

MINUTES OF MEETING NO.11-21

NAME	Local GROW Committee	PAGE	Page 1 of 3
LOCATION	Via Conference Call	DATE	June 30, 2021

Present:

N. Brandstrom	Member	WIWD
J. Cruise	Member	Producer
B. Sigfusson	Member	WIWD
H. Rosing	Member	Producer
T. Cook	Member	Producer
L. Miller	Manager / Financial Admin	WIWD / Producer
I. Zotter	Financial Adm. Assistant	WIWD

REGRETS:

K. Webster	Member	WIWD / Producer
B. Fleury	Member	WIWD / Producer
P. Watson	Watershed planner	ARD

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 6:25 p.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>42-21: J. Cruise – B. Sigfusson</u> BE IT RESOLVED THAT the Local Grow Committee (LGC) approved the agenda as presented</p>	CARRIED
3.0	<p>APPROVAL OF MINUTES</p> <p><u>43-21: J. Cruise – L. Miller</u> BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 10-21 June 21, 2021 as presented</p>	CARRIED
4.0	<p>REVIEW OF THE GROW Trust 2020 – 2023 available funds</p> <p>Members presented with a GROW 2020-2023 budget and funds available for distribution. Previously approved 2 projects for the Upland Enhancement and Restoration (projected total cost \$ 30310) and 12 projects for the Riparian Management Areas (projected total cost \$164060) will be funded by The GROW Trust 2021-2023.</p> <p>Allocated financial assistance for the projects (above) in Year 1 estimated at \$ 91850</p> <p>Remaining available funds in Year 1 projected at \$ 48650</p>	
5.0	<p>APPLICATIONS FOR THE RIPARIAN MANAGEMENT AND UPLAND RESTORATION: FENCING AND ALTERNATIVE WATERING SYSTEMS</p> <p>The Local Grow Committee reviewed applications for the installation of Alternative Watering Systems and Cross / Riparian Fencing. Due to limited funds the LGC revised the conditions and eligible expenses for reimbursement for these activities.</p>	

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	<p>44-21: J. Cruise – I. Zotter BE IT RESOLVED THAT the LGC approved Alternative Watering System applications for: D. Voth, E. Sigurdson, F. Brandson, R. Dueck, M. Desjarlais, D. Thorgilsson, O. Christensen, EUR Ranches pending inspection from WIWD staff. Financial assistance will be provided at 50% maximum up to \$ 7000 towards watering system on the condition to fence a dugout (if applicable). The cost of the riparian fencing materials to be reimbursed at 100%.</p> <p>45-21: J. Cruise – T. Cook BE IT RESOLVED THAT the LGC approved Riparian Management area project for M. Desjarlais to install two (2) alternative watering systems and riparian fencing on Hatchery Drain. Alternative watering systems to be reimbursed at 50% maximum up to \$7000 each. Riparian fencing materials to be reimbursed at 100% and Labour/Equipment at 50% according to provincial guideline.</p> <p>46-21: B. Sigfusson - J. Cruise BE IT RESOLVED THAT the LGC approved Upland Enhancement Project for A. Rawluk to install cross fence. Fencing materials and labour/equipment to be reimbursed at 50% according to provincial guideline</p>	<p>CARRIED</p> <p>CARRIED</p> <p>CARRIED</p>
<p>6.0</p>	<p>GROW TRUST PROJECT PRIOTORIZATION CALCULATOR FOR POLYCROPS</p> <p>Updated form for the GROW Trust Project Prioritization Calculator for Cover Crops/Polycrops presented to LGC. Members discussed proposed options and identified that option 3 is the most feasible.</p> <p>47-21: J. Cruise – T. Cook BE IT RESOLVED THAT the LGC approved GROW Trust Project Prioritization Calculator for Cover Crops/Polycrops 2021-2023</p>	<p>CARRIED</p>
<p>7.0</p>	<p>APPLICATIONS FOR THE UPLAND RESTORATION AND ENHANCEMENT: COVER CROPS/POLYCROPS</p> <p>LGC discussed proposed projects to seed cover crops/polycrops. Throughout the discussion members identified that the payment will be issued in two (2) installments:</p> <ul style="list-style-type: none"> ➤ 50% of the awarded amount will be paid out once crops are seeded and invoices submitted to the WIWD; ➤ Remaining 50% will be paid out after the final inspection. <p>Members identified the following conditions for next year projects. These conditions must be met fin following years in order to receive funding in 2021-2022</p> <ul style="list-style-type: none"> ✓ Minimum three (3) species must represent Broadleaf, Legume and Grasses according to recommended rates of each in the mix; ✓ Applicants will be reimbursed only for the cost of seed within recommended seeding rates; ✓ Sod Seeding is not eligible for the additional financial assistance; ✓ Applicants who are participating second/third year in the program may be reimbursed at reduced amounts. <p>48-21: I. Zotter – B. Sigfusson BE IT RESOLVED THAT the LGC approved Upland Enhancement Applications to seed Cover Crops/ Polycrops according to GROW Trust Project Prioritization Calculator for Cover Crops/Polycrops 2021-2023 provided all conditions are met. Applicants: J. Cruise, D. Darknell, M. Vigfusson, J. Keen, K. McCosh, Stellar Farms, R. Osmond, L. THorgilsson, J. Yankee, Geisler Cattle Co, Kelsey L F Kell, K. Gudmundson, B. Kinkead, EUR Ranches, T. Miller, H. Diell, T. Cook, C. Reykdal.</p>	<p>CARRIED</p>

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8.0	<p>NEXT MEETING:</p> <p style="text-align: center;">Time to be determined</p>	
9.0	<p>ADJOURNMENT 49-21: <u>J. Cruise - L. Miller</u> BE IT RESOLVED THAT we adjourn at 9:00 p.m.</p>	CARRIED
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</p>	
	<hr/> <p>Neil Brandstrom, Chairperson LGC</p> <hr/> <p>Linda Miller, Manager / LGC</p>	