

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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

Virtual Board Meeting #2020-7

November 30, 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  
John Lenton S.D. #11S  
Natasha Lapeire- S.D #11S  
Howard Bredin- S.D. # 11N  
Eric Busch- S.D. #9

STAFF Colin Gluting – Manager  
Tamara Marchand - Administrator

GUESTS Rhonda Dyck – Agriculture and Resource Development  
Linda Nicol- MAW  
April North- Agriculture and Resource Development

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**Call meeting to order at 9:04 am**

**Resolution No 2020-40**

**Adoption of Agenda**

**BE IT RESOLVED** that the board approve the agenda

**Moved By: Rick Wilson**

**Seconded By: Marc Ross**

**Carried**

**Resolution No. 2020-41**

**Adoption of Minutes October 19, 2020**

**BE IT RESOLVED** the Board approves the meeting minutes from the October 19, 2020 Board Meeting

**Moved By: Marc Ross**

**Seconded By: Roger Vaags**

**Carried**

**Resolution No. 2020-42**

**Adoption of Special Meeting Minutes November 2, 2020**

**BE IT RESOLVED** the Board approves the meeting minutes from the November 2, 2020 Special Board Meeting

**Moved By: Jonothon Roskos**

**Seconded By: Rick Wilson**

**Carried**

**Resolution No. 2020-43**

**Approval of Financial Report**

**BE IT RESOLVED** the board approves the financial report for the period October 16 to November 27, 2020 with expenses and Pre-Authorized Debits totaling \$133,474.35 (Cheques#13203 to 13222, Void Cheques # 13213,13214 the following reports:

Bank Transactions  
Accounts Payable of \$57202.32  
Budget Report

**Moved By: Roger Vaags**

**Seconded By: Jonothon Roskos**

**Carried**

**Resolution No. 2020-44**

**BE IT RESOLVED** to approve Debbie Shaver's Quote for up to 10 hours of administrator training at \$60/hour

**Moved By: Roger Vaags**

**Seconded By: Rick Wilson**

**Carried**

**Old Business**

**Manager's Report**

Attached

**Administrator's Report**

Administrator gave a verbal report

**E. Busch enters in at 10:00**

**Project Update**

Wetland is complete-under budget. Approximately low \$40,000's.  
Ste. Genevieve is complete. Just need to seed.  
Donaldson Drain- applied for grant \$225,000. Waiting for response.  
Hillside is complete.  
Satan Project will be carried over to next year.  
Prairie Grove is complete. Used 100% external funding.  
Plympton Road- will wrap up at Hwy 206 due to weather  
Springfield is complete.  
S10-11-SE is complete.

**New Business**

Programming Policies- reviewed and discussed. Provisions to be made.

**Provincial Update**

GROW Presentation given by April North

**MAW Update**

MAW Conference & AGM will be held virtual on December 8, 2020.  
Require 3 voting members from each district to be registered for the conference & MAW AGM.  
Tamara to send out MAW Link to board members

**Correspondence**

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

**Other**

**Next Virtual Reorganization & Regular Board Meeting**  
Monday, January 25, 2021 at 9:00 am and Adjourn at 12:15 pm

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator