

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9
Phone: 204-777-2223 Fax: 204-777-0570 email: nrwd@mymts.net

Virtual/ In person Board Meeting #2023-4

May 29, 2023

PRESENT BOARD	Verner Johnson- Chairperson Marc Ross – Vice Chairperson Jonothon Roskos – S.D. #9 Rene Grift – S.D. #11S	Brad Ingles – S.D. #11S Jack Kowalchuk – S.D. #11N John Lenton – S.D. #11S Mark Miller – S.D. #9
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STAFF Colin Gluting – Manager
Tamara Marchand/Starr Harder – Administrator

GUESTS Madeline Dessler – Sustainable Development

MISSING Dawn Braden – S.D. #9
Roger Vaags – S.D. #12
Elwood Lamont – S.D #11N
Darren Smith -S.D. #9
Natasha Lapeire – S.D. #11S
Melinda Warren – S.D. #11S
Glen Fuhl – S.D. #11N
Andy Kuczynski – S.D.

Call meeting to order at 9:04 AM

Resolution No 2023-18

Adoption of Agenda

BE IT RESOLVED that the board approve the agenda as presented.

Moved By: Jonothon Roskos

Seconded By: Marc Ross

Carried

Resolution No. 2023-19

Adoption of Minutes April 24, 2023

BE IT RESOLVED the Board approves the meeting minutes from the April 24, 2023 Board Meeting

Moved By: Jonothon Roskos

Seconded By: Jack Kowalchuk

Carried

Resolution No. 2023-20

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period April 22, 2023 to May 24, 2023 with expenses and Pre-Authorized Debits totaling \$17,939.85 (Cheques# 13509 to 13520, 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

Resolution No. 2023-21

2023-2024 Final Budget Report

BE IT RESOLVED that the board approved the 2023-2024 Final Budget Report.

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Resolution No. 2023-22

BE IT RESOLVED that Signing Authority for all Northeast Red Watershed District at Access Credit Union be as follows:

One of:

Manager: Colin Gluting

Administrator: Starr Harder

And one of:

Chairperson: Verner Johnson

Vice – Chairperson: Marcien Ross

Board Member: Roger Vaags

2 of 5 signatures

Moved By: Jack Kowalchuk

Seconded By: Jonothon Roskos

Carried

Resolution No. 2023-23

BE IT RESOLVED to remove Tamara Marchand’s Access Credit Union MasterCard and add Starr Harder as an Access Credit Union Mastercard holder.

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Old Business

Manager’s Report

Attached

Administrator’s Report

Expansion

Letters have gone out to all partnering RM’s with direction on appointing members to sub districts. Manager will reach out to the RM’s in case further discussion is required.

Drainage Works 2023 -Sub district 11 North

Resolution No. 2023-24

BE IT RESOLVED The Board approves the following drainage works:

W23-12-6E Brier Cliff Road - \$25,000

W12-11-5E Willowdale Road - \$24,000

N7-11-6E Cedar Lake Road - \$34,000

Satan's Creek - \$75,000

Total - \$158,000

Moved By: Marc Ross

Seconded By: Jack Kowalchuk

Carried

Upper Edie Creek

A potential cleanout of the Upper Edie Creek in 15-10-7E and 22-10-7E is discussed. Manager to arrange a site meeting before proceeding.

Bridges

Damage was done to the District's bridge on Settler's Road and Pineridge Road on May 15. Manager has filed a police report and is working on getting the contact information of the person who caused the damage. The District reviewed 2 quotes to repair the bridge and discussed the option of using culverts at this location. Further discussion is required.

Manager to develop a preliminary plan and timeline for future bridge works.

Tile Drainage Project – Helen Farms

Review of RM of Springfield Tile Drainage policy is required before Board approves.

RM Levy

Levy amounts will be higher than originally forecasted due to an increase in the District's Provincial grant.

Prairie Watershed Climate Program (PWCP)

District is continuing to deliver the PWCP with MAW. There may be an opportunity to hire a staff member to work solely on PWCP delivery with funding provided by the program.

Abuse and Molestation Policy

Resolution No. 2023-25

BE IT RESOLVED The Board approves the adoption of the Abuse and Molestation Policy as presented by the policy committee.

Moved By: Jack Kowalchuk

Seconded By: Marc Ross

Carried

Provincial Update- Given by Madeline Dessler

New Business

Grow Application

Review of an Upland Conservation project in 18-11-6E. Manager to work with Planner to come up with an annual incentive rate for this type of programming.

Park Road Drain

Landowner has inquired about submitting a crossing application due to circumstances regarding a shared approach.

MAW Update

Inter-Mountain Watershed District is hosting the annual tour on August 9&10. The annual convention is in Brandon on December 4-6.

Correspondence**Sub-Divisions & Re-zoning and Intergovernmental Affairs****Other**

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Next Board Meeting

Monday, June 19, 2023 at 9:00 am and Adjourn at 12:30 PM

Verner Johnson, Chairperson

Starr Harder, Administrator