

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2020-6

October 19, 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  
Tamara Marchand - Administrator

GUESTS Rhonda Dyck – Sustainable Development

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**Call meeting to order at 9:13 am**

## **Resolution No 2020-32**

### **Adoption of Agenda**

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

Administrator Retirement

NRWD GROW Program Tabled

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

## **Resolution No. 2020-33**

### **Adoption of Minutes August 17, 2020**

**BE IT RESOLVED** the Board approves the meeting minutes from the August 17, 2020

Board Meeting

**Moved By: Marc Ross                                      Seconded By: Rick Wilson                                      Carried**

## **Resolution No. 2020-34**

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

**Resolution No 2020-35**

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

One of:

Manager: Colin Gluting  
Administrator: Tamara Marchand

And one of:

Chairperson: Verner Johnson  
Vice – Chairperson: Marcien Ross  
Board Member: Rick Wilson

2 of 5 signatures

**Moved By: Jonothon Roskis**

**Seconded By: Rick Wilson**

**Carried**

**Resolution No. 2020-36**

**BE IT RESOLVED** to remove Deborah Shaver’s Sunova MasterCard and add Tamara Marchand as a Sunova Mastercard holder

**Moved By: Jonothon Roskos**

**Seconded By: Marc Ross**

**Carried**

**Old Business**

**Manager’s Report**

Attached

**Administrator’s Report**

Administrator gave a verbal report

**Project Update**

Melrose Road cleanout is beginning today. The operator will move to the Suthwyn Road project once complete.

Hillside Road cleanout is beginning today. Operator to move to Plympton Road project once complete.

The District has saved money on the project’s it has completed to date. Given the time of year and savings from previous projects, it would be a good idea to move forward with upstream portions of the Plympton Road Drain project as funding and weather permits.

**Resolution No. 2020 – 37**

**BE IT RESOLVED** to approve continuing the Plympton Road project as funding and weather permits.

**Moved By: Rogers Vaags**

**Seconded By: Marc Ross**

**Carried**

**Resolution No. 2020 – 38**

**BE IT RESOLVED** to approve the Monominto Berry Farm GROW Project subject to survey confirmation

**Moved By: Marc Ross**

**Seconded By: Rick Wilson**

**Carried**

### **New Business**

#### **Bridge assessment**

##### **Resolution No. 2020 – 39**

**BE IT RESOLVED** to pre-approve \$13,069 to update Bridge Assessments in the 2021-2022 Budget.

**Moved By: Marc Ross**

**Seconded By: Rick Wilson**

**Carried**

#### **Provincial Update**

GROW Program moving forward but COVID 19 has slowed the process

Districts using social media to advertise program.

Infrastructure working group is working with the Province to document its assets and information with an Infrastructure Survey. Manager to send out survey to Board for recommendations.

#### **MAW Update**

MAW Conference will be a one day Zoom conference. Details to follow

Infrastructure districts working with MAW

#### **Correspondence**

Letters of Interest for the Conservation Trusts are due in early November. Manager to send out info to all Sub District members for possible project ideas.

#### **Sub-Divisions & Re-zoning and Intergovernmental Affairs**

#### **Other**

#### **Next Virtual Meeting**

Monday November 16, 2020 at 9:00 am and Adjourn at 10:57 am

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator