

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2020-3

May 4, 2020

PRESENT Verner Johnson – Chairperson Marc Ross – Vice - Chairperson
BOARD Rick Wilson – S.D. #11N Jonothon Roskos – S.D. #9
Roger Vaags – S.D. #12
STAFF Colin Gluting – Manager
Debbie Shaver – Administrator
GUESTS Rhonda Dyck – Sustainable Development

Call meeting to order at 9: 08 am

Resolution No 2020-20

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda

Moved By: Jonothon Roskos Seconded By: Rick Wilson Carried

Resolution No. 2020-21

Adoption of Minutes March 2, 2020

BE IT RESOLVED the Board approves the meeting minutes from the March 2, 2020 Board Meeting

Moved By: Rick Wilson Seconded By: Jonothon Roskos Carried

Resolution No. 2020-22

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period February 29 – April 30, 2020 with expenses and Pre-Authorized Debits totaling \$34,743.62 (Cheques#131082, 13088 – 13103 Void cheque #13086, 13090) along with the following reports:

Bank Transactions Report

Budget Report

Accounts Payable of \$14,035.29

Moved By: Marc Ross Seconded By: Rick Wilson Carried

Board reviewed the Forms 521 and 522 sent by the auditor.

Old Business

Managers Report

Attached

Administrators Report

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

Provincial Update

Gradually reopening starting May 4. Able to open the office to the public. Board discussed keeping the doors closed to the public until June 30 and will reassess.

New Business

Projects

List attached.

Resolution 2020-23

BE IT RESOLVED to approve project list as presented by the Manager

Moved By: Marc Ross

Seconded By: Rick Wilson

Carried

MAW

Conference is in the planning process for Dec 7-9 at the Keystone Centre in Brandon. MAW Tour in Gimli has not been cancelled as yet.

Correspondence

The policy committee is organizing virtual meeting.

Sub-Divisions & Re-zoning and Intergovernmental Affairs

None

Other

Next Meeting

Monday TBA and Adjourn at 10:30 am

Verner Johnson, Chairperson

Debbie Shaver, Administrator