Seine Rat Roseau Watershed District

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

Minutes

May 15, 2023

BOARD MEMBERS PRESENT:

Jake Hiebert, Chair SD-7 and Chair of Board
Brian Grier, Chair SD 3&4
Ed Penner, Chair SD-6 & Vice-Chair of Board
Ken Prociw, Chair SD-8
Neil Claringbould, Chair SD-2
Harold Janzen, Chair SD-5
Stan Toews, Vice-Chair SD-7
Natashia Lapeire, Chair SD-9

REGRETS:

GUESTS:
Daniel Phalen, Provincial Watershed Planner

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

I. CALL TO ORDER at 9:00 am

II. APPROVAL OF AGENDA

94-2023: Stan Toews – Brian Grier
BE IT RESOLVED THAT the Agenda be approved with the change of moving Item Provincial Appointee down to New Business.

CARRIED

III. APPROVAL OF MINUTES

a. Regular Meeting Minutes for April 18, 2023
b. Electronic Minutes for April 20, 2023

95-2023: Ed Penner – Neil Claringbould
BE IT RESOLVED THAT the Regular Meeting Minutes of April 18, 2023 and the Electronic Minutes for April 20, 2023 be approved as circulated.

CARRIED

IV. CHAIR REPORT

Nothing new to report

V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

More cheques being sent out to producers for PWCP projects

VI. SUB-DISTRICT & PAC/LGC REPORTS

SD 2

96-2023: Brian Grier – Ed Penner

BE IT RESOLVED THAT THE BOARD approve to do the repairs at the several water retentions (Chubaty Crossing, Chubaty Water Retention by 4N, Claringbould Retention, Schroeder Retention, and Karsten Mueller Retention) with cost for all the repairs approximately $6,000 plus tax for machine rental and materials.

97-2023: Neil Claringbould – Ken Prociw

BE IT RESOLVED THAT THE BOARD approve to do the repairs at the Mueller water retention for rent of machine and materials for cost of approximately $8,000 plus tax.

98-2023: Ken Prociw – Harold Janzen

BE IT RESOLVED THAT THE BOARD approve to support the water retention project at Janzen Farms in the amount up to $50,000.

SD 3 & 4

Working on design for the Can Mart drains

SD 5

Working on getting a Sub District member from Ritchot

SD 6

Summer Students have been doing some cleaning at TCDC and looking at doing some maintenance on one path; the garbage & recycle cans are installed
Summer Students will be surveying at Darrin Warkentin's water retention this week

SD 7

Bridges burnt along PR 311 and adjacent gravel road going to cause a lot of traffic issues
Sub District meeting planned for June 12th at 7:00 p.m.

SD 8

Nothing new to report

SD 9

Nolan Vermette is interested in water retention and some other projects

ALUS/PAC

99-2023: Ed Penner – Ken Prociw
BE IT RESOLVED THAT THE BOARD approve the PWCP Cover Crop Projects for the following: Alvin's Crops (Paul & Cheryle Warkentine) located in Sub District 8 for 370 acres with total project cost of $12,950.00; Morning View Farm (Adriaan Tichelaar) located in Sub District 8 for 45 acres with total project cost of $1,575.00; and Seine River Shepherds (Randy Eros) located in Sub District 9 for 20 acres with total project cost of $700.00 as funding becomes available.

CARRIED

100-2023: Ed Penner – Brian Grier
BE IT RESOLVED THAT THE BOARD approve the Growing Roots Cover Crop Project for Tim Wiebe located in Sub District 2 for 28 acres for total project cost of $4,200 for the 3 years in the program as funding becomes available with recommendation that Virginia contacts Tim to verify location for year 2.

CARRIED

101-2023: Ed Penner – Harold Janzen
BE IT RESOLVED THAT THE BOARD approve the following PWCP Nitrogen Management projects: Janzen Farms located in Sub District 5 for 945 acres of Nitrification Inhibitors for maximum of $10,000 and Jeffery Kostyniuk located in Sub District 2 for 135 acres of Nitrification Inhibitors for total project cost of $568.96 and the PWCP Nitrogen Management project for Rheinland Equipment Farm (Jacob Jungbulth) located in Sub District 5 for Equipment Upgrade on his 70 foot Bourgault Air Seeder for maximum of $10,000and as funding becomes available.

CARRIED

102-2023: Ed Penner – Stan Toews
BE IT RESOLVED THAT THE BOARD approve the ALUS Perennial Grass Project for Terra Trigo located at NE 30-2-3E in the RM of Emerson Franklin (Sub District 2) for 6 acres of grass to be seeded down and total project cost of $6,900 (including establishment cost and payments for 10 years).

CARRIED

103-2023: Harold Janzen – Ed Penner
BE IT RESOLVED THAT THE BOARD approve the recommendation from the ALUS/PAC Committee to nominate Neil Claringbould for the ALUS Canada Dave Reid Award.

CARRIED

Neil Claringbould Abstains

VII. MANAGER'S REPORT

104-2023: Stan Toews – Neil Claringbould
BE IT RESOLVED THAT THE BOARD approves the well sealing application from Delbert Reimer from Blumenort located in SD 8 with the project to be completed by Friesen Drillers with total cost to SRRWD in the amount of $1500 plus taxes for total cost of $1,575.00

CARRIED

105-2023: Ed Penner – Brian Grier

BE IT RESOLVED THAT THE BOARD approve getting credit cards for Virginia Janzen and Colleen Cuvelier with $2,500 limits each.

CARRIED

VIII. FINANCE REPORT

a. Expenses for approval
b. Provincial Final Budget

106-2023: Ed Penner – Stan Toews
BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of $41,837.79; whereas, cheques 9576 to 9585 are approved for $20,672.06; payroll for $16791.23; direct deposits for $1,495.22; and pre-authorized withdrawals for $2,879.28.

CARRIED

107-2023: Ed Penner – Brian Grier
BE IT RESOLVED THAT THE BOARD approves the 2023-2024 Final Budget for SRRWD to be submitted to the Province of Manitoba.

CARRIED

108-2023: Ed Penner – Ken Prociw
BE IT RESOLVED THAT THE BOARD approves the 2023-2024 April Provincial Report for SRRWD.

CARRIED

IX. MANITOBA WATERSHED PLANNER REPORT

reviewed the April report

X. NEW BUSINESS/CORRESPONDENCE

a. Names for Provincial Appointees

XI. OLD BUSINESS

a. Horseshoe Lake – meeting April 20th at R.M. of Stuartburn
Sub Committee was formed to work on direction moving forward and there is a meeting tomorrow in Vita

b. Maple Leaf Water Retention / Legal Agreement
Agreements have been sent to lawyer for review for comments or concerns

c. Buffalo Point Representative Consideration
Discussion on having a representative sit on the Sub District Committee

XII. Personnel Committee

Nothing to report

XIII. POLICY COMMITTEE

Committee is still working on reviewing the document to present to the Board

XIV. NEXT BOARD MEETING

June 20, 2023 at 9:00 a.m.

XV. ADJOURNMENT

109-2023: Neil Claringbould – Ken Prociw
BE IT RESOLVED THAT the BOARD adjourn at 10:55 a.m.

CARRIED

Jake Hiebert, SRRWD CHAIR OF THE BOARD

Joey Pankiw, MANAGER