

**Redboine Watershed District  
Annual General Meeting Minutes  
February 24, 2023 - 9:30 am  
Carman Community Hall - Carman, MB**

**Annual General Meeting Attendees:**

**Lower Assiniboine SD:**

Marshall Piper (Cartier)  
Ken Mulligan (Rosser)  
Lee Garfinkel (Rosser)  
Bryan Myskiw (Woodlands)

**La Salle River SD:**

Norm Swenson (Cartier)  
Don Guyot (Grey)  
Jerome Guyot (Grey)  
Janine Boulanger (Ritchot)  
Shane Pelletier (Ritchot)

**Boyne River SD:**

Fred Dunn (Dufferin)  
Gilles Guertin (Nor. Treherne)  
Reg Marginet (Victoria)  
Nicolas Sundell (Victoria)

**Morris-Norquay SD:**

Clayton Morgan (Dufferin)

**Tobacco-Shannon Creeks SD:**

Tyler Russell (Dufferin)  
Chad Collins (Pembina)  
Glen Lowry (Pembina)  
Colin Conrad (Stanley)  
Walter McTavish (Thompson)

**Staff:**

Justin Reid - Manager  
Angie Smith - Administrator  
Ainsley Spellman - GROW Technician

**Other Attendees:**

John Fox - RM of Roland  
Lynda Nicol - MB Assoc. of Watersheds  
Duncan Morrison - MFGA (Online)

Pam Lowry - RBWD Award Winner  
Hank Venema - Strategic Sys Eng.  
Steve Frey - Aquanty (Online)

## **1. Opening Remarks from Staff, Introductions**

Manager J. Reid welcomed attendees to the Annual General Meeting. Staff members were introduced, and all attendees were given a chance to introduce themselves and which RM they represented. Board Chair M. Piper gave a welcome to all attendees on behalf of the RBWD Executive Board.

## **2. Sub-District Meetings**

### **2.1 SD Project & Programs Update**

J. Reid provided attendees with a project and program update for the year and presented attendees with updated project expenses from the GROW Program and from the SD Programs. The draft SD Program budgets were presented as well as a short discussion on the Prairie Watershed Climate Program and the status of the program in RBWD. Questions regarding specific projects were collected and passed on to RBWD Project Manager J. Corvino, and RBWD Technician R. Nichol who were unable to attend.

### **2.2 Sub-District Board Elections**

Sub-District Elections were held in each sub-district and were conducted by staff members with assistance from L. Nicol.

#### **2.2.1 Lower Assiniboine Sub-District (Conducted by A. Smith)**

##### ***RESOLUTION #LA1/AGM/2223***

Moved by: M. Piper

Seconded by: K. Mulligan

Motion to open the nominations for the Position of Sub-District Chair.

M. Piper nominated by K. Mulligan and accepted by M. Piper

##### ***RESOLUTION #LA2/AGM/2223***

Moved by: K. Mulligan

Seconded by: B. Myskiw

Motion to close the nominations for the Position of Sub-District Chair.

M. Piper elected Sub-District Chair by Acclimation.

##### ***RESOLUTION #LA3/AGM/2223***

Moved by: M. Piper

Seconded by: L. Garfinkel

Motion to open the nominations for the Position of Sub-District Vice-Chair.

D. Nott nominated by M. Piper and accepted by D. Nott (via e-mail)

##### ***RESOLUTION #LS4/AGM/2223***

Moved by: M. Piper

Seconded by: K. Mulligan

Motion to close the nominations for the Position of Sub-District Vice-Chair.

D. Nott elected Sub-District Vice-Chair by Acclimation.

### **2.2.2 La Salle River Sub-District (Conducted by L. Nicol)**

#### ***RESOLUTION #LS1/AGM/2223***

Moved by: D. Guyot

Seconded by: N. Swenson

Motion to open the nominations for the Position of Sub-District Chair.

S. Pelletier nominated by D. Guyot and accepted by S. Pelletier

#### ***RESOLUTION #LS2/AGM/2223***

Moved by: J. Boulanger

Seconded by: J. Guyot

Motion to close the nominations for the Position of Sub-District Chair.

S. Pelletier elected Sub-District Chair by Acclimation.

#### ***RESOLUTION #LS3/AGM/2223***

Moved by: J. Boulanger

Seconded by: S. Pelletier

Motion to open the nominations for the Position of Sub-District Vice-Chair.

D. Guyot nominated by J. Boulanger and accepted by D. Guyot

#### ***RESOLUTION #LS4/AGM/2223***

Moved by: J. Guyot

Seconded by: S. Pelletier

Motion to close the nominations for the Position of Sub-District Vice-Chair.

