

**MINUTES OF MEETING NO.9-21**

NAME Local GROW Committee PAGE Page 1 of 3  
 LOCATION Via Conference Call DATE June 7, 2021

**Present:**

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

**REGRETS:**

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

WRITTEN BY: I. Zotter

ITEM		ACTION BY
1.0	<b>CALL TO ORDER</b> N. Brandstrom called the meeting to order at 6:20 p.m.	
2.0	<b>APPROVAL OF AGENDA</b> <u>31-21: J. Cruise - B. Sigfusson</u> <b>BE IT RESOLVED THAT</b> the Local Grow Committee (LGC) approved the agenda as presented	<b>CARRIED</b>
3.0	<b>APPROVAL OF MINUTES</b> <u>32-21: B. Fleury – J. Cruise</u> <b>BE IT RESOLVED THAT</b> the LGC approved the minutes of the LGC Meeting # 8-21 March 4, 2021 as presented	<b>CARRIED</b>
4.0	<b>REVIEW OF THE GROW 2020 – 2022 APPLICATIONS FORMS</b>  Members presented with a report on the expenditures up to update of the GROW 2020-2022 funds and discussed cash flow.  Members reviewed applications under Upland Enhancement and Riparian Management Areas Activities. Members discussed proposed projects. Throughout the discussion members established the following conditions and requirements for the installation of Alternative / Off Site Watering Systems:  <ul style="list-style-type: none"> <li>➤ One application per applicant per year (until further notice);</li> <li>➤ ¼ mile from drinking water source for human consumption;</li> <li>➤ The system must have a trough;</li> <li>➤ The system must have continued self-regulating control of water supply.</li> </ul> Members discussed financial assistances for proposed projects submitted up to June 8, 2021  <u>33-21: J. Cruise - B. Fleury</u> <b>BE IT RESOLVED THAT</b> the LGC approved to provide financial assistance for the establishment of Perennial Native/Tame Cover at 75% for the cost of perennial forages	<b>CARRIED</b>

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	<p><b><u>34-21: H. Rosing – B. Sigfusson</u></b>  <b>BE IT RESOLVED THAT</b> the LGC approved to provide financial assistance for the installation of an Alternative Watering System at 50:50 cost share with a Funding Cap of \$10,000 per application.</p>	<b>CARRIED</b>
	<p><b><u>35-21: J. Cruise – T. Cook</u></b>  <b>BE IT RESOLVED THAT</b> the LGC approved to provide financial assistance for the installation of:</p> <ul style="list-style-type: none"> <li>• Riparian Fencing: 100% for the cost of materials and at 75% for the cost of Labour and Equipment;</li> <li>• Cross Fencing: 50% for the cost of materials and equipment / labour.</li> </ul> <p>J. Cruise submitted proposal for the installation of Alternative Watering System and panels to implement rotational grazing on the site of the Riparian Area Management (previously approved through Ag Action Program). J. Cruise presented his proposal and left the discussion.</p> <p>Members discussed proposed projects. Throughout the discussion members agreed that J. Cruise proposal is eligible for the Upland Area Enhancement activities.</p>	<b>CARRIED</b>
	<p><b><u>36-21: T. Cook – B. Sigfusson</u></b>  <b>BE IT RESOLVED THAT</b> the LGC approved J. Cruise application for the installation of Alternative Watering System (site on NE 18-21-2W) and panels (site on NE 4-21-3W) at 50% cost share under GROW Program (Upland Area Enhancement activities)</p> <p>Members discussed the time line to accept applications under GROW Program.</p>	<b>CARRIED</b>
	<p><b><u>37-21: J. Cruise – H. Rosing</u></b>  <b>BE IT RESOLVED THAT</b> the LGC approved to establish Due Date to submit an application under the GROW Program for new fiscal year no later than November 15, unless posted otherwise.</p>	<b>CARRIED</b>
<b>5.0</b>	<p><b>REVIEW OF WETLAND CONSERVATION APPLICATIONS</b></p> <p>N/A</p>	
<b>6.0</b>	<p><b>REVIEW OF GROW AGREEMENT</b></p> <p>N/A</p>	
<b>8.0</b>	<p><b>NEXT MEETING:</b></p> <p><b>June 21, 2021</b>  <b>Time to be determined</b></p>	
<b>9.0</b>	<p><b>ADJOURNMENT</b>  <b><u>38-21: B. Fleury – B. Sigfusson</u></b>  <b>BE IT RESOLVED THAT</b> we adjourn at 22:15 p.m.</p>	<b>CARRIED</b>
	<p><b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors</b></p>	

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	<hr/> <p><b>Neil Brandstrom, Chairperson LGC</b></p> <hr/> <p><b>Linda Miller, Manager, LGC</b></p>	
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