

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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In-Person/Virtual Board Meeting #2022-8

November 28, 2022

PRESENT Verner Johnson- Chairperson
Marc Ross – Vice Chairperson
Jonothon Roskos – S.D. #9
Roger Vaags – S.D. #12
Eric Busch – S.D #11N
Darrin Smith – S.D #9
Glen Fuhl – S.D. #11N
Natasha Lapeire – S.D. #11S

Rene Grift – S.D. #11S
Brent Wery – S.D. #11S
Melinda Warren – S.D. #11S
Jack Kowalchuk – S.D. #11N
Mark Miller – S.D. #9
Dawn Braden – S.D. #9

STAFF Colin Gluting – Manager
Tamara Marchand – Administrator

GUESTS Chris Reynolds – Watershed Planner

MISSING John Lenton – S.D. #11S
Andy Kuczynski – S.D. #12
Jeremy Smith – RM of Springfield

Call meeting to order at 9:02 AM

Resolution No 2022-43

Adoption of Agenda

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

1. Under Old Business- add “F”- 13 13A
2. Under New Business- add “A”- Board Decision Making Tool Kit

Moved By: Rogers Vaags Seconded By: Eric Busch Carried

Resolution No. 2022-44

Adoption of Minutes September 26, 2022

BE IT RESOLVED the Board approves the meeting minutes from the September 26, 2022 Board Meeting

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2022-45

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period September 23, 2022 to November 25, 2022 with expenses and Pre-Authorized Debits totaling \$171,970.24 (Cheques# 13434 to 13451, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Old Business

Manager's Report

Attached

Administrator's Report

Administrator gave a verbal report

GROW

Discussion on advertising and engaging potential landowners. Manager should attend Brokenhead Ag Conference.

Project Update

45E Drainage works requires a sign off from landowners to get water rights license. Manager has sent registered letters to landowners and has yet to receive a response. Manager to reach out to water rights officer to determine other options.

Spruce Road south of the Diversion is experiencing road slips.

Cooks Creek Diversion had a collapsed culvert. 3 were replaced at this location due to age and condition. The blocked culvert would have contributed to the high waters within the diversion this year. Capacity of the Diversion should be investigated further, suggested having Bruce Harding come in to discuss the Diversion and Donaldson Diversion projects.

IISD has technology for monitoring water levels, might be a good contact for the Cooks Creek Diversion.

Prairie Watersheds Climate Program (PWCP)

NRWD is looking for applicants to support rotational grazing, cover cropping, and nitrogen management.

Retailers may be a good resource to help get the word out.

Forestry Roads 13 & 13 A

Possible blocked culvert holding back water, further investigation needed.

Provincial Update- Given by Chris Reynolds

Brent Wery joined the meeting via zoom conference at 11:05 AM

New Business

Board Decision Making Tool Kit

Discussion on making information more readily available for board members. Mapping out projects, inventory of information, maps, documents, policy manual. Available data for water monitoring, partnering agencies and acronyms, consultants.

Erich Busch to work with Manager on creation of the toolkit.

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Eric Busch is available if any new members would like to discuss anything District related

Jonothon Roskos and Roger Vaags are part of the vehicle committee and will look into a truck for the District

District may need to hire a new beaver trapper; a name is provided to look into further.

Next Board Meeting

January 23, 2023 @ 9AM and Adjourn at 11:30 am

Verner Johnson, Chairperson

Tamara Marchand, Administrator

