

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9
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Virtual/ In person Board Meeting #2023-7

October 16, 2023

PRESENT

BOARD	Marc Ross – Vice Chairperson	Brad Ingles – S.D. #11S
	Jonothon Roskos – S.D. #9	Melinda Warren – S.D. #11S
	Rene Grift – S.D. #11S	Dawn Braden – S.D. #9
	Andy Kuczynski – S.D.	
	Jack Kowalchuk – S.D. #11N	

STAFF Colin Gluting – Manager
 Starr Harder – Administrator

GUESTS Colleen Cuvelier – Watershed Planner
 Madeline Dessler – Watershed Planner
 Jeremy Smith- Public Works RM of Springfield

REGRETS Verner Johnson- Chairperson
 Roger Vaags – S.D. #12
 Elwood Lamont- S.D. #11N
 Glen Fuhl – S.D. #11N
 Darren Smith- S.D. #9
 Mark Miller – S.D. #9
 John Lenton – S.D. #11S
 Natasha Lapierre- S.D. #11S

Call meeting to order at 9:00 AM

Resolution No 2023-41

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda with the following additions:
New Business – Cedar Lake Road Bridge, Swede Drain at Oakwood Road, and Springfield Road Drain from Spruce to Cooks Creek Road.

Old Business – District Vehicle

Moved By: Jonothon Roskos Seconded By: Rene Grift Carried

Resolution No. 2023-42

Adoption of Minutes

BE IT RESOLVED the Board approves the meeting minutes from the August 21, 2023 Board Meeting

Moved By: Jonothon Roskos Seconded By: Andy Kuczynski Carried

Resolution No. 2023-43

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period August 17, 2023 to October 10, 2023 with expenses and Pre-Authorized Debits totaling \$216,419.92

(Void Cheque-3) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

Moved By: Andy Kuczynski

Seconded By: Jack Kowalchuk

Carried

Managers' Report - Attached

Administrator Report

Preparing office for fall with pest control services and working towards removing reliance from MTS internet.

Expansion Update

Received new appointments from RM of St. Clements, still waiting on Brokenhead, Lac du Bonnet and Springfield. Planning a welcome lunch for November 20 for new appointees at Dugald Community Centre in tandem with next Board Meeting.

Project Update

Donaldson Drain

Investing in Canada Infrastructure Program (ICIP) funding extension request was successful. An expropriation hearing was held in September. Manager and RM of Springfield Staff were called as witnesses. Legal team will reach out to RM when the results from the hearing is available.

Cooks Creek Beaver Dam

Dams present at Cooks Creek and GWWD Aqueduct. Trapping is ongoing. Will remove dams and obstructions before freeze up and when beavers are removed.

Upper Edie Creek

District will clean out drain in 15-10-7E

Truck Update

Jonothon Roskos discussed the potential for extended warranty, board agreed to value of additional expense. Since cost falls well within the total budget previously approved, no need for resolution.

Brokenhead First Nations

Discussed matter of reaching out and the form of future relationship/place on council.
Colleen Cuvelier advised to follow any letter with personal meeting to build relationship.

Provincial Update

Madeline Dessler introduced Colleen Cuvelier as our new Watershed Planner to Northeast Red Watershed District.

MAW Update**Correspondence**

Red River Basin Commission Holiday Dinner – November 16
Environment Canada Flood Mapping Grant accepting applications

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

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Next Board Meeting

Monday, November 20, 2023 at 9:00 am at Dugald Community Club with welcome lunch for new appointees from expanded Watershed District to follow.

Marc Ross, Vice Chairperson

Starr Harder, Administrator