

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Board Meeting #2024-4

March 11, 2024

PRESENT Verner Johnson – Chairperson
BOARD Marc Ross – Vice Chairperson
Elwood Lamont – Lower Cooks Creek S.D.
Russ Gawluk – Brokenhead River S.D.
Greg Mandzuk – Catfish Creek /Gull Lake S.D.
Jack Kowalchuk – Devils Creek S.D.
Scott Spicer – Red River S.D.

STAFF Danica Racicot – Manager
Starr Harder – Administrator

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

REGRETS Brian Chorney – Devils Creek S.D.
Edgar Scheurer – Red River S.D.
Roger Vaags – Carrs Creek Lower Seine S.D.
Glen Fuhl – RM of Springfield
David Horbas – RM of St. Clements

Call to order 9:00 AM

Resolution No 2024-15

Adoption of the Agenda

BE IT RESOLVED that the board approves the agenda with addition of:

Old Business under 5b. 13 13A

7 f. Meeting format for infrastructure.

Moved: Jonothon Roskos

Seconded: Jack Kowalchuk

CARRIED

Resolution No 2024-16

Approval of Minutes of Virtual meeting February 22, 2024

BE IT RESOLVED that the board approves the meeting minutes from February 22, 2024 Virtual Board Meeting with name correction (*Russ Mandzuk* to Greg Mandzuk, as mover of resolution 2024-10)

Moved: Mark Ross

Seconded: Scott Spicer

CARRIED

FINANCES

Resolution No 2024-17

Approval of Financial Report

BE IT RESOLVED the board approves the financial reports for the period February 21 to March 8, 2024. With expenses and preauthorized debits totaling 14,499.33, Cheques 13624-136631 (void cheque 13625).

Moved: Jonothon Roskos

Seconded: Elwood Lamont

CARRIED

Reports

Provincial update – attached

MAW update, meeting tomorrow, money remains the same as last year, discuss communications with the subdistricts (ie banner on RM sites directing to WD)

Manager Report – attached

Administrator Report -attached

Resolution No 2024-18

Approval of CRA Business related contacts

BE IT RESOLVED the board of Northeast Red Watershed District provide authorization to add Sandra Starr Harder (financial administrator of NRWD) in addition to a representative from Sensus Chartered Professional Accountants Ltd. onto NRWD's CRA account as Business Related Contacts.

Moved: Scott Spicer

Seconded: Greg Mandzuk

CARRIED

Subdistrict Committee Chair updates

Carr's Creek/Lower Seine-

Upper Cooks Creek- St Genevieve ditches are full, a bit concerned about pipes being full of ice this spring

Lower Cooks Creek- no concerns

Brokenhead River- letter for province worthwhile for their project in Lac du Bonnet

Catfish Creek/Gull Lake – Ag community communications top of mind.

Interested in promoting NRWD activities through website and targeted Ag owners contact information. Prepared to share list of contractors with NRWD for projects in subdistrict.

Devils Creek- need to set up meeting

Red River- trying to get Engineering report from RM of St Clements into hands of NRWD since Red River subdistrict is technically (but not practically) included in IWMP. Mention of prior work done on Gunn creek to be included in spring tour.

Unfinished Business

- a. Letter of support for subdistricts and NRWD to sign to send to province re: recognition and maintenance of provincial drains. RM needs to draft resolution, Russ Gawluk will prepare. NRWD board can give letter of support, but not prepare official request. Resolution would need to be in by June 1 to make June district meeting. We are on standby to prepare letter of support for aforementioned resolution.
- b. b. 13 13A, need to set up tour and meeting. Need to resign contracts, give Danica tour. Set up work to clear pipes and deal with Beaver work.

New Business

Program coordinator hire

Resolution No 2024-19

Approval for program coordinator

BE IT RESOLVED the board approves advertising for the full-time position of program coordinator.

Moved: Jonothon Roskos

Seconded: Marc Ross

CARRIED

Electrical work quote for office

Jonothon abstains from vote due to potential conflict of interest

Resolution No 2024-20

Approval for electrical upgrades

BE IT RESOLVED the board approves spending up to a maximum of \$5,000 excluding tax for electrical upgrade and repairs to district office.

Moved: Marc Ross

Seconded: Scott Spicer

CARRIED

Subdistrict tour program

Determine goals for tour by individual subdistrict These goals will determine who is included (public works of related district for example). Consider a program write up. Brokenhead has 15 person handi-van if necessary for their group.

Greg Mandzuk departs 11:45PM

Donaldson Drain

Another meeting necessary with Grant Sellen included.

RM Springfield is ready to go ahead, land acquisition completed. New contact within ICIP program needed. Tendered hourly rate was accepted previously, have re-marked related properties, applied for licensing with request to fast track. Wood harvesting discussed with related landowners. Funding extends to November this year, expect to wrap up by then.

Bridge Settlement

Consensus to reject first offer Red River Mutual for \$15,000 (actual cost to repair \$20,685 supported by invoice from PIER solutions) considering the full cost of replacement was quoted over \$50,000.

Next Board Meeting

Monday, April 15, 2024 at 9am

Motion to adjourn 12:45PM

Verner Johnson, Chairperson

Starr Harder, Administrator