

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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In person/virtual Board Meeting #2024-1

January 29, 2024

PRESENT

Verner Johnson- Chairman	P.A.		
Marc Ross- Vice Chairman	Upper Cooks	Brad Ingles	Upper Cooks
Jonothon Roskos	CC/LS		
Elwood Lamont	Lower Cooks		
Russ Gawluk	Brokenhead		
Greg Mandzuk	Catfish/Gull		
Jack Kowalchuk	Brokenhead/DC	Brian Chorney	Devils Creek
Edgar Scheurer	Red River	Scott Spicer	Red River

STAFF: Danica Racicot
Starr Harder

GUEST: Colleen Cuvelier

REGRETS: Roger Vaags
Glen Fuhl
Dave Horbas

Meeting called to order 9:00 AM

Introductions

Administrator called for nomination of Chairperson

Marc Ross nominates Verner Johnson as Chairperson
Seconded by Jonothon Roskos
Carried

Administrator called for nominations of Vice Chairperson

Jack Kowalchuk nominates Marc Ross
Seconded by Jonothon Roskos
Carried

Resolution No. 2024-4

Be it resolved that the signing authority for all Northeast Red Watershed District at Access Credit Union be as follows;

One of;

Manager	Danica Racicot
Administrator	S. Starr Harder

And one of;

Chairperson	Verner Johnson
Vice Chairperson	Marc Ross
Board Member	Elwood Lamond

Board meeting schedule

Agreed to continue with the third Monday of the month which leaves room to adjust for holidays. Also agree to include Vice Chair of subdistricts as able. This coming month adjust to fourth Monday to accommodate Statutory holiday.

HR Committee – district manager hiring

Resolution No. 2024-5

Be it resolved that the Board approves the hiring of new manager Danica Racicot

Moved: Brad Ingles Seconded: Russ Gawluk Carried

Appointment of MAW representative

Jonothon Roskos nominates Marc Ross as MAW representative

Elwood Lamont seconded

Carried

Manager report- introduction to Danica Racicot, first day.

Admin report- attached

Subdistrict Committees

Discussion of meetings, basic agenda format requested, attendance of NRWD representative required. Subdistrict sets date and includes manager.

Further conversions about the monthly NRWD meetings starting with all subdistricts and continue infrastructure discussions in second part. This will allow those without infrastructure to depart as needed.

Manitoba Association of Watersheds – nothing to report

Provincial Update – update on reporting deadlines, required board resolution for February 28 financial budget. Guideline for purchases and the necessary tender process requirements.

Subdistrict Appointments

Send out the list of Chairperson & Vice Chairperson of each subdistrict to all members of Board

Other

Discussion of future need for GROW coordinator

Brad Ingles offered to draft a letter of support for subdistricts and NRWD to sign to send to Province about recognition of provincial drains and need for proper maintenance.

Resolution No. 2024-6

BE IT RESOLVED to remove Colin Gluting's Access Credit Union MasterCard and add Danica Racicot as a Access Mastercard holder.

Moved: Brad Ingles

Seconded: Russ Gawluk

Carried

Next Board Meeting

Monday February 26, 2024 at the NRWD office for 9:00 AM

Motion to Adjourn 12:00 PM

Marc Ross, Vice Chairperson

Starr Harder, Administrator