

Seine Rat Roseau Watershed District

154 Friesen Avenue, Steinbach, MB, R5G 0T5

Telephone: (204) 326-1030

www.srrwd.ca

Minutes

June 16, 2026

BOARD MEMBERS PRESENT:

Ed Penner, Chair SD-6 and Chair of Board
Brian Grier, Chair SD-3&4
Diana Cline, Vice-Chair SD-6
Natashia Lapeire, Chair SD-9 and Vice-Chair of Board

Neil Claringbould, Chair SD-2
Harold Janzen, Chair SD-5
Ken Prociw, Chair SD-8L
Stan Toews, Chair SD-7

REGRETS:

Les Schewe, Provincial Appointee

GUESTS:

Kelsey Benson, Watershed Planner

Rick Kaler, Auditor

STAFF:

Joey Pankiw, Manager
Dani Gosselin, Program Coordinator
Stephanie Klassen, Administrator

Virginia Janzen, ReGen Coordinator
Beatrice Mukahirwa, Financial Administrator

I. CALL TO ORDER at 9:28 am

II. APPROVAL OF AGENDA

123-2026: Harold Janzen, Brian Grier

BE IT RESOLVED THAT the Agenda be approved as presented.

CARRIED

124-2026: Stan Toews, Natashia Lapiere

BE IT RESOLVED THAT the Board excuse Les Schewe from today's meeting.

CARRIED

III. APPROVAL OF MINUTES

a. Regular Meeting Minutes for May 19, 2026

125-2026: Stan Toews, Natashia Lapiere

BE IT RESOLVED THAT the Regular Meeting Minutes of May 19, 2026 be approved as circulated.

CARRIED

126-2026: Stan Toews, Natashia Lapiere

BE IT RESOLVED THAT the Electronic Meeting Minutes of May 21, 2026 be approved as circulated.

CARRIED

IV. CHAIR REPORT

- June 2 tour with Red River Basin - Letellier Water Treatment, Bungee Canola Plant, Kroeker Farms
- RM of Piney drinking water AMM amendment regarding shared wells
- PWCP funding update

V. AUDITOR REPORT

Rick Kaler leaves the meeting

VI. MANITOBA ASSOCIATION OF WATERSHEDS REPORT

- No MAW meeting this month
- MAW Brandon conference in December

VII. SUB-DISTRICT & PAC/LGC REPORTS

- Sub District Tour planned for the evening of July 28 or afternoon of July 29

SD 2

- Manager gave update on Crown Lands permit for Gardenton community pastures water retention – permit is in the mail.
- Survey design for Dominion City Dam is in hand; there are three options to review with project partners

SD 3/4

- Manager gave update on Pansy pastures water retention
- License for Can Mart Drain check dams were received
- Maple Leaf Water Retention update

SD 5

- Nothing to report

SD 6

- Tower at TCDC needs some welding repairs

127-2026: Diana Cline, Brian Grier

BE IT RESOLVED THAT THE BOARD approves spending \$5000 on gravel, culverts and welding for repairs at Tourond Creek Discovery Centre.

CARRIED

SD 7

- Manager gave updates on water retention projects

SD 8

- Maintenance on Fire Road 13
- Potential for a future water retention project

SD 9

- Sub District Meeting on May 20, 2026

ALUS/GROW Committee

Harold Janzen leaves the room

128-2026: Natasha Lapiere, Neil Claringbould

BE IT RESOLVED to the Board that they approve the PWCP Split Fertilizer Applications as funding becomes available for the following producers: Marsh River Farms (Lorne Janzen) located in SD 5 for second fertilizer pass in wheat, canola, and oats on 2067 acres for total funding of \$17,569.50

Abstains: Harold Janzen

Harld Janzen rejoins the meeting

129-2026: Harold Janzen, Ken Prociw

BE IT RESOLVED THAT the Board approve the PWCP Nitrogen Management Applications for the use of Inhibitors as funding becomes available for the following producers: Henervic Farms (Lyle Peters) located in SD 7 for using Neon Air on 2590 acres for total funding of \$14,161.00; Blue Clay Farms (Jacob Tschetter) located in SD 5 for using Neon Air on 1400 acres for total funding of \$5610.00.

