

Redboine Watershed District
Board Meeting No. 7/2122 Minutes
March 25, 2022 – 9:30am
ZOOM Meeting

Present:	District Chairperson	M. Piper	Present
	La Salle-Assiniboine SD Chair	S. Pelletier	Present
	Boyne River SD Chair	G. Vigier	Present
	Morris-Norquay SD Chair	C. Morgan	Present
	Tobacco-Shannon Creeks SD Chair	W. McTavish	Present
	Provincial Appointee	M. Lowdon	Absent
	Manager	J. Reid	Present
	Resource Technician	R. Nichol	Present
	Financial Administrator	A. Smith	Present
	GROW Coordinator	J. Corvino	Present
	MB ARD Watershed Planner	D. Timmerman	Present

1.0 Call to Order by Chairperson

Chairperson M. Piper called the meeting to order at 9:35am.

2.0 Approval of Agenda

RESOLUTION #1/7/2122

Moved by: G. Vigier
Motion to approve the agenda as presented.

CARRIED

Seconded by: W. McTavish

3.0 Approval of Minutes

RESOLUTION #2/7/2122

Moved by: S. Pelletier
Motion to approve the minutes from the previous meeting as presented.

CARRIED

Seconded by: W. McTavish

4.0 Delegations

No delegations were present.

5.0 Administration & Business reports

5.1 - Manager's Report

The Manager presented an update on various projects and programs since the last Board Meeting, including details on the status of the Living Labs Program, Conservation Trust projects, and GROW Trust programs. New funding applications have been submitted to the Federal OFCAP Program through MAW, and to the Federal 2B Trees Program through Tree Time.

5.2 - Administrator's Report

The Board was given the Administrator's update for the district since the last Board Meeting, including updated Budgeted Expenses to Date, Financial Report, as well as the current Credit Card Statements.

RESOLUTION #3/7/2122

Moved by: G. Vigier

CARRIED

Seconded by: C. Morgan

Motion to approve the Administrator's report including list of expenditures totaling: \$133,053.44.

5.3 - Technician's Report

The Board was given the updated Technician's Report including a brief outlook at next year's potential projects.

5.3 - GROW Coordinator Report

The Board was given a quick update on the GROW Program.

6.0 Reports from Committees

6.1 Watershed Planner Report

The Watershed Planner Report was given to the Board.

6.2 Employee Committee Report

The Watershed Planner Report was given to the Board.

RESOLUTION #4/7/2122

Moved by: W. McTavish

CARRIED

Seconded by: S. Pelletier

Motion to move to an In-Camera Session of the Board

RESOLUTION #5/7/2122

Moved by: G. Vigier

CARRIED

Seconded by: S. Pelletier

Motion to move out of the In-Camera Session

RESOLUTION #6/7/2122

Moved by: W. McTavish

CARRIED

Seconded by: G. Vigier

Motion to accept the recommendation of the Employee Committee that was discussed during the In-Camera Session of the Board. The approved and accepted recommendation is as follows:

ECR #6/EC/2122: The Employee Committee recommends the hiring of Sara Madill as the new GROW Technician (Technician I Level) at a starting salary of \$21.50/hr (\$39,130/yr).

7.0 Business Arising from Previous Meetings

7.1 RBWD Expansion

The Board was given an update on the expansion process and the notice that the RBWD expansion amendments were given approval effective April 1, 2022. The Board discussed sending a welcome letter to the new Municipalities.

7.2 Audit Proposals

The Board was provided the audit proposals from the RFP process. Only BDO Canada submitted a proposal.

RESOLUTION #7/7/2122

Moved by: W. McTavish

CARRIED

Seconded by: G. Vigier

Motion to accept the Audit Proposal from BDO Canada as presented for the 2021-22 Audit.

8.0 New Business

8.1 Treherne Curling Club Advertising

The Board discussed the costs of continuing to have the advertisement board at the Curling Club and decided that it was not worth the advertising dollars, especially since the sign would need to be updated to the current name/logo.

8.2 2022 Rain Barrel Fundraiser Recipient

RESOLUTION #8/7/2122

Moved by: S. Pelletier

CARRIED

Seconded by: C. Morgan

Motion to award the 2022 Rain Barrel Fundraiser proceeds to Treherne Elementary School for their Pollinator Garden project.

8.3 Office Upgrades

The Board discussed the need for new office furniture and upgrades to the building for more air flow and a cleaner look. D. Timmerman recommended using the Federal Government Surplus Auction website as a potential for used office furniture.

RESOLUTION #9/7/2122

Moved by: G. Vigier

CARRIED

Seconded by: S. Pelletier

Motion to purchase a new desk for the GROW Program staff using GROW Administration and Operation funding.

RESOLUTION #10/7/2122

Moved by: S. Pelletier

CARRIED

Seconded by: W. McTavish

Motion to start finding quotes to upgrade the office paint and install new windows.

9.0 Information & Correspondence

9.1 2022-23 Board Meeting Schedule

The Board was given the current draft of the 2022-23 Meeting Schedule.

9.2 Next Meeting: March 13, 2022

The next Board Meeting is currently scheduled for May 13, 2022. The meeting location will be determined based on the seeding conditions at that time.

10.0 Adjournment

RESOLUTION #11/7/2122

CARRIED

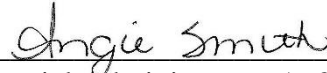
Moved by: G. Vigier

Motion to adjourn the meeting at 11:10am.

Minutes Approved By:



Board Chairperson: M. Piper



Financial Administrator: A. Smith