

Redboine Watershed District
Board Meeting No. 5/2223 Minutes
December 5, 2022 - 7:00PM
MAW Conference - Winnipeg, MB

Present:	District Chairperson	M. Piper	Present
	La Salle-Assiniboine SD Chair	S. Pelletier	Present
	Boyne River SD Chair	G. Vigier	Absent
	Morris-Norquay SD Chair	C. Morgan	Present
	Tobacco-Shannon Creeks SD Chair	W. McTavish	Present
	Provincial Appointee	M. Lowdon	Present
	Manager	J. Reid	Present
	Financial Administrator	A. Smith	Present
	GROW Coordinator	J. Corvino	Present
	Resource Technician	R. Nichol	Present
	GROW Technician		Absent
	MB ARD Watershed Planner	D. Timmerman	Absent

1.0 Call to Order by Chairperson

Chairperson M. Piper called the meeting to order at 6:50pm.

2.0 Approval of Agenda

RESOLUTION #1/5/2223

Moved by: M. Lowdon

Motion to approve the agenda as presented.

CARRIED

Seconded by: W. McTavish

3.0 Approval of Minutes

RESOLUTION #2/5/2223

Moved by: S. Pelletier

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

CARRIED

Seconded by: M. Lowdon

4.0 Delegations

No delegations were present for this meeting.

5.0 Administration & Business reports

5.1 - Manager's Report

The Manager informed the Board of the news that the RM of Macdonald and the RM of Roland have passed resolutions to join the RBWD. The Province is in the process of drafting an expansion proposal in the hopes that the Expansion Regulation can be passed and the new members can be officially welcomed on April 1, 2023.

5.2 - Administrator's Report

The Board was given the financial update for the district since the last Board Meeting, including the current Bank and Credit Card Statements.

RESOLUTION #3/5/2223

Moved by: W. McTavish

CARRIED

Seconded by: C. Morgan

Motion to approve the Administrator's report including list of expenditures totaling: \$108,997.18.

5.3 - Project Manager's Report

The Project Manager's Report was tabled till the next meeting.

5.4 - Technician's Report

The Technician's Report was tabled till the next meeting.

6.0 Reports from Committees

6.1 Watershed Planner Report

The Board was shown the latest Provincial Report.

6.2 Employee Committee Report

The Employee Committee presented a report to the Board from the Employee Evaluations held in November.

RESOLUTION #4/5/2223

Moved by: S. Pelletier

CARRIED

Seconded by: M. Lowdon

Motion to move to an in-camera session of the board.

RESOLUTION #5/5/2223

Moved by: S. Pelletier

CARRIED

Seconded by: C. Morgan

Motion to move out of the in-camera session.

RESOLUTION #6/5/2223

Moved by: C. Morgan

CARRIED

Seconded by: S. Pelletier

Motion to accept the recommendations of the Employee Committee that were discussed during the in-camera session of the board. The list of accepted recommendations is as follows:

- Recommendation #04/EC/2223: The Employee Committee would like to recognize the work and effort that R. Nichol has put into this year, and recommend moving R. Nichol up 2 levels on the RBWD Pay Scale to \$33.50/hour effective Jan. 1, 2023

- Recommendation #05/EC/2223: The Employee Committee would like to recognize the work and effort that A. Smith has put into this year, and recommend moving A. Smith up 1 level on the RBWD Pay Scale to \$24.50/hour effective Jan. 1, 2023
- Recommendation #06/EC/2223: The Employee Committee would like to recognize the work and effort that J. Reid has put into this year, and recommend moving J. Reid up 1 level on the RBWD Pay Scale to \$41.00/hour effective Jan. 1, 2023

RESOLUTION #7/5/2223

CARRIED

Moved by: W. McTavish

Seconded by: M. Lowdon

Motion to advertise for the vacant GROW Technician position before the end of December in order to fill the position as soon as possible.

7.0 Business Arising from Previous Meetings

7.1 Equipment Upgrades - Survey Equipment

The board was the updated quote for purchasing new survey equipment.

RESOLUTION #8/5/2223

CARRIED

Moved by: M. Lowdon

Seconded by: S. Pelletier

Motion to approve the purchase of a new Leica GS18 LTE Survey Unit package as quoted from Lewis Instruments.

7.2 RRBC Conference Registration

RESOLUTION #9/5/2223

CARRIED

Moved by: C. Morgan

Seconded by: S. Pelletier

Motion to send M. Piper to the RRBC Conference Jan. 17-19, 2023, in Winnipeg, MB. RBWD will cover registration costs for the conference.

8.0 New Business

8.1 2023 RBWD Watershed Award

The board was shown a list of nominees for the 2023 RBWD Watershed Award.

RESOLUTION #10/5/2223

CARRIED

Moved by: W. McTavish

Seconded by: S. Pelletier

Motion to award the 2023 RBWD Watershed Award to Glen & Pam Lowry.

8.2 Shop Heating System

The board was provided a quote from Winkler Plumbing & Heating for work to repair or replace the heating system in the shop.

RESOLUTION #11/5/2223

CARRIED

Moved by: M. Lowdon

Seconded by: C. Morgan

Motion to replace the heating system at the shop with an electric boiler unit. Staff will source additional quotes before the Board selects a contractor to install the system.

9.0 Information & Correspondence

9.1 2022-23 Board Meeting Schedule

The Board was given the current draft of the 2022-23 Meeting Schedule.

9.2 Next Meeting: February 24, 2023 - RBWD AGM

The next regularly scheduled Board Meeting will be held on February 24, 2023, after the RBWD AGM.

10.0 Adjournment

RESOLUTION #12/5/2223

Moved by: S. Pelletier

Motion to adjourn the meeting at 7:40pm.

CARRIED

Minutes Approved By:

Board Chairperson: M. Piper

Financial Administrator: A. Smith