

NORTHEAST RED WATERSHED DISTRICT

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In person Board Meeting #2023-8

November 20, 2023

PRESENT

BOARD	Marc Ross – Vice Chairperson	Roger Vaags– S.D. #12
	Jonothon Roskos – S.D. #9	Natasha Lapiere- S.D. #11S
	Andy Kuczynski – S.D.	Brad Ingles– S.D. #11S
	Jack Kowalchuk – S.D. #11N	Dawn Braden – S.D. #9
	Elwood Lamont- S.D. #11N	Glen Fuhl-S.D. #11N

STAFF Colin Gluting – Manager
 Starr Harder – Administrator

GUESTS Colleen Cuvelier – Watershed Planner
 April North – Senior Watershed Planner

REGRETS Verner Johnson- Chairperson
 Darren Smith- S.D. #9
 Mark Miller – S.D. #9
 John Lenton – S.D. #11S
 Rene Grift – S.D. #11S
 Melinda Warren - S.D. #11S

Call meeting to order at 9:00 AM

Resolution No 2023-45

Adoption of Agenda

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

Old Business – Bridges, and 13&13A

Moved By: Jonothon Roskos Seconded By: Jack Kowalchuk Carried

Resolution No. 2023-46

Adoption of Minutes October 16, 2023

BE IT RESOLVED the Board approves the meeting minutes from the October 16, 2023

Board Meeting

Moved By: Jonothon Roskos Seconded By: Andy Kuczynski Carried

Resolution No. 2023-47

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period October 10, 2023 to November 15, 2023 with expenses and Pre-Authorized Debits totaling \$90,935.36

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

Bank Transactions

Marc Ross requested MCDA account be correctly updated to MAW acronym. Jonathon Roskos made inquiries about insurance expenses, details of AMM insurance will be provided.

Moved By: Natasha Lapiere

Seconded By: Andy Kuczynski

Carried

Managers' Report – Attached

Roger Vaags arrived at 9:20am

Administrator Report

Have recently established second signer to approve e transfer. This will be used for remuneration for new members as willing.

Met with Watershed Planner Colleen Cuvelier at beginning of November to discuss Grow role and tools available.

Expansion Update

RM of Brokenhead yet to appoint additional representatives, RM of Lac du Bonnet and St Clements appointments received are not assigned to subdistricts yet. Discussion of subdistrict percentages and proportions for infrastructure. May need to look at subdistrict budgets tied to conservation funds, require meetings with subdistricts quarterly. Expectation that the monthly board meeting will only include Chairs. Planning for a reorganization meeting in late January. With introductions today the subdistrict can plan their elections in meetings during January prior to regular Board Meeting.

Glen Fuhl arrives at 10:00am

Project Update

Plympton Road Al Mackling project completed recently, funded through GROW and RALP, need producer to complete Environmental Farm Plan.

Willowdale Road Work ongoing with a machine between Corbett and Cedar Lake Road.

Mission Road between 12 and Stoneridge Not yet done, conditions too wet, too late into season.

Briercliff North of Sapton Couldn't get spreading rights, delayed until next year, funds left unspent.

North Bibeau Not yet in progress, likely adding culvert expense to this fiscal year.

Donaldson Drain Expropriation hearing took place and report is available. Report found that the RM and District were reasonable in their need to acquire lands for the project. Waiting to hear next steps from legal counsel. District has been approved for ICIP extension but will likely have to carry over funds with province in annual budget.

Bridges

Resolution 2023-49

Be it resolved that the board approves transfer additional \$60,000 into bridge reserve from general fund.

Moved By: Natasha Lapiere

Seconded By: Jonothon Roskos

Carried

Brad Ingles and Roger Vaags left at 10:30am, return after lunch

13&13A

Discussion of beaver activity, Seine Rat forwarded culvert issues, Colin passed along to John Lenton by email.

Provincial Update

Collen Cuvelier delivers Provincial Report and is attached.

New Business

Updates to Policy Manual

Resolution 2023-48

BE IT RESOLVED that we the board of Northeast Red Watershed District hereby approve the Policy Manual as presented with the following changes: Updated remuneration rates, bank name change, inclusion of new municipalities and map updated to include new subdistricts.

Moved By: Natasha Lapiere

Seconded By: Elwood Lamont

Carried

Oakbank Diversion

Conceptual plan provided by RM of Springfield, suggested a member of Public Works go over the plan as it relates to the Cooks Creek Diversion.

Living Labs Manitoba

Opportunity for producers to take part in new programming. Upcoming development session on Dec 14th through MAW.

MAW Update

Correspondence

Jan 16-18 West Fargo Convention for the Red River Basin Commission
Marc Ross will attend.

Sub-Divisions & Re-zoning and Intergovernmental Affairs

Other

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Next Board Meeting

Monday, January 29, 2023 at 9:00 am at Northeast Red Watershed District

Marc Ross, -Vice Chairperson

Starr Harder, Administrator