

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2021-4

May 17, 2021

PRESENT Marc Ross – Vice Chairperson  
BOARD Rick Wilson – S.D. #11N  
Jonothon Roskos – S.D. #9

STAFF Colin Gluting – Manager  
Tamara Marchand - Administrator

GUESTS Chris Reynolds – Sustainable Development

MISSING Verner Johnson- Chairperson  
Roger Vaags- S.D. # 12

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**Call meeting to order at 9:11 am**

## **Resolution No 2021-13**

### **Adoption of Agenda**

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

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

## **Resolution No. 2021-14**

### **Adoption of Minutes March 29, 2021**

**BE IT RESOLVED** the Board approves the meeting minutes from the March 29, 2021 Board Meeting

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

## **Resolution No. 2021-15**

### **Approval of Financial Report**

**BE IT RESOLVED** the board approves the financial report for the period March 26, 2021 to May 13, 2021 with expenses and Pre-Authorized Debits totaling \$914.99 (March 28, 2021-March 31, 2021) and \$31,691.46 (April 1, 2021-May 12, 2021) (Cheques#13268 to 13289, Void Cheque- none) along with the following reports:

Bank Transactions

Accounts Payable of \$333.00

Budget Report

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

**Old Business**

## **Manager's Report**

Attached

## **Administrator's Report**

Administrator gave a verbal report

- a. Gave update on 2020-2021 audit: Sage has been backed up and emailed to Nick at Sensus (accountant). Audit is due to be completed by end of July 15, 2021.
- b. Discussed concrete repair at office- have quote from Superior Asphalt (from September 29, 2020). They agreed to honor the quote until Spring 2021. Jonothon Roskos recommended that we have a complete building inspection done to ensure there is no foundation issues or any other issues with the office building. Tamara will contact Colleen Draper at RM of Springfield to see if Doug Murray (Inspector for RM of Springfield) could complete this for us or recommend someone who could. Tamara will update the board once she hears back from Colleen.

## **GROW Program**

Conservation Contract- 35 acres @ \$65/acre

## **Project Update**

Plympton Road Project to start this week. It was delayed due to Manitoba Hydro. Springfield Earth Works doing project.

## **Culvert Markers**

District will implement a culvert marker installation program this year

## **Provincial Update**

Given by Chris Reynolds

Audit Report due by July 15, 2021

April 1, 2021- new watershed regulations came into effect. Drain maps have been updated.

Budget 2021- grants went up by \$300,000.

Infrastructure Working Group- looking into Level 1 Bridge Workshop

## **New Business**

- a. Municipal Rd 45E- RM of Ste Anne: Agreement in place with project split 50/50. Parked discussion due to Verner and Roger missing the meeting. Will discuss further at next meeting.

## **MAW Update**

Last meeting held approx. 2 weeks ago.

Received funding from Federal government- looking to hire a part time admin for advertising the program.

Next full board meeting to be in June 2021

## **Correspondence**

1 crossing applications- Mike and Maryann Groening- Approved

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

33-12-5E (Melrose, west of hwy 206). Possible area for water retention. District recommends a caveat be put on the properties to allow for future development of water retention structure.

**Other**

Rick Wilson advised that the RM of Springfield is giving away trees  
District to request license and information on new drain 6-12-5E

**Next Virtual Board Meeting**

Monday, June 21, 2021 at 9:00 am and Adjourn at 11:04 am

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator