

**Redboine Watershed District  
Board Meeting #07/2324 Minutes  
March 22, 2024 - 10:00AM  
ZOOM MEETING**

<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	Absent
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

**1.0 Call to Order by Chairperson**

Chairperson S. Pelletier called the meeting to order at 10:01 am.

**2.0 Approval of Agenda**

**RESOLUTION #1/7/2324**

Moved by: W. McTavish  
Motion to approve the agenda as presented.

**CARRIED**

Seconded by: D. Nott

**3.0 Approval of Minutes**

**RESOLUTION #2/7/2324**

Moved by: C. Morgan  
Motion to approve the minutes from the previous meetings as presented.

**CARRIED**

Seconded by: R. Richardson

**4.0 Delegations**

**5.0 Administration & Program Reports**

**5.1 - Manager's Report**

The Manager presented an updated report on the status of ongoing programs and ongoing projects. J. Reid noted that the 2024 GROW funding application was approved in full.

The Regional Envirothon will be held at Pinkerton Lakes on April 17<sup>th</sup>, 2024, and he will also be part of a meeting to discuss Indigenous Engagement for the LAR IWMP.

## 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.

### **RESOLUTION #3/7/2324**

Moved by: W. McTavish

Motion to approve sub district funding for \$5,700 to the Darlingford Memorial Park for trees.

**CARRIED**

Seconded by: R. Marginet

## 5.4 - Technician's Report

The Technician provided a current update on the status of projects in the district. He advised the board that he is currently accepting quotes for a tamper, headache rack and toolbox for the 2024 Ford, a sea can, and a quad mower. It was suggested that all future asks be given their own time on the agenda.

## 5.5 – PWCP Report

The PWCP coordinator presented her report on the status of ongoing projects. The RBWD will be asking for \$850,000 for the upcoming year.

### **RESOLUTION #4/7/2324**

Moved by: D. Nott

Motion to accept the Administration & Program Reports as presented, and to approve the Financial Report including the list of expenditures totaling \$54,648.86.

*\*See Attached: Administration & Program Reports*

**CARRIED**

Seconded by: C. Morgan

## 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 & Sub District Shirts

#### **RESOLUTION #5/7/2324**

Moved by: C. Morgan

Motion to accept the quote from Image – IS for Sub-District T-Shirts, and to order a T-shirt for every SD member once shirt sizes have been collected.

**CARRIED**

Seconded by: D. Nott

## 7.2 MFGA-Aquanty Proposal

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

Moved by: W. McTavish

### **CARRIED**

Seconded by: R. Richardson

Motion to accept the quote from Aquanty and MFGA, and to partner with them to create and run the Aquanty Model in the Redboine Watershed District as outlined in the quote. In addition, to have Aquanty and MFGA create a portal on the MFGA website to allow access for landowners to the RBWD Aquanty data.

## 7.3 – 2024 MAW Tour Update

The Redboine Watershed District will be hosting the 2024 MAW Tour on August 14-15. MAW will be providing a grant of potentially \$3,000 for expenses.

## 7.4 – MB Envirothon Trailer Update

The Board was advised that the enclosed Envirothon trailer previously owned by MB Forestry Association has officially been signed over to the RBWD and will be insured as such.

## 8.0 New Business

### 8.1 PWCP Coordinator Position

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

Moved by: D. Nott

#### **CARRIED**

Seconded by: C. Morgan

Motion to accept the Employee Committee Recommendation to hire S. Lucovic as the PWCP Coordinator, and to create a 3CX Account for the PWCP Coordinator position to allow for landowners to call the Coordinator through the main office number.

### 8.2 Office Electrical Upgrades

#### **RESOLUTION #8/7/2324**

Moved by: C. Morgan

#### **CARRIED**

Seconded by: D. Nott

Motion to accept the quote from Badger Electric for upgrades to the office electrical system.

Work will be required to take place after March 31, 2024 to fall into the 2024-25 fiscal year.

## 9.0 Information & Correspondence

9.1 Next Meeting: May 10, 2024 (Location to be determined.)

## 10.0 Adjournment

### **RESOLUTION #9/7/2324**

Moved by: W. McTavish

### **CARRIED**

Motion to adjourn the meeting at 11:25 am.

Minutes Approved By:

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Board Chairperson: S. Pelletier

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Financial Administrator: A. Smith