

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 #2022-7

September 26, 2022

PRESENT Marc Ross – Vice Chairperson
Jonothon Roskos – S.D. #9
Roger Vaags – S.D. #12
Valerie Ralke – S.D #11S
Natasha Lapeire – S.D. #11S

Howard Bredin – S.D 12
John Lenton – S.D. #11S
Rene Grift – S.D. # 11S
Glen Fuhl – S.D. #11N
Tiffany Fell – RM of
Springfield Mayor

STAFF Colin Gluting – Manager
Tamara Marchand – Administrator

GUESTS Chris Reynolds – Watershed Planner
Andrea McLean – Watershed Planner Manager

MISSING Verner Johnson – Chairperson
Eric Busch – S.D #11N
Vic Black –S.D. #9
Brent Wery – S.D # 11S
Darrin Smith – S.D #9

Call meeting to order at 9:13 AM

Resolution No 2022-39

Adoption of Agenda

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

Moved By: Jonothon Roskos Seconded By: Glenn Fuhl Carried

Resolution No. 2022-40

Adoption of Minutes August 29, 2022

BE IT RESOLVED the Board approves the meeting minutes from the August 29, 2022
Board Meeting

Moved By: Jonothon Roskos Seconded By: Rene Grift Carried

Resolution No. 2022-41

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period August 26, 2022
to September 22, 2022 with expenses and Pre-Authorized Debits totaling \$12,257.71
(Cheques# 13427 to 13433, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

Moved By: Jonothon Roskos Seconded By: Roger Vaags Carried

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

GROW

Grow Projects

BE IT RESOLVED that we the board of Northeast Red Watershed District hereby approve the bank stabilization project in SW 36-12-5E using Grow Trust and Ag Action funding. Total Project to be \$50,000.

Moved By: Roger Vaags

Seconded By: Rene Grift

Carried

Project Update

Settler's Road drain ditching from Pineridge to 206 is complete, replacement of culverts through intersections remain.

Springfield Road drain cleanout from 207 to Floodway will begin in the next few weeks.

Donaldson Drain project is still awaiting expropriation.

Provincial Update- Given by Chris Reynolds and Andrea McLean

Province has provided a draft agreement for delivering programming to new RM's before the expansion is official. Manager to go over agreement and present to Board for approval at the next meeting.

New Business

Cleanout of the Cedar Lake Road drain from 207 west to the floodway is requested. District will survey the drain and prepare cost estimate for next construction season.

Small washout of the Ste Genevieve Retention project needs to be repaired.

Beavers and Dam need to be removed on Cooks Creek near 302.

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Next Board Meeting

October 24, 2022 @ 9AM and Adjourn at 10:30 am

Marc Ross, Chairperson

Tamara Marchand, Administrator