Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5
Telephone: (204) 326-1030
www.srrwd.ca

Minutes

April 18, 2023

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Brian Grier, Chair SD 3&4
Stan Toews, Vice-Chair SD-7
Natashia Lapeire, Chair SD-9
Neil Claringbould, Chair SD-2
Harold Janzen, Chair SD-5
Ken Prociw, Chair SD-8

REGRETS:
Ed Penner, Chair SD-6 & Vice-Chair of Board

GUESTS:
Regrets: Daniel Phalen, Provincial Watershed Planner

STAFF:
Joey Pankiw, Assistant Manager
Dani Gosselin, Watershed Tech
Chris Randall, Project Supervisor
Colleen Cuvelier, ALUS/GROW Coordinator
Béatrice Mukahirwa, Bookkeeper
Jackie Funk, Office Administrator
Virginia Janzen, ReGen Ag Coordinator

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

66-2023: Natashia Lapeire – Brian Grier
BE IT RESOLVED THAT the Agenda be approved with the addition of New Business Item A as presented.

CARRIED

III. APPROVAL OF MINUTES

a. Regular Meeting Minutes for March 21, 2023
b. Electronic Minutes for March 28, 2023

67-2023: Ken Prociw – Stan Toews
BE IT RESOLVED THAT the Regular Meeting Minutes of March 21, 2023 and the Electronic Minutes for March 28, 2023 be approved as circulated.

CARRIED

IV. CHAIR REPORT

Nothing new to report

V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

Hired another coordinator so PWCP projects should be approved faster

VI. SUB-DISTRICT & PAC/LGC REPORTS

SD 2

Meeting regarding Horseshoe Lake on Thursday with respective councils

SD 3 & 4

Update on Maple Leaf Water Retention Projects

68-2023: Brian Grier – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve the recommendation that SRRWD consult with a lawyer regarding the concerns on the Maple Leaf water projects legal agreements with costs up to $2000.

CARRIED

69-2023: Brian Grier – Ken Prociw

BE IT RESOLVED THAT THE BOARD approve the recommendation/construction of check dams on 19N on Canmart Drain with the estimated costs up to $12,000 (watershed will buy material and the R.M. of De Salaberry to do the labour).

CARRIED

SD 5

Sub District meeting held on April 11th

Consensus

SRRWD Board is in agreement that staff can work with R.M. of De Salaberry regarding upgrades to the Marsh River Crossing on Road 27N to prevent erosion concerns

SD 6

70-2023: Brian Grier – Neil Claringbould

BE IT RESOLVED THAT THE BOARD approve to rescind Resolution No. 118-2021 (Livestock Application for Dylan Reimer from September 2021 which has expired) to be replaced with new Resolution No 71-2023

CARRIED

71-2023: Harold Janzen – Natashia Lapeire

BE IT RESOLVED THAT THE BOARD approve the renewed Livestock Application for Dylan Reimer (to replace Resolution No.118-2021 which has been rescinded) located at SW 35-5-5E for watering system for total project cost of $10,463.18.

SD 7

Will work on scheduling a meeting

SD 8

Discussion regarding a tour of the floodway for later this spring

SD 9

Nothing to report

ALUS/PAC

72-2023: Harold Janzen – Brian Grier

BE IT RESOLVED THAT THE BOARD approve the PWCP Nitrogen Management projects for the following: Jeremie Lussier split application on 1050 acres in SD 5 and 890 acres of nitrification inhibitors for total of $9,168.50; Skyline Dairy in SD 3&4 a Nitrogen Management Plan and Soil Testing for 1550 acres for total cost of $3,154.29; and Orlando Friesen & Son Inc. in SD 2 for split application on 320 acres for total cost of $3,264.00 .

CARRIED

73-2023: Harold Janzen – Neil Claringbould

BE IT RESOLVED THAT THE BOARD approve the Rotation Grazing PWCP project for AliDale Farms located at SW 15-2-6E for total cost of $13,000.00 (SD 2).

CARRIED

74-2023: Harold Janzen – Ken Prociw

BE IT RESOLVED THAT THE BOARD approve the Pasture Diversification PWCP project for Randy Tkachyk on NW 2-1-10E for 40 acres for total cost of $1,400.00 (SD 2) and for Colette Buckley located at NW 13-1-4E on 100 acres for total cost of $3500.00.

CARRIED

75-2023: Harold Janzen – Natashia Lapeire

BE IT RESOLVED THAT THE BOARD approve the Rotation Grazing PWCP project for Neil Claringbould located at SE 9-1-4E and NW 15-1-4E (SD 2) (adding additional paddocks) for total of 105 acres and total funding of $6,725.03.

Abstained: Neil Claringbould

CARRIED

76-2023: Harold Janzen – Ken Prociw

BE IT RESOLVED THAT THE BOARD approve the following Rotational Grazing PWCP projects: AliDale Farms located at SW 17-7-7E (SD 7) (adding a 25 acre paddock) for total cost of $4,556.00; Sun Country Ranch located at SW 14-4-7E, NW 16-4-7E, and NW 9-4-7E (SD 3&4) (adding additional paddocks) for total of 340 acres and total funding of $4,837.87; Guy Bouchard located at NW 31-1-7E (SD 2) (for perimeter fencing and adding temporary cross fencing) for 20 acres and total funding of $11,822.65; Randy Tkachyk located at NW 2-1-10E (SD 2) (for cross fencing and temporary fencing) for total funding of $1,918.68.

