381.03; whereas, cheques 9195 to 9225 are approved for \$74,655.04; payroll for \$19,512.77; direct deposits for \$3,320.30; and pre-authorized withdrawals for \$2,892.92

**CARRIED**

**IX. MANITOBA WATERSHED PLANNER REPORT, Madeline Dessler**

- Provincial update provided by Madeline Dressler, Provincial Watershed Planner
- SRRWD has a new Provincial Planner; Rhonda Dyck

**X. NEW BUSINESS/CORRESPONDENCE**

**a. 2022 Board Goals**

- Board discussed goals for 2022

**XI. Personnel Committee**

**a. Administrator Hiring**

**84-2022: Harold Janzen – Brian Grier**

BE IT RESOLVED THAT THE BOARD employ J. Funk as Administrator for the SRRWD with a start date of May 16, 2022 whereas a 3-month probationary period will be required at a salary of \$40,000/year after which the salary will be increased to \$42,000/year with full benefits and 3 weeks holiday annually.

**Abstained: Ed Penner**

**CARRIED**

**XII. NEXT BOARD MEETING**

a. May 17, 2022

**XIII. ADJOURNMENT**

**85-2022: Ron Mamchuk – Ken Prociw**

BE IT RESOLVE THAT the BOARD adjourn at 11:45 am.

**CARRIED**

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Jake Hiebert, CHAIR OF THE BOARD

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Joey Pankiw, INTERIM DISTRICT MANAGER