

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 #2023-5

June 26, 2023

PRESENT Verner Johnson- Chairperson
BOARD Marc Ross – Vice Chairperson
Jonothon Roskos – S.D. #9
Roger Vaags – S.D. #12
Rene Grift – S.D. #11S
Elwood Lamont-S.D. #11

Glen Fuhl – S.D. #11N
Brad Ingles – S.D. #11S
Natasha Lapeire – S.D. #11S
Melinda Warren – S.D. #11S
John Lenton – S.D. #11S

STAFF Colin Gluting – Manager
Starr Harder – Administrator
Tamara Marchand (virtual)
Grant Sellen – Project Manager

GUESTS Madeline Dessler – Watershed Planner
Pat Therrien – RM of Springfield Mayor
Jeremy Smith – RM of Springfield Public Works

REGRETS Dawn Braden – S.D. #9
Jack Kowalchuk – S.D. #11N
Andy Kuczynski – S.D.
Mark Miller – S.D. #9
Darrin Smith – S.D. #9

Call meeting to order at 9:00 AM

Resolution No 2023-26

Adoption of Agenda

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

Moved By: Marc Ross

Seconded By: Jonothon Roskos

Carried

Resolution No. 2023-27

Adoption of Minutes April 24, 2023

BE IT RESOLVED the Board approves the meeting minutes from the May 29, 2023 Board Meeting

Moved By: Jonothon Roskos

Seconded By: Marc Ross

Carried

Resolution No. 2023-28

Approval of Financial Report

BE IT RESOLVED the board approves the financial report for the period May 29, 2023 to June 21, 2023 with expenses and Pre-Authorized Debits totaling \$9,182.22

(Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

Moved By: Elwood Lamont

Seconded By: Jonothon Roskos

Carried

Resolution No. 2023-30

2023-2024 Final Budget Report

BE IT RESOLVED that the board approved the 2023-2024 Audited Financial Statements.

Moved By: Marc Ross

Seconded By: Roger Vaags

Carried

Managers' Report - Attached

Administrator Report

Expansion Update

Manager and Watershed Planner met with the RM of Lac Du Bonnet to discuss expansion and the appointment process. Another meeting is scheduled with the RM of Brokenhead on June 27th. District has received a few appointments from the RM's but is still waiting on the majority.

Upper Edie Creek

Resolution No. 2023-29

BE IT RESOLVED that the board approved the Drainage works at 15&22-10 7E with a budget of \$45,000

Moved By: Roger Vaags

Seconded By: Marc Ross

Carried

GROW Application

Resolution No. 2023-31

BE IT RESOLVED the board approves the Mackling property 11-10-5E retention pond for an estimated \$30,000 through the GROW program.

Moved By: Jonothon Roskos

Seconded By: Elwood Lamont

Carried

Tile Drainage Project- Helen Farms

Resolution No. 2023-32

BE IT RESOLVED the board approves the alteration to the NE26-11-6E tile drainage projects on the basis that the District can cease pumping operations if the downstream effects are deemed harmful.

Moved By: Roger Vaags

Seconded By: Elwood Lamont

Carried

Upland Conservation GROW Application

Resolution 2023-33

BE IT RESOLVED the board approves the Upland Conservation grow application for 11 acres in SW-18-11-6E at a rate of \$50 per acre annually.

Moved By: Jonothon Roskos

Seconded By: Roger Vaags

Carried

Provincial Update- Given by Madeline Dessler

MAW Update

Tour is August 9 and 10 at the Intermountain Watershed District

Correspondence

Sub-Divisions & Re-zoning and Intergovernmental Affairs

File # 4189-23-7727 – No Concerns

Crossing Application

Park Road – District has denied the application on Park Road in 23-12-5E

Other

District to consider hiring a contractor to inspect damaged flood gates

Next Board Meeting

Monday, August 21, 2023 at 9:00 am and Adjourn at 12:10 PM

Marc Ross, Chairperson

Starr Harder, Administrator