

Redboine Watershed District
Annual General Meeting Minutes
February 23, 2024 - 9:30 am
Carman Community Hall - Carman, MB

Annual General Meeting Attendees:

Lower Assiniboine SD:

Marshall Piper (Cartier)
Delmer Nott (St. F-X)
Bryan Myskiw (Woodlands)

Boyne River SD:

Fred Dunn (Dufferin)
Gilles Guertin (Nor. Treherne)
Reg Marginet (Victoria)
Nicolas Sundell (Victoria)
Brian Derkson (Dufferin)
Roger Lesage (Lorne)
Gilbert Vigier (Lorne)

Tobacco-Shannon Creeks SD:

Gilbert Vigier (Lorne)
Chad Collins (Pembina)
Glen Lowry (Pembina)
Colin Conrad (Stanley)
Walter McTavish (Thompson)
John Fox (Roland)

Other Attendees:

Colleen Cuvelier - Prov. Of Manitoba
Ale Riedstra (RBWD Award Winner)
Al Riedstra (RBWD Award Winner)

La Salle River SD:

Norm Swenson (Cartier)
Don Guyot (Grey)
Jerome Guyot (Grey)
Ron Richardson (Macdonald)
Shane Pelletier (Ritchot)

Morris-Norquay SD:

Clayton Morgan (Dufferin)
Doug Middleton (Grey)
Gilbert Dheilly (Grey)
Mark Kaminsky (Macdonald)
Bill Vanderveen (Dufferin)

Staff:

Justin Reid - District Manager
Angie Smith - Administrator
Jennifer Hunnie - Project Manager
Rob Nichol - Technician
Ainsley Spellman - GROW Technician
Tiffany Hemphill - PWCP Coordinator

Dan Cox - MB Assoc. of Watersheds
Hilly Riedstra (RBWD Award Winner)

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/Organization they represented. Outgoing 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 GROW program in RBWD. R. Nichol presented on 3 of the larger projects from across the district.

2.2 Sub-District Board Elections

Sub-District Elections were held in each sub-district and were conducted by staff members.

