

**Final Meeting Notes  
Public Liaison Committee (PLC)  
June 21, 2007  
5:30 p.m. – 8:00 p.m.  
RM of St. Clements Council Chambers  
East Selkirk, Manitoba**

PLC members in attendance:

- Mr. Gerry Jennings, Public Member
- Deputy Mayor Valerie Rutherford, RM of Ritchot
- Mr. Dan Benoit, Manitoba Metis Federation, PLC Co-Chair
- Reeve Herm Martens, RM of Morris
- Reeve Peter Skrupski, RM of Springfield
- Mr. Doug McNeil, MFA, PLC Co-Chair
- Councillor Glen Basarowich, RM of St. Clements
- Reeve Rodney Burns, RM of Macdonald

PLC Alternates in attendance

- Councillor Pat Pruden, City of Selkirk
- Jim Stinson, RM of St. Clements

Regrets

- Councillor David Menard, RM of Tache
- Reeve Clifford Dearman, RM of West St. Paul
- Ms. Melissa Hotain, Assembly of Manitoba Chiefs
- Mr. Alec Stuart, City of Winnipeg
- Reeve Lawrence Morris, RM of East St. Paul
- Ms. Lorna Hendrickson, Public Member
- Ms. Bonni Book, Public Member
- Mr. Bob Roehle, Public Member
- Mr. Doug Peterson, MFA
- Ms. Patricia Nedokis, RM of St. Andrews

Others in attendance

- Mr. Rob Nay, MFA

**Meeting Notes**

**1) Light Meal**

PLC co-chair Doug McNeil called the meeting to order at approximately 5:45 p.m. following a light meal.

## 2) Introductions

Brief introductions were made among PLC members

## 3) Approval of Agenda for June 21 meeting

- Glen Basarowich moved that the June 21 meeting agenda be passed. Seconded by Valerie Rutherford. Motion passed.

## 4) Approval of Notes from May 24 meeting

- Herm Martens moved that the notes from the May 24<sup>th</sup> meeting be passed. Seconded by Rodney Burns. Motion passed.

## 5) Update on the volume of oily material discharged from the Kildare Drain

- Doug McNeil stated that Doug Peterson would report later about the volume of the oil that was discharged. Doug McNeil clarified that the actual volume of oil was very small in comparison to the total volume of liquid (mostly water) that was removed by vacuum truck.

**Action:** Doug Peterson to investigate and respond

## 6) Dunning Road follow-up information

- Doug McNeil responded that he wasn't aware of a request to bring MIT to do a presentation on Dunning Road and that there was no proposal to raise Dunning Road, due to the resulting hydraulic impact on the floodway.

## 7) Information on cross section of bridges and velocities

- Doug McNeil provided information on water levels at the bridges deleted from the project, along with information on shear stresses.
- Peter Skrupski asked about the number for shear stress for a 1-in-700 flood at St. Mary's Rd. bridge and requested information be provided on the full number and not the rounded off number.
- Skrupski also requested the cross sections and velocities of all bridges be provided.
- **Action:** Doug McNeil agreed to provide further information on cross sections and velocities at the bridges.
- **Action:** Doug McNeil agreed to investigate the full number for shear stress for a 1-in-700 flood at St. Mary's Rd. bridge.

## **8) Speaking notes from KGS presentation on hydraulic analysis of alterations**

- Presentation notes from the May 24th PLC meeting were circulated to members for information.

## **9) Elevations of the embankment gaps**

- Doug McNeil presented elevation information and drawings regarding the embankment gaps.

## **10) Update on MFA response to KGS well inventory in East St. Paul area**

- Doug McNeil explained that MFA had followed through on the request to support KGS's well inventory in the East St. Paul area.

## **11) Recreation update**

- Rob Nay provided information that the PLC's request for a representative from the PLC to sit on the Recreation Working Group had been brought forward to the Manitoba Floodway Authority Executive for consideration and that the request is under review and a decision hasn't been reached.
- Rob Nay also advised plans for both recreation and a recreation working group are still under consideration and decisions have not been made.
- Glen Basarowich expressed an interest on behalf of the RM of St. Clements in acquiring excavated earth from the floodway for recreation development. Doug McNeil advised that the expansion project's budget for moving earth has a fixed cost and that recreation opportunities are still under review.

## **12) Future floodway orientation for new public members**

- Rob Nay advised attendees that the two remaining public members, Bonni Book and Bob Roehle, (who were chosen by the PLC) had been contacted and both accepted their invitations to sit on the PLC.
- Rob Nay also informed that MFA's Doug Peterson would be contacting new members of the PLC regarding an orientation session on the floodway expansion project. Some attendees expressed an interest in attending as well.
- **Action:** Doug Peterson to contact Bonni Book, Patricia Nedokis, Bob Roehle, Jim Stinson, Pat Pruden and Gerry Jennings regarding a future floodway orientation session.

### **13) Other**

- Jim Stinson asked about where licensing material could be found on either MFA or Conservation's websites.

**Action:** MFA to investigate and respond about web location of licensing material

- Rodney Burns requested MFA provide a letter to the RM of Macdonald confirming future work on the Glenlea Drain.

**Action:** MFA to provide letter to the RM of Macdonald

- Peter Skrupski requested information be provided explaining the asterisks next to GWWD and PTH 15 bridges in KGS' presentation notes.

**Action:** MFA to investigate KGS's presentation notes and explanation for asterisks

- Herm Martens requested location maps be provided for future PLC meeting locations

**Action:** Maps to be provided for future PLC meetings

### **14) Agenda Items for Next Meeting**

- a) Quality of water along floodway
- b) Height of roads in RM of Macdonald near West Dike and sightlines
- c) Recreation Update
- d) Follow-up on bridge velocities and full shear stress number for a 1-in-700 flood at St. Mary's Rd. bridge
- e) Follow-up on volume of oily material discharged from the Kildare Drain

### **15) Next Meeting**

Thursday, September 20, 2007 selected as the next PLC meeting in Sanford at the RM of Macdonald's municipal office

**Conclusion: Meeting adjourned at approximately 7:30 p.m.**