

Redboine Watershed District

Board Meeting #03/2425 Minutes

August 16, 2024

Harvest E-mail Meeting

Present: All Members Present via E-mail

1.0 Call to Order by Chairperson

Call to Order via original email from office staff. The Agenda and the Minutes from the Previous Meeting were provided, and approval of the minutes is tabled until the next regularly scheduled meeting.

2.0 Administration & Program Reports

2.1 - Manager's Report

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

2.2 - Administrator's Report

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

2.3 - Project Manager's Report

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

2.4 - Technician's Report

A Technician's Report was not available for this meeting. The Board was encouraged to direct any questions to the Technician by email or phone.

2.5 – PWCP Report

The Board was given an updated PWCP Report via email and encouraged to email the Coordinator any questions.

RESOLUTION #1/3/2425

Moved by: D. Knott

CARRIED

Seconded by: R. Richardson

Motion to accept the Administration & Program Reports as presented, and to approve the Financial Report including the list of expenditures totaling \$179,086.69.

**See Attached: Administration & Program Reports*

3.0 Reports from Committees

3.1 Watershed Planner Report

The Watershed Planning and Programs July 2024 Provincial Update was provided to the Board via email.

4.0 Business Arising from Previous Meetings

Business arising from Previous Meetings was tabled until the next regularly scheduled meeting.

5.0 New Business

5.1 RRBC South Chapter Gala Fundraiser – Nov. 14, 2024

The Board was provided with the date and location of the Gala Fundraiser and was asked to advise staff if they were interested in attending.

6.0 Information and Correspondence

6.1 Next Meeting Date: October 25, 2024 – Location TBD

The Board was given the date of the next meeting and will be informed of the meeting location closer to the meeting date.

7.0 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:

Board Chairperson: S. Pelletier

Financial Administrator: A. Smith