

MINUTES OF MEETING NO.6-20

NAME Local GROW Committee
LOCATION Lundar Golf Club

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DATE August 25, 2020

Present:

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

REGRETS:

P. Watson	Watershed planner	ARD
M. Johnson	Member	Producer

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	CALL TO ORDER N. Brandstrom called the meeting to order at 8:13 a.m.	
2.0	APPROVAL OF AGENDA <u>5-20: B. Fleury – H. Rosing</u> BE IT RESOLVED THAT the Committee approved the agenda with amendments:	CARRIED
3.0	APPROVAL OF MINUTES <u>6-20: B. Sigfusson – K. Webster</u> BE IT RESOLVED THAT the Local GROW Committee approved the minutes of the LGC Meeting # 5-20 July 9, 2020 as presented	CARRIED
4.0	REVIEW OF THE GROW APPLICATIONS FORMS LGC members were presented with copies of proposed applications forms for the “Working Together to improve watershed health in the West Interlake Watershed” Project. Members discussed proposed forms: 4.1 Suggestion was made to develop standards for estimated fencing cost for barbed wire, electric and high tensile fence. 4.2 Suggestion was made to develop standards for estimated cost of practices such as Spraying, Fertilizing and Seeding, based on 2020-2021 Cost of Production Farm Machinery Guide and rental rates in the area. 4.3 Members reviewed presented Expression of Interest form. Form to be sent to the RMs, and posted on WIWD website and Facebook page. 4.4 Some areas for Wetlands/Riparian conservation were identified. ArcGIS Files of identified areas created and sent to the provincial specialist for confirmation. Reply has not been received at this time. 4.5 Members discussed application form for “Buffer establishment – shelterbelts, multi-species buffer strips”. Suggestion was made to develop a Fact Sheet pamphlet for establishment of shelterbelts, multi-species buffer strips, and to check with	

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	<p>municipal and provincial authorities on requirements to plant shelterbelts along road allowances.</p> <p>Throughout discussion members suggested to develop one GROW Activity Guide, where all Grow activities will be captured and applicant can submit all information pertaining to applicable practices.</p> <p>Members discussed advanced payment option to agricultural producers for the GROW Projects.</p> <p>7-20: J. Cruise – B. Fleury BE IT RESOLVED THAT the Local GROW Committee approved that the payment will be made after the GROW Project is completed and inspected, unless exceptions are made and approved by the Committee during project establishment.</p>	CARRIED
5.0	<p>DISCUSSION ON POTENTIAL PROJECTS</p> <p>There were no recommendations brought forward at this time. Members discussed membership and representation from different parts of Watershed District (WD). At current time there are no representatives on GROW Committee from Northern part of the WD. Members suggested to make recommendation to the WIWD Executive Board to appoint a representative from Moosehorn / Lake St. Martin areas. One of the GROW Committee Members attended only first meeting. Suggestion was made to inform Committee Member about attendance policy.</p>	
6.0	<p>NEXT MEETING:</p> <p>To be determined</p>	
7.0	<p>ADJOURNMENT 8-20: B. Sigfusson – K. Webster BE IT RESOLVED THAT we adjourn at 10:39 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 / LGC</p>	