

MINUTES OF MEETING NO.13-21

NAME	Local GROW Committee	PAGE	Page 1 of 2
LOCATION	WIWD Office	DATE	October 15, 2021

Present:

N. Brandstrom	Member	WIWD
B. Fleury	Member	WIWD / Producer
J. Cruise	Member	Producer
B. Sigfusson	Member	WIWD
T. Cook	Member	Producer
D. Timmerman	Watershed planner	ARD
L. Miller	Manager / Financial Admin	WIWD / Producer
K. Benson	GIS Technician	WIWD

REGRETS:

K. Webster	Member	WIWD / Producer
P. Watson	Watershed Planner	ARD
I. Zotter	Financial Admin. Assistant	WIWD
H. Rosing	Member	Producer

WRITTEN BY: K. Benson

ITEM		ACTION BY
1.0	<p>CALL TO ORDER</p> <p>N. Brandstrom called the meeting to order at 8:06 a.m.</p>	
2.0	<p>APPROVAL OF AGENDA</p> <p><u>55-21: B. Fleury – 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>56-21: B. Sigfusson - J. Cruise</u> BE IT RESOLVED THAT the LGC approved the minutes of the LGC Meeting # 12-21 August 27, 2021 as presented</p>	CARRIED
4.0	<p>UPDATE ON PROJECTS GROW Trust 2020-2022 and GROW Trust 2021-2023</p> <p>L. Miller presented a brief update on the projects in progress. Joel Combot's project was considered a cover crop and will receive funding this year. A letter from Mary Jane Ore was presented. Allen Rawluk's cross fencing was viewed and the entire fence line was considered cross fencing. MHHHC has quarterly GROW meeting all GROW members are invited to join. First meeting is on November 17, 2021.</p> <p>The LGC discussed how to approach situations where Alternative Watering System projects have more than one dugout located on their project location.</p> <p><u>57-21: J. Cruise – T. Cook</u> BE IT RESOLVED THAT the LGC approved funding for multiple dugouts in the project's area. With the condition that at least one of the dugouts be fenced off.</p> <p>J. Cruise presented the idea of purchasing a 16 foot John Deer Sod Seeder. The LGC discussed that the cost of an operator and upkeep of the seeder would be unmanageable for the WIWD.</p>	CARRIED

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	<p>LGC discussed GROW funds available up to date. Many completed projects are under estimated projected cost. Less funds have been distributed than anticipated. LGC reviewed their decision made on June 30, 2021, resolution # 44-21.</p> <p><u>58-21: B.Sigfusson – J. Cruise</u> BE IT RESOLVED THAT the LGC approved additional funds for the Riparian Area Enhancement Projects previously approved by resolution # 44-21, and to increase financial assistance: - for alternative watering systems: 50% maximum up to \$ 10000; - for riparian fencing: 100% for materials and supplies, 75% for labour and equipment.</p>	CARRIED
5.0	<p>LETTER OF INTERESTS GROW 2022</p> <p>The Letter of Interest (LOI) was sent to the LGC to review and comment on. The LGC agreed that the letter of interest included everything that was needed at this point. No members suggested any changes to the letter at this point. Further in the application process LGC members suggested more miles could be included. D. Timmerman suggested administration may want to be increase later on in the application process. The letter of interest is to be sent after the meeting is adjourned.</p>	
10.0	<p>NEXT MEETING:</p> <p>To be determined</p>	
12.0	<p>ADJOURNMENT <u>59-21: B. Sigfusson - J. Cruise</u> BE IT RESOLVED THAT we adjourn at 9:30 a.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>	
	<p>_____ Neil Brandstrom, Chairperson LGC</p> <p>_____ Linda Miller, Manager / Member LGC</p>	