D. Guyot elected Sub-District Vice-Chair by Acclimation.

### **2.2.3 Boyne River Sub- District (Conducted by J. Reid)**

#### ***RESOLUTION #BR1/AGM/2223***

Moved by: G. Guertin

Seconded by: N. Sundell

Motion to open the nominations for the Position of Sub-District Vice-Chair.

R. Marginet nominated by G. Guertin and accepted by R. Marginet

#### ***RESOLUTION #BR2/AGM/2223***

Moved by: N. Sundell

Seconded by: G. Guertin

Motion to close the nominations for the Position of Sub-District Chair.

R. Marginet elected Sub-District Chair by Acclimation.

#### ***RESOLUTION #BR3/AGM/2223***

Moved by: R. Marginet

Seconded by: F. Dunn

Motion to open the nominations for the Position of Sub-District Vice-Chair.

N. Sundell nominated by F. Dunn and accepted by N. Sundell

#### ***RESOLUTION #BR4/AGM/2223***

Moved by: R. Marginet

Seconded by: G. Guertin

Motion to close the nominations for the Position of Sub-District Vice-Chair.

N. Sundell elected Sub-District Vice-Chair by Acclimation.



***RESOLUTION #01/AGM/2021***

Moved by: S. Pelletier

Seconded by: M. Piper

Motion to open the nominations for the Position of Executive Board Chair.

M. Piper nominated by W. McTavish and accepted by M. Piper

***RESOLUTION #02/AGM/2021***

Moved by: R. Marginet

Seconded by: W. McTavish

Motion to close the nominations for the Position of Executive Board Chair.

M. Piper elected Executive Board Chair by Acclimation.

***RESOLUTION #03/AGM/2021***

Moved by: S. Pelletier

Seconded by: M. Piper

Motion to open the nominations for the Position of Executive Board Vice-Chair.

W. McTavish nominated by M. Piper and accepted by W. McTavish

***RESOLUTION #04/AGM/2021***

Moved by: R. Marginet

Seconded by: C. Morgan

Motion to close the nominations for the Position of Executive Board Vice-Chair.

W. McTavish elected Executive Board Vice-Chair by Acclimation.

With M. Piper being elected to Executive Chair, D. Nott was moved from Lower Assiniboine SD Vice Chair to Lower Assiniboine SD Chair and given the Lower Assiniboine SD seat on the Executive Board. As a result, an additional election was held in the Lower Assiniboine SD to fill the now vacant position of SD Vice-Chair.

***RESOLUTION #LA5/AGM/2223***

Moved by: K. Mulligan

Seconded by: M. Piper

Motion to open the nominations for the Position of Sub-District Vice-Chair.

C. Janke nominated by K. Mulligan (staff will contact C. Janke for acceptance)

***RESOLUTION #LA6/AGM/2223***

Moved by: K. Mulligan

Seconded by: B. Myskiw

Motion to close the nominations for the Position of Sub-District Vice-Chair.

C. Janke elected Sub-District Vice-Chair pending acceptance of nomination.  
(C. Janke was contacted by Staff and accepted the nomination - Feb. 27, 2023)

### **3. Redboine WD Watershed Award Presentation**

M. Piper presented the 2023 Redboine Watershed Award to Glen & Pam Lowry of Darlingford, MB. M. Piper read the news article announcement of the award to the attendees, and then a video about the Lowry's Living Labs Project was shown. The video was the draft version of an AAFC produced promotional video on the Living Labs research on Grazing Management being conducted at Lowry's farm.

### **4. Presentations**

#### **4.1 D. Morrison, MFGA & S. Frey, Aquanty - Aquanty Model**

D. Morrison and S. Frey gave a presentation on the Aquanty Model for the Assiniboine River Basin that was developed in partnership with MFGA and ARBI. The model has been expanded into the Pembina River Watershed as well.

#### **4.2 H. Venema, Strategic Systems Engineers - LiDAR Modelling**

H. Venema gave a presentation on LiDAR Modelling and some of the work that Strategic is doing in the La Salle and Sturgeon Creek Watersheds. Work in the RM of Rosser at Grant's Lake was highlighted, and many projects referenced the Pelly's Lake Project as model being replicated in other areas of the Province.

### **5. 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:**

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Board Chairman - M. Piper

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Administrator - A. Smith

Attachments:

- *SD 2022-23 Expense Reports*
- *SD 2023-24 Draft Budgets*
- *2022-23 GROW Project Expense Report*