

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 #2021-3

March 29, 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

Call meeting to order at 9:05 am

Rick Wilson enters at 9:20 am

Resolution No 2021-7

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda

Moved By: Rogers Vaags Seconded By: Marc Ross Carried

Resolution No. 2021-8

Adoption of Minutes January 25, 2021

BE IT RESOLVED the Board approves the meeting minutes from the January 25, 2021 Board Meeting

Moved By: Marc Ross Seconded By: Jonothon Roskos Carried

Resolution No. 2021-9

Adoption of Special Meeting Minutes March 10, 2021

BE IT RESOLVED the Board approves the meeting minutes from the March 10, 2021 Special Board Meeting

Moved By: Roger Vaags Seconded By: Jonothon Roskos Carried

Resolution No. 2021-10

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period January 23 to March 25, 2021 with expenses and Pre-Authorized Debits totaling \$77,444.60 (Cheques#13253 to 13267, Void Cheques # 13255, 13264) along with the following reports:

Bank Transactions

Accounts Payable of \$12.33

Budget Report

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2021-11

BE IT RESOLVED The Manager’s salary will be \$72,000 per annum, retroactive to September 1, 2020.

This salary will be in effect until March 31, 2022.

Moved By: Rick Wilson

Seconded By: Jonothon Roskos

Carried

Old Business

Manager’s Report

Attached

Administrator’s Report

Administrator gave a verbal report

GROW Program

Few potential projects lined up

Racicot property interested in program

NRWD Policies

Spoke about haying permit policies, to be discussed in further detail at a later time.

Salary Review

The Manager’s salary will be \$72,000 per annum, retroactive to September 1, 2020. This salary will be in effect until March 31, 2022.

Jonothon commented on Colin’s growth within his position.

The administrator’s salary will not be increased at this time as she is still new on the job. Will be reviewed in February-March 2022.

Provincial Update

Given by Rhonda Dyck

New GROW Ad- new opportunity for farmers

New Business

2021 Projects

Resolution No. 2021-12

BE IT RESOLVED The District works program and budget are as follows:

Centerline/Meadowvale drains N13-10-5E, W19 & W18-10-6E	\$60,000
Plympton Drain N10, N11, N12-10-6E	\$45,000
Garven Drain S4-12-5E	\$50,000
Donaldson Drain Diversion 2-11-6E	\$162,500
Eddie Creek Diversion 19-10-7E	\$50,000
Satan’s Creek	\$60,000

Moved By: Marc Ross

Seconded By: Rick Wilson

Carried

MAW Update

MAW next board meeting to be held March 30, 2021
Board to set up 5-year plan for MAW (vision and goals). Sheldon spear heading this.

Correspondence

2 crossing applications- Centerline @ Edie Creek - Approved
Cedar Lake Road NE10-11-5E. Culverts to be installed to
accommodate a future cleanout of the drain.

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Roger Vaags brought forward a discussion regarding a new walk way in the new development in the town of Dugald, MB. Walk way would potentially run along North Bibeau, which NRWD is responsible for.

Marc Ross brought forward a discussion regarding NRWD's work truck. Do we look at trading it in or selling to update to a newer truck? Agreed to discuss this further in the near future.

Next Virtual Board Meeting

Monday, May 17, 2021 at 9:00 am and Adjourn at 11:07 am

Verner Johnson, Chairperson

Tamara Marchand, Administrator