**Seine Rat Roseau Watershed District**

*154 Friesen Avenue, Steinbach, MB, R5G 0T5*

*Telephone: (204) 326-1030*

*www.srrwd.ca*


**Minutes**

June 20, 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
Les Schewe
Rick Kaler, Kaler Chartered Professional Accountants

**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

**114-2023: Brian Grier – Natashia Lapeire**
BE IT RESOLVED THAT the Agenda be approved with amended date of June 20, 2023 and before Item # 6 will add in Rick Kaler, auditor, will join meeting, as circulated.

**CARRIED**

## III. APPROVAL OF MINUTES

a. Regular Meeting Minutes for May 15, 2023
b. Electronic Meeting Minutes for May 24, 2023
c. Amend Resolution No. 43-2023 from March 21, 2023 Minutes

**115-2023: Ken Prociw – Stan Toews**
BE IT RESOLVED THAT the Regular Meeting Minutes of May 15, 2023 and the Electronic Minutes of May 24, 2023 be approved as circulated.

**CARRIED**

**116-2023: Ken Prociw – Stan Toews**

BE IT RESOLVED THAT THE BOARD amend Resolution No. 43-2023 from March 21, 2023 to correct the approved engineering quote to be from KGS Engineering to the correct company - Strategic Systems Engineering - for $24,000 for work on the two Maple Leaf Foods projects that require engineering.

**CARRIED**

## IV. CHAIR REPORT

Nothing to report

## V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT, Jake Hiebert

PWCP cheques are being sent out regularly
Information for Living Labs will be coming out soon

## VI. SUB-DISTRICT & PAC/LGC REPORTS

**SD 2**

**117-2023: Neil Claringbould – Ken Prociw**

BE IT RESOLVED THAT THE BOARD approve the Perennial Grass ALUS project for Isabelle Parvais located at NE 20-1-4E located in SD 2 on 2 acres for total project cost (including establishment and 10 years of annual payments) of $2,000 as funding becomes available.

**CARRIED**

**SD 3 & 4**

Nothing to report at this time

**SD 5**

Nothing to report at this time

**SD 6**

Working on getting licensing for Darrin Warkentin's water retention project

**SD 7**

**118-2023: Stan Toews – Neil Claringbould**

BE IT RESOLVED THAT THE BOARD approve the Livestock Management Project for Marvin Penner located at SE 16-5-7E for dugout fencing for total cost of $776.25 as funding becomes available.

Seed was purchased for Clarence Funk / Herbsigwill grassed area and Herbsigwill Farms have seeded it

**SD 8**

Staff have been meeting in Woodridge to consult with R.M. of Piney regarding a development

**SD 9**

Sub District meeting planned for Monday, June 26th at 7:00 p.m. at the RM of Taché office

**ALUS/PAC**

**<u>119-2023: Ed Penner – Neil Claringbould</u>**

BE IT RESOLVED THAT THE BOARD approve the following PWCP Cover Crop projects as funding becomes available: Skyline Dairy Ltd located in SD 3&4 for 20 acres (have a previous project for 100 acres already approved and wanted to add an additional 20 acres) for total cost of $700; Terra Trigo located in SD 2 for 230 acres for total cost of $8,050; Emily Plett loctated in SD 9 for 223 acres for total cost of $7,805; Stephen Chubaty located in SD 3&4 for 20 acres for total cost of $700; George (Glen) Kehler located in SD 2 for 70 acres for total cost of $2,450; Abram (Brian) Dyck located in SD 2 for 40 acres for total cost of $1,400; and Arnold Thiessen located in SD 2 for 150 acres for total cost of $5,250.

**CARRIED**

**<u>120-2023: Ed Penner – Natashia Lapeire</u>**

BE IT RESOLVED THAT THE BOARD approve the Growing Roots project for Terra Trigo Inc. (Brett Ostberg) located in SD 2 on 100 acres plus an additional project of 100 acres for 50/50 cost share up to $50/acre per year for 3 years to a maximum of $15,000 annually for total cost of $15,000 per each project ($30,000 in total for both projects as funding becomes available.

**CARRIED**

**<u>121-2023: Ed Penner – Brian Grier</u>**

BE IT RESOLVED THAT THE BOARD approve the Growing Roots project for Emily Plett located in SD 8 and SD 9 on 100 acres for 50/50 cost share up to $50/acre per year for 3 years to a maximum of $15,000 annually as funding becomes available.

**CARRIED**

**<u>122-2023: Ed Penner – Ken Prociw</u>**

BE IT RESOLVED THAT THE BOARD approve the following Nitrogen Management PWCP project for Marsh River Farms Ltd. located in SD 5 for the use of Dual Inhibitors on 1321 acres with total cost of $7,930 as funding becomes available.

**CARRIED**

**Harold Janzen Abstained**

**<u>123-2023: Ed Penner – Harold Janzen</u>**

BE IT RESOLVED THAT THE BOARD approve the Nitrogen Management PWCP project for Paul Warkentine located in SD 8 for Equipment Upgrade – dry fertilizer boot kit for the corn planter with total cost of $9,457.20 as funding becomes available.

