

Redboine Watershed District
Board Meeting No. 2/2324 Minutes
June 16, 2023 - 9:30AM
Breakaway Restaurant - Carman, MB

Present:	District Chairperson	M. Piper	Present
	Lower Assiniboine SD Chair	D. Nott	Present
	La Salle River SD Chair	S. Pelletier	Present (via Zoom)
	Boyne River SD Chair	R. Marginet	Present
	Morris-Norquay SD Chair	C. Morgan	Present
	Tobacco-Shannon Creeks SD Chair	W. McTavish	Absent
	Tobacco-Shannon Creeks SD Vice Chair	G. Lowry	Present
	Provincial Appointee	M. Lowdon	Absent
	District Manager	J. Reid	Present
	Financial Administrator	A. Smith	Present
	Project Manager	J. Corvino	Present
	Resource Technician	R. Nichol	Present
	GROW Technician	A. Spellman	Present
	MB ARD Watershed Planner	D. Timmerman	Present (via Zoom)

1.0 Call to Order by Chairperson

Chairperson M. Piper called the meeting to order at 9:30am.

2.0 Approval of Agenda

RESOLUTION #1/2/2324

Moved by: D. Nott

Motion to approve the agenda as presented.

CARRIED

Seconded by: C. Morgan

3.0 Approval of Minutes

RESOLUTION #2/2/2324

Moved by: G. Lowry

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

CARRIED

Seconded by: D. Nott

4.0 Delegations

P. Dupuis, BDO Canada – Audit Presentation at 1:00 pm.

5.0 Administration & Program Reports

5.1 - Manager's Report

The Manager presented an updated report on the status of programs and projects that are ongoing. The report is attached.

5.2 - Administrator's Report

The Board was given the financial update for the district since the last Board Meeting, including the Financial Report, Budgeted Expenses to Date, and current Credit Card Statements.

RESOLUTION #3/2/2324

Moved by: S. Pelletier

Motion to approve the Administrator's report including list of expenditures totaling: \$139,330.34.

CARRIED

Seconded by: D. Nott

5.3 - Project Manager's Report

The Project Manager's Report was presented to the Board. They were advised that interviews for the PWCP position will be conducted in the following week. The report is attached.

5.4 - Technician's Report

The Technician's Report was presented to the Board. Current and upcoming projects were discussed. The report is attached.

RESOLUTION #4/2/2324

Moved by: R. Marginet

Motion to accept the Administration & Program Reports from RBWD Staff as presented.

CARRIED

Seconded by: S. Pelletier

6.0 Reports from Committees

6.1 Watershed Planner Report

D. Timmerman presented the Provincial at the Board Meeting. The report is attached.

7.0 Business Arising from Previous Meetings

7.1 Pelly's Lake Reserve Fund – Term Deposit vs. HISA

The Manager provided the Board with the different options and interest rates available for the Pelly's Lake Reserve Fund.

RESOLUTION #5/2/2324

Moved by: R. Marginet

Motion to move \$200,000 from the Pelly's Lake HISA into a two (2) year term GIC with Sunrise Credit Union.

CARRIED

Seconded by: G. Lowry

7.2 Thank You Video – Carman Collegiate Envirothon Team

The Board watched the video and suggested that it go on Social Media. Staff to request permission from the teacher.

7.3 PWCP Coordinator Hiring Update

The Project Manager discussed this in her report.

8.0 New Business

8.1 Request for Support – Boyne Riverkeepers (Accessible Dock)

The Board was shown Request for Support from the Boyne Riverkeepers for their accessible dock project.

RESOLUTION #6/2/2324

Moved by: S. Pelletier

Motion to approve \$5,000 in funding to the Boyne Riverkeepers for support towards the Aubin Nurseries design and landscaping of the accessible dock area.

CARRIED

Seconded by: C. Morgan

The Meeting was paused for lunch at 11:00 a.m.

The Meeting resumed at 1:00 p.m. D. Timmerman had connection issues and was unable to rejoin the meeting.

8.2 2022-23 Financial Statements – Approval of the Audit

The Board was provided with a presentation from P. Dupuis, BDO Canada, at 1:00 pm. The District Financial Statements, Statement of Financial Position, and Auditor's Report were reviewed and discussed.

RESOLUTION #8/2/2324

Moved by: S. Pelletier

Motion to approve the 2022-23 Financial Statements for the RBWD prepared by BDO Canada as amended.

CARRIED

Seconded by: C. Morgan

8.3 MAW Tour

The Board was presented the invitation to the MAW Tour from August 8-9.

RESOLUTION #7/2/2324

Moved by: G. Lowry

Motion to send the Project Manager, GROW Technician, Board Chairman, Morris-Norquay Sub District Chairman and the Boyne River Sub District Chairman to the MAW Tour from August 8-9 in Intermountain Watershed District. RBWD will cover the cost of registration and on night accommodations for each attendee.

CARRIED

Seconded by: D. Nott

9.0 Information & Correspondence

9.1 Next Meeting: August – Harvest E-Meeting - TBD

The date and time will be confirmed by Staff prior to the meeting.

10.0 Adjournment

RESOLUTION #9/2/2324

Moved by: D. Middleton

Motion to adjourn the meeting at 2:00 pm.

CARRIED

Minutes Approved By:

Board Chairperson: M. Piper

Financial Administrator: A. Smith