

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

Phone: 204-777-2223 Fax: 204-777-0570 email: nrwd@mymts.net

Regular Board Meeting #2020-5

August 17, 2020

PRESENT Verner Johnson – Chairperson Rick Wilson – S.D. #11N
BOARD Roger Vaags – S.D. #12 Jonothon Roskos – S.D. #9
Marc Ross – Vice Chairperson – Conference Call

STAFF Colin Gluting – Manager
Debbie Shaver – Administrator

GUESTS Rhonda Dyck – Sustainable Development
Grant Sellen – GDS Surveys Ltd

Call meeting to order at 9:13 am

Resolution No 2020-25

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda with the following additions

Approval of the 2020-2021 Budget

Administrator Job Posting

Moved By: Roger Vaags **Seconded By: Rick Wilson** **Carried**

Adoption of Minutes May 4, 2020

BE IT RESOLVED the Board approves the meeting minutes from the May 4, 2020 and Board Meeting

Moved By: Rick Wilson **Seconded By: Jonothon Roskos** **Carried**

Resolution No. 2020-27

Adoption of Minutes July 30, 2020

BE IT RESOLVED the Board approves the meeting minutes from the July 31, 2020 Board Meeting

Moved By: Roger Vaags **Seconded By: Jonothon Roskos** **Carried**

Resolution No. 2020-28

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period May 1 – August 14, 2020 with expenses and Pre-Authorized Debits totaling \$ 472,335.60 (Cheques#13104-13139 Void cheque #13113, 13118& 13133) along with the following reports:

Bank Transactions

Accounts Payable of \$175,845.84

Budget Report

Moved By: Rick Wilson **Seconded By: Jonothon Roskos** **Carried**
G Sellen enters at 9:35 am

Resolution 2020-29

Motion: That the board approves the 2020-2021 Final Budget

Moved By: Rick Wilson

Seconded By: Jonothon Roskos

Carried

Old Business

Managers Report

Manager gave a verbal report.

Administrators Report

Administrator gave a verbal report

Project Update

Mission Road Drain cleanout is complete and under budget.

Prairie Grove Drain – Excavation is complete, spreading and seeding remains from Stoneridge Road to Eastdale Road.

Ste Genevieve Water Retention site – The bulk of the earthworks is complete. Geosynthetic Clay Liner has been installed.

New Business

Resolution No 2020-30

Cooks Creek Low Level Crossing

Motion: To rebuild access on Cooks Creek Low Level Crossing Section 18-12-6E

Moved by: Roger Vaags

Seconded by: Rick Wilson

Carried

G Sellen exits at 11:00 am

Provincial Update

Province is dealing with COVID-19 as per provincial health regulations.
Provincial Planners are looking after financials for their assigned Watersheds.
There are plans to move forward with the policy manual.

New Business

Truck Quotes

Tabled to next meeting

Administrator Job Posting

The general consensus is to keep the staff positions as two positions.
The position has been posted on the Indeed website and The Clipper newspaper.

Grow Program

MHHC is administrating the program and the Watershed Districts are distributing the funds.

Landowners will have to sign a contract.

Resolution 2020-31

Motion: To appoint the voting board of directors as the GROW Committee.

Moved by: Rick Wilson

Seconded by: Jonothon Roskos

Carried

MAW

MAW Conference will not be an in person conference. Conference committee will meet virtually to discuss alternatives.

Correspondence

Manager received an engineering quote for the Heatherdale Road Bridge
NRWD received the grant letter from the Province of Manitoba.

Sub-Divisions & Re-zoning and Intergovernmental Affairs

None

Other

Next Meeting

Monday September 21, 2020 and Adjourn at 11:52 am

Verner Johnson, Chairperson

Debbie Shaver, Administrator