

**Redboine Watershed District**  
**Board Meeting No. 3/2223 Minutes**  
**August 13, 2022**  
**Harvest E-mail Meeting**

**Present:** All Members Present via Email.

**1.0 Call to Order by Chairperson**

Call to Order was via original email from office staff.

**2.0 Approval of Agenda**

Agenda was presented via email.

**3.0 Approval of Minutes**

Approval of Minutes was tabled until the next regularly scheduled Board Meeting.

**4.0 Delegations**

No delegations were present for this meeting.

**5.0 Administration & Business reports**

**5.1 - Manager's Report**

The Board was given the Manager's Report via email and were given the opportunity to email questions back to staff.

**5.2 - Administrator's Report**

The Board was given the financial update for the district since the last Board Meeting, including updated Year-End versions of the Budget and Income Statement, as well as the current Bank and Credit Card Statements.

**RESOLUTION #1/3/2223**

Moved by: W. McTavish

**CARRIED**

Seconded by: S. Pelletier

Motion to approve the Administrator's report including list of expenditures totaling: \$58,704.55.

**5.3 - Technician's Report**

The Board was given an updated Technician's Report and an update on the projects and programs that are ongoing via email and encouraged to email any questions back to staff.

## 5.4 - GROW Coordinator Report

No Report

## 6.0 Reports from Committees

No Report

## 7.0 Business Arising from Previous Meetings

All Business Arising from Previous Meetings was tabled until the next regularly scheduled Board Meeting.

## 8.0 New Business

All New Business was not presented at this meeting will be held and presented at the next regularly scheduled Board Meeting.

## 9.0 Information & Correspondence

### 9.1 2022-23 Board Meeting Schedule

The Board was given the current draft of the 2021-22 Meeting Schedule.

### 9.2 Next Meeting: October 07, 2022

The next regularly scheduled Board Meeting will be held on Friday, October 7.

## 10.0 Adjournment

The meeting was adjourned upon reaching the end of the voting timeline that the Board was given in the original email from office staff.

Minutes Approved By:

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Board Chairperson: M. Piper

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Financial Administrator: A. Smith