

Redboine Watershed District
Board Meeting #01/2425 Minutes
May 10, 2024 – 9:30AM
Breakaway Restaurant – Carman, MB

Present: District Chairperson	S. Pelletier	Present
Lower Assiniboine SD Chair	D. Nott	Present
La Salle River SD Chair	R. Richardson	Present
Boyne River SD Vice Chair	N. Sundell	Present
Morris-Norquay SD Chair	C. Morgan	Absent
Tobacco-Shannon Creeks SD Chair	W. McTavish	Present
Provincial Appointee	M. Lowdon	Absent
District Manager	J. Reid	Present
Financial Administrator	A. Smith	Present
Project Manager	J. Hunnie	Present
Resource Technician	R. Nichol	Present
GROW Technician	A. Spellman	Present
Assistant Technician	T. Hemphill	Present
PWCP Co-Ordinator	S. Lucovic	Present
MB ECC Watershed Planner	C. Cuvelier	Present

1.0 Call to Order by Chairperson

Chairperson S. Pelletier called the meeting to order at 9:31 am. Introductions were made.

2.0 Approval of Agenda

RESOLUTION #1/1/2425

Moved by: D. Nott

Motion to approve the agenda as presented.

CARRIED

Seconded by: W. McTavish

3.0 Approval of Minutes

RESOLUTION #2/1/2425

Moved by: W. McTavish

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

CARRIED

Seconded by: R. Richardson

4.0 Delegations

No Delegations were present at the meeting.

5.0 Administration & Program Reports

5.1 - Manager's Report

The Manager presented an updated report on the status of ongoing programs and projects. J. Reid noted that A. Spellman has completed the process and is now a Certified Engineering Technician. He also shared the success of the regional Envirothon held at Pinkerton. The committee is hoping for an eastern regional next year.

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 Statement.

5.3 - Project Manager's Report

The Project Manager presented her report on the status of ongoing projects and programs. J. Hunnie reviewed the 2022-24 Grow Project Tracker Report and the Grow Project Incentive Tracker. She is currently working on a radio campaign.

5.4 - Technician's Report

The Technician provided a current update on the status of projects in the district.

5.5 – PWCP Report

The PWCP coordinator presented his report on the status of ongoing projects as well as the 2024-25 PWCP Budget. He advised that 70% of producers have received their funding.

RESOLUTION #3/1/2425

Moved by: N. Sundell

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 \$166,569.02.

**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.

6.2 MAW Report

W. McTavish provided a report on the funding from MAW provided to RBWD from the Living Labs, LWBF, & PWCP programs over the past 2 fiscal years.

7.0 Business Arising from Previous Meetings

7.1 2024 MAW Tour Update

J. Reid provided an overview of the tour. MAW is providing a \$3,000 grant to help with expenses.

7.2 Sea Can Storage/Shop Parking Lot Maintenance Plan

RESOLUTION #4/1/2425

Moved by: R. Richardson

CARRIED

Seconded by: W. McTavish

Motion to purchase one Sea Can Storage Unit from ADM Storage as per the received quote, and to purchase gravel for the parking lot maintenance and Sea Can placement.

7.3 Brush Mower replacement

RESOLUTION #5/1/2425

Moved by: W. McTavish

CARRIED

Seconded by: R. Richardson

Motion to purchase the brush mower per the quote provided by R. Nichol.

7.4 2024-25 Final Budget Update and Approval

RESOLUTION #6/1/2425

Moved by: N. Sundell

CARRIED

Seconded by: D. Nott

Motion to approve the updated 2024-25 RBWD Operating Budget.

8.0 New Business

8.1 WIWD Water Sampling Program Request

The Board discussed the request from West Interlake WD to partner with their water sampling program. The consensus from the Board is to not partner with WIWD at this time, and to keep the RBWD Water Sampling Program status quo.

8.2 Promo Items

RESOLUTION #7/1/2425

Moved by: R. Richardson

CARRIED

Seconded by: D. Nott

Motion to purchase 200 fishing lures with the colour logo from Thomspson-Pallister Bait Ltd. as per the supplied quote.

8.2 Treherne Ag Fair – Application for Support

RESOLUTION #8/1/2425

Moved by: N. Sundell

CARRIED

Seconded by: W. McTavish

Motion to approve the Request for Support from the Treherne Ag. Fair and provide funding support of \$2,500 in return for table space to set up an information booth during the fair.

9.0 Information & Correspondence

9.1 Next Meeting: June 21, 2024 (Location to be determined.)

10.0 Adjournment

RESOLUTION #9/1/2425

CARRIED

Moved by: D. Nott

Motion to adjourn the meeting at 11:42 am.

Minutes Approved By:

Board Chairperson: S. Pelletier

Financial Administrator: A. Smith