

ROSEAU RIVER INTERNATIONAL WATERSHED

Members present: Archie Hunter, RM of Franklin; Lawrence Voll, RR Watershed District; Barb Zailo, RM of Piney

Audience: Jim Swidersky, RM of Stuartburn; Ed Penner, RM of Stuartburn; Lionel Aleyiuk, RM of Stuartburn; Duaine Riach, RM of Franklin; Greg Halvorson, RR Watershed District; Floyd Haugen, RR Watershed District; Todd Miller, RRWD; Bob Harrison, Manitoba Water Stewardship; Tom Hansen, Agriculture and Environmental Services Branch (AESB), Tony Kettler, AESB; Gord Bell, AESB;

RRBC Staff: Robin Gislason, Outreach Coordinator, Lance Yohe Executive Director, Derek Smith, North Basin Manager

REGULAR MEETING

Thursday, March 18th, 2010
Stuartburn, MB
10:30a.m.

Draft Minutes

1. Call to Order by Chair, Barb Zailo and agenda approved. (Archie Hunter & Laverne Voll)
2. Minutes for October 1, 2008 approved. (Archie Hunter & Laverne Voll)
3. Financial Report: A. Hunter reported an account balance of \$5997.37. A difference of \$706.50 less from the previous meeting. 50 cents interest since last meeting as well. (Laverne Voll & Barb Zailo)
4. Delegation Reports
 - a. **RM of Piney** - Report by Barb Zailo. No issues with the spring thaw on the Roseau.
 - b. **RM of Franklin** – Report by Archie Hunter. Franklin has experienced an excellent spring melt, waiting for water from the south.
 - c. **RM of Stuartburn** – Report by Jim Swidersky. Good spring melt with no ice.
 - d. **Roseau County**– Report by Laverne Voll. No unusual flooding issues to report. Everything is running well.
 - e. **Roseau River Watershed** – Report by Todd Miller. The Hay Creek impoundment is still being worked on and the RRWD is still looking for further retention projects.
5. New Business
 - a. Presentation; Pembina River Telemac Modelling – Gordon Bell – AESB

Motion to move forward as a group to pursue a modeling project on the Roseau River. To define our issues as a local group and to leverage funds for the RRIW. (F. Haugen & A. Hunter).

6. **Next Meeting Date – 10:00am, April 29th, Roseau, MN. Roseau River Watershed District Office**
7. Motion to adjourn. (A. Hunter & B.Zailo)