

# 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 #2023-6

August 21, 2023

## PRESENT

### 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  
Melinda Warren – S.D. #11S  
Jack Kowalchuk – S.D. #11N

Darrin Smith – S.D. #9  
Jack Kowalchuk – S.D. #11N  
  
Brad Ingles – S.D. #11S  
Natasha Lapeire – S.D. #11S  
Dawn Braden – S.D. #9

### STAFF

Colin Gluting – Manager  
Starr Harder – Administrator  
Grant Sellen – Project Manager

### GUESTS

Madeline Dessler – Watershed Planner

### REGRETS

Verner Johnson- Chairperson  
Glen Fuhl – S.D. #11N  
Andy Kuczynski – S.D.  
Mark Miller – S.D. #9  
John Lenton – S.D. #11S

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**Call meeting to order at 8:58 AM**

### **Resolution No 2023-34**

#### **Adoption of Agenda**

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

**Moved By: Roger Vaags**

**Seconded By: Jonothon Roskos**

**Carried**

### **Resolution No. 2023-35**

#### **Adoption of Minutes June 26, 2023**

**BE IT RESOLVED** the Board approves the meeting minutes from the June 26, 2023 Board Meeting

**Moved By: Roger Vaags**

**Seconded By: Elwood Lamont**

**Carried**

**Resolution No. 2023-36**

**Approval of Financial Report**

**BE IT RESOLVED** the board approves the financial report for the period June 22, 2023 to August 16, 2023 with expenses and Pre-Authorized Debits totaling \$237,961.58 (Void Cheque-0) along with the following reports:

Bank Transactions

Accounts Payable of \$0

Budget Report

**Moved By: Jonothon Roskos**

**Seconded By: Elwood Lamont**

**Carried**

**Managers' Report - Attached**

**Administrator Report**

MAW December Conference early bird deadline in September, request confirmation of attendance and any guest for banquet.

**45E**

RM of Ste. Anne public works has inquired about changing the design of the 45E drainage improvement project. The District won't change the design at this time but will review construction survey data once it has been provided by surveyor.

**Expansion Update**

Watershed Planner and Manager met with the RM of Lac Du bonnet council and ag community as well as the RM of Brokenhead committee of the whole. District is still waiting on appointments from partner RM's.

**Bridges**

MTI has provided the District with updated load ratings for its bridges. Signage to be posted as soon as possible.

Settler's Road Bridge has been repaired from the accident in May. Manager has sent the information to the individual responsible to recover the costs.

**Park Road Access Crossing**

Nothing to report, discussion at next meeting when councilor is available.

**Dugald Drainage Study**

**Resolution No. 2023-37**

**BE IT RESOLVED** that the board approved motion to partner with the RM of Springfield to undertake the Dugald Drainage Study at a 50/50 basis to a maximum of \$11,500.00

**Moved By: Roger Vaags**

**Seconded By: Elwood Lamont**

**Carried**

**Purchase New Vehicle**

**Resolution No. 2023-38**

**BE IT RESOLVED** that the board approved the purchase of a new vehicle with a maximum purchase price of \$75,000.00

**Moved By: Jonothon Roskos**

**Seconded By: Roger Vaags**

**Carried**

**Provincial Update- Given by Madeline Dessler**

**New Business**

**5-11-6E**

District has received a request to lower the weir at the Cooks Creek/Diversion. District is inspecting all traps and berm elevations in the area. Manager will talk to resident regarding the installation of a gated culvert in front of yard site.

**Representation from Brokenhead First Nation**

Board discusses the importance of First Nation involvement in the watershed planning process. Manager to work with Watershed Planner on possible next steps.

**Requests for Engineering support**

**Retention Site 13-10-6**

**Resolution No. 2023-39**

**BE IT RESOLVED** that the board approved request for engineering support for retention site at 13-10-6

**Moved By: Roger Vaags**

**Seconded By: Rene Grift**

**Carried**

**South Bibeau Drain**

**Resolution No. 2023-40**

**BE IT RESOLVED** that the board approved request for engineering support for South Bibeau Drain.

**Moved By: Jonothon Roskos**

**Seconded By: Elwood Lamont**

**Carried**

**MAW Update**

**Correspondence**

Crossing Application in 5-10-7E has been approved.

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

**Other**

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**Next Board Meeting**

Monday, September 18, 2023 at 9:00 am and Adjourn at 12:00 PM

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Marc Ross, Vice Chairperson

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Starr Harder, Administrator