

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2021-1

January 25, 2021

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

STAFF         Colin Gluting – Manager  
                  Tamara Marchand – Administrator

GUESTS       Rhonda Dyck-Sustainable Development

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**Call meeting to order at 9:06 am**

**Manager called for Nominations for Chairperson  
Marc Ross nominated Verner Johnson for Chairperson  
Seconded by Roger Vaags  
Carried**

**Manger called for Nominations for Vice-Chairperson  
Roger Vaags nominated Marc Ross for Vice-Chairperson  
Seconded by Rick Wilson  
Carried**

**Appointment for MCDA Representative  
Roger Vaags nominated Marc Ross  
Seconded by Jonothon Roskos  
Carried**

The voting Board of Directors for Northeast Red Watershed District is as follows:

Chairperson:	Verner Johnson
Vice-Chairperson:	Marcien Ross
Provincial Appointee:	Verner Johnson
S.D. #9:	Jonothon Roskos
S.D. #11N:	Rick Wilson
S.D. #12:	Roger Vaags
S.D. #11S:	Marcien Ross

**Resolution No 2021-1**

## **Adoption of Agenda**

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

**Moved By: Marc Ross**

**Seconded By: Rick Wilson**

**Carried**

## **Resolution No. 2021-2**

### **Adoption of Minutes November 30, 2020**

**BE IT RESOLVED** the Board approves the meeting minutes from the November 30, 2020 Board Meeting

**Moved By: Jonothon Roskos**

**Seconded By: Rick Wilson**

**Carried**

## **Resolution No. 2021-3**

### **Approval of Financial Report**

**BE IT RESOLVED** the board approves the financial report for the period November 27, 2020 to January 22, 2021 with expenses and Pre-Authorized Debits totaling \$164,095.34 (Cheques#13224 to 13252, Void Cheques # 13226,13232, 13245 the following reports:

Bank Transactions

Accounts Payable of \$30,453.98

Budget Report

**Moved By: Roger Vaags**

**Seconded By: Marc Ross**

**Carried**

## **Resolution No. 2021-4**

**BE IT RESOLVED** the board approves the Interim 2021-2022 Budget for Northeast Red Watershed District

**Moved By: Rick Wilson**

**Seconded By: Marc Ross**

**Carried**

## **Resolution No. 2021-5**

**BE IT RESOLVED** the board approves the GROW policy as presented

**Moved By: Marc Ross**

**Seconded By: Rick Wilson**

**Carried**

## **Old Business**

### **Manager's Report**

Attached

### **Administrator's Report**

Administrator gave a verbal report on the 10% wage subsidy program. Sensus calculated this for us.

### **Grow Program and Policy**

Grow policy guide updated on regular basis by MHHC and Province

### **Provincial Update**

Cabinet- changes made but none that affect the watershed program

## **New Business**

- a. Culvert Flood Gates: We've received complaints about gates being damaged. Discussion to implement a program to inspect and repair all flood gates within specified drains annually. District should also mark all culverts to avoid damage in the first place. Manager advised that the District used GDS Surveys to install culvert markers on the Prairie Grove Drain and Plympton Drain in the fall. Manager to discuss with RM Public works and provide cost to board.
- b. Agreement Signing Authority: Do we need a separate signing authority resolution for this? Watershed Planner to look into this and advise.

### **MAW Update**

Lynda Nicol is the new executive director

Current Chair (Ray Frey) term is up.

Marc to put his name forward to continue on board. Elections have not taken place yet.

### **Correspondence**

Letter from Ken Lucko of Monominto Berry Farm

Letter from Andrea Mclean from Watersheds Districts and Programs

Lake Winnipeg Basin Program is accepting Letters of Intent for funding

### **Sub-Divisions & Re-Zoning- Intergovernmental Affairs**

### **Other**

**Next Virtual Meeting TBA and Adjourn @ 11:17 am**

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator