

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

December 20, 2022

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Ed Penner, Chair SD-6 & Vice-Chair of Board
Harold Janzen, Chair SD-5
Natashia Lapeire, Chair SD-9

Neil Claringbould, Chair SD-2
Brian Grier, Chair SD 3&4
Ken Prociw, Chair SD-8
Les Schewe, Provincial Appointee

REGRETS:

Stan Toews, Vice-Chair SD-7

GUESTS:

Rhonda Dyck, Provincial Watershed Planner

STAFF:

Joey Pankiw, Assistant Manager
Dani Gosselin, Watershed Tech
Dorthea Grégoire, ReGen Ag Program Coordinator

Béatrice Mukahirwa, Bookkeeper
Jackie Funk, Office Administrator
Chris Randall, Project Supervisor

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

226-2022: Ken Prociw – Brian Grier

BE IT RESOLVED THAT the Agenda with the following amendments: Personnel Committee will go into camera and Number X Manitoba Watershed Planner Report will be moved between VI and VII, be approved as amended.

CARRIED

III. APPROVAL OF MINUTES

a. Regular Meeting Minutes for November 15, 2022

227-2022: Ed Penner – Les Schewe

BE IT RESOLVED THAT the Regular Meeting Minutes of November 15, 2022 be approved as circulated.

CARRIED

IV. COMMITTEE APPOINTMENTS

Chair appoints the following members to form the committees of:

- a. **Finance** – Chair Ed Penner, Jake Hiebert (Staff Rep Jackie Funk and Joey Pankiw)
- b. **Personnel / Workplace Health and Safety** – Chair Les Schewe, Brian Grier, Harold Janzen (Staff Rep Joey Pankiw)
- c. **Policy** – Chair Natasha Lapeire, Jake Hiebert, Ken Prociw (Staff Rep Dorthea Grégoire)
- d. **Manitoba Association of Watersheds** – Jake Hiebert

V. CHAIR REPORT

- Chair welcomes members back to Board and welcome to new board member Neil Claringbould from Sub District 2

VI. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

- Manitoba Association of Watersheds Conference was well attended and very well organized

VII. MANITOBA WATERSHED PLANNER REPORT

- Rhonda presented her report as information

VIII. SUB-DISTRICT & PAC/LGC REPORTS

SD 2

- A few ALUS projects in the works, discussion on funding for perimeter fencing for producers which is available through PWCP
- Beef Days will be at Rosa Hall on January 12th – 9 a.m. to 12 noon organized by MB Agriculture

SD 3 & 4

- Progress has been made with Maple Leaf projects – 4 water retentions – more details to come in New Year

SD 5

- Crop Days will be in St. Jean on January 11th and 12th and SRRWD will share a booth space with Pembina Valley Watershed District

SD 6

- Nothing new to report at this time

SD 7

228-2022: Jake Hiebert – Brian Grier

BE IT RESOLVED THAT THE BOARD approves the Livestock Management application for Darcy Brown (NE 19-5-7E) for fencing off 3 dugouts and installing a solar watering system on each of these dugouts with total cost to SRRWD at 2023 new rates once those rates are determined in new year.

CARRIED

SD 8

- Site visit was completed for Oak Preservation Program with Ken Prociw, Randy Eros, and Dani Gosselin along with Heather Dean and Philip Carter; this will come to sub district meeting in February

SD 9

- Nothing new to report

ALUS/PAC

229-2022: Ed Penner – Natasha Lapeire

BE IT RESOLVED THAT THE BOARD approve the following project for Marsh River Farms (\$10,000) PWCP nitrogen management project (nitrogen inhibitor) located in Sub District 5.

CARRIED

Harold Janzen Abstains

230-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT THE BOARD approves the project for Ag Air Farms (\$8,970.27) PWCP nitrogen management project (nitrogen inhibitor) located in Sub District 2.

CARRIED

231-2022: Ken Prociw – Harold Janzen

BE IT RESOLVED THAT THE BOARD approves the project for Rheal and Joanne Bouileau (\$8,911.00) PWCP nitrogen management project (nitrogen inhibitor) and adding legumes to rotation located in Sub District 2.

CARRIED

232-2022: Natasha Lapiere – Ken Prociw

BE IT RESOLVED THAT THE BOARD approve the following project for Donald Morin (\$525) PWCP nitrogen management project (adding legumes to rotation) located in Sub District 9.

CARRIED

233-2022: Ed Penner – Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the project for Rich Lane Farms (\$2,975) PWCP nitrogen management project (adding legumes to the rotation) located in Sub District 2.

CARRIED

234-2022: Neil Claringbould – Brian Grier

BE IT RESOLVED THAT THE BOARD approves the Gary and Colleen Suppes SRRWD-ALUS Growing Roots project (120 acres on NW 7-1-5E, NE 7-1-5E, and NW 8-1-5E in Sub District 2) for up to \$5,000 per year for 2022-2024 at a 50/50 cost share.

CARRIED

235-2022: Neil Claringbould – Ken Prociw

BE IT RESOLVED THAT THE BOARD approves the PWCP Cover Crop project for Gary and Colleen Suppes (located at NW 8-1-5E in Sub District 2) for 40 acres of shoulder season cover crop for total funding of \$1,400.

CARRIED

IX. MANAGER'S REPORT

ALUS Producer Meeting Lunch at Smitty's banquet room on November 29th was well attended and very good discussion

ReGen Ag Day meeting scheduled with speakers from technical committee at Friedensfeld Hall on January 25th

236-2022: Natasha Lapiere – Les Schewe

BE IT RESOLVED THAT THE BOARD approves funding for the ReGen Ag Day meeting scheduled for January 25th in Friedensfeld Hall, with total up to \$5,000 funds coming from Living Labs and ALUS funds.

CARRIED

X. FINANCE REPORT

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

237-2022: Natasha Lapeire – Ed Penner

BE IT RESOLVED THAT THE BOARD approves the cancellation of cheque #9361 in the amount of \$2,685.39 which had been issued to Tim Driedger on November 3, 2022 which Tim has not received in the mail and a new cheque # 9472 will be issued and delivered to Tim Driedger this week for the exact same amount of \$2,685.39.

CARRIED

238-2022: 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 \$215,146.53; whereas, cheques 9378 to 9477 are approved for

\$178,632.57; payroll for \$24,439.48; direct deposits for \$8,962.70; and pre-authorized withdrawals for \$3,111.78.

CARRIED

239-2022: Ed Penner – Natasha Lapeire

BE IT RESOLVED THAT THE BOARD approves the increase on the credit limit for Jackie Funk's credit card to maximum of \$5,000.

CARRIED

240-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT THE BOARD approves transferring \$100,000 from the incentive funds account to the chequing account (when the GIC was reinvested in June the money was taken from the chequing account and not the incentive account) to correct the balances.

CARRIED

XI. NEW BUSINESS/CORRESPONDENCE

- a. Letter from Province – Approved Budget for 2022-2023
- b. 4127-22-8767 Circulation Package
 - board discussed having Chris Randall come up with comments on rural subdevelopments for SRRRWD's concerns regarding drainage and river bank concerns
- c. Roseau River Restoration Project
 - discussion on the proposal and thankful for being able to be involved in the process

XII. OLD BUSINESS

- a. Horseshoe Lake
 - will be an upcoming meeting with the RM of Piney and RM of Stuartburn to discuss future direction
- b. Roseau River International Watershed
 - group will restart

XIII. Personnel Committee

241-2022: Ed Penner – Natasha Lapeire

BE IT RESOLVED THAT THE BOARD go into camera at 11:19 a.m.

CARRIED

242-2022: Natasha Lapeire – Brian Grier

BE IT RESOLVED THAT THE BOARD come out of camera at 11:39 a.m.

CARRIED

XIV. NEXT BOARD MEETING

- a. February 21, 2023

XV. ADJOURNMENT

243-2022: Ed Penner – Brian Grier

BE IT RESOLVED THAT the BOARD adjourn at 11:50 a.m.

CARRIED

Jake Hiebert, CHAIR OF THE BOARD

Joey Pankiw, MANAGER