

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2022-5

July 19, 2022

PRESENT Verner Johnson – Chairperson Howard Bredin – S.D 12
Marc Ross – Vice Chairperson John Lenton – S.D. #11S
Jonothon Roskos – S.D. #9
Roger Vaags – S.D #12
Valerie Ralke – S.D. #11S

STAFF Colin Gluting – Manager
Tamara Marchand – Administrator

GUESTS Chris Reynolds – Watershed Planner
Kyle Paul – SENSUS Chartered Financial Accountants Ltd.

MISSING Eric Busch – S.D #11N
Darrin Smith – S.D #9
Glen Fuhl – S.D. #11N
Natasha Lapeire – S.D. #11S
Vic Black –S.D. #9
Rene Grift – S.D. # 11S
Brent Wery – S.D # 11S

Call meeting to order at 9:07 AM

Resolution No 2022-28

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda with the following additions under Old Business: add “G”- HR Policy

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Resolution No. 2022-29

Adoption of Minutes May 30, 2022

BE IT RESOLVED the Board approves the meeting minutes from the May 30, 2022 Board Meeting

Moved By: Howard Bredin

Seconded By: Jonothon Roskos

Carried

Resolution No. 2022-30

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period May 28, 2022 to July 14, 2022 with expenses and Pre-Authorized Debits totaling \$37,602.79 (Cheques# 13408 to 13417, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$210.01

Budget Report

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Resolution No. 2022-31

Approval of Audited Financial Statements for the year ended March 31, 2022

BE IT RESOLVED that we the board of Northeast Red Watershed District hereby approve the audited financial statements and take full responsibility for the financial statements for the year ended March 31, 2022 as presented by Sensus Partnership of Chartered Accountants.

Moved By: Marc Ross

Seconded By: Howard Bredin

Carried

Roger Vaags entered the meeting at 9:45 AM

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

GROW

Board reviewed 6 potential locations for water retention and wetland enhancements. Some engagement with the ag community is necessary at some locations. Board will review at next meeting with engineers.

South Bibeau

District to survey South Bibeau drain to investigate options on moving more water west.

Settlers Road Drain

Resolution No. 2022-32

BE IT RESOLVED that we the board of Northeast Red Watershed District hereby approve drainage works on Settlers Road Drain between Pineridge Road and HWY 206. The project budget will be \$90,000.

Moved By: Jonothon Roskos

Seconded By: Roger Vaags

Carried

Expansion

Discussion on possible expansion and what it will mean to current partners. RM's have until the end of August to opt in via resolution.

Policy Manual

The board wishes to express their appreciation to the policy committee for all their time and effort spent on updating our policy manual.

Resolution No. 2022-33

BE IT RESOLVED that we the board of Northeast Red Watershed District hereby approve the Policy Manual as presented with the following changes:

1. Full Time Permanent Employees: Paid medical leave will accumulate at the rate of 1 day per month up to a maximum of 90 days
2. Requests for additional sick days: this is to be deleted

Moved By: Marc Ross

Seconded By: Roger Vaags

Carried

Provincial Update

No update given

New Business

No new business

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Ste. Genevieve retention site- washout needs to be repaired

Next Board Meeting

August 29, 2022 @ 9AM and Adjourn at 11:45 am

Verner Johnson, Chairperson

Tamara Marchand, Administrator

