

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2021-6

September 20, 2021

PRESENT Verner Johnson – Chairperson
BOARD Marc Ross – Vice Chairperson
Jonothon Roskos – S.D. #9

STAFF Colin Gluting – Manager
Tamara Marchand – Administrator

GUESTS Chris Reynolds – Sustainable Development

MISSING Roger Vaags – S.D. # 12

Call meeting to order at 9:11 am

Resolution No 2021-21 Adoption of Agenda

BE IT RESOLVED that the board approve the agenda

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2021-22 Adoption of Minutes July 12, 2021

BE IT RESOLVED the Board approves the meeting minutes from the July 12, 2021 Board Meeting

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2021-23 Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period July 8, 2021 to September 17, 2021 with expenses and Pre-Authorized Debits totaling \$24,157.41 (Cheques#13302 to 13328, Void Cheque-) along with the following reports:

Bank Transactions

Accounts Payable of \$72,887.22

Budget Report

Moved By: Marc Ross Seconded By: Jonothon Roskos Carried

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

- a. 2021 Manitoba Watershed Conference- Dec 6-8, 2021, Brandon, MB
 - Colin, Tamara, Marc, Roger, and Eric Busch are attending
 - Rooms have been booked at the Canad Inn

GROW Program

The District will be applying for more funding to deliver a GROW program. The District will meet to discuss in more detail what can and should be part of this. Watershed Planner and Manager will work on putting together a presentation for the board in the near future.

There is a potential retention project in 11-10-5E. The landowner is willing to sign an agreement and is requesting a partnership with the District. District to discuss this project further.

Tamara Marchand exited meeting (due to feeling unwell) at 10:05 AM

Sapton Road at Satan's Creek

Discussion regarding the potential land purchase at Satan's Creek. The amount of land required is very minimal, 0.1 acres. The District should offer market value for the lands and make a decision after the landowner has had a chance to reply.

Project Update

Donaldson Drain project will not be constructed this season. Land purchase is still underway with the RM of Springfield. Expropriation of land may be required. The District still requires the consultation process to be complete with the Brokenhead Ojibway Nation to satisfy ICIP. Manager has made several contact attempts both via mail and telephone. Manager is working on consultation and reporting to the ICIP contact person accordingly.

Edie Creek Diversion project requires licensing. The application has been submitted and is waiting official approval. Project will be funded by the Conservation Trust and Lake Winnipeg Basin Program.

Satan's Creek will likely be brushed in the fall.

Centerline Road project is complete and within the budget. The District removed trees within its right-of-way adjacent to a yardsite. The District upgraded the culverts at Willowdale Road to satisfy the landowner.

Plympton Road project is mostly complete with some spreading remaining.

Garven Road Cleanout will be completed when MI is completed with their works. MI has stated that the completion date is forecasted for Mid October.

Provincial Update

Attached

New Business

- a. Purchased restaurant gift card from Costco for Rick Wilson's retirement- Colin to deliver it to him along with personalized letter from the watershed.

MAW Update

MAW is still planning to host an in person conference with an option of virtual. District Manager will make a presentation.

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs**Other****Next Virtual Board Meeting**

Monday, October 18, 2021 at 9:00 am and Adjourn at 11:15am

Verner Johnson, Chairperson

Tamara Marchand, Administrator