

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9
Phone: 204-777-2223 Fax: 204-777-0570 email: nrwd@mymts.net

Board Meeting #2020-2

March 2, 2020

PRESENT	Verner Johnson – Chairperson	Marc Ross – Vice - Chairperson
BOARD	John Lenton – S.D. #11S	Rene Grift – S.D. #11S
	Rick Wilson – S.D. #11N	Howard Berdin – S.D. #12
	Eric Busch – S.D. #9	Garry Grycki – S.D. #11N
	Jonathon Roskos – S.D. #9	Valerie Ralke – S.D. #11S
	Peter Williams – S.D. #9	Natashia Lapiere – S.D. #11S
STAFF	Colin Gluting – Manager	
	Debbie Shaver – Administrator	
GUESTS	Rhonda Dyck – Sustainable Development	

Call meeting to order at 9:00 am

Resolution No 2020-13

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda

Moved By: Marc Ross

Seconded By: Jonathon Roskos

Carried

Resolution No. 2020-14

Adoption of Minutes November 18, 2019

BE IT RESOLVED the Board approves the meeting minutes from the January 27, 2020 Board Meeting

Moved By: Rick Wilson

Seconded By: Jonathon Roskos

Carried

Resolution No. 2020-15

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period January 25 – February 28, 2020 with expenses and Pre-Authorized Debits totaling \$112,988.61 (Cheques#13064-85 Void Cheque #13087) along with the following reports:
Bank Transactions Report
Accounts Payable of \$97,209.20

Moved By: Rick Wilson

Seconded By: Marc Ross

Carried

Resolution No 2020-16

BE IT RESOLVED that the board approve the 2020-2021 Interim Budget

Moved By: Rick Wilson

Seconded By: Marc Ross

Carried

Resolution No 2020-17

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 name address of

Cooks Creek Conservation District No 5
Box 11, Grp 561 RR 5
Winnipeg, MB R2C 2Z2

will now be:

Northeast Red Watershed District
66156 Pineridge Road
Sunnyside, MB R5R 0G9

effective January 27, 2020.

Moved By: Marc Ross

Seconded By: Rick Wilson

Carried

Resolution No 2020-18

Whereas that Section 80 of The Freedom of Information and Protection of Privacy Act requires that each local public body designate a person or persons as its Head for the purpose of this Act:

And Whereas Northeast Red Watershed District is a local public body under The Freedom of Information and Protection of Privacy Act.

Therefore Be It Resolved that Northeast Red Watershed District hereby designates the Administrator as Head of Northeast Red Watershed District for the purpose of Information and Protection of Privacy Act effective March 2, 2020

Moved By: Jonothon Roskos

Seconded By: Howard Bredin

Carried

Old Business

Managers Report

Attached

Administrators Report

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

Provincial Update

Planner discussed the GROW program.

Delegation -Garret Fetterly

Landowner presented a proposal for a crossing over Satan's Creek.

Landowner suggested moving the culverts as opposed to adding another crossing.

Manager will do research on the property and report to the board at next meeting.

New Business

Levies

Table attached.

Resolution 2020-19

BE IT RESOLVED To assess levies at a 2% increase based on current land assessment at a Mil rate of 0.00061.

Moved By: Rick Wilson

Seconded By: Jonothon Roskos

Carried

Policy Committee

Board member discussed the processes of the policy committee. Estimated completion goal is June 2020.

MCDA

MAW Tour, hosted by East Interlake Watershed District will be held in June 26, 2020 in Gimli, MB

Correspondence

RRBC Fish Dinner

RRBC North Chapter Meeting March 11, 2020 RM of Springfield 7:00 pm.

Sub-Divisions & Re-zoning and Intergovernmental Affairs

None

Other

Manager will organise Sub-District meetings.

Next Meeting

Monday April 20, 2020 and Adjourn at 11:44 pm

Verner Johnson, Chairperson

Debbie Shaver, Administrator