2.2.1 Lower Assiniboine Sub-District (Conducted by J. Hunnie)

RESOLUTION #LAR1/AGM/2324

Moved by: B. Myskiw

Seconded by: M. Piper

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

D. Nott nominated by B. Myskiw and accepted by D. Nott

M. Piper volunteered his name for consideration

RESOLUTION #LAR2/AGM/2324

Moved by: D. Nott

Seconded by: B. Myskiw

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

D. Nott elected Sub-District Chair by count of Votes.

RESOLUTION #LAR3/AGM/2324

Moved by: B. Myskiw

Seconded by: M. Piper

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

M. Piper nominated by B. Myskiw and accepted by M. Piper

RESOLUTION #LAR4/AGM/2324

Moved by: B. Myskiw

Seconded by: M. Piper

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

M. Piper elected Sub-District Vice-Chair by Acclimation.

2.2.2 La Salle River Sub-District (Conducted by A. Spellman)

RESOLUTION #LSR1/AGM/2324

Moved by: S. Pelletier

Seconded by: D. Guyot

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

S. Pelletier volunteered to let his name stand

R. Richardson volunteered his name for consideration

RESOLUTION #LSR2/AGM/2324

Moved by: S. Pelletier

Seconded by: J. Guyot

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

S. Pelletier elected Sub-District Chair by count of Votes.

RESOLUTION #LSR3/AGM/2324

Moved by: S. Pelletier

Seconded by: N. Swenson

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

R. Richardson nominated by S. Pelletier and accepted by R. Richardson

RESOLUTION #LSR4/AGM/2324

Moved by: S. Pelletier

Seconded by: D. Guyot

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

R. Richardson elected Sub-District Vice-Chair by Acclimation.

2.2.3 Boyne River Sub- District (Conducted by A. Smith)

RESOLUTION #BR1/AGM/2324

Moved by: R. Lesage

Seconded by: G. Guertin

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

R. Marginet nominated by R. Lesage and accepted by R. Marginet

RESOLUTION #BR2/AGM/2324

Moved by: F. Dunn

Seconded by: N. Sundell

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

R. Marginet elected Sub-District Chair by Acclimation.

RESOLUTION #BR3/AGM/2324

Moved by: R. Marginet

Seconded by: F. Dunn

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

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

RESOLUTION #BR4/AGM/2324

Moved by: R. Lesage

Seconded by: N. Sundell

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

G. Guertin elected Sub-District Vice-Chair by Acclimation.

2.2.4 Morris-Norquay Sub- District (Conducted by T. Hemphill)

RESOLUTION #MN1/AGM/2324

Moved by: C. Morgan

Seconded by: B. Vanderveen

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

C. Morgan nominated by D. Middleton and accepted by C. Morgan

RESOLUTION #MN2/AGM/2324

Moved by: D. Middleton

Seconded by: G. Dheilly

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

C. Morgan elected Sub-District Chair by Acclimation.

RESOLUTION #MN3/AGM/2324

Moved by: C. Morgan

Seconded by: G. Dheilly

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

D. Middleton nominated by C. Morgan and accepted by D. Middleton

RESOLUTION #MN4/AGM/2324

Moved by: D. Middleton

Seconded by: B. Vanderveen

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

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

2.2.5 Tobacco-Shannon Creeks Sub- District (Conducted by R. Nichol)

RESOLUTION #TSC1/AGM/2324

Moved by: C. Collins

Seconded by: G. Lowry

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

W. McTavish nominated by G. Lowry and accepted by W. McTavish

RESOLUTION #TSC2/AGM/2324

Moved by: G. Lowry

Seconded by: J. Fox

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

W. McTavish elected Sub-District Chair by Acclimation.

RESOLUTION #TSC3/AGM/2324

Moved by: J. Fox

Seconded by: C. Conrad

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

G. Lowry nominated by W. McTavish and accepted by G. Lowry

RESOLUTION #TSC4/AGM/2324

Moved by: G. Vigier

Seconded by: J. Fox

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

G. Lowry elected Sub-District Vice-Chair by Acclimation.

2.3 Executive Board Elections

The newly elected Sub-District Chairs met to complete the Executive Board Elections and elect an Executive Chair and Executive Vice-Chair. The Executive Board prior to the Board Election was made up of the newly elected Chairs of the 5 Sub-Districts, and the Provincial Appointee:

Lower Assiniboine SD Chair:	D. Nott
La Salle River SD Chair:	S. Pelletier
Boyne River SD Chair:	R. Marginet
Morris-Norquay SD Chair:	C. Morgan
Tobacco-Shannon SD Creeks Chair:	W. McTavish
Provincial Appointee:	M. Lowdon

2.3.1 Executive Board Election (Conducted by J. Reid)

RESOLUTION #01/AGM/2324

Moved by: D. Nott Seconded by: C. Morgan
Motion to open the nominations for the Position of Executive Board Chair.

S. Pelletier nominated by R. Marginet and accepted by S. Pelletier

RESOLUTION #02/AGM/2324

Moved by: W. McTavish Seconded by: R. Marginet
Motion to close the nominations for the Position of Executive Board Chair.

S. Pelletier elected Executive Board Chair by Acclimation.

RESOLUTION #03/AGM/2324

Moved by: W. McTavish Seconded by: S. Pelletier
Motion to open the nominations for the Position of Executive Board Vice-Chair.

C. Morgan nominated by S. Pelletier and accepted by C. Morgan

RESOLUTION #04/AGM/2324

Moved by: R. Marginet Seconded by: D. Nott
Motion to close the nominations for the Position of Executive Board Vice-Chair.

C. Morgan elected Executive Board Vice-Chair by Acclimation.

2.3.2 Secondary Election in the La Salle River Sub-District (Conducted by A. Spellman)

Due to the Sub-District Chair (S. Pelletier) being elected to the RBWD Executive Chair, they were no longer be representing the Sub-District (La Salle River SD) at the Board table. The Sub-District Vice-Chair (R. Richardson) was then appointed to be the new Sub-District Chair to take their place. An additional election was held to determine a replacement to the then vacant Vice-Chair position.

RESOLUTION #LSR5/AGM/2324

Moved by: S. Pelletier

Seconded by: J. Guyot

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

J. Guyot volunteered his name for consideration

RESOLUTION #LSR6/AGM/2324

Moved by: S. Pelletier

Seconded by: J. Guyot

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

J. Guyot was elected Sub-District Vice-Chair by Acclimation.

*** The AGM took a 20 min coffee break while the Sub-Districts & Executive Board had their pictures taken for use in District promotions throughout the upcoming year ***

3. Presentations

3.1 D. Cox, MB Assoc. of Watersheds - MAW Update

D. Cox provided members with an update on the work being done at MAW. The update included discussion on updating MAW's Strategic Plan, staffing changes, and the multiple programs MAW is running for the Watershed Districts across the Province (PWCP, LWBF, Living Labs Manitoba)

3.2 C. Cuvelier, Prov. of Manitoba - IWMP Update

C. Cuvelier provided members with an update on the planning process for the Boyne-Morris River IWMP and the newly established Lower Assiniboine River IWMP. The update included a refresher for members on the IWMP planning process.

4. Redboine WD Watershed Award Presentation

S. Pelletier presented the 2024 Redboine Watershed Award to Ale & Hilly Riedstra of Elm Creek, MB. S. Pelletier read the news article announcement of the award to the attendees, and then Ale, Hilly and their son Al were given a chance to speak to the members and say a few words.

5. Closing Remarks/Adjournment

J. Reid thanked the presenters and thanked the attendees for coming. The meeting was adjourned at 12:00pm and all attendees were invited to stay for lunch and the afternoon board meeting.

Approved:

Board Chairman - S. Pelletier

Administrator - A. Smith

Attachments:

- *2023-24 Sub-District Project Expense Reports*
- *2023-24 GROW Project Expense Report*
- *2023-24 PWCP Project Expense Report*
- *2024-25 Sub-District Draft Budgets*