

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9
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Virtual Board Meeting #2023-1

February 27, 2023

PRESENT BOARD	Verner Johnson- Chairperson Marc Ross – Vice Chairperson Jonothon Roskos – S.D. #9 Eric Busch – S.D #11N Darrin Smith – S.D #9 Natasha Lapeire – S.D. #11S	Rene Grift – S.D. #11S Brad Ingles – S.D. #11S Melinda Warren – S.D. #11S Jack Kowalchuk – S.D. #11N Dawn Braden – S.D. #9
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STAFF Colin Gluting – Manager
 Tamara Marchand – Administrator

GUESTS Chris Reynolds – Sustainable Development
 Jeremy Smith – RM of Springfield

MISSING Roger Vaags – S.D. # 12
 John Lenton – S.D. #11S
 Mark Miller – S.D. #9
 Glen Fuhl – S.D. #11N

Call meeting to order at 9:00 AM

**Manager called for Nominations for Chairperson
Marc Ross nominated Verner Johnson for Chairperson
Seconded by Darrin Smith
Carried**

**Manger called for Nominations for Vice-Chairperson
Jonothon Roskos nominated Marc Ross for Vice-Chairperson
Seconded by Verner Johnson
Carried**

**Appointment for MAW Representative
Jonothon Roskos nominated Marc Ross
Seconded by Eric Busch
Carried**

The voting Board of Directors for Northeast Red Watershed District is as follows:

Chairperson: Verner Johnson
Vice-Chairperson: Marcien Ross

Provincial Appointee: Verner Johnson
S.D. #9: Jonothon Roskos
S.D. #11N: Eric Busch
S.D. #12: Roger Vaags
S.D. #11S: Marcien Ross

Resolution No 2023-1

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda with the following addition under:

1. Under Old Business: Add “H”- Work Truck

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2023-2

Adoption of Minutes November 28, 2022

BE IT RESOLVED the Board approves the meeting minutes from the November 28, 2022 Board Meeting

Moved By: Marc Ross Seconded By: Eric Busch Carried

Resolution No. 2023-3

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period November 28, 2022 to February 23, 2023 with expenses and Pre-Authorized Debits totaling \$505,923.02 (Cheques# 13452 to 13492, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

Moved By: Jonothon Roskos Seconded By: Marc Ross Carried

Resolution No. 2023-4

Approval of Carry Over Request

BE IT RESOLVED the board approves the Carry Over Request as presented

Moved By: Marc Ross Seconded By: Eric Busch Carried

Resolution No. 2023-5

Approval of 2023-2024 Interim Budget Report

BE IT RESOLVED the board approves the 2023-2024 Interim Budget Report for the Northeast Red Watershed District as presented

Moved By: Eric Busch Seconded By: Jonothon Roskos Carried

Old Business

Manager’s Report

Attached

Administrator’s Report

Tamara Marchand (Administrator for NRWD) gave her official notice as she’s taken on a new position with the RM of Springfield. She commits to staying on until a new person is hired

and trained. She will work on posting the hiring ad in The Clipper Newspaper and on Indeed. A board member will be involved in the hiring process- which member is unknown at this time.

Board Information Toolkit

Manager and Board member have made a toolkit for all members of the NRWD. Manager to send draft board information toolkit to the Board for feedback.

Expansion

Expansion to occur on April 1, 2023. District should look into hiring new staff, specifically a GROW Coordinator.

RM Levy

Resolution No 2023-06

NRWD 2023-2024 Municipal Levies

BE IT RESOLVED To assess 2023-2024 levies as follows:

RM of Springfield- keep the same as 2022-2023 Levy amount of \$198,670.55

RM of Tache, RM of Ste Anne, RM of Brokenhead, RM of St Clements, RM of Reynolds and the RM of Lac Du Bonnet Levies are approved as presented.

Moved By: Eric Busch

Seconded By: Marc Ross

Carried

GROW Coordinator Position

Eric Busch will put together a proposal to take on the role or set up the role.

Prairie Watersheds Climate Program (PWCP)

District has received several applications for the PWCP. All applications need to be reviewed and approved by the Board or a PWCP committee. The Board will act as the committee for the time being and will review applications at the next meeting.

Work Truck

Vehicle committee has looked into options on what the District needs and what its current vehicle is worth. It is suggested it may not be a great time for a new purchase, however with the possibility of a new hire, it may be necessary.

Provincial Update- Given by Chris Reynolds and attached

New Business

Update to Policy Manual- Abuse & Molestation Policy

Resolution No 2023-07

NRWD Policy Committee

BE IT RESOLVED the board appoints the following board members to NRWD's Policy Committee

1. Brad Ingles
2. Eric Busch
3. Natasha Lapeire

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

MAW Update

Correspondence

No new correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

Acknowledged Brent Wery (Councillor from RM of Ste. Anne) & Ron Gross's passings- Tamara will send letters of condolences on behalf of the board.

Next Virtual Board Meeting

Monday, March 27, 2023 at 9:00 am and Adjourn at 12:30 PM

Verner Johnson, Chairperson

Tamara Marchand, Administrator