

**MINUTES OF THE SEINE RIVER TRIBUTARY  
DIVERSION PROJECT COMMITTEE HELD  
NOVEMBER 16<sup>TH</sup>, 2011 AT 10:00 A.M. IN THE  
COUNCIL CHAMBER OF THE RURAL MUNICIPALITY  
OF TACHÉ IN LORETTE, MANITOBA.**

**IN ATTENDANCE:**           **Mayor Danylchuk & Councillor  
Heather on behalf of the RM of  
Taché.  
Councillor Brown on behalf of the  
RM of Springfield.  
Councillor Evans on behalf of the  
RM of Ste. Anne.  
Councillor Dumaine on behalf of  
the RM of Ritchot.  
Councillors Dayment & Public  
Works Manager Claude Gagné on  
behalf of the Town of Ste. Anne.  
Colin Gluting of the Cooks Creek  
Conservation District.  
Art Bergmann of the Seine-Rat  
River Conservation District.**

**ALSO IN ATTENDANCE: Jeanette Laramee,  
Assistant CAO.**

An inaugural meeting was called by the Rural Municipality of Taché to begin discussions with surrounding stakeholders the potential to revisit the Seine River Tributary Diversion project.

All members present introduced themselves at this time and provided a brief background and opinion of the advantages associated with the proposed water conveyance structure.

The Committee determined that the next step is to draft a memorandum of understanding and that the following points are to be included and addressed in the document:

- construction of an additional drop structure to the floodway;
- conveyance structure to be constructed below prairie level;

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- reduction in water quantities that localize and flood areas throughout and in particular the Arnould Road & Grande Pointe areas;
- drains at the junction of MUN 48N & P.R. #12 have reached their capacity;
- gradient changes from the Ste. Anne area to floodway are substantial and should be addressed to minimize erosion and water rushing by inserting control measures along the way;
- funding formula based on a study performed by an outside agency to determine benefits associated to each stakeholder.

A draft Memorandum of Understanding will be undertaken and reviewed by all at the January 18<sup>th</sup>, 2012 SRTD Committee meeting for subsequent presentation to the Federal, Provincial and Floodway Authorities.

The Committee will explore the opportunity to utilize the formerly engaged engineer to update and include agreed upon points into a study of the project in an effort to attain cost and time efficiency.

The meeting adjourned at this time, the hour being 11:30 a.m.

**cc: Ron Lemieux – MLA**  
**Christine Melnick – MLA Water Stewardship**