

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

Phone: 204-777-2223 email: nrwd@mymts.net

Virtual Board Meeting #2024-3

Feb 22, 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  
Edgar Scheurer- Red River S.D.  
Roger Vaags -Carrs Creek Lower Seine S.D.

STAFF Danica Racicot – Manager  
Starr Harder – Administrator

GUESTS Colleen Cuvelier – Watershed Planner

REGRETS Jonothon Roskos

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## Resolution No 2024-8

### Adoption of the Agenda

**BE IT RESOLVED** that the board approves the agenda with no changes

**Moved:** Marc Ross

**Seconded:** Elwood Lamont

**CARRIED**

## Resolution No 2024-9

### Approval of Minutes of January 29, 2024

**BE IT RESOLVED** that the board approves the meeting minutes from January 29, 2024 Board Meeting.

**Moved:** Greg Mandzuk

**Seconded:** Edgar Schuerer

**CARRIED**

## Resolution No 2024-10

### Approval of Minutes of February 2, 2024

**BE IT RESOLVED** that the board approves the minutes from February 2, 2024 Special Virtual Meeting

**Moved:** Russ Gawluk

**Seconded:** Marc Ross

**CARRIED**

## FINANCES

### Resolution No 2024-11

#### Approval of Financial Report

**BE IT RESOLVED the board approves** the financial reports for the period January 25 to February 20, 2024. With expenses and preauthorized debits totaling 33,497.41, Cheques 13618-13623 (void cheque 13619).

**Moved:** Roger Vaags

**Seconded:** Elwood Lamont

**CARRIED**

### Resolution No 2024-12

#### Approval of Carry-over

**BE IT RESOLVED the board approves** the Carry Over Request as presented

**Moved:** Roger Vaags

**Seconded:** Marc Ross

**CARRIED**

### Resolution No 2024-13

#### Approval of Interim Budget Report

**BE IT RESOLVED the board approves** the 2024-2025 Interim Budget Report for the Northeast Red Watershed District as presented.

**Moved:** Jack Kowalchuk

**Seconded:** Greg Mandzuk

**CARRIED**

### Resolution No 2024-14

#### NRWD 2024-2025 Municipal Levies

**BE IT RESOLVED to assess the 2024-2025 Levies as follows;** RM of Springfield keep the same as 2023-2024 Levy amount of \$198,670.55, and RM of Tache, RM of Ste Anne, RM of Brokenhead, RM of St. Clements, RM of Reynolds and RM of Lac du Bonnet Levies are approved as presented.

**Moved:** Marc Ross

**Seconded:** Elwood Lamont

**CARRIED**

Next Board Meeting

Monday, March 11, 2024 at 9am, adjourn 10:30am.

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Verner Johnson, Chairperson

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Starr Harder, Administrator