

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

May 17, 2022

BOARD MEMBERS PRESENT:

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

Brian Grier, Chair SD-3&4
Harold Janzen, Chair SD-5
Natashia Lapeire, Chair SD-9

REGRETS:

Ken Prociw, Chair SD-8
Stan Toews, Vice-Chair SD-7
Ed Penner, Chair SD-2 and Vice-Chair of Board

GUESTS:

Rhonda Dyck, Provincial Watershed Planner
April North, Provincial Senior Watershed Planner

STAFF:

Joey Pankiw, Assistant Manager,
Chris Randall, Project Supervisor
Beatrice Mukahirwa, Bookkeeper
Jackie Funk, Office Administrator

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

86-2022: Brian Grier – Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes for April 26, 2022
- b. Electronic Meeting Minutes for May 5, 2022

87-2022: Ron Mamchuk – Les Schewe

BE IT RESOLVED THAT the Regular Meeting minutes of April 26, 2022 and the Electronic Meeting minutes of May 5, 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

VI. SUB-DISTRICT & PAC/LGC REPORTS

PAC

- Noted that in future approvals to put in which subdistrict the project is occurring in
- Advertising on radio for GROW program – 3 week campaign on select radio stations

SD 2

Nothing to report at this meeting

SD 3 & 4

Nothing to report at this time – will make report at next meeting

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

- Couple projects in the works; delayed spring is hindering projects this year; erosion will be a big issue

SD 6

- Projects are going to be delayed due to land being underwater at the present; erosion is a big concern

SD 7

Nothing to report at this time

SD 8

- Overland flooding was an issue but is getting better every day

SD 9

Nothing to report

VII. MANAGER'S REPORT

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

88-2022: Ron Mamchuk – Harold Janzen

BE IT RESOLVED THAT THE BOARD approaches the R.M. of Hanover to get gravel and do maintenance at TCDC to the driveway with matching funds up to \$1500 to improve the condition of the road.

CARRIED

89-2022: Les Schewe – Natasha Lapeire

BE IT RESOLVED THAT THE BOARD approve the project for 3 check dams in the RM of Ste Anne on RD 41E with contribution of \$8000 for materials to build the check dams and the RM of Ste Anne will provide equipment and labour to build dams.

CARRIED

Consensus: That the board agrees to add Auto-loss of use to SRRWD vehicles for autopac insurance

90-2022: Brian Grier – Les Schewe

BE IT RESOLVED THAT THE BOARD approve repairs for SRRWD vehicles at the 3 following garages: Stonebridge Auto (Steinbach), RJ's Automotive (New Bothwell), and Les's Repair Shop (Vita) with repairs up to \$1000.

CARRIED

VIII. FINANCE REPORT

- a. Expenses for approval
- b. Provincial Final Budget

91-2022: Jake Hiebert – Brian Grier

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$61,115.37; whereas, cheques 9226 to 9237 are approved for \$47,024.12; payroll for \$6,547.66; direct deposits for \$47,53.98; and pre-authorized withdrawals for \$2,789.61

CARRIED

92-2022: Jake Hiebert – Ron Mamchuk

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

CARRIED

IX. MANITOBA WATERSHED PLANNER REPORT, Rhonda Dyck

- Electronic copy of audit due by July 1st and hard copy signed due by July 15th
- Final budget due by May 30th
- Governance webinars available online for new board members

X. NEW BUSINESS/CORRESPONDENCE

XI. Personnel Committee

- a. Watershed Technician Hiring
- b. Summer Student Hiring

93-2022: Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT THE BOARD employ Dani Gosselin as Watershed Technician for the SRRWD with a start date of May 30, 2022 whereas a 3-month probationary period will be required at a salary of \$45,000/year with full benefits and 2 weeks holiday annually.

CARRIED

94-2022: Les Schewe – Brian Grier

BE IT RESOLVED THAT THE BOARD employ Amardeep Singh and Chanho Lee as Summer Student Technicians for the SRRWD with a start date of May 24, 2022 until the end of August at a wage of \$18.00 per hour and \$25.00 per month cell phone allowance per technician.

CARRIED

XII. NEXT BOARD MEETING

- a. June 21, 2022

XIII. ADJOURNMENT

95-2022: Ron Mamchuk – Brian Grier

BE IT RESOLVE THAT the BOARD adjourn at 11:10 am.

CARRIED

Jake Hiebert, CHAIR OF THE BOARD

Joey Pankiw, INTERIM DISTRICT MANAGER