

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 #2021-7

October 18, 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
Jeremy Smith – RM of Springfield

MISSING Roger Vaags – S.D. # 12

Call meeting to order at 9:05 am

Resolution No 2021-24

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda

Moved By: Marc Ross Seconded By: Jonothon Roskos Carried

Resolution No. 2021-25

Adoption of Minutes September 20, 2021

BE IT RESOLVED the Board approves the meeting minutes from the September 20, 2021 Board Meeting

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2021-26

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period September 18, 2021 to October 14, 2021 with expenses and Pre-Authorized Debits totaling \$122,634.15 (Cheques#13329 to 13332, Void Cheque-) along with the following reports:

Bank Transactions

Accounts Payable of \$19.98

Budget Report

Moved By: Marc Ross Seconded By: Jonothon Roskos Carried

Resolution No. 2021-27

Approval of Garrett Fetterly's Crossing Application

BE IT RESOLVED the board approves Garrett Fetterly's crossing application as per district specification.

Moved By: Jonothon Roskos
Old Business

Seconded By: Marc Ross

Carried

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
- b. Administrators meeting to be held November 8, 2021

NE11-10-5E Wetland Project

Landowner would like to partner with the District and create a wetland type pond covering a few acres. Chair and Manager will meet with landowner to discuss different options of the proposed wetland enhancement project.

Donaldson Drain between Stoneridge & BrierCliff

The RM of Springfield received a request to have this drain cleaned out. The RM is set to meet the resident and inspect the drain, it may only require something minor to address.

Project Update

Centerline Road and Plympton Road projects are mostly complete. Any remaining spreading to be done asap while weather is still favorable.

Satan's Creek vegetation removal is underway.

Edie Creek Diversion construction to begin this week.

Garven Road cleanout project – waiting on MI to be finished working in the area.

Road 45E

The RM of Ste Anne would like to partner on a drain improvement project along 45E in the District's drain. Manager will send out the project info to all sub-districts and request comments.

Provincial Update

Interim report due November 15, 2021

New Business

MAW Update

Meeting on October 21, 2021 to decide about conference

Will be handling Federal Government Funding for Manitoba, Sask. and Alberta

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Next Virtual Board Meeting

Monday, November 29, 2021 at 9:00 am and Adjourn at 11:45

Verner Johnson, Chairperson

Tamara Marchand, Administrator