

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

August 16, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Vice-Chair of Board
Orest Kuryk, Vice-Chair SD-2
Ron Mamchuk, Chair SD-6
Les Schewe, Provincial Appointee

Brian Grier, Chair SD-3&4
Natashia Lapeire, Chair SD-9
Ken Prociw, Chair SD-8
Harold Janzen, Chair SD-5

REGRETS:

Stan Toews, Vice-Chair SD-7

GUESTS:

Rhonda Dyck, Provincial Watershed Planner

STAFF:

Joey Pankiw, Assistant Manager
Béatrice Mukahirwa, Bookkeeper
Dorthea Grégoire, ReGen Ag Program Coordinator

Chris Randall, Project Supervisor
Dani Gosselin, Watershed Tech

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

131-2022: Brian Grier - Ron Mamchuk

BE IT RESOLVED THAT the agenda be approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes for June 21, 2022
- b. Electronic Meeting Minutes for June 27, 2022
- c. Special Meeting Minutes for July 12, 2022
- d. Electronic Meeting Minutes for July 18, 2022
- e. Electronic Meeting Minutes for July 27, 2022 (#1, #2 and #3)

132-2022: Ken Prociw – Harold Janzen

BE IT RESOLVED THAT the Regular Meeting minutes of June 21, 2022, Electronic Meeting Minutes of June 27, 2022, Special Meeting Minutes of July 12, 2022, Electronic Meeting Minutes of July 18, 2022 and the Electronic Meeting minutes of July 27, 2022 (#1, #2 and #3) be approved as circulated.

CARRIED

IV. CHAIR REPORT

- Chair presents their report to the Board

V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

-

VI. MANITOBA WATERSHED PLANNER REPORT

- continued search for communications person, new administrator has been hired
- \$10M application for Living Labs in preparation

VII. SUB-DISTRICT & PAC/LGC REPORTS

SD 2

- investigating potential retention with K. Mueller (previously licensed, pre-SRRWD involvement)

SD 3 & 4

- nothing new to report

SD 5

- nothing new to report

SD 6

- nothing new to report

SD 7

133-2022: Jake Hiebert – Orest Kuryk

BE IT RESOLVED THAT THE BOARD approve paying up to \$1000 for cost of seed to reseed the drowned-out area at Clarence Funk/Herbsigwill Farms ALUS project; Herbsigwill Farms will do the seeding to repair the area that has been drowned out multiple times in 2022.

CARRIED

SD 8

-nothing new to report

SD 9

-nothing new to report

ALUS/PAC

134-2022: Harold Janzen – Brian Grier

BE IT RESOLVED THAT THE BOARD approve sending two staff and an interested board member to the Coordinator Jamboree in Regina on October 13th and 14th, 2022.

CARRIED

135-2022: Ken Prociw – Les Schewe

BE IT RESOLVED THAT THE BOARD approve Marsh River Farms (\$4,000/yr for 3 years) Soil Health Transition – Cover Crop project as funding becomes available.

Abstains: Harold Janzen

CARRIED

136-2022: Harold Janzen – Brian Grier

BE IT RESOLVED THAT THE BOARD approve Lehenbauer Farms (\$5,000/yr for 3 years) Soil Health Transition – Cover Crop project as funding becomes available.

CARRIED

137-2022: Orest Kuryk – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve Beverley Simcock (\$750/yr for 3 years), Soil Health Transition – Cover Crop project as funding becomes available.

CARRIED

138-2022: Les Schewe – Ed Penner

BE IT RESOLVED THAT THE BOARD approve Don Winnicky (\$2,000/yr for 3 years), Soil Health Transition – Cover Crop project as funding becomes available.

Abstains: Harold Janzen

CARRIED

139-2022: Ken Prociw – Brian Grier

BE IT RESOLVED THAT THE BOARD approve Keith Winnicky (\$2,000/yr for 3 years) Soil Health Transition – Cover Crop project as funding becomes available.

CARRIED

140-2022: Harold Janzen – Orest Kuryk

BE IT RESOLVED THAT THE BOARD approve Colt Winnicky (\$2,000/yr for 3 years), Soil Health Transition – Cover Crop project as funding becomes available.

CARRIED

141-2022: Ron Mamchuk - Brian Grier

BE IT RESOLVED THAT THE BOARD approve Jake Hamm (\$5,000/yr for 3 years) Soil Health Transition – Cover Crop project as funding becomes available.

CARRIED

142-2022: Harold Janzen – Ron Mamchuk

BE IT RESOLVED THAT THE BOARD approve Murray Reimer (\$5,000/yr for 3 years) Soil Health Transition – Cover Crop project as funding becomes available.

CARRIED

143-2022: Brian Grier – Les Schewe

BE IT RESOLVED THAT THE BOARD approve Sam Appleby (\$10,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

144-2022: Ken Prociw – Orest Kuryk

BE IT RESOLVED THAT THE BOARD approve Jim and Angela Appleby (\$10,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

145-2022: Les Schewe – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve Steve Watts (\$7,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

146-2022: Natasha Lapeire – Les Schewe

BE IT RESOLVED THAT THE BOARD approve Neil Claringbould (\$9,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

147-2022: Ken Prociw – Ron Mamchuk

BE IT RESOLVED THAT THE BOARD approve Beverley Simcock (\$5,500) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

148-2022: Harold Janzen – Brian Grier

BE IT RESOLVED THAT THE BOARD approve Al Ayotte (\$10,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

149-2022: Ken Prociw- Ron Mamchuk

BE IT RESOLVED THAT THE BOARD approve Blaine Alexiuk (\$2,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

150-2022: Brian Grier – Ed Penner

BE IT RESOLVED THAT THE BOARD approve Steve and Vanessa Doerksen (\$9,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

151-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT THE BOARD approve Norm Bednar (\$9,800) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

152-2022: Brian Grier – Natasha Lapeire

BE IT RESOLVED THAT THE BOARD approve Neil Bednar (\$10,000) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

153-2022: Orest Kuryk – Ron Mamchuk

BE IT RESOLVED THAT THE BOARD approve Denise Seward (\$300) Soil Health Transition – Pasture Diversification project as funding becomes available.

CARRIED

CONSENSUS – PAC will be responsible for approving all PWCP projects which will go to board for general approval (SDs will be kept up to date on projects on their districts)

154-2022: Les Schewe – Brian Grier

BE IT RESOLVED THAT THE BOARD THAT they approve the maximum be \$10,000 per producer for the PWCP - Nitrogen Management program as funds become available on a first come basis.

CARRIED

155-2022: Les Schewe – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve the recommendation that two Regen Ag Reps (farmer coaches) join the ALUS/PAC committee and that the committee be expanded to a maximum of four farmer coaches in the future.

CARRIED

156-2022: Les Schewe – Natasha Lapeire

BE IT RESOLVED THAT THE BOARD approve the recommendation to implement a Preservation Program to preserve old oak forest through the GROW program at a rate of \$30/acre with ten-year contracts.

CARRIED

157-2022: Jake Hiebert – Ken Prociw

BE IT RESOLVED THAT THE BOARD send the GROW coordinator to the GROW committee meeting in Brandon in fall 2022.

CARRIED

VIII. MANAGER'S REPORT

The Manager presents their report to the Board

IX. FINANCE REPORT

- a. Expenses for approval
- b. Provincial Final Budget
- c. Audit Amendment

158-2022: Jake Hiebert – Ken Prociw

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$100,306.28; whereas, cheques 9286 to 9320 are approved for \$68,404.41; payroll for \$18,002.76; direct deposits for \$11,088.68; and pre-authorized withdrawals for \$2,810.43

CARRIED

159-2022: Harold Janzen and Brian Grier

BE IT RESOLVED THAT THE BOARD approve the modification to the final audit to reclassified \$45,508 from the Professional Development category to Board programs and Projects category.

CARRIED

X. MANITOBA WATERSHED PLANNER REPORT, Rhonda Dyck

The Watershed Planner presents their report to the Board
-all advertisements should be sent to Rhonda for approval

XI. NEW BUSINESS/CORRESPONDENCE

- a. Letter to Minister Piwniuk/Clarke (Nestor Chubaty)

-taken for information

- b. CoCoRAHS rain gauges

160-2022: Harold Janzen and Ken Prociw

BE IT RESOLVED THAT THE BOARD approve the purchase of 24 CoCoRAHS rain gauges for up to \$1500, to be given out to SRRWD program participants

CARRIED

- c. Date for AGM in November

CONSENSUS: Monday November 14, 2022

d. Circular – ATV Derby License of Occupation No. 74764 Piney Community Centre Inc.

-CONSENSUS – Regarding the approval of circular for the Piney Community Club ATV derby; we have no direct concerns other than ensuring that the route does not cross any waterways. Note: SRRWD does not have the authority to grant permission for this route

XII. OLD BUSINESS

-nothing to discuss

XIII. Personnel Committee

-Manager has resigned, SRRWD will continue functioning with Interim Manager

161-2022: Ron Mamchuk – Brian Grier

BE IT RESOLVED THAT THE BOARD spend up to \$200 per summer student in recognition of their efforts this summer.

CARRIED

XIV. NEXT BOARD MEETING

a. September 20, 2022

XV. ADJOURNMENT

162-2022: Les Schewe – Orest Kuryk

BE IT RESOLVED THAT the BOARD adjourn at 11:58 am

CARRIED

Jake Hiebert, CHAIR OF THE BOARD

Joey Pankiw, INTERIM DISTRICT MANAGER