

NORTHEAST RED WATERSHED DISTRICT

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Board Meeting 2025-03

March 7, 2025

VIRTUAL

BOARD

Verner Johnson – NRWD Board Chairperson, Provincial Appointee
Scott Spicer – NRWD Board Vice Chairperson, Red River S.D. Chair
Brad Ingles – Upper Cooks Creek S.D. Chair
Elwood Lamont – Lower Cooks Creek S.D. Chair
Russ Gawluk – Brokenhead River S.D. Chair
Jack Kowalchuk – Devils Creek S.D. Chair, Brokenhead S.D. Vice chair
Brian Chorney – Devils Creek S.D. Vice chair
Wil Heather - Carrs Creek/Lower Seine SD Vice chair
Greg Mandzuk– Catfish Creek /Gull Lake S.D. Chair
Dave Horbas – Catfish Creek /Gull Lake S.D. Vice chair
Edgar Scheurer – Carrs Creek/Lower Seine S.D. Chair
Rene Grift – Upper Cooks Creek S.D. Vice chair
Ashley Rawluk – Red River S.D. Vice chair

STAFF

Danica Racicot – Manager
Starr Harder – Administrator

Special meeting by email sent March 7, 2025

Good afternoon NRWD Board Members,

Following the receipt of 8 applications for the term Program Coordinator position as advertised on February 20th, the District staff have scheduled interviews for Monday and Tuesday next week.

At our January meeting, the Board approved the advertisement for the term position however I would like to now seek approval to hire a Coordinator at the same salary range as our current Coordinator. As our next board meeting isn't until the 20th, I felt that a special meeting would be necessary to accelerate the hiring process so that I may offer a position to a successful candidate next week.

If you approve Resolution 2025-20, please reply all to this email to move or second this resolution. Please reply before 1PM, Tuesday, March 11, 2025. Please note that Chairs of

each sub-district are to vote only. Vice Chairs have been included to keep in line with our policy procedures.

Program Coordinator Hiring

Resolution 2025-20

BE IT RESOLVED THAT the Board grant the authority for the District Manager to hire a full-time term Program Coordinator at an annual salary range of \$55,000 to \$65,000.

Moved: Edgar Scheurer

Seconded: Russ Gawluk

CARRIED

Verner Johnson- Chairperson

Starr Harder, Administrator