

Seine Rat Roseau Watershed District
154 Friesen Avenue, Steinbach, MB, R5G 0T5
Telephone: (204) 326-1030
www.srrwd.ca
Minutes

October 21, 2025

BOARD MEMBERS PRESENT:

Ed Penner, Chair SD-6 and Chair of Board
Brian Grier, Chair SD-3&4
Stan Toews, Chair SD-7
Natashia Lapeire, Chair SD-9 and Vice-Chair of Board
Ken Prociw, Chair SD -8

Neil Claringbould, Chair SD-2
Harold Janzen, Chair SD-5
Les Schewe, Provincial Appointee
Noël Brémaud, Vice-Chair SD-6

REGRETS:

GUESTS: Kelsey Benson, Provincial Watershed Planner

STAFF:

Joey Pankiw, Manager
Dani Gosselin, ALUS/PAC Coordinator
Chris Randall, Project Supervisor

Béatrice Mukahirwa, Financial Administrator
Virginia Janzen, ReGen Coordinator

I. CALL TO ORDER at 9:00 a.m.

II. APPROVAL OF AGENDA

210-2025: Ken Prociw – Brian Grier

BE IT RESOLVED THAT the Agenda be approved as presented.

CARRIED

III. APPROVAL OF MINUTES

- a. Regular Meeting Minutes for September 16, 2025
- b. Electronic Meeting Minutes for September 24, 2025

211-2025: Harold Janzen – Stan Toews

BE IT RESOLVED THAT the Regular Meeting Minutes of September 16, 2025 and the Electronic Meeting Minutes for September 24, 2025 be approved as circulated.

CARRIED

IV. CHAIR REPORT

- Attended the South Chapter of Red River Basin in Vita on October 3rd

V. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- Manitoba Heritage Corporation have met with 6 watersheds this fall and will be evaluating the information that was gathered from these meetings
- Discussion regarding how to increase the provincial money as nothing has increased for many years and not keeping up with inflation
- MAW Conference is coming up December 1st – 3rd – 50th anniversary celebration – speakers are all booked for the conference
- The 2025 Staff Builder Award winner is Jodi Goerzen former manager of SRRWD

VI. SUB-DISTRICT & PAC/LGC REPORTS

SD 2

- Work continues on the Dominion City dam project and conversations with the Indigenous groups and will now continue with the next step to talk to engineers and surveying of the site before moving forward with public engagement

SD 3 & 4

- The license has been submitted for Pansy Pastures project and will be putting the project out for tender shortly to contractors
- Still waiting for RM of De Salaberry to put the final check dam in

SD 5

- the St. Mary's Road project will be shared at the Red River Basin Conference in Winnipeg in January
- one of the first five year ALUS projects will not be renewed (it has been tilled up) – will work with the producer to provide more information and education on what species are best to plant in the riparian areas

SD 6

- have had several school groups coming for tours at TCDC

SD 7

- work has started at Brandt's water retention – the crossing has been installed and brushing the berm has started
- working on a couple other water retentions in the same area
- staff have been invited to contribute with the City of Steinbach on their Climate Action Plan

SD 8

- nothing to report

SD 9

- nothing to report

ALUS

212-2025: Harold Janzen – Noël Brémaud

BE IT RESOLVED THAT the Board approves the following PWCP Nitrogen Management Applications for the use of Dual Inhibitors as funding becomes available for the following producers: Jordan Friesen located in SD 2 for using Trident V on 163 acres for total funding of \$1,260.45; Long Haul Farms Ltd. (Branden Freund) located in SD 7 for using Nitrolizer Duo on 250 acres for total funding of \$1,332.50; Wayne Chubaty located in SD 2 for using Neon Air on 793 acres for total funding of \$3,830.31; 7443383 Manitoba Inc. (Jonathon Warkentin) located in SD 8 for using Neon Air on 295 acres for total funding of \$2,975.00.

CARRIED

213-2025: Harold Janzen – Brian Grier

BE IT RESOLVED THAT the Board approves the following PWCP Nitrogen Management Application for the use of PCU's as funding becomes available for 7443383 Manitoba Inc. (Jonathon Warkentin) located in SD 8 for using ESN on 189 acres for total funding of \$923.76.

CARRIED

VII. MANAGER'S REPORT

- have been putting out LOI's out for grants to several funders for funding for next year
- Staff have been asked to help facilitate meetings for Village of St. Pierre for climate adaption plan with Strategic Systems Engineering
- staff attended the ALUS conference in Strathmore Alberta September 17th – 19th along with Neil Claringbould who was runner-up for the Dave Reid Award

VIII. FINANCE REPORT

- a. Expenses for approval

214-2025: Harold Janzen – Neil Claringbould

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$92,734.08 whereas, cheques 10436 to 10454 are approved for \$47,226.47; payroll for \$16,026.59; direct deposits for \$12,207.55; pre-authorized withdrawals for \$17,273.47.

CARRIED

- b. Provincial Report

215-2025: Les Schewe – Ken Prociw

BE IT RESOLVED THAT THE BOARD approves the September Provincial Report as presented.

CARRIED

IX. MANITOBA WATERSHED PLANNER REPORT

- Q2 Financial Reports are due October 15th
- The GROW Guide has been updated for the 2026 GROW Trust applications and is available online

X. NEW BUSINESS/CORRESPONDENCE

- a. Rain Garden Application

216-2025: Stan Toews – Noël Brémaud

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Application for Stephanie Williams located in New Bothwell in SD 6 for a rain garden in her front yard to help with drainage concerns for total funding of \$750.

CARRIED

- b. Well Sealing Application – Barso Homes

217-2025: Noël Brémaud – Ken Prociw

BE IT RESOLVED THAT THE BOARD approves the Well Sealing Application for Barso Homes for a property located at 1209 Dawson Road in Lorette located in SD 9 for total cost of \$1000 plus GST.

CARRIED

- c. Well Sealing Application – Cody Drader

218-2025: Les Schewe – Brian Grier

BE IT RESOLVED THAT THE BOARD approves the Well Sealing Application for Cody Drader located at 34037 PR 210 Hwy near Ste. Anne located in SD 9 for total cost of \$2000.

CARRIED

XI. OLD BUSINESS

- a. SRRWD Annual General Meeting – November 17th

- Invitations are being sent to sub district members as appointee lists are received from the municipalities
- Will be sending the Survey of Importances out to all sub district members prior and have them available at the meeting to get everyone's input
- Will be reviewing the Operational Plan at the AGM

XII. POLICY COMMITTEE

- Will be reviewing the Special Committee section on the Operational Policy

XIII. PERSONNEL COMMITTEE

- Nothing to report

XIV. RENOVATIONS COMMITTEE

- new chairs have been ordered for the board room table

XV. NEXT BOARD MEETING

Tuesday, November 18, 2025

XVI. ADJOURNMENT

219-2025: Stan Toews – Neil Claringbould

BE IT RESOLVED THAT the BOARD adjourn at 11:07 a.m.

CARRIED

Ed Penner, SRRWD CHAIR OF THE BOARD

Joey Pankiw, MANAGER