

**Redboine Watershed District
Annual General Meeting Minutes
February 25, 2022 - 9:30 am
Carman Community Hall - Carman, MB**

Annual General Meeting Attendees:

La Salle-Assiniboine SD:

Marshall Piper
Andrew Peters
Don Guyot
Jerome Guyot
Shane Pelletier
Ray Leneal

Boyne River SD:

Bernie Townsend
Fred Dunn
Lucien Lesage
Ray Leneal
Brian Derksen (Online)

Morris-Norquay SD:

Bill Vanderveen
Clayton Morgan
Doug Middleton

Tobacco-Shannon Creeks SD:

Walter McTavish
Barry Fraser
Glen Lowry (Online)

Other Attendees:

Dale Timmerman - Province of Manitoba
Delmer Nott - RM of St. Francis-Xavier
Will Bailey-Elkin - ALUS Canada

Lori Schellekens - RM of Woodlands
Ken Mulligan - RM of Rosser
Lara Ellis - ALUS Canada (Online)

Staff:

Justin Reid - Manager
Angie Smith - Administrator
Jennifer Corvino - GROW Coordinator
Val Corvino - Volunteer/Set-Up Assistance

1. Opening Remarks from Staff, Introductions

Manager J. Reid welcomed attendees to the Annual General Meeting. Staff members were introduced, and delegates from the new member municipalities were welcomed. Attendees were informed that due to the ongoing expansion process and that Sub-District boundaries will be changing for part of the district, that Sub-District Elections would be postponed until the expansion was finalized and recognized in regulation.

J. Reid provided attendees with a project and program update for the year and presented attendees with the Technician's Report on behalf of RBWD Technician R. Nichol who was unable to attend.

2. Presentations

2.1 W. Bailey-Elkin & L. Ellis - Lake Winnipeg Basin Project

W. Bailey-Elkin & L. Ellis gave a presentation on the Lake Winnipeg Basin Project that is a partnership between ALUS Canada, the Water Council, Nutrien, BASF, General Mills, & Simplot. RBWD is one of the Watershed Districts that will have landowners partnering in this project. The project aims to look at soil health initiatives and other BMPs.

2.2 D. Timmerman - Provincial Report, IWMP Update

D. Timmerman presented the process for IWMP planning to the members and gave some information on the newly announced Lower Assiniboine IWMP.

2.3 2022 RBWD Watershed Award Presentation

Board Chair M. Piper presented the 2022 RBWD Watershed Award to L. Lesage. L. Lesage was given a few minutes to speak about his project and was able to stay to chat with and answer questions from members during lunch.

2.4 J. Corvino - RBWD GROW Program Update

J. Corvino gave a presentation on the RBWD GROW Program. She went over the various program categories and gave members some examples of scoring rubrics and the process by which GROW project applications are approved.

3. Closing Remarks/Adjournment

J. Reid thanked the presenters and thanked the attendees for coming. The meeting was ended at 12:30pm and the attendees were invited to stay for lunch and the afternoon board meeting.

Approved:



Board Chairperson – M. Piper



Financial Administrator – A. Smith