Redboine Watershed