



## **Old Business**

### **Manager's Report**

Attached

### **Administrator's Report**

Administrator gave a verbal report

### **Policy Manual**

Policy Information sent to RM of Springfield for review/second opinion sent back to NRWD with recommendations to change wording in certain areas

### **Salary Review**

#### **Resolution No. 2022-15**

**BE IT RESOLVED** The Manager's salary will be \$76,000 per annum, retroactive to April 1, 2022. This salary will be in effect until March 31, 2023.

**Moved By: Marc Ross**

**Seconded By: Jonothon Roskos**

**Carried**

### **GROW**

Manager is working with GROW Trust associate to finalize funding for the 2022/23 year. Water Retention, Wetland Enhancement, Riparian Area Management, and Upland conservation will likely be the areas of focus. Manager has received several applications for water retention/wetland enhancements on private land and is working with the landowners and engineers to provide preliminary plans to review.

### **Bridges**

#### **Resolution No. 2022-16**

##### **Decommissioning of the Heatherdale Bridge**

**Be it resolved** the District proceed with decommissioning the Heatherdale Road Bridge located in SW 5-10-5E based on the existing condition, and information provided by Stantec Consulting in a technical bridge report.

**Moved By: Jonothon Roskos**

**Seconded By: Marc Ross**

**Carried**

#### **Resolution No. 2022-17**

##### **Decommissioning of the bridge located on the Cook Creek in 5-10-7E**

**Be it resolved** the District proceed with decommissioning the Bridge located on the Cooks Creek in 5-10-7E based on the existing condition, and information provided by Stantec Consulting in a technical bridge report.

**Moved By: Marc Ross**

**Seconded By: Eric Busch**

**Carried**

#### **Resolution No. 2022-18**

##### **Bridge Reserve Account**

**Be it resolved** that the District set up a reserve account to be used for costs associated with bridges. The District will make a contribution of \$60,000 in the 2022-23 fiscal year.

**Moved By: Eric Busch**

**Seconded By: Jonothon Roskos**

**Carried**

## **Vehicle**

Jonothon Roskos and Roger Vaags will work with staff to research the vehicle and options for the future.

## **Provincial Update- Given by Chris Reynolds**

### **New Business**

#### **Sub-District Meeting Priorities**

Sub District 11 North – Sapton Road between the Cooks Creek and Poplar Road

Sub-District 11 South – Donaldson Drain Diversion (Partnership with ICIP and RMS)

- Municipal Road 45E (Partnership with RM of Ste Anne)

Sub-District 12 - Springfield Road Drain, from 207 to the Floodway

- Garven Road Drain between Vernon and 206

Sub-District 9 - Settlers Road Drain

- South Bibeau Drain

- North Bibeau Drain

#### **Cooks Creek Study**

Discussion on partnering on a large hydraulic study and assessment of the Cooks Creek.

#### **Administrator Position**

Tamara Marchand gave her official notice to resign as administrator of NRWD as she has taken on a new career path. Eric Busch, Verner Johnson, Colin Gluting and Tamara Marchand will work together to hire a new administrator. Tamara has agreed to stay on until a replacement is hired and trained.

#### **MAW Update**

#### **Correspondence**

No new correspondence

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

#### **Other**

#### **Next Virtual Board Meeting**

Monday, May 30, 2022 at 9:00 am and Adjourn at 12:45 pm

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator

