

**Redboine Watershed District
Special Meeting of the Board
No. SP1/2223 Minutes
December 13, 2022 – 10:00am
ZOOM Meeting**

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
	District Manager	J. Reid	Present
	Financial Administrator	A. Smith	Absent
	Project Manager	J. Corvino	Absent
	Resource Technician	R. Nichol	Absent
	MB CEP Watershed Planner	D. Timmerman	Absent
	MB CEP (Delegation)	A. Kiers-North	Present

1.0 Call to Order by Chairperson

The Special Meeting of the Board was called to order at 10:05am.

2.0 Approval of Agenda

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

3.0 Approval of Minutes

No Minutes were presented at this meeting.

4.0 Delegations

A. Kiers-North discussed the Expansion Proposal with the Board and went through the updated map, sub-district appointment table, and Provincial and Municipal Levy scenarios. April will confirm the numbers to make sure all were correct as there was a question regarding a couple of the draft levy amounts.

RESOLUTION #1/SP1/2223

Moved by: S. Pelletier

Motion to accept the Expansion Proposal for the Redboine Watershed District as presented by A. Kiers-North.

CARRIED

Second: M. Lowdon

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 #2/SP1/2223

Moved by: S. Pelletier

Motion to adjourn the meeting at 10:40am.

CARRIED

Minutes Approved By:

Board Chairperson: M. Piper

Financial Administrator: A. Smith