

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 #2022-2

February 28, 2022

PRESENT Verner Johnson – Chairperson
Marc Ross – Vice Chairperson
Jonothon Roskos – S.D. #9
Roger Vaags – S.D #12
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
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

MISSING Rene Grift – S.D. # 11S

Call meeting to order at 9:00 AM

Resolution No 2022-6

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda with the following additions under
New Business: HR Policy

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2022-7

Adoption of Minutes January 24, 2022

BE IT RESOLVED the Board approves the meeting minutes from the January 24, 2022
Board Meeting

Moved By: Marc Ross Seconded By: Jonothon Roskos Carried

Resolution No. 2022-8

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period January 21, 2022
to February 24, 2022 with expenses and Pre-Authorized Debits totaling \$6,198.34 (Cheques#
13376 to 13380, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

Moved By: Roger Vaags

Seconded By: Eric Busch

Carried

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

Policy Manual

Amendments to Bonus Pay Policy

RM Levy

Resolution No 2022-9

NRWD 2022-2023 Municipal Levies Revised

BE IT RESOLVED that the Board of Northeast Red Watershed District reassessed the 2022/2023 levies. The new 2022-2023 levies will be set at current land assessment at a Mil rate of 0.00062 instead of 0.00063.

Moved By: Marc Ross

Seconded By: Eric Busch

Carried

Provincial Update- Given by Chris Reynolds

New Business

Resolution No 2022-10

Canada Revenue Agency Business Related Contacts

BE IT RESOLVED that the Board of Northeast Watershed District provide authorization to add Tamara Marchand (Financial Administrator of NRWD) and a representative from SENSUS Chartered Professional Accountants Ltd. onto NRWD's CRA Account as Business Related Contacts.

Moved By: Marc Ross

Seconded By: Jonathon Roskos

Carried

Resolution No 2022-11

Northeast Red Watershed District HR Policy Committee

BE IT RESOLVED that the Northeast Red Watershed District Board appoint Verner Johnson (NRWD Chair) and Eric Busch (S.D. #11N) as NRWD's HR Policy Committee.

Moved By: Jonathon Roskos

Seconded By: Roger Vaags

Carried

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Next Virtual Board Meeting

Monday, April 4, 2022 at 9:00 am and Adjourn at 11:15 am

Verner Johnson, Chairperson

Tamara Marchand, Administrator

