

# NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

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Virtual Board Meeting #2023-3

April 24, 2023

PRESENT BOARD	Verner Johnson- Chairperson Marc Ross – Vice Chairperson Jonothon Roskos – S.D. #9 Roger Vaags – S.D. #12 Elwood Lamont – S.D #11N Darrin Smith – S.D #9 Natasha Lapeire – S.D. #11S Patrick Therrien – Mayor RM of Springfield	Rene Grift – S.D. #11S Brad Ingles – S.D. #11S Melinda Warren – S.D. #11S Jack Kowalchuk – S.D. #11N John Lenton – S.D. #11S Mark Miller – S.D. #9 Glen Fuhl – S.D. #11N Andy Kuczynski – S.D.
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STAFF Colin Gluting – Manager  
Tamara Marchand – Administrator

GUESTS Madeline Dessler – Sustainable Development  
Jeremy Smith – RM of Springfield  
Blaine Moffatt – RM of Springfield

MISSING Dawn Braden – S.D. #9

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**Call meeting to order at 9:01 AM**

## **Resolution No 2023-14**

### **Adoption of Agenda**

**BE IT RESOLVED** that the board approve the agenda with the following addition under:

Under Old Business: Add “F”- Ste. Genevieve Retention

Add “G”- Corbett Drain Washout

**Moved By: Roger Vaags**

**Seconded By: Jonothon Roskos**

**Carried**

## **Resolution No. 2023-15**

### **Adoption of Minutes March 27, 2023**

**BE IT RESOLVED** the Board approves the meeting minutes from the March 27, 2023 Board Meeting

**Moved By: Marc Ros**

**Seconded By: Jonothon Roskos**

**Carried**

## **Resolution No. 2023-16**

### **Approval of Financial Report**

**BE IT RESOLVED** the board approves the financial report for the period March 24, 2023 to April, 2023 with expenses and Pre-Authorized Debits totaling \$11,950.08 (Cheques# 13499 to 13504, Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

**Moved By: Marc Ross**

**Seconded By: Jonothon Roskos**

**Carried**

### **Old Business**

#### **Manager's Report**

Attached

#### **Administrator's Report**

Tamara advised the Board that the 2022/2023 Fiscal Year ended as of March 31, 2023.

Tamara has been in contact with Sensus (our accounting firm). They plan to do an in-house Audit this year. Sensus will attend the office on Wednesday, May 10, 2023 to complete their audit.

#### **Expansion**

A proposed timeline of the expansion process is presented and discussed. Manager to work with Watershed planner on expansion.

### **Drainage Works 2023**

#### **Resolution No. 2023-17**

**BE IT RESOLVED** The Board approves the following drainage works:

N3-10-5E Settlers Road - \$25,000

W6&7-10-6E Meadowvale Road - \$35,000

W5-10-6E Poplar Road - \$34,000

N24-10-6E Mission Road - \$25,000

N11-11-4E Cedar Lake Road - \$35,000

Thru 6-11-5E - \$22,000

Total - \$176,000

**Moved By: Marc Ross**

**Seconded By: Roger Vaags**

**Carried**

#### **Update on Administrator Position Hiring Process**

Tamara advised the Board that there was a total of 42 applicants for the administrator position (which was posted on Indeed and in The Clipper). Tamara filtered through the applications and narrowed it down to 9 (she focused on applicants with bookkeeping experience). Verner, Colin and Tamara then met to review the 9 applicants and narrowed it down to 4. These 4 applicants were contacted and interviews were arranged. Interviews were completed on April 21, 2023. A successful candidate has been found. Tamara will be contacting the individual to arrange reference checks. Verner, Colin and Tamara will advise the board once the hiring process has been completed.

#### **Washout at Ste Genevieve Retention Project**

Erosion from last spring needs to be repaired ASAP.

### **Corbett Road Drain**

Water overtopped the berm on the South side of Corbett during spring melt. A lot of water was present in the field to the South. Investigation needs to be done on the culvert traps, and elevation of the berm relative to the weir at the Cooks Creek.

### **Provincial Update- Given by Madeline Dessler**

#### **New Business**

#### **Precision Land Solutions- Helen Farms Tile Drainage Project**

Proposal to put tile drainage infrastructure underneath the Hazelridge drain in NW26-11-6E. Required to bring sub-surface drainage to a pump station. District will review RM of Springfield Tile Drainage policy and have a decision for next board meeting.

#### **North Bibeau Drain**

Discussion regarding the spring thaw, specifically its effects on the Dugald area. Ongoing pumping was necessary by the RM of Springfield. Longer term solutions should be investigated in partnership with the District and RM. Staff will setup a meeting to discuss this in further detail to work towards improving the drainage to the South, to the West, and to the North.

#### **MAW Update**

Tour to be hosted by Inter-Mountain Watershed District in August of 2023. MAW is continuing to work on the Prairie Watersheds Climate Program (PWCP).

#### **Correspondence**

Conservation and Climate Fund is now accepting applications.

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

#### **Other**

Silt piles east of 206 on the North Bibeau to be removed.

Manager should set up a meeting with the Forestry Roads partners.

Manager should set up a meeting with resident along 302 near the Cooks Creek to discuss ongoing flooding concerns.

#### **Next Virtual Board Meeting**

Monday, May 29, 2023 at 9:00 am and Adjourn at 12:30 PM

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Verner Johnson, Chairperson

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Tamara Marchand, Administrator