Seine Rat Roseau Watershed District

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Minutes

June 21, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Chair SD-2 and Vice-Chair of Board
Ron Mamchuk, Chair SD-6
Les Schewe, Provincial Appointee
Stan Toews, Vice-Chair SD-7
Brian Grier, Chair SD-3&4
Ken Prociw, Chair SD-8
Harold Janzen, Chair SD-5
Natashia Lapeire, Chair SD-9

REGRETS:

GUESTS:

STAFF:
Joey Pankiw, Assistant Manager
Beatrice Mukahirwa, Bookkeeper
Dorthea Gregoire, ReGen Ag Program Coordinator
Chris Randall, Project Supervisor
Jackie Funk, Office Administrator
Dani Gosselin, Watershed Tech

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

98-2022: Ed Penner – Ron Mamchuk
BE IT RESOLVED THAT the agenda be approved with the amendment that Item IX Manitoba Watershed Planner Report will be moved to Item V and Item XI Old Business will follow that.

CARRIED

III. APPROVAL OF MINUTES

a. Regular Meeting Minutes for May 17, 2022
b. Electronic Meeting Minutes for May 30, 2022

99-2022: Brian Grier – Harold Janzen
BE IT RESOLVED THAT the Regular Meeting minutes of May 17, 2022 and the Electronic Meeting minutes of May 30, 2022 be approved as circulated.

CARRIED

IV. CHAIR REPORT

- Chair presents their report to the Board

V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

- MAW continuing to work on hiring staff for Communications as it has been a struggle

VI. MANITOBA WATERSHED PLANNER REPORT

Les Schewe presented the report on behalf of Rhonda Dyck

- Reminder about deadline for audits to be in by July 15th
- There are currently nine IWMP's being worked on
- There will be a Nutrient Management workshop in Carman and Carberry on July 11th

100-2022: Les Schewe – Ed Penner
BE IT RESOLVED THAT THE BOARD approve that Joey Pankiw, Dorthea Gregoire and Dani Gosselin all attend the workshop in Carman on July 11th with all expenses to be paid.

CARRIED

VII. OLD BUSINESS

a. ALUS AWS, Les Schewe
Discussion on new program (environmental farm plan for water) and how it would fit in our organization (no funding available more of assessment tool)

Consensus: that the SRRWD opt out of this program at this time due to time constraints and the amount of projects that we are currently working on with our funders and producers

b. PWCP (OFCAF)

Dorthea Gregoire and Joey Pankiw provided an update on OFCAF following an online meeting last Friday – there is a press release coming on June 23rd but still not able to accept applications at this time; recommended that staff will make up some examples to put on website for producers to review to raise awareness of the project and will check into doing some advertising on Steinbach Online

Les Schewe excused himself from the meeting at this time.

VIII. SUB-DISTRICT & PAC/LGC REPORTS

SD 2

101-2022: Ed Penner – Harold Janzen
BE IT RESOLVED THAT THE BOARD approve the M Lomax wetland fencing project (totaling $4815) on SW 32-2-5E and approves the recommendation of the SRRWD PAC/LGC to fund the M Lomax

SRRWD-ALUS Class 5 forage/grazing land project of 6 acres at SW 32-2-5E at $15 / acre for a total annual payment of $90 for 10 years (total payment of $900) located in Sub District 2.

CARRIED

SRRWD staff will work with ALUS to get more CoCoRAHS rain gauges to hand out to producers with SRRWD future projects for collecting data

SD 3 & 4

<u>102-2022: Brian Grier – Natasha Lapiere</u>
BE IT RESOLVED THAT THE BOARD approve the summer portable watering system and fencing for two dugouts for the Byron Falk project (SE 9-4-5E) with total cost up to $6,500.

CARRIED

SD 5

Have one project that was sent to PAC for approval

<u>103-2022: Ron Mamchuk – Brian Grier</u>
BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the Marsh River Farms SRRWD-ALUS Class 1-3 project including 4.5 acres at SE 25-4-2E of riparian grass establishment cost at $100 / acre and $120 / acre annual payment over 10 years for a total project cost of $5850 located in Sub District 5.

Abstained: Harold Janzen

CARRIED

Potential for more projects after all the flooding this spring
Having a Sub District Meeting on Monday, June 27th in St Pierre

SD 6

Damages are being assessed currently from the flood in the area

Update for TCDC – sending draft minutes to Luc Lahaie, CAO for RM of Hanover to keep him updated after board meetings; the dumping area will be cleaned up to keep the area clean; SRRWD will cover the cost of the gravel of $1500 and in exchange RM of Hanover will help share the cost of two garbage/recycling bins at TCDC (one set at the park'n ride and another set by washrooms); SRRWD summer students and staff will be responsible for collecting the garbage/recycling and set up of bins.

