

**Redboine Watershed District
Board Meeting No. 6/2122 Minutes
February 25, 2022 – 1:30pm
Carman Community Hall - Carman, MB**

Present:	District Chairperson	M. Piper	Present
	La Salle-Assiniboine SD Chair	S. Pelletier	Present
	Boyne River SD Chair	G. Vigier	Absent
	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	Absent
	Financial Administrator	A. Smith	Present
	GROW Coordinator	J. Corvino	Present
	MB ARD Watershed Planner	D. Timmerman	Present
	Tobacco-Shannon Creeks SD	C. Collins	Online
	Boyne River SD	B. Derksen	Online

1.0 Call to Order by Chairperson

Chairperson M. Piper called the meeting to order at 1:35pm.

RESOLUTION #1/6/2122

Moved by: S. Pelletier

CARRIED

Seconded by: W. McTavish

Motion to postpone Board Elections and Committee appointments until such time as the RBWD expansion has been made official, Municipal appointments have been finalized from the new member Municipalities, and Sub-District Elections have been held. The Executive Board will operate as it is currently until that time.

2.0 Approval of Agenda

RESOLUTION #2/6/2122

Moved by: C. Morgan

CARRIED

Seconded by: W. McTavish

Motion to approve the agenda as presented.

3.0 Approval of Minutes

RESOLUTION #3/6/2122

Moved by: W. McTavish

CARRIED

Seconded by: C. Morgan

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

4.0 Delegations

No delegations were present for the Executive Board Meeting. Presentations were made as a part of the AGM in the morning.

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 #4/6/2122

Moved by: S. Pelletier

CARRIED

Seconded by: C. Morgan

Motion to approve the Administrator's report including list of expenditures totaling: \$31,058.06.

RESOLUTION #5/EM/2122

Moved by: W. McTavish

CARRIED

Seconded by: S. Pelletier

Motion to approve the December Administrator's report including list of expenditures totaling: \$77,634.27.

5.3 - Technician's Report

The Board was given the updated Technician's Report as a part of the AGM in the morning. No further report was given.

5.3 - GROW Coordinator Report

The Board was given the updated project report for the GROW Program as a part of the AGM in the morning. No further report was given.

6.0 Reports from Committees

6.1 Watershed Planner Report

The Watershed Planner Report was given to the Board as a part of the IWMP update presentations during the AGM in the morning. No further report was given.

7.0 Business Arising from Previous Meetings

7.1 RBWD Expansion - 2021-22 Final Budget Approval

The Board was provided with the final amount of the additional expansion grant that was given to the district as a part of the 2021-22 Provincial Operating Grant.

RESOLUTION #5/6/2122

CARRIED

Moved by: W. McTavish

Seconded by: S. Pelletier

Motion to approve the updated 2021-22 Final Operating Budget as presented.

7.2 2022-23 Updated Interim Budget Approval

The Board was provided with an updated Interim Budget for the 2022-23 Fiscal Year based on the newly updated estimate of our 2022-23 Provincial Operating Grant.

RESOLUTION #6/6/2122

CARRIED

Moved by: S. Pelletier

Seconded by: C. Morgan

Motion to approve the updated 2022-23 Interim Operating Budget as presented.

8.0 New Business

8.1 Vehicle Committee Establishment

Due to the upcoming increase in staff and the increasing need for vehicles to support the expanding staff, the Board has appointed M. Piper and S. Pelletier to sit as a Vehicle Committee. They will look for appropriate vehicles and submit recommendations to the Board for options to purchase an additional vehicle.

9.0 Information & Correspondence

9.1 2021-22 Board Meeting Schedule

The Board was given the current draft of the 2021-22 Meeting Schedule.

9.2 Next Meeting: March 25, 2022

The next Board Meeting is currently scheduled for March 25, 2022. Staff will look into potential calendar conflicts of Board members and move the meeting to an alternate date if required.

10.0 Adjournment

RESOLUTION #7/6/2122

CARRIED

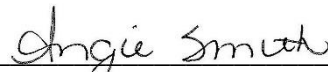
Moved by: S. Pelletier

Motion to adjourn the meeting at 2:10pm.

Minutes Approved By:



Board Chairperson: M. Piper



Financial Administrator: A. Smith