

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

October 18, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Vice-Chair of Board
Ron Mamchuk, Chair SD-6
Ken Prociw, Chair SD-8
Les Schewe, Provincial Appointee

Orest Kuryk, Vice-Chair SD-2
Brian Grier, Chair SD-3&4
Harold Janzen, Chair SD-5
Stan Toews, Vice-Chair SD-7
Natashia Lapeire, Chair SD-9

REGRETS:

GUESTS:

Rhonda Dyck, Provincial Watershed Planner
Sung Joon Kim, Province of Manitoba Senior Hydrologic Engineer
Marc Lee, Province of Manitoba Manager of Surface Water Management Section
Dale Edbom, Councilor RM of Piney

STAFF:

Joey Pankiw, Assistant Manager
Dorthea Grégoire, ReGen Ag Program Coordinator
Jackie Funk, Office Administrator

Béatrice Mukahirwa, Bookkeeper
Dani Gosselin, Watershed Tech

I. CALL TO ORDER at 8:55 am

II. APPROVAL OF AGENDA

182-2022: Ron Mamchuk – Stan Toews

BE IT RESOLVED THAT the Agenda be approved as circulated.

CARRIED

III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes for September 20, 2022
- b. Electronic Meeting Minutes for September 21, 2022

183-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT the Regular Meeting Minutes of September 20, 2022 and the Electronic Meeting Minutes for September 21, 2022 be approved as circulated.

CARRIED

IV. CHAIR REPORT

- Chair presents report as information

V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

- Chair presents report as information
- Art Bergmann was nominated by SRRWD for the Builder Award
- Hylife was nominated by SRRWD for the Watershed District Award
- MAW working on their Charitable Status – hope to have it by December
- Jake put motion forward to have administration funding be increased from 6.2% to 7.5%; the resolution was passed

VI. SUB-DISTRICT & PAC/LGC REPORTS

SD 2

184-2022: Orest Kuryk – Brian Grier

BE IT RESOLVED THAT THE BOARD approves the farm crossing (Crossing A) for Isabelle Parvais at NE 20-1-4E with total SRRWD contribution of \$3,000.

CARRIED

185-2022: Orest Kuryk – Natasha Lapeire

BE IT RESOLVED THAT THE BOARD approves the drain crossing (Crossing B) for Isabelle Parvais at NE 20-1-4E with total SRRWD contribution of \$3,000

CARRIED

186-2022: Orest Kuryk – Les Schewe

BE IT RESOLVED THAT THE BOARD approves the fencing and summer watering system for Isabelle Parvais at NE 20-1-4E with total SRRWD contribution of \$11,000 as funds become available.

CARRIED

187-2022: Orest Kuryk – Brian Grier

BE IT RESOLVED THAT THE BOARD approves the quote from Rocky Ridge Excavating for the Mueller Farms Retention Site at NE 24-3-4E with total of \$68,550 plus tax to be completed by December 1st weather permitting.

CARRIED

SD 3 & 4

Nothing to report

SD 5

Nothing to report

SD 6

Nothing to report

SD 7

Province has agreed to clean out Youville Drain in the future

SD 8

Nothing to report

SD 9

Nothing to report

ALUS/PAC

Nothing to report

VII. MANAGER'S REPORT

The Manager presents their report to the Board

Joey Pankiw and Dorthea Grégoire attended the ALUS Jamboree in Regina October 13th & 14th

Staff will pursue selling the ATV trailer and purchase a roof rack for Chris' truck which would be much more helpful

Stall are also looking into selling the 3 chainsaws that we have and do not use and looking at buying a weed eater

Received quote from Stone Creek Snow Removal for the 2022 – 2023 winter season

188-2022: Stan Toews – Ron Mamchuk

BE IT RESOLVED THAT THE BOARD approves the well sealing application at 229 Home Street in Vita (well under the deck) for Michelle Feher of Red River Group with total contribution to SRRWD of \$2,000

CARRIED

189-2022: Ed Penner – Natasha Lapierre

BE IT RESOLVED THAT THE BOARD approves the request from Oak Hammock Marsh for sponsoring virtual wetland presentations to local schools with total contribution of \$3,000 (30 classes)

CARRIED

190-2022: Harold Janzen – Orest Kuryk

BE IT RESOLVED THAT THE BOARD approves sending Dorthea Grégoire to the Regenerative Ag conference in Brandon for one day at a cost of \$250.

CARRIED

VIII. FINANCE REPORT

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

191-2022: Ed Penner – Ken Prociw

BE IT RESOLVED THAT THE BOARD approves moving the balance from the Roseau River IWMP account to the chequing account in the amount of \$12,223.96 to cover expenses incurred

CARRIED

192-2022: 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 \$80,651.59; whereas, cheques 9339 to 9353 are approved for \$58,457.27; payroll for \$13,746.78; direct deposits for \$5,588.11; and pre-authorized withdrawals for \$2,859.43

CARRIED

IX. MANITOBA WATERSHED PLANNER REPORT, Rhonda Dyck

Policies and Procedures Manual has been updated with few minor changes

All Watershed Districts have to be incorporated by March 15th

Les Schewe has had his Provincial Appointment extended to September 1, 2025

X. NEW BUSINESS/CORRESPONDENCE

XI. OLD BUSINESS

-nothing to discuss

XII. Personnel Committee

193-2022: Ed Penner – Natasha Lapierre

BE IT RESOLVED THAT THE BOARD go into camera at 10:00 a.m.

CARRIED

194-2022: Natasha Lapierre – Stan Toews

BE IT RESOLVED THAT THE BOARD come out of camera at 10:30 a.m.

CARRIED

195-2022: Les Schewe – Natasha Lapierre

BE IT RESOLVED THAT THE BOARD accept the recommendations of the Personnel Committee as presented to the Board.

CARRIED

XIII. DELEGATION

Sung Joon Kim Province of Manitoba Senior Hydrological Engineer

Mark Lee, Province of Manitoba Manager of Surface Water Management Section

- Discussion on Horseshoe Lake Memo

XIV. NEXT BOARD MEETING

a. November 15, 2022

XV. ADJOURNMENT

196-2022: Ken Prociw – Les Schewe

BE IT RESOLVED THAT the BOARD adjourn at 11:30 a.m.

CARRIED