

NORTHEAST RED WATERSHED DISTRICT

66156 PINERIDGE ROAD, SUNNYSIDE, MB R5R 0G9

Phone: 204-777-2223 email: admin@northeastred.ca

Virtual Financial Board Meeting #2024-8

June 27, 2024

PRESENT Marc Ross – Vice Chairperson
BOARD Verner Johnson
Jonothon Roskos
Elwood Lamont
Russ Gawluk
Edgar Scheurer
Roger Vaags
Glen Fuhl

STAFF Danica Racicot – Manager
Starr Harder – Administrator

GUESTS Nick Kopeechuk – Sensus Chartered Professional Accountants
Colleen Cuvelier – Provincial Watershed Planner

Call meeting to order at 9:03 am by Marc Ross

Verner joined at 9:14am

Audit Review by Nick Kopeechuk

Reviewing NRWD Audit Financial Statements as of March 31, 2024

Resolution No 2024-38 That we the board of Northeast Red Watershed District hereby approve the audited financial statements for the year ended March 31, 2024 as presented by Sensus Partnership of Chartered Accountants; with the following correction and additions; correcting wording in note 13 & note 16 to change Conservation district to Watershed district, and the addition of the source of security for the \$300,000 Line of Credit held at Access credit union.

Moved by: Glen Fuhl

Seconded by: Russ Gawluk

Carried

Meeting Adjourned at 9:27am

Verner Johnson- Chairperson

Starr Harder, Administrator