

# Redboine Watershed District

## Board Meeting #06/2324 Minutes

### February 23, 2024 - 1:00PM

### RBWD AGM – Carman, MB

<b>Present:</b>	District Chairperson	S. Pelletier	Present
	Lower Assiniboine SD Chair	D. Nott	Present
	La Salle River SD Chair	R. Richardson	Present
	Boyne River SD Chair	R. Marginet	Present
	Morris-Norquay SD Chair	C. Morgan	Present
	Tobacco-Shannon Creeks SD Chair	W. McTavish	Present
	Provincial Appointee	M. Lowdon	Present
	District Manager	J. Reid	Present
	Financial Administrator	A. Smith	Present
	Project Manager	J. Corvino	Present
	Resource Technician	R. Nichol	Present
	GROW Technician	A. Spellman	Present
	PWCP Coordinator	T. Hemphill	Present
	MB ECC Watershed Planner	C. Cuvelier	Present
	Lower Assiniboine SD Member	M. Piper	Present
	Boyne River SD Member	G. Guertin	Present

#### 1.0 Call to Order by Chairperson

Chairperson S. Pelletier called the meeting to order at 12:50 pm.

#### 2.0 Approval of Agenda

**RESOLUTION #1/6/2324**

Moved by: D. Nott

Motion to approve the agenda as presented.

**CARRIED**

Seconded by: W. McTavish

#### 3.0 Approval of Minutes

**RESOLUTION #2/6/2324**

Moved by: C. Morgan

Motion to approve the minutes from the previous meetings as presented.

**CARRIED**

Seconded by: R. Marginet

#### 4.0 Delegations

Duncan Morrison, MFGA – Aquanty Model Partnership

Duncan Morrison, Steve Frey and Jag Phagura attended the meeting via Zoom to present the Aquanty Model Partnership which would be modeled on the Assiniboine River Basin. This 3D rendering of the watershed would look at flood and drought resiliency in the region. A live

demonstration of the portal and the water forecast app was presented. This would be a strong decision support tool for residents in the watershed.

A quote for the partnership was requested.

C. Morgan left the meeting at 2:00 p.m.

## 5.0 Administration & Program Reports

### 5.1 - Manager's Report

The Manager presented an updated report on the status of programs and projects that are ongoing. The RBWD will be partnering with the Manitoba Beef Producers for the Forage Testing Program.

### 5.2 - Administrator's Report

The Board was given the financial update for the district since the last Board Meeting, including the Financial Report, Budgeted Expenses to Date, and current Credit Card Statements.

#### **RESOLUTION #3/6/2324**

Moved by: W. McTavish

#### **CARRIED**

Seconded by: D. Nott

Motion to update the Cheque Signing Authority to remove M. Piper and add S. Pelletier.

### 5.3 - Project Manager's Report

The Project Manager presented her report on the status of projects and programs that are ongoing.

#### **RESOLUTION #4/6/2324**

Moved by: W. McTavish

#### **CARRIED**

Seconded by: D. Nott

Motion to approve GROW funding eligibility for all rural shelterbelt types, this includes yard and field shelterbelts.

### 5.4 - Technician's Report

The Technician provided a current update on the status of projects in the district. He also advised that interviews for summer students would be taking place in the following week.

#### **RESOLUTION #5/6/2324**

Moved by: D. Nott

#### **CARRIED**

Seconded by: W. McTavish

Motion to accept the Administration & Program Reports as presented, and to approve the Financial Report including the list of expenditures totaling \$111,261.93.

*\*See Attached: Administration & Program Reports*

## 6.0 Reports from Committees

### 6.1 Watershed Planner Report

C. Cuvelier presented the Provincial Report at the Board Meeting.

## 7.0 Business Arising from Previous Meetings

### 7.1 Board Member Computer/Chromebook quotes

This motion to purchase Dell Chromebooks will be tabled until a later date.

At this time, the board will use their own laptops at the meetings.

## 7.2 RRBC Fish Dinner Attendees

### **RESOLUTION #6/6/2324**

Moved by: R. Richardson

**CARRIED**

Seconded by: R. Marginet

Motion to send 8 board members/staff to the 2024 RRBC North Chapter Fish Dinner on March 20, 2024.

## 8.0 New Business

### 8.1 2024-25 Interim Budget Approval

#### **RESOLUTION #7/6/2324**

Moved by: R. Marginet

**CARRIED**

Seconded by: D. Nott

Motion to approve the RBWD 2024-25 Interim Budget as presented.

### 8.2 2024-25 Committee Appointments

#### **RESOLUTION #8/6/2324**

Moved by: W. McTavish

**CARRIED**

Seconded by: R. Richardson

Motion to approve the RBWD 2024-25 Committee Appointments as recorded on the RBWD 2024-25 Committee List. (See attachment to the Minutes.)

### 8.3 2024 ARBI Conference Attendees

#### **RESOLUTION #9/6/2324**

Moved by: R. Marginet

**CARRIED**

Seconded by: W. McTavish

Motion to send J. Reid, A. Spellman, and D. Nott to the ARBO Conference in Brandon March 6-7. RBWD will cover the costs of registration and accommodation for the attendees.

### 8.4 Warren HS Track Project Request

#### **RESOLUTION #10/6/2324**

Moved by: D. Nott

**CARRIED**

Seconded by: R. Marginet

Motion to approve the Warren HS Track Project Application and provide \$5000 of funding support to the project. RBWD Staff will also be available to provide technical and design assistance and support as needed.

### 8.5 Board & Sub District T-Shirts

#### **RESOLUTION #11/6/2324**

Moved by: R. Richardson

**CARRIED**

Seconded by: W. McTavish

Motion to purchase T-Shirts for Sub District Members and Golf Shirts for the Board Members. The Board Golf Shirts will be purchased by staff and taken to Image IS in Morden to have the logo added. Staff will provide quotes/estimates for the SD T-Shirts at the next Board meeting.

## 9.0 Information & Correspondence

### 9.1 Next Meeting: March 22, 2024 (Virtual Meeting)

10.0 Adjournment

**RESOLUTION #12/6/2324**

Moved by: W. McTavish

Motion to adjourn the meeting at 3:10 pm.

**CARRIED**

Minutes Approved By:

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Board Chairperson: S. Pelletier

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Financial Administrator: A. Smith