

Redboine Watershed District Special Meeting of the Board No. SP1/2122 Minutes August 20, 2021 – 8:30am ZOOM Meeting

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

1.0 Call to Order by Chairperson

The Special Meeting of the Board was called to order at 8:35am.

2.0 Approval of Agenda

There was no official agenda for this meeting as the meeting was called to specifically discuss the expansion of the Redboine Watershed District.

3.0 Approval of Minutes

No Minutes were presented at this meeting.

4.0 Delegations

A. McLean, A. Kiers-North and M. Maksymchuk were present at the meeting to discuss the expansion process with the Board and go through potential options for Municipal Levies. The options for levies were discussed and narrowed down to an option that the Board and the Province felt was fair and equitable for all the current and potential members. The option will be presented at the upcoming Expansion Meeting between the Province and the Municipalities. All Board Members are invited to attend the Expansion Meeting and the office will re-send out the invite to the Board after the meeting to make sure each member receives it.

5.0 Administration & Business reports

There were no Administration or Business reports presented at this meeting.

6.0 Reports from Committees

There were no Committee reports presented at this meeting.

7.0 Business Arising from Previous Meetings

No Business Arising from Previous Meetings was presented at this meeting.

8.0 New Business

No New Business was presented at this meeting.

9.0 Information & Correspondence

No Information & Correspondence was presented at this meeting.

10.0 Adjournment

RESOLUTION #1/SP1/2122

Moved by: W. McTavish

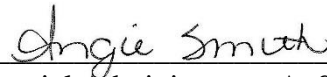
Motion to adjourn the meeting at 10:00am.

CARRIED

Minutes Approved By:



Board Chairperson: M. Piper



Financial Administrator: A. Smith