**CARRIED**

**124-2023: Ed Penner – Brian Grier**
BE IT RESOLVED THAT THE BOARD approve the PWCP Pasture Improvement projects for the following producers as funding becomes available: Norman Bednar located in SD 2 has 51 acres with total cost of $1,785; Andrew Neil Bednar located in SD 2 has 241 acres for total cost of $8,435.

**CARRIED**

**125-2023: Ed Penner – Harold Janzen**
BE IT RESOLVED THAT THE BOARD approve PWCP Pasture Improvement project for Neil Claringbould located in SD 2 has 35 acres with total cost of $1,225 as funding becomes available.

**CARRIED**

**Neil Claringbould Abstained**

**126-2023: Ed Penner – Stan Toews**
BE IT RESOLVED THAT THE BOARD approve the following PWCP Rotational Grazing project for Brendan Freund for 77 acres located at NW 6-6-7E in SD 7 for total cost of $17,200 as funding becomes available.

**CARRIED**

**127-2023: Ed Penner – Harold Janzen**
BE IT RESOLVED THAT THE BOARD approve the Shelterbelt project for Jeremie Lussier located in SD 5 at SW 20-5-3E on 0.73 acre with 2 rows of trees, cost of $350 for trees, $730 for 5 years of annual payments at $200 per acre for total project cost of $1,080.

**CARRIED**

## VII. MANAGER'S REPORT

**128-2023: Natashia Lapeire – Brian Grier**
BE IT RESOLVED THAT THE BOARD approves hiring Merv's Pitchfork Fondue to provide the food at the SRRWD Tour on July 6th and July 10th at The Parc Carillon in St. Pierre-Jolys at a cost of $15.00 per person.

**CARRIED**

**129-2023: Ed Penner – Stan Toews**
BE IT RESOLVED THAT THE BOARD approves the well sealing application from Alvin Toews from Ste. Anne located 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 $1,050.00 and the well sealing application from Les Dueck from Ste. Anne located 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 $1,050.00

**CARRIED**

**130-2023: Ken Prociw – Brian Grier**
BE IT RESOLVED THAT THE BOARD approves the Rain Garden application for Kelby Friesen in Mitchell for lower area from rain and sump pump for total cost of $500

**CARRIED**

**Rick Kaler from Kaler Chartered Professional Accountants joined the meeting to review the 2022-2023 Audit at 10:00 a.m.**

**131-2023: Ed Penner – Brian Grier**
BE IT RESOLVED THAT THE BOARD accepts the 2022-2023 Draft Audit as presented by Rick Kaler, Kaler Chartered Professional Accountants.

**CARRIED**

## VIII. FINANCE REPORT

a. Expenses for approval
b. Provincial Report

**132-2023: Ed Penner – Natashia Lapeire**
BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of $79,304.56; whereas, cheques 9586 to 9612 are approved for $36,246.49; payroll for $33,010.64; direct deposits for $7,191.99; and pre-authorized withdrawals for $2,855.44.

**CARRIED**

**133-2023: Ed Penner – Harold Janzen**
BE IT RESOLVED THAT THE BOARD approves the motion to proceed with signing a 5-year mortgage at a rate of 5.45% for the remaining mortgage for the office building with Steinbach Credit Union.

**CARRIED**

## IX. MANITOBA WATERSHED PLANNER REPORT

Reviewed the June monthly report

## X. NEW BUSINESS/CORRESPONDENCE

a. Money Spent on Beaver Dam Issues
   discussion surrounding who is responsible for beaver issues at our water retention sites

b. MAW Tour – Inter Mountain Watershed – August 9th & 10th in Dauphin

**134-2023: Ed Penner – Natasha Lapeire**
BE IT RESOLVED THAT THE BOARD approve sending any interested staff to MAW Tour on August 9 & 10th hosted by Inter Mountain Watershed District to be held at Dauphin.

**CARRIED**

## XI. OLD BUSINESS

a. Provincial Appointee Candidate
   on hold until the next meeting

b. Horseshoe Lake

held a successful meeting with committee – gathering information and will meet with partnering municipalities

**135-2023: Harold Janzen – Brian Grier**

BE IT RESOLVED THAT THE BOARD approves requesting engineering support from Province of Manitoba Water Science and Watershed Management Branch for a feasibility study on Sundown Ridge Water Retention.

**CARRIED**

c. Memo from lawyer for Maple Leaf Water Retention / Legal Agreement

**Consensus:** SRRWD Board is in agreement that the letter received from Grant Driedger from Smith Neufeld Jodoin law office can be forwarded to Maple Leaf regarding the legal agreement concerns.

d. Buffalo Point / Roseau River Representative

discussion on how to proceed with having their representation – will continue to review

## XII. POLICY COMMITTEE

still waiting to finalize the document for the board to review

## XIII. RENOVATIONS COMMITTEE

Preliminary floor plans were brought forward for discussion and further discussion will happen with staff

## XIV. NEXT BOARD MEETING

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

## XV. ADJOURNMENT

**136-2023: Ken Prociw – Natasha Lapeire**

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

**CARRIED**

**Jake Hiebert, SRRWD CHAIR OF THE BOARD**

**Joey Pankiw, MANAGER**