<u>104-2022: Ron Mamchuk – Harold Janzen</u>
BE IT RESOLVED THAT THE BOARD approve purchase of two sets of garbage/recycling bins from Reycle Everywhere for $1510.00 with 50% being cost shared with the RM of Hanover.

CARRIED

Consensus: that there should be meeting annually between SRRWD staff and board members and RM of Hanover to review maintenance at TCDC to keep it clean for the public to utilize the green space

SD 7

There was a letter from Roxie Kehler for an emergency well sealing at 236 PTH 52 – old well that was flowing into her house (Friesen Drillers had advised to ask SRRWD to get help with the project)

105-2022: Jake Hiebert – Natasha Lapiere
BE IT RESOLVED THAT THE BOARD approve the application from Roxie Kehler at 236 PTH 52 for the emergency well sealing project at a cost of $1050

CARRIED

SD 8

Project that was forwarded to PAC for approval

106-2022: Ken Prociw – Natasha Lapiere
BE IT RESOLVED THAT the BOARD approves the recommendation of the SRRWD PAC/LGC to fund the Donald Morin SRRWD-ALUS Class 1-3 project including 44 acres at SW 14-8-7E of riparian perennial grass establishment cost $100 / acre and $120 / acre annual payment over 10 years for a total project cost of $13, 280 located in Sub District 8.

CARRIED

SD 9

Nothing new to report

Stan Toews arrived for the remainder of the meeting.

IX. MANAGER'S REPORT

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

FCM surface water management planning with Hank Venema and the RM of Stuartburn and also with the RM of Emerson Franklin are completed and Chris Randall is putting his comments on the draft – board will get final drafts once completed

Discussion on Retention Repairs that are required for 2022: Jeff Reimer in SD2, Ed Froese in SD 3 & 4, Ron Vermette in SD 3 & 4, Heather Bishop in SD 2, Dick Schroeder in SD 2

107-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT THE BOARD approve to pay Wyatt's Excavation & Landscaping to repair the berm and finish phase 2 at Dick Schroeder's water retention project in the amount up to $4252.50, subject to pre-inspection of the project and licensing.

CARRIED

108-2022: Brian Grier – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve Dan Rempel to do the water retention project at Wayne Chubaty at 4N by Ridgeville at a cost of $20,660.00 plus tax with contingency payment – holdback 10% until project is completed.

CARRIED

109-2022: Stan Toews – Brian Grier

BE IT RESOLVED THAT THE BOARD approve SRRWD to pay MAW the $1000 annual payment for communications used by all watershed districts

CARRIED

X. FINANCE REPORT

a. Expenses for approval
b. Provincial Final Budget
c. Increase Mileage Reimbursement
d. Credit Card Limit Increases

110-2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of $32,875.86; whereas, cheques 9238 to 9254 are approved for $17,698.18; payroll for $6,834.75; direct deposits for $5,564.60; and pre-authorized withdrawals for $2,778.33

CARRIED

111-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT THE BOARD approve the increase for the fuel indemnity to the Federal Rate (depending what the rate is at the current time) for use of personal vehicles.for business purposes (effective immediately)

CARRIED

112-2022: Ed Penner – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve the limit increase on the staff credit cards to $2,500 and give permission for Jackie Funk to get a credit card to cover office related expenses and Dani Gosselin to get a credit card once her 3 month probationary period is completed.

CARRIED

XI. NEW BUSINESS/CORRESPONDENCE

a. Roseau River IWMP Launch – July 19th

<u>113-2022: Jake Hiebert – Ken Prociw</u>
BE IT RESOLVED THAT THE BOARD approve Woodmore WI to cater the lunch for $25.00 per person at the Roseau River IWMP at Roseau River Park on July 19th, 2022.

CARRIED

XII. Personnel Committee

<u>114-2022: Harold Janzen – Ed Penner</u>
BE IT RESOLVED THAT the BOARD goes in camera at 11:46 am

CARRIED

<u>115-2022: Ed Penner – Brian Grier</u>
BE IT RESOLVED THAT the BOARD comes out of camera at 12:08 pm

CARRIED

<u>116-2022: Ed Penner – Ken Prociw</u>
BE IT RESOLVED THAT the BOARD accept the recommendation from the personnel committee as presented to the board.

CARRIED

XIII. NEXT BOARD MEETING

a. August 16, 2022

XIV. ADJOURNMENT

<u>117-2022: Ron Mamchuk – Stan Toews</u>
BE IT RESOLVED THAT the BOARD adjourn at 12:11 pm

CARRIED

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Jake Hiebert, CHAIR OF THE BOARD

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Joey Pankiw, INTERIM DISTRICT MANAGER