

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

Phone: 204-777-2223 Fax: 204-777-0570 email: nrwd@mymts.net

In-Person/Virtual Board Meeting #2022-6

August 29, 2022

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

Howard Bredin – S.D 12
Darrin Smith – S.D #9

STAFF Colin Gluting – Manager
Tamara Marchand – Administrator

GUESTS Grant Sellen – GDS Survey Inc.
Bruce Harding – Trek Geotechnical Inc.

MISSING Verner Johnson – Chairperson
Roger Vaags – S.D. #12
Glen Fuhl – S.D. #11N
John Lenton – S.D. #11S
Vic Black –S.D. #9
Rene Grift – S.D. # 11S
Brent Wery – S.D # 11S
Chris Reynolds – Watershed Planner

Call meeting to order at 9:13 AM

Resolution No 2022-34

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda with the following additions under

Moved By: Jonothon Roskos Seconded By: Howard Bredin Carried

Resolution No. 2022-35

Adoption of Minutes July 19, 2022

BE IT RESOLVED the Board approves the meeting minutes from the July 19, 2022 Board Meeting

Moved By: Valerie Ralke Seconded By: Howard Bredin Carried

Resolution No. 2022-36

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period July 15, 2022 to August 25, 2022 with expenses and Pre-Authorized Debits totaling \$53,001.22 (Cheques# 13418 to 13425, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

Moved By: Jonothon Roskos

Seconded By: Howard Bredin

Carried

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

GROW

Resolution No. 2022-38

Grow Projects

BE IT RESOLVED that we the board of Northeast Red Watershed District hereby approve the water retention and wetland enhancement projects at the following locations:

SW-12-12-7E

NW5-12-6E

NW23-12-5E

SE22-12-5E

SW26-11-7E

The budget for all projects is to be set at \$150,000. All funds will be allocated between the projects accordingly.

Moved By: Eric Busch

Seconded By: Jonothon Roskos

Carried

Grant Sellen entered the meeting at 9:30 AM

Bruce Harding entered the meeting via phone conference at 9:35 AM

Project Update

Settler's Road Drain cleanout is underway, going well so far.

Garven Road Drain cleanout and culvert upgrades are nearing completion.

Swede Drain at the Cooks Creek Diversion

Culverts have been purchased and will be installed when ready.

Cooks Creek Study

Discussion with Bruce Harding regarding the potential hydraulic study of the Cooks Creek. Would be a large undertaking and would require partnerships amongst RM's.

Cooks Creek/Cooks Creek Diversion

Discussion on the relationship between the Diversion and Creek and the effects of the works that the District completed in 2019.

Bruce Harding exited the meeting at 10:30 AM

Grant Sellen exited the meeting at 10:45 AM

Provincial Update

Chris Reynolds entered the meeting via phone conference at 11:00 AM

Update on expansion process.

Chris Reynolds exited the meeting at 11:05 AM

New Business

No new business

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Next Board Meeting

September 26, 2022 @ 9AM and Adjourn at 11:21 am

Marc Ross, Chairperson

Tamara Marchand, Administrator