CARRIED

<u>77-2023: Harold Janzen – Brian Grier</u>

BE IT RESOLVED THAT THE BOARD approve the Cover Crop PWCP projects for the following as funding becomes available: Skyline Dairy in SD 3&4 for 100 acres for total funding of $3,500; Glen Chubey in SD 3&4 for 36 acres for total funding of $1,260; Esther & Dirk Hak located in SD 3&4 for 60 acres for total funding of $2,100; Ivan Naylor located in SD 3&4 for 90 acres for total funding of $3,150; and Gabrielle Simard-Nadeau located in SD 8 for 20 additional acres for total funding of $700.

CARRIED

<u>78-2023: Harold Janzen – Ken Prociw</u>

BE IT RESOLVED THAT THE BOARD approve the ALUS Growing Roots Soil Health Transition Cover Crop Projects for the following as funding becomes available: Spruce Meadow Farms (Roland Penner) located in SD 8 for 50/50 cost share up to $50/acre per year for 3 years to a maximum of $3,100 annually; Evertje van Velthuizen located in SD 8 for 50/50 cost share up to $50/acre per year for 3 years to a maximum of $2,750 annually; and Dirk van Velthuizen located in SD 8 for 50/50 cost share up to $50/acre per year for 3 years to a maximum of $3,000 annually.

CARRIED

<u>79-2023: Harold Janzen – Brian Grier</u>

BE IT RESOLVED THAT THE BOARD approve the ALUS Perennial Grass Project for Allen Dairy located at S ½ 1-6-4E for 89.5 acres (including annual payments and establishment cost) for total cost of project of $103,820 as funding becomes available.

CARRIED

<u>80-2023: Harold Janzen – Brian Grier</u>

BE IT RESOLVED THAT THE BOARD approves the Shelterbelt Program project for Doug Brown located at NW 33-5-3E in SD 5 for 5 rows of trees for total cost of $3,400.

CARRIED

<u>81-2023: Harold Janzen – Natashia Lapeire</u>

BE IT RESOLVED THAT THE BOARD approves the Shelterbelt Program project for Bruce Felsch located at SE 18-1-4E in SD 2 for 3 rows of trees for total cost of $2,150.

CARRIED

VII. MANAGER'S REPORT

<u>82-2023: Ken Prociw – Neil Claringbould</u>

BE IT RESOLVED THAT THE BOARD approves the well sealing application from Michael & Natasha Gawronsky from Labroquerie in SD 8 with the project to be completed by Friesen Drillers with total cost to SRRWD in the amount of $1000 plus taxes for total cost of $1,050

CARRIED

<u>83-2023: Natashia Lapeiere – Brian Grier</u>

BE IT RESOLVED THAT THE BOARD approve two backyard rain garden applications for Roxanne Buhler located in Steinbach (SD 7) for $500 for each rain garden for total project cost of $1000.

CARRIED

84-2023: Natashia Lapeiere – Stan Toews
BE IT RESOLVED THAT THE BOARD accepts Ed Penner's absence for today's SRRWD Board meeting.
CARRIED

VIII. FINANCE REPORT

a. Expenses for approval
b. Provincial Final Budget

85-2023: Jake Hiebert – Brian Grier
BE IT RESOLVED THAT THE BOARD approves moving $54,800 from our General Chequing Account to the General Reserve (the extra levy funds for the fiscal years of 2021-2022 and for 2022-2023)
CARRIED

86-2023: Jake Hiebert – Natashia Lapeire
BE IT RESOLVED THAT THE BOARD approves asking the Auditor to clear the old balances on the SRRWD Balance Sheet in the amount of $9,183 for old accounts that will not be recovered.
CARRIED

87-2023: 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 $32,292.08; whereas, cheques 9556 to 9575 are approved for $23,368.82; payroll for $13,969.90; direct deposits for $15,486.14; and pre-authorized withdrawals for $2,836.04.
CARRIED

88-2023: Brian Grier – Natashia Lapeire
BE IT RESOLVED THAT THE BOARD approves the 2022-2023 Final Budget for SRRWD to be submitted to the Province of Manitoba.
CARRIED

IX. MANITOBA WATERSHED PLANNER REPORT

reviewed the March report

X. NEW BUSINESS/CORRESPONDENCE

a. Sub Division Information Circular 4610-23-8819
Discussion on the comments that were prepared regarding the circular that will be returned to Planning Branch

XI. OLD BUSINESS

a. Horseshoe Lake – meeting planned for April 20th at R.M. of Stuartburn

b. Motion from February 21st Board Session – was not required as Resolution No. 40-2023 had been passed by the Board

c. Maple Leaf Water Retention / Legal Agreement
discussed in SD 3 & 4

XII. Personnel Committee

XIII. POLICY COMMITTEE

Committee will be sending out a document for the Board to review shortly and a meeting will be arranged for discussion and review amongst board members

89-2023: Brian Grier – Natashia Lapeire

BE IT RESOLVED THAT THE BOARD go into camera at 11:02 a.m.

90-2023: Natashia Lapeire – Stan Toews

BE IT RESOLVED THAT THE BOARD come out of camera at 11:17 a.m.

91-2023: Harold Janzen – Natashia Lapeire

BE IT RESOLVED THAT THE BOARD approves the formation of a Renovations Committee consisting of Stan Toews, Harold Janzen, and Ed Penner.

CARRIED

XIV. NEXT BOARD MEETING

May 15, 2023 at 9:00 a.m.

XV. ADJOURNMENT

92-2023: Natashia Lapeire – Brian Grier

BE IT RESOLVED THAT the BOARD adjourn at 11:23 a.m.

CARRIED

Jake Hiebert, SRRWD CHAIR OF THE BOARD

Joey Pankiw, MANAGER