

Redboine Watershed District
Annual General Meeting Minutes
February 21, 2025 - 9:30 am
Miami Community Hall - Miami, MB

Annual General Meeting Attendees:

Lower Assiniboine SD:

Marshall Piper (Cartier)
Delmer Nott (St. F-X)
Bryan Myskiw (Woodlands)
Doug McAuley (Portage)
Kyle Smith (Portage)
Ken Mulligan (Rosser)
Angela Emms (Rosser)

La Salle River SD:

Norm Swenson (Cartier)
Don Guyot (Grey)
Kevin Blight (Portage)
Janine Boulanger (Ritchot)
Jerome Guyot (Grey)
Ron Richardson (Macdonald)
Shane Pelletier (Ritchot)

Boyne River SD:

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

Morris-Norquay SD:

Clayton Morgan (Dufferin)
Doug Middleton (Grey)
Matt Bestland (Macdonald)
Mark Kaminsky (Macdonald)
Bill Vanderveen (Dufferin)
Al Rowe (Morris)

Tobacco-Shannon Creeks SD:

Gilbert Vigier (Lorne)
Chad Collins (Pembina)
Glen Lowry (Pembina)
Colin Conrad (Stanley)
Walter McTavish (Thompson)
John Fox (Roland)
Alfred Loewen (Stanley)
Scott Dyck (Thompson)
Dean Harder (Morris)
Malte Mueller (Morris)

Staff:

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

Other Attendees:

Colleen Cuvelier - Prov. Of Manitoba

Lynda Nichol - MB Assoc. of Watersheds

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. Board Chair S. Pelletier welcomed 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.

2.2 Sub-District Board Elections

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

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

RESOLUTION #LAR1/AGM/2425

Moved by: A. Emms

Seconded by: B. Myskiw

Motion to conduct this year's Sub-District Election using the Quick Election Process.

RESOLUTION #LAR2/AGM/2425

Moved by: D. McAuley

Seconded by: K. Mulligan

Motion to keep the Sub-District Executive the same and re-elect the existing Chair, Delmer Nott and Vice-Chair, Marshall Piper, for another term.

2.2.2 La Salle River Sub-District (Conducted by L. Nichol, MAW)

RESOLUTION #LSR1/AGM/2425

Moved by: M. Bestland

Seconded by: J. Boulanger

Motion to conduct this year's Sub-District Election using the Quick Election Process.

RESOLUTION #LSR2/AGM/2425

Moved by: D. Guyot

Seconded by: K. Blight

Motion to keep the Sub-District Executive the same and re-elect the existing Chair, Shane Pelletier and Vice-Chair, Ron Richardson, for another term.

2.2.3 Boyne River Sub- District (Conducted by S. Lucovic)

RESOLUTION #BR1/AGM/2425

Moved by: G. Vigier

Seconded by:

Motion to conduct this year's Sub-District Election using the Quick Election Process.

RESOLUTION #BR2/AGM/2425

Moved by: T. Phillips

Seconded by: G. Guertin

Motion to keep the Sub-District Executive the same and re-elect the existing Chair, Reg Marginet and Vice-Chair, Nicolas Sundell, for another term.

2.2.4 Morris-Norquay Sub- District (Conducted by A. Malyon)

RESOLUTION #MN1/AGM/2425

Moved by: A. Rowe

Seconded by: D. Middleton

Motion to conduct this year's Sub-District Election using the Quick Election Process.

RESOLUTION #MN2/AGM/2425

Moved by: C. Morgan

Seconded by: B. Vanderveen

Motion to Motion to keep the Sub-District Executive the same and re-elect the existing Chair, Clayton Morgan and Vice-Chair, Doug Middleton, for another term.

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

RESOLUTION #TSC1/AGM/2425

Moved by: C. Conrad

Seconded by: C. Collins

Motion to conduct this year's Sub-District Election using the Quick Election Process.

RESOLUTION #TSC2/AGM/2425

Moved by: S. Dyck

Seconded by: C. Conrad

Motion to Motion to keep the Sub-District Executive the same and re-elect the existing Chair, Walter McTavish and Vice-Chair, Glen Lowry, for another term.

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/2425

Moved by: R. Marginet

Seconded by: D. Nott

Motion to conduct this year's Board Election using the !Quick Election process.

RESOLUTION #02/AGM/2425

Moved by: W. McTavish

Seconded by: D. Nott

Motion to keep the Board Executive the same and re-elect the existing Chair and Vice-Chair for another term.

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 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 #LSR3/AGM/2425

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 #LSR4/AGM/2425

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 Andrea Hamilton, P. AG

A.Hamilton provided information on basic soil health principles and various mitigation methods for soil issues.

3.2 Blair English, Apex Arboriculture

B.English provided information on the benefits of tree plantings and shelterbelts.

4. 2025 Redboine WD Watershed Award Presentation

J. Hunnie announced that Nic Jobin has been awarded the 2025 RBWD Watershed Award. She provided a brief presentation about N. Jobin's accolades and accomplishments. Unfortunately, he was unable to attend and accept the award in person.

5. Closing Remarks/Adjournment

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

Approved:

Board Chairman - S. Pelletier

Administrator - A. Smith

Attachments:

- *2024-25 Sub-District Project Expense Reports*
- *2024-25 GROW Project Expense Report*
- *2024-25 PWCP Project Expense Report*
- *2025-26 Sub-District Draft Budgets*