

Moved By: Marc Ross

Seconded By: Eric Busch

Carried

Resolution No. 2022-22

2022-2023 Final Budget Report

BE IT RESOLVED that the board approved the 2022-2023 Final Budget Report.

Moved By: Roger Vaags

Seconded By: Jonothon Roskos

Carried

Grant Sellen entered the meeting at 9:30 AM

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

John Lenton exited the meeting at 10:00 AM

Policy Manual

HR Policy- Tabled

GROW

The District has had several applications for water retention and wetland enhancement projects. Preliminary plans have been made for the potential sites. Manager will forward the info to the Board for further discussion and approvals for the next meeting.

Settlers Road Drain

Survey of the Settlers Road Drain is reviewed by the Board. This project will be on this year's works list. Manager will look into which organization is responsible for the washout through the service road at Settlers.

2022 Works

Resolution No. 2022-23

Drain Works in 4-12-5E

BE IT RESOLVED the board approves drain works in 4-12-5E with a budget of \$46,110.00

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Resolution No. 2022-24

Drain Works in 18-12-6E

BE IT RESOLVED the board approves drain works in 18-12-6E with a budget of \$39,840.00

Moved By: Rogers Vaags

Seconded By: Jonothon Roskos

Carried

Retention Report

Rene Grift gave verbal report of the Edie Creek Retention sites and the adjacent area.

Grant Sellen exited the meeting at 11:00 AM
Andrea McLean entered the meeting at 11:00 AM

Provincial Update on Expansion- Given by Andrea McLean

New Business

Spruce Road SW2-11-5E Crossing Application

Resolution No. 2022-25

Spruce Road SW2-11-5E Crossing Application (For Rogers Vaags)

BE IT RESOLVED the board approves the Spruce Road SW2-11-5E Crossing Application (for Roger Vaags)

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

NRWD Sunova Credit Union Bank Account

Resolution No. 2022-26

NRWD Sunova Credit Union Bank Account- Changes in signing authority

BE IT RESOLVED that signing authority for all Northeast Red Watershed District accounts at Sunova Credit Union be as follows:

One of:

Manager: Colin Gluting
Administrator: Tamara Marchand

And one of:

Chairperson: Verner Johnson
Vice – Chairperson Marcien Ross
Board Member: Roger Vaags

2 of 5 signatures

Rick Wilson to be removed as signing authority effective immediately

Moved By: Marc Ross Seconded By: Jonothon Roskos Carried

Mileage and Renumeration for Board Members and Partners

Resolution No. 2022-27

Updates to Mileage and Renumeration for Board Members and Partners

BE IT RESOLVED the board approves the following increases to mileage and renumeration for NRWD Board Members and Partners, effective immediately:

Mileage to increase to \$.45¢/km from \$.43¢/km

Renumeration to increase to \$25/hour from \$18/hour

Moved By: Marc Ross Seconded By: Eric Busch Carried

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Next Board Meeting

TBA and Adjourn at 12:52 pm

Verner Johnson, Chairperson

Tamara Marchand, Administrator

