

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2021-8

November 29, 2021

PRESENT Verner Johnson – Chairperson

BOARD Marc Ross – Vice Chairperson

Jonothon Roskos – S.D. #9

Roger Vaags – S.D. # 12

STAFF Colin Gluting – Manager

Tamara Marchand – Administrator

GUESTS Jeremy Smith – RM of Springfield

MISSING Chris Reynolds – Sustainable Development

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**Call meeting to order at 9:02 AM**

## **Resolution No 2021-29**

### **Adoption of Agenda**

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

**Moved By: Marc Ross**

**Seconded By: Rogers Vaags**

**Carried**

## **Resolution No. 2021-30**

### **Adoption of Minutes October 18, 2021**

**BE IT RESOLVED** the Board approves the meeting minutes from the October 18, 2021 Board Meeting

**Moved By: Jonothon Roskos**

**Seconded By: Marc Ross**

**Carried**

## **Resolution No. 2021-31**

### **Adoption of Special Meeting Minutes November 9, 2021**

**BE IT RESOLVED** the Board approves the meeting minutes from the November 9, 2021 Special Board Meeting

**Moved By: Rogers Vaags**

**Seconded By: Jonothon Roskos**

**Carried**

## **Resolution No. 2021-32**

### **Approval of Financial Report**

**BE IT RESOLVED** the board approves the financial report for the period October 15, 2021 to November 25, 2021 with expenses and Pre-Authorized Debits totaling \$63,027.76 (Cheques#13334 to 13344, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

**Moved By: Marc Ross**

**Seconded By: Jonothon Roskos**      **Carried**

**Resolution No. 2021-33      Approval of 2021-2022 Interim Report**

**BE IT RESOLVED** the board approves the 2021-2022 Interim Report for the Northeast Red Watershed District as presented

**Moved By: Jonothon Roskos**

**Seconded By: Marc Ross**

**Carried**

**Old Business**

**Manager's Report**

Attached

**Administrator's Report**

Administrator gave a verbal report

- a. Tamara wasn't able to the administrators meeting on November 8, 2021 in person due to feeling unwell. She was able to attend via zoom. Discussed potential updates to policies. Also planned for Watershed Conference- Tamara to work with Lynda to organize the registration table and rainbow auction.

**NE11-10-5E Wetland Project**

Manager and Chair met with landowner. All agreed an agreement tied to the title is the best option. Manager and landowner will work out agreement with legal surveyor.

**SW36-12-5E**

District received a complaint regarding a crossing washout and severe erosion along the Cooks Creek. Funding may be available to stabilize the banks and repair existing crossing.

**Project Update**

Drain improvements and crossing upgrades along the North side of Vernon Road were unable to be completed due to MI working in the area most of the construction season. District will purchase culverts this fiscal year and construction to begin in the spring of 2022.

**Provincial Update**

**New Business**

**MAW Update**

**Correspondence**

No new correspondence

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

**Other**

NRWD office closing from Monday, December 20, 2021 to Tuesday, January 4, 2022 for Christmas Holidays

**Next Virtual Board Meeting**

Monday, January 24, 2022 at 9:00 am (Reorganizational Meeting) and Adjourn at 10:51 AM

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator

