

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9  
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Virtual/In-Person Board Meeting #2023-2

March 27, 2023

PRESENT BOARD 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  
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  
Mark Miller – S.D. #9

STAFF Colin Gluting – Manager  
Tamara Marchand – Administrator

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

MISSING John Lenton – S.D. #11S  
Glen Fuhl – S.D. #11N  
Andy Kuczynski – S.D.

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**Call meeting to order at 9:01 AM**

## **Resolution No 2023-8**

### **Adoption of Agenda**

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

Under Old Business: Add “T”- Bridge Review

Add “J”- Abuse & Molestation Policy Review

**Moved By: Marc Ross**

**Seconded By: Jonothon Roskos**

**Carried**

## **Resolution No. 2023-9**

### **Adoption of Minutes February 27, 2023**

**BE IT RESOLVED** the Board approves the meeting minutes from the February 27, 2023

Board Meeting

**Moved By: Jonothon Roskos**

**Seconded By: Jack Kowalchuk**

**Carried**

## **Resolution No. 2023-10**

### **Approval of Financial Report**

**BE IT RESOLVED** the board approves the financial report for the period February 24, 2023 to March 23, 2023 with expenses and Pre-Authorized Debits totaling \$31,460.81.81

(Cheques# 13493 to 1349, 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**

Eric Busch officially resigns from the Board. The District thanks Eric for his service.

## **Old Business**

### **Manager's Report**

Attached

### **Administrator's Report**

Tamara advised the board that we have received several applications for the Administrator position. It was agreed upon that Tamara, Colin and Verner will handle the hiring of the new administrator. Interviews will start within the next 2-3 weeks.

### **Expansion**

Manager to put together timeline of the expansion process along with his daily and weekly hours. District has received a quote from a consultant to assist in the expansion process. This will be reviewed further at the next meeting.

### **Donaldson Drain and Cooks Creek Diversion- Bruce Harding**

Presentation on the proposed Donaldson Diversion and its relationship with the Cooks Creek Diversion.

### **GROW Coordinator Position**

Decision to be made on the creation of this position after a review of Manager's time and timelines.

### **Prairie Watersheds Climate Program (PWCP)**

District has received several applications. Manager to approve based on criteria from project parameters from MAW. Currently, the cap is \$75,000 per landowner, the District may want to place its own cap on this to allow more participants. District will wait until the end of the year to approve applications to ensure more participation. District will receive an admin fee of 7.5% of approved projects.

### **Work Truck**

No update, may require more than one District vehicle depending on expansion and staffing.

### **Salary Review**

#### **Resolution No. 2023-11**

**BE IT RESOLVED** The Board approves to go "In Camera" at 11:37 AM.

**Moved By: Roger Vaags**

**Seconded By: Marc Ross**

**Carried**

#### **Resolution No. 2023-12**

**BE IT RESOLVED** The Board approves to go "Out of Camera" at 12:08 PM.

**Moved By: Marc Ross**

**Seconded By: Jonothon Roskos**

**Carried**

**Resolution No. 2023-13**

**BE IT RESOLVED** The Manager's salary will be \$81,000 per annum, retroactive to April 1, 2023. This salary will be in effect until March 31, 2024.

**Moved By: Jonothon Roskos**

**Seconded By: Marc Ross**

**Carried**

**Bridge Review**

Heatherdale Bridge at the TransCanada Highway is currently posted with a 5 tonnes maximum. The District will inquire with MTI if they can remove it.

Bridges at Settlers/Pineridge and Plympton/Pineridge should also be posted with 5 tonnes maximum signage based on MTI's recommendations. MTI is currently providing the District with an updated rating for each Bridge.

**Abuse & Molestation Policy**

Eric Busch has stepped down from the Policy Committee. Brad Ingles and Natasha Lapeire will continue to work on the Abuse & Molestation Policy together and will present a draft copy to the board at the next meeting,

**Provincial Update- Given by Chris Reynolds**

**New Business**

**MAW Update**

**Correspondence**

No new correspondence

**Sub-Divisions & Re-zoning and Intergovernmental Affairs**

**Other**

**Next Virtual Board Meeting**

Monday, April 17, 2023 at 9:00 am and Adjourn at 12:30 PM

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator