Redboine Watershed District
Board Meeting #02/2526 Minutes
June 20th, 2025 – 9:30 AM
Carman Community Board Room – Carman, MB

Present:

District Chairperson	S. Pelletier	Present
Lower Assiniboine SD Chair	D. Nott	Present
La Salle River SD Chair	R. Richardson	Absent
La Salle River SD Vice Chair	J. Guyot	Present
Boyne River SD Chair	R. Marginet	Present
Morris-Norquay SD Chair	C. Morgan	Present
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. Hunnie	Zoom
Resource Technician	R. Nichol	Absent
GROW Technician	A. Spellman	Absent
PWCP Coordinator	S. Lucovic	Absent
MB ECC Watershed Planner	C. Cuvelier	Present

1.0 Call to Order by Chairperson

Chairperson S. Pelletier called the meeting to order at 9:30 a.m.

2.0 Approval of Agenda

RESOLUTION #1/2/2526 **CARRIED**
Moved by: C. Morgan Seconded by: R. Marginet
Motion to approve the agenda as presented.

3.0 Approval of Minutes

RESOLUTION #2/2/2526 **CARRIED**
Moved by: R. Marginet Seconded by: J. Guyot
Motion to approve the minutes from the previous meetings as presented.

4.0 Delegations

4.1 BDO Canada – Pamela Dupuis

P. Dupuis joined the meeting at 9:35 and provided the Board with an overview of the 2025 Audit findings and Financial Statements.

Upon completion of the Delegations, Board Chair S. Pelletier paused the meeting for a Moment of Silence in Honour of Walter McTavish, RBWD Board Member and Tobacco-Shannon Creek SD Chair, who passed away on May 20, 2025.

5.0 Administration & Program Reports

5.1 District Manager's Report

The Board was provided with the District Manager's report as of June 20th, 2025. He provided an update on the communications between MAW, MHC and the Province. J. Reid also noted that PWCP has a few new BMPs that landowners are eligible for. A request from the Board to have an Aquanty Demonstration at a meeting sooner rather than later. His 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.

5.3 Project Manager's Report

The Project Manager submitted her report along with the Technician and PWCP report on the status of ongoing projects and programs. The reports are attached.

RESOLUTION #3/2/2526 **CARRIED**
Moved by: G. Lowry Seconded by: J. Guyot
Motion to accept the Administration and Program Reports and approve the Financial Report including the list of expenditures totaling $227,563.83. *See attached administration reports.

6.0 Reports From Committees

6.1 Watershed Planner Report

RBWD Planner, C. Cuvelier delivered the 23/24 Annual Report to the Board as well as the report from the province for June, 2025. She advised that the provincial Drought Reports are available online.

6.2 MAW Board Report (MAW Rep. Appointment)

RESOLUTION #4/2/2526 **CARRIED**
Moved by: S. Pelletier Seconded by: C. Morgan
Motion to appoint G. Lowry as the Interim MAW Representative.

G. Lowry provided an update from the recent MAW Board meeting including information on the Provincial Envirothon and noted that Zebra Mussels have been found at the Brandon water intake.

6.3 Building and Infrastructure Committee Update

The Manager advised on the current status of the municipal request for support regarding the borrowing limit increase. All partners except for one have approved the request. The Watershed Planner is going to follow up with the province on how to proceed.

7.0 Business From Previous Meetings

7.1 Updated 2025-26 Budget Approval

RESOLUTION #5/2/2526 **CARRIED**
Moved by: R. Marginet Seconded by: G. Lowry
Motion to approve the updated 2025-26 Budget.

7.2 MAW Tour Update (Spouse Attendance Procedure)

RESOLUTION #6/2/2526 **CARRIED**
Moved by: S. Pelletier Seconded by: C. Morgan
Motion to allow and pay registration for Board Member spouses/partners to attend this year's MAW tour.

The Manager will put together a policy for this moving forward.

7.3 Nutrien LWB Project Tour

R. Marginet will attend this project tour on behalf of RBWD.

8.0 New Business

8.1 2024-25 Financial Audit Approval

RESOLUTION #7/2/2526 **CARRIED**
Moved by: D. Nott Seconded by: J. Guyot
Motion to approve the 2024-25 Financial Statements as prepared by BDO Canada and amended by the Board.

8.2 PWCP Early Adopter Recognition Program

RESOLUTION #8/2/2526 **CARRIED**
Moved by: D. Nott Seconded by: J. Guyot
Motion to nominate Mill Creek Organics for the PWCP Early Adopter Recognition Program.
(PWCP Coordinator will confirm the proper farm name to use on the nomination form.)

8.3 Request for Support – Harvest Moon Society (2025 Eco-Challenge)

RESOLUTION #9/2/2526 **CARRIED**
Moved by: G. Lowry Seconded by: J. Guyot
Motion to approve the request by Harvest Moon Society for travel assistance funding for schools attending the 2025 Eco-Challenge for $300.

8.4 Esri Account/Support for Municipalities (Town of Carman Tree Maps)

RESOLUTION #10/2/2526 **CARRIED**
Moved by: R. Marginet Seconded by: D. Nott
Motion to purchase an additional ESRI seat for the Town of Carman to use if required for their Tree Mapping Partnership with the Province.

8.5 Glove Quote

RESOLUTION #11/2/2526 **CARRIED**
Moved by: D. Nott Seconded by: C. Morgan
Motion to accept the quote provided by IS-Image Promotions to purchase 50 pairs of split leather gloves with safety cuffs.

Manager will work with IS-Image to identify a less expensive option if possible before placing the order.

9.0 Information & Correspondence

9.1 Next Meeting Date

Next Board Meeting will be August 15, 2025 (Harvest E-Meeting)

10.0 Adjournment

RESOLUTION #12/2/2526 **CARRIED**
Moved by: R. Marginet
Motion to adjourn the meeting at 12:02 PM.

Minutes Approved By:

______________________________ Board Chairperson: S. Pelletier

______________________________ Financial Administrator: A. Smith