CARRIED

130-2026: Natasha Lapiere, Brian Grier

BE IT RESOLVED THAT the Board approve the PWCP Nitrogen Management Applications for the use of Inhibitors as funding becomes available for the following producers: Sylvio Sabourin located in SD 5 for using Centuro&Anvol and Trident V in funding year 2026-27 on 795 acres for total funding of \$8970.90.

CARRIED

131-2026: Diana Cline, Harold Janzen

BE IT RESOLVED THAT the Board approve the PWCP Split Fertilizer Applications as funding becomes available for Blue Clay Farms (Jacob Tschetter) located in SD 5 for second fertilizer pass in corn on 1400 acres for total funding of \$11,200.00.

CARRIED

132-2026: Stan Toews, Brian Grier

BE IT RESOLVED THAT the Board approve the following PWCP Nitrogen Management Applications for Agronomic Support and Soil Testing for Glenway Colony Farms (Mike Waldner) located in SD 2 for soil testing on 10,388 acres for total funding of \$12,153.25.

CARRIED

133-2026: Neil Claringbould, Diana Cline

BE IT RESOLVED THAT the Board approve the following ALUS Growing Roots Cover Crop Application for Blaine Alexiuk located in SD 2 on 45 acres for \$50 per acre for two years for total funding of \$4,500.00.

CARRIED

VIII. MANAGER'S REPORT

- MAW and Lake Winnipeg Foundation reporting
- MPI claim for hail damage on the 2024 Ford Ranger
- MAW Tour and ALUS Tour coming up in July
- Sub District Tour July 28 evening or July 29 morning

134-2026: Harold Janzen, Natasha Lapiere

BE IT RESOLVED THAT the Board approve \$3500 for sub district tour catering and hall rental.

CARRIED

IX. FINANCE REPORT

- a. Expenses for approval

135-2026: Harold Janzen, Ken

BE IT RESOLVED THAT THE BOARD approves voiding uncashed cheques #10506 to Michelle Gawronsky for \$100 and #10504 to for Ron Vermette for \$100

CARRIED

- Any Board member needing SRRWD branded clothing can choose what they like and bring to Stephanie to arrange for custom embroidery.

136-2026: Harold Janzen, Brian Grier

BE IT RESOLVED THAT THE BOARD approve the monthly financial expenses as presented by the Finance Committee for a total of \$57,470.90 whereas, cheques 10655 to 106063 are approved for \$8,857.66; payroll for \$21,241.71; direct deposits for \$10,465.65; pre-authorized withdrawals for \$16,905.88.

CARRIED

b. Final Provincial Budget for approval

- \$390,000 notionally allocated to SRRWD by the Provincial Minister of Environment and Climate Change via letter dated May 26, 2026

137-2026: Harold Janzen, Natasha Lapierre

BE IT RESOLVED THAT THE BOARD approves the 2026-2027 Provincial Final Budget as presented.

CARRIED

138-2026: Stan Toews, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves rescinding motion 102-2024.

CARRIED

139-2026: Harold Janzen, Ken Prociw

BE IT RESOLVED THAT THE BOARD approves transferring \$19,001.29 from ALUS GROWING ROOTS (11047683230) to ALUS GROWING ROOTS 2023 (110474070569) money will be used for future Regen Ag projects.

CARRIED

140-2026: Harold Janzen, Ken Prociw

BE IT RESOLVED THAT THE BOARD approves transferring \$39,900 from chequing to ALUS GROWING ROOTS (110476813230)

CARRIED

X. MANITOBA WATERSHED PLANNER REPORT

- June 30 is due date for electronic audits, July 15 signed audits
- Final budget is due June 26
- Reminder regarding tender process
- EFP signs are available for RALP projects
- Gathering photos for annual report

XI. NEW BUSINESS/CORRESPONDENCE

a. Pollinator Gardens

141-2026: Brian Grier, Harold Janzen

BE IT RESOLVED THAT THE BOARD approves the Pollinator Garden Project for Agape House (Annette Schewe) for a total of \$2000.00.

CARRIED

142-2026: Stan Toews, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Pollinator Garden Project for Kunegunda Fedoruck located at 33-1-7-E east of Gardenton for up to a total of \$750.00.

CARRIED

143-2026: Brian Grier, Diana Cline

BE IT RESOLVED THAT THE BOARD approves the Pollinator Garden Project for Janet Kroeker located at Roseau River 27032 13N for up to a total of \$750.00.

CARRIED

b. Rain Garden applications

144-2026: Stan Toews, Diana Cline

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Dave Fehr located at 26 Glacier Bay in Steinbach to help with yard drainage for 100% cost up to a total of \$750.00.

CARRIED

145-2026: Natasha Lapierre, Brian Grier

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Fern Friesen located at 3 Northview Crescent in Steinbach to help with yard drainage for 100% cost up to a total of \$750.00.

CARRIED

146-2026: Ken Prociw, Diana Cline

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Renee Dupont located at 51 Winston Place Steinbach to help with yard drainage for 100% cost up to a total of \$750.00.

CARRIED

147-2026: Natasha Lapierre, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Sincerus Capital on 22, 24, 26, 28, and 30 Kootenay Way in Steinbach to help with yard drainage for 100% cost up to a total of \$3,750.00.

CARRIED

148-2026: Diana Cline, Brian Grier

BE IT RESOLVED THAT THE BOARD approves the Rain Garden Project for Matthew Dueck located at 82 Poplar Crescent in Steinbach to help with yard drainage for 100% cost up to a total of \$750.00.

CARRIED

c. Well Sealing Applications

149-2026: Natasha Lapierre, Stan Toews

BE IT RESOLVED THAT THE BOARD approves the Well Sealing Application for Jerry Doerksen located at 27-5-6E-1 for maximum funding of \$1,000.00 plus GST.

CARRIED

150-2026: Natasha Lapierre, Harold Janzen

BE IT RESOLVED THAT THE BOARD approves the Well Sealing Application for Robert Bergman located at River Lot 8, 36025 Two Mile Rd in RM of St Anne for maximum funding of \$2,000.00 plus GST.

CARRIED

151-2026: Brian Grier, Harold Janzen

BE IT RESOLVED THAT THE BOARD approves two Well Sealing Applications for Sharon Turick located at NW36-2-7E and SW36-2-7E for maximum funding of \$4,800.00 plus GST. WHEREAS the application is being funded over \$2,000 limit per well to the well in question being old crib wells which pose greater risk of injury and environmental harm.

CARRIED

- XII. MAW Tour Whitemud WD July 7-9, 2026
- XIII. Meals on the Farm sponsorship

152-2026: Natasha Lapiere, Neil Claringbould

BE IT RESOLVED THAT THE BOARD approves Meals on the Farm sponsorship for \$2500.00 and the purchase of five prizes.

CARRIED

- XIV. GEDREC Regenerative Education Program Grant

153-2026: Harold Janzen, Ken Prociw

BE IT RESOLVED THAT THE BOARD approves the GEDREC Regenerative Education Program Grant for Tourond Creek Discovery Centre educational programming \$1,550 funding plus \$1000 worth of in-kind support.

XV. OLD BUSINESS

- None

XVI. PERSONNEL COMMITTEE

- Beatrice 10th work anniversary is next week

154-2026: Brian Grier, Diana Cline

BE IT RESOLVED THAT the BOARD approves the inclusion of dependents on Stephanie Klassen's health benefits.

CARRIED

155-2026: Brian Grier, Diana Cline

BE IT RESOLVED THAT the BOARD approves the inclusion of dependents on Alex Wolf's health benefits.

CARRIED

XVII. POLICY COMMITTEE

- Continuing to work through discussion points
- Discuss the management of RRIW

XVIII. RENOVATIONS COMMITTEE

- Three quotes have been collected for the meeting room window and front door
- AH Glass – window only \$2857.12 (install included)
- Intex Doorwin – window \$2103.31; door \$3024.65 (install not included)
- KC Window and Door – window \$2074.33; door \$3285.03 (install included)

156-2026: Stan Toews, Natasha Lapiere

BE IT RESOLVED THAT the BOARD approves the hiring of KC Window and Door to replace the meeting room window and front door for the quoted price \$5359.36.

CARRIED

XIX. NEXT BOARD MEETING

August 18, 2026 – meeting start at 9am

XVI. ADJOURNMENT

157-2026: Diana Cline, Natashia Lapiere

BE IT RESOLVED THAT the BOARD adjourn at 11:48 a.m.

CARRIED

Ed Penner, SRRWD CHAIR OF THE BOARD

Joey Pankiw, MANAGER