

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9
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Board Meeting #2020-1

January 27, 2020

PRESENT Verner Johnson – Chairperson
BOARD John Lenton – S.D. #11S
Rick Wilson – S.D. #11N
Eric Busch – S.D. #9
Jonathon Roskos – S.D. #9
Brent Wery – S.D. #11S
Roger Vaags – S.D. #12

Marc Ross – Vice - Chairperson
Rene Grift – S.D. #11S
Howard Berdin – S.D. #12
Garry Grycki – S.D. #11N
Valerie Ralke – S.D. #11S
Peter Williams – S.D. #9

STAFF Colin Gluting – Manager
Debbie Shaver – Administrator

GUESTS Rhonda Dyck – Sustainable Development

Manager called for Nominations for Chairperson
Marc Ross nominated Verner Johnson for Chairperson
Seconded by Jonathon Roskos
Carried

Manager called for Nomination for Vice-Chairperson
Roger Vaags nominated Marc Ross for Vice-Chairperson
Seconded by Verner Johnson
Carried

Appointment for MCDA Representative
Jonathon Roskos nominated Marcien Ross
Seconded by Roger Vaags

Resolution No. 2020-1

Motion: The voting Board of Directors Northeast Red Watershed District is as follows:

Chairperson:	Verner Johnson
Vice Chairperson:	Marcien Ross
Provincial Appointee:	Verner Johnson
S.D. #9	Jonathon Roskos
S.D. #11N	Rick Wilson
S.D. #12	Roger Vaags
S.D #11S	Marcien Ross

Moved by: Marc Ross **Seconded by: Jonathon Roskos** **Carried**

Call meeting to order at 9:00 am

Resolution No. 2020-2

BE IT RESOLVED that under proclamation of The Watershed Districts Act effective January 1, 2020, all conservation districts in Manitoba will transition to become watershed districts and that the Cooks Creek Conservation District No 5 will now be called Northeast Red Watershed District, effective January 27, 2020. Business Number 13069 4706 RR0001

Moved By: Rick Wilson Seconded By: Jonothon Roskos Carried

Resolution No. 2020-3

BE IT RESOLVED that Signing Authority for all Northeast Red Watershed District at Sunova Credit Union be as follows:

Chairperson: Verner Johnson

Vice – Chairperson Marcien Ross

Board Member: Rick Wilson

Administrator: Debbie Shaver

2 of 4 signatures

Moved By: Roger Vaags Seconded By: Marc Ross Carried

Resolution No 2020-4

BE IT RESOLVED that the board of the Northeast Red Watershed District authorize the financial administrator Debbie Shaver to change the name on the business number from Cooks Creek Conservation District No 5 to Northeast Red Watershed District. Business Number 13069 4706 RR0001

Moved by: Marc Ross Seconded by: Jonothon Roskos Carried

Resolution No 2020-5

BE IT RESOLVED that the board of the Northeast Red Watershed District authorize the financial administrator Debbie Shaver to change the charitable number from Cooks Creek Conservation District No 5 to Northeast Red Watershed District. Charitable Business Number 13069 4706 RR0001

Moved By: Rick Wilson Seconded by: Jonothon Roskos Carried

Resolution No 2020-6

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda with the Following Additions:

Old Business

13 13A

Moved By: Rick Wilson Seconded By: Jonothon Roskos Carried

Resolution No. 2020-7

Adoption of Minutes November 18, 2019

BE IT RESOLVED the Board approves the meeting minutes from the November 18, 2019 Board Meeting

Moved By: Marc Ross

Seconded By: Rick Wilson

Carried

Resolution No. 2020-8

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period November 16, 2019 – January 24, 2020 with expenses and Pre-Authorized Debits totaling \$201,818.98 (Cheques#13029 -13063 Void Cheque #13039, 13048 &13051) along with the following reports:

Bank Transactions Report

Accounts Payable of \$28,470.40

Moved By: Roger Vaags

Seconded By: Jonothon Roskos

Carried

Resolution No 2020-9

BE IT RESOLVED that the board authorizes Sunova Credit Union to close the following bank accounts:

Short Term Prov c/o SSUP #5

Platinum Trail SSUP #6

PRVT SSUP #9

Moved By: Marc Ross

Seconded By: Rick Wilson

Carried

Resolution No 2020-10

BE IT RESOLVED that the board authorizes Sunova Credit Union to change the Business Name on the Sunova Mastercard Account Number 5258770002007181 to:

Northeast Red Watershed District

Moved By: Rick Wilson

Seconded By: Marc Ross

Carried

Old Business

Managers Report

Attached

Administrators Report

Administrator gave a verbal report on activities since last board meeting.

13 13A

Board member presented a video on work being done on 13 13A

Provincial Update

New legislation to Watershed Districts was completed as of January 1, 2020.
RM of Brokenhead has requested to become a member of Northeast Watershed District.
Provincial funding is not available at this time.
Watershed Planner discussed requirements for GROW program.
First priority is the letter of intent for the GROW Funding.

New Business

R Vaags exits at 11:02 am

Policy Committee

The Policy Committee will consist of Brent Wery, Eric Busch, and Natashia Lapeire.

Human Resources and Finance Committee

The Human Resources and Finance Committee will consist of Jonothon Roskos and Verner Johnson.

IWMP and GROW Standing Committee

The board will be the approval authority for GROW. The board can make a decision to form a committee if necessary.

Infrastructure Committee

Not required at this time.

Board Meeting Structure

Board meetings will stay the same.

Motion to go In Camera at 12:05 pm

Motion to go out of Camera 12:42 pm

Salary Review

Resolution No 2020-11

BE IT RESOLVED that the Administrator salary will remain at \$40.00 per hour with a 2% vacation pay increase retroactive to September 7, 2019 pay period ending.

Moved by: Rick Wilson Seconded by: Marc Ross Carried

Resolution No 2020-12

BE IT RESOLVED that the Manager's salary will increase to \$67,000 annually retroactive to September 7, 2019 pay period ending.

Moved by: Rick Wilson Seconded by: Marc Ross Carried

MCDA

Board chose the attached universal logo.

Correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

None

Other

Levies table will be distributed electronically for discussion at March 2, 2020 meeting.

Next Meeting

Monday March 2, 2020 and Adjourn at 1:00 pm

Verner Johnson, Chairperson

Debbie Shaver, Administrator