

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9
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Virtual Board Meeting #2021-5

July 12, 2021

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

STAFF Colin Gluting – Manager
Tamara Marchand – Administrator

GUESTS Chris Reynolds – Sustainable Development
Kyle Paul – Sensus Chartered Accountants
Grant Sellen – GDS Surveys Inc.
Garrett Fetterly – Delegation

MISSING Marc Ross – Vice Chairperson

Call meeting to order at 9:01 am

Kyle Paul from Sensus entered meeting at 9:20 AM and exited at 9:30 AM

Resolution No 2021-16

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda

Moved By: Rick Wilson Seconded By: Jonothon Roskos Carried

Resolution No. 2021-17

Adoption of Minutes May 17, 2021

BE IT RESOLVED the Board approves the meeting minutes from the May 17, 2021 Board Meeting

Moved By: Jonothon Roskos Seconded By: Roger Vaags Carried

Resolution No. 2021-18

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period May 14, 2021 to July 7, 2021 with expenses and Pre-Authorized Debits totaling \$35,689.60 (Cheques#13290 to 13299, Void Cheque- 13294) along with the following reports:

Bank Transactions

Accounts Payable of \$6178.93

Budget Report

Moved By: Jonothon Roskos Seconded By: Rick Wilson Carried

Resolution No. 2021- 19

Approval of 2021-2022 Final Budget

BE IT RESOLVED that the board approved the 2021-2022 Final Budget.

Moved By: Rick Wilson

Seconded By: Jonothon Roskos

Carried

Resolution No. 2021-20

Approval of 2020-2021 Draft Financial Statement

BE IT RESOLVED that we the board of Northeast Red Watershed District hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended March 31, 2021 as presented by Sensus Partnership of Chartered Accountants.

Moved By: Rick Wilson

Seconded By: Roger Vaags

Carried

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

- a. New NRWD signage has been put up at the office- on the front gates, on the building and new decals on the work truck.
- b. Updated board on status of inspection on NRWD office building. Colin has spoken to Doug Murray from the RM of Springfield. They are working on setting a date for Doug to come look at the building.

GROW Program

Colin put an advertisement in The Clipper that will run for 2 weeks. Hoping to attract new applicants for this program.

Grant Sellen entered meeting at 10:00 AM

Garrett Fetterly entered meeting at 10:34 AM

Chris Reynolds exited meeting at 10:34 AM

Sapton Road at the Satan's Creek – Delegation Garrett Fetterly

Garrett Fetterly exited meeting at 10:56 AM

Project Update

Given by Grant Sellen

Plympton Road- 3 miles east of 206 is almost completed

Centerline Road at Willowdale and Meadowvale. Framer (Graham Thompson) doesn't want trees damaged with new ditch.

Garven @ HWY 206- Roundabout. Manitoba Infostructure is going to be working there.

Depending on the length of their project, we may not be able to complete our work there.

Grant Sellen exited meeting at 11:30 AM

Municipal Rd 45E- RM of Ste Anne

Provincial Update

No new updates

New Business

No new business

MAW Update

Given by Colin Gluting

Hired new staff member as “Communications Coordinator”

Conference to be held in December in Brandon, MB

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Roger discussed Mowing Program

Next Virtual Board Meeting

Monday, August 30, 2021 at 9:00 am and Adjourn at 12:06 am

Verner Johnson, Chairperson

Tamara Marchand, Administrator