

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2022-1

January 24, 2022

PRESENT Verner Johnson – Chairperson
BOARD Marc Ross – Vice Chairperson
Jonothon Roskos – S.D. #9
Eric Busch – S.D. #11N
Natasha Lapeire – S.D. #11S
Valerie Ralke – S.D. #11S

Glen Fuhl – S.D. #11N
Darrin Smith – S.D. #9
Rene Grift – S.D. # 11S
Howard Bredin – S.D. #12
Vic Black – S.D. #9
John Lenton – S.D. #11S

STAFF Colin Gluting – Manager
Tamara Marchand – Administrator

GUESTS Chris Reynolds – Watershed Planner
Jeremy Smith – RM of Springfield

Call meeting to order at 9:05 AM

**Manager called for Nominations for Chairperson
Marc Ross nominated Verner Johnson for Chairperson
Seconded by Jonothon Roskos
Carried**

**Manager called for Nominations for Vice-Chairperson
Verner Johnson nominated Marc Ross for Vice-Chairperson
Seconded by Jonothon Roskos
Carried**

**Appointment for MAW Representative
Jonothon Roskos nominated Marc Ross
Seconded by Eric Busch
Carried**

The voting Board of Directors for Northeast Red Watershed District is as follows:

Chairperson:	Verner Johnson
Vice-Chairperson:	Marcien Ross
Provincial Appointee:	Verner Johnson
S.D. #9:	Jonothon Roskos
S.D. #11N:	Eric Busch
S.D. #12:	Roger Vaags
S.D. #11S:	Marcien Ross

**Resolution No 2022-1
Adoption of Agenda**

BE IT RESOLVED that the board approve the agenda with the following additions under Old Business: Policy, Springfield-Tache Weed District.

Moved By: Marc Ross

Seconded By: Eric Busch

Carried

Resolution No. 2022-2

Adoption of Minutes November 29, 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. 2022-3

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period November 26, 2021 to January 20, 2022 with expenses and Pre-Authorized Debits totaling \$239,540.98 (Cheques# 13343 to 13371, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$121,594.60

Budget Report

Moved By: Jonothon Roskos

Seconded By: Howard Bredin

Carried

Resolution No. 2022-4

Approval of 2022-2023 Interim Budget

BE IT RESOLVED the board approves the 2022-2023 Interim Budget for the Northeast Red Watershed District as presented

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

Policy

District draft policy manual will be sent out to all members for review and comment.

Comments should be sent before February 28.

Springfield-Tache Weed District

The STWD is currently analyzing its organization and need. The Northeast Red Watershed District supports the STWD and finds value in its function to the Watershed.

Provincial Update- Given by Chris Reynolds

Potential Expansion between RM of Reynolds & RM of Brokenhead- Meeting to be held end of February 2022

New Business

RM Levy

Resolution No 2022-5

NRWD 2022-2023 Municipal Levies

BE IT RESOLVED To assess 2022-2023 levies at current land assessment at a Mil rate of 0.00063.

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

4189-22-7638 - Pt. NE ¼ 33-10-5 EPM – No concerns

Other

District will investigate options on vehicle.

Next Virtual Board Meeting

Monday, February 28, 2022 at 9:00 am and Adjourn at 11:45am

Verner Johnson, Chairperson

Tamara Marchand, Administrator