

**Redboine Watershed District**  
**Board Meeting No. 7/2223 Minutes**  
**March 24, 2023 - 9:30 AM**  
**Treherne Hall, - Treherne, MB**

<b>Present:</b>	District Chairperson	M. Piper	Present
	Lower Assiniboine SD Chair	D. Nott	Present
	Lower Assiniboine SD Member	L. Garfinkel	Present
	La Salle River SD Chair	S. Pelletier	Absent
	Boyne River SD Chair	R. Marginet	Absent
	Morris-Norquay SD Chair	C. Morgan	Present
	Tobacco-Shannon Creeks SD Chair	W. McTavish	Present
	Provincial Appointee	M. Lowdon	Present via Zoom
	Manager	J. Reid	Absent
	Financial Administrator	A. Smith	Present
	Project Manager	J. Corvino	Present
	Resource Technician	R. Nichol	Present
	GROW Technician	A. Spellman	Present
	MB ARD Watershed Planner	D. Timmerman	Absent

### 1.0 Call to Order by Chairperson

Chairperson M. Piper called the meeting to order at 9:00 a.m.

### 2.0 Approval of Agenda

**RESOLUTION #1/7/2223**

Moved by: W. McTavish

Motion to approve the agenda with an addition of 8.4 GROW Federal Government advertisement, as presented.

**CARRIED**

Seconded by: C. Morgan

### 3.0 Approval of Minutes

**RESOLUTION #2/7/2223**

Moved by: D. Nott

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

**CARRIED**

Seconded by: C. Morgan

## 4.0 Delegations

### 4.1- Lynsay Perkins, MAW Communications Co-ordinator

Lynsay joined the meeting at 10:46 a.m. and provided the Board with a presentation on the updated GROW Communications Strategy. The contribution to the new strategy will replace the existing MAW Communications requirement.

#### **RESOLUTION #9/7/2223**

Moved by: W. McTavish

#### **CARRIED**

Seconded by: D. Nott

Motion to approve the updated MAW GROW Communications Strategy as presented, with a contribution of \$2,500.00.

## 5.0 Administration & Business reports

### 5.1 - Manager's Report

In the absence of the Manager, the Project Manager presented an updated report on the status of programs and projects that are ongoing. With reference to the James Valley Project, the Provincial Appointee provided an update and mentioned that there needs to be further discussion on funding options.

### 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 Statements.

#### **RESOLUTION #3/7/2223**

Moved by: D. Nott

#### **CARRIED**

Seconded by: M. McTavish

Motion to approve the Administrator's report including list of expenditures totaling: \$57,708.57.

### 5.3 - Project Manager's Report

The Project Manager presented her report to the Board and it will be kept on file with the minutes. She advised that the 2023-24 GROW funding application approval letter was received. Some discussion regarding an update to the RBWD website followed.

### 5.4 - Technician's Report

The Technician presented his report which will be kept on file with the minutes.

### 5.5 - GROW Technician Report

The GROW Technician presented her report which will be kept on file with the minutes.

#### **RESOLUTION #4/7/2223**

Moved by: C. Morgan

#### **CARRIED**

Seconded by: D. Nott

Motion to accept the Administration & Business Reports from RBWD Staff as presented.

## 6.0 Reports from Committees

### 6.1 Watershed Planner Report

D. Timmerman was unable to attend the Board Meeting. There was no report to present for March, 2023.

### 6.2 Employee Committee Report

#### **RESOLUTION #5/7/2223**

Moved by: W. McTavish

#### **CARRIED**

Seconded by: C. Morgan

Motion to approve the Employee Committee recommendation and offer A. Smith a cell phone allowance of \$25/month beginning April 1, 2023.

### 6.3 Policy Updates

## 7.0 Business Arising from Previous Meetings

### 7.1 Shop Heating System Upgrades

#### **RESOLUTION #6/7/2223**

Moved by: W. McTavish

#### **CARRIED**

Seconded by: D. Nott

Motion to accept the quote from Toupin Plumbing and Heating to remove the existing geothermal system and install a new boiler in the shop, with the condition that the current electrical will support the boiler.

The Technician will acquire quotes from electrician for the panel upgrade.

## 8.0 New Business

### 8.1 Request for Support – RM of Victoria

The board received a written request for support with the drainage along Section 11 & 12, Township 7, Range 11 West.

#### **RESOLUTION #7/7/2223**

Moved by: W. McTavish

#### **CARRIED**

Seconded by: C. Morgan

Motion to provide survey services and technical advice to the RM of Victoria to assist with their drainage review of the water course flowing through Section 11 & 12, TWP 7, Range 11 West and crossing into Pelly's Lake.

### 8.2 Trailer Replacement

The board was provided a quote from Kaldeck Trailers. Kaldeck was the only supplier that was contacted that returned a quote.

#### **RESOLUTION #8/7/2223**

Moved by: D. Nott

#### **CARRIED**

Seconded by: C. Morgan

Motion to accept and purchase a new H & H Manual Tilt trailer with spare tire from Kaldeck Trailers for \$9,425 plus tax, as quoted.

## 9.0 Information & Correspondence

### 9.1 Next Meeting: May 5, 2023 - Location TBD

The next regularly scheduled Board Meeting will be held on May 5, 2023 and the location will be determined at a later date.

## 10.0 Adjournment

### **RESOLUTION #10/7/2223**

Moved by: S. Pelletier

Motion to adjourn the meeting at 11:15 a.m.

**CARRIED**

Minutes Approved By:

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Board Chairperson: M. Piper

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Financial Administrator: A. Smith

### Attachments:

- *Manager's Report*
- *Project Manager's Report*
- *GROW Technician's Report*
- *Technician's Report*