

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

204-777-2223 admin@northeastred.ca

ANNUAL ORGANIZATIONAL MEETING MINUTES

November 21, 2024 at 12:00 PM

Dugald Community Centre

ATTENDEES

BOARD: Verner Johnson – Provincial Appointee

Devils Creek SD:

Jack Kowalchuk
Brian Chorney
Darrin Smith
Dave Sutherland

Upper Cooks Creek SD:

Marc Ross
Brad Ingles
Melinda Warren
Rene Grift
Dawn Braden

Lower Cooks Creek SD:

Elwood Lamont
Glen Fuhl
Rob Belanger

Carrs Creek Lower Seine SD:

Will Heather
Frank Helen
Edgar Scheurer
Roger Vaags

Brokenhead River SD:

Russ Gawluk
Jack Kowalchuk
Natasha Lapeire
Rick Hofer (phone)
Loren Schinkel (email)
J.D. McIntosh (phone)
Claude Roeland

Red River SD:

Ashley Rawluk
Scott Spicer
Mark Miller
Dennis Petaski

Catfish Creek Gull Lake SD:

Greg Mandzuk
David Horbas (phone)
Rick Hofer (phone)
Orest Kaminski (email)

STAFF: Danica Racicot – District Manager
Starr Harder – Administrator
Makayla Baldwin – Program Coordinator

GUESTS: Colleen Cuvelier – Province of Manitoba
Madeline Dessler – Province of Manitoba
Chelsea Lobson – Lake Winnipeg Foundation
Dan Cox – Manitoba Association of Watersheds
Lynda Nicol – Manitoba Association of Watersheds
Colleen Draper – RM of Springfield CAO
Ken Danwich – RM of Alexander Councillor

1. Welcome – Northeast Red Watershed District Board Chair

Meeting called to order at 12:00 pm. Verner Johnson welcomed attendees, provided background on District history and involvement.

2. Presentations

2.1 Northeast Red Watershed District Update

District Manager Danica Racicot welcomed attendees, introduced staff, and provided an update on district programming and successes over the past year.

2.2 Watershed Planning and Programs Update

Provincial Watershed Planner Colleen Cuvelier provided an update on GROW Program, Brokenhead River Integrated Watershed Management Plan, Northeast Red Watershed District expansion and the Winnipeg River Watershed District formation.

2.3 Lake Winnipeg Foundation

Chelsea Lobson provided an update on Community Based Monitoring Network, sampling results data, and reporting app DataStream.

2.4 Manitoba Association of Watersheds

Dan Cox and Lynda Nicol provided an update on Manitoba Association of Watersheds support to District, Prairie Watershed Climate Program and Living Lab Manitoba Program.

3. Sub-District and Board Elections

Sub-District elections were held in each sub-district and were conducted by NRWD staff members.

3.1 Devils Creek Sub-District

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Darrin Smith

NOMINATES: Jack Kowalchuk

SECONDER: Dave Sutherland

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Brian Chorney

SECONDER: Dave Sutherland

Jack Kowalchuk is appointed Chairperson of Devils Creek Sub-District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Darrin Smith

NOMINATES: Brian Chorney

SECONDER: Jack Kowalchuk

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Dave Sutherland

SECONDER: Jack Kowalchuk

Brian Chorney is appointed Vice Chairperson of Devils Creek Sub-District by acclamation.

3.2 Upper Cooks Creek Sub-District

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Dawn Braden **NOMINATES:** Brad Ingles
SECONDER: Melinda Warren

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Melinda Warren
SECONDER: Marc Ross

Brad Ingles is appointed Chairperson of Upper Cooks Creek Sub-District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Marc Ross **NOMINATES:** Rene Grift
SECONDER: Melinda Warren

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Dawn Braden
SECONDER: Melinda Warren

Rene Grift is appointed Vice Chairperson of Upper Cooks Creek Sub-District by acclamation.

3.3 Lower Cooks Creek Sub-District

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Glen Fuhl **NOMINATES:** Elwood Lamont
SECONDER: Rob Belanger

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Rob Belanger
SECONDER: Glen Fuhl

Elwood Lamont is appointed Chairperson of Lower Cooks Creek Sub-District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Elwood Lamont **NOMINATES:** Glen Fuhl
SECONDER: Rob Belanger

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Elwood Lamont
SECONDER: Rob Belanger

Glen Fuhl is appointed Vice Chairperson of Lower Cooks Creek Sub-District by acclamation.

3.4 Carrs Creek Lower Seine River Sub-District

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Roger Vaags **NOMINATES:** Edgar Scheurer

SECONDER: Will Heather

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Roger Vaags

SECONDER: Will Heather

Edgar Scheurer is appointed Chairperson of Carrs Creek Lower Seine River Sub-District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Edgar Scheurer **NOMINATES:** Will Heather

SECONDER: Roger Vaags

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Roger Vaags

SECONDER: Edgar Scheurer

Will Heather is appointed Vice Chairperson of Carrs Creek Lower Seine River Sub-District by acclamation.

3.5 Brokenhead River Sub-District

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Jack Kowalchuk **NOMINATES:** Russ Gawluk

SECONDER: Natasha Lapeire

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Natasha Lapeire

SECONDER: Claude Roeland

Russ Gawluk is appointed Chairperson of Brokenhead River Sub-District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Natasha Lapeire **NOMINATES:** Jack Kowalchuk

SECONDER: Russ Gawluk

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Natasha Lapeire

SECONDER: Russ Gawluk

Jack Kowalchuk is appointed Vice Chairperson of Brokenhead River Sub-District by acclamation.

3.6 Red River Sub-District

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Dennis Petaski **NOMINATES:** Scott Spicer

SECONDER: Mark Miller

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Dennis Petaski

SECONDER: Ashley Rawluk

Scott Spicer is appointed Chairperson of Red River Sub-District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Mark Miller **NOMINATES:** Ashley Rawluk

SECONDER: Scott Spicer

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Scott Spicer

SECONDER: Dennis Petaski

Ashley Rawluk is appointed Vice Chairperson of Red River Sub-District by acclamation.

3.7 Catfish Creek Gull Lake Sub-District

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Orest Kaminski **NOMINATES:** Greg Mandzuk

SECONDER: Rick Hofer

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Rick Hofer

SECONDER: David Horbas

Greg Mandzuk is appointed Chairperson of Catfish Creek Gull Lake Sub-District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Greg Mandzuk **NOMINATES:** David Horbas

SECONDER: Rick Hofer

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Greg Mandzuk

SECONDER: Rick Hofer

David Horbas is appointed Vice Chairperson of Catfish Creek Gull Lake Sub-District by acclamation.

3.8 Northeast Red Watershed District Executive Board Elections

The newly elected sub-district chairs met to complete the Executive Board elections and elect an Executive Chairperson and Executive Vice Chairperson.

Attendees

Upper Cooks Creek SD Chair:	Brad Ingles
Lower Cooks Creek SD Chair:	Elwood Lamont
Red River SD Chair:	Edgar Scheurer
Brokenhead River SD Chair:	Russ Gawluk
Catfish Creek Gull Lake SD Chair:	Greg Mandzuk
Devils Creek SD Chair:	Jack Kowalchuk
Red River SD Chair:	Scott Spicer
Provincial Appointee:	Verner Johnson

Facilitated by: Danica Racicot

FIRST CALL FOR NOMINATIONS FOR CHAIRPERSON

MOVER: Jack Kowalchuk **NOMINATES:** Verner Johnson
SECONDER: Elwood Lamont

SECOND CALL FOR NOMINATIONS FOR CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR CHAIRPERSON

MOVER: Russ Gawluk
SECONDER: Scott Spicer

Verner Johnson is appointed Chairperson of the Northeast Red Watershed District by acclamation.

FIRST CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Jack Kowalchuk **NOMINATES:** Scott Spicer
SECONDER: Edgar Scheurer

SECOND CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

THIRD CALL FOR NOMINATIONS FOR VICE CHAIRPERSON

MOTION TO CLOSE NOMINATIONS FOR VICE CHAIRPERSON

MOVER: Jack Kowalchuk

SECONDER: Elwood Lamont

Scott Spicer is appointed Vice Chairperson of the Northeast Red Watershed District by acclamation.

4.0 Adjournment

Meeting adjourned at 3:15pm.

Verner Johnson-Chairperson

Starr Harder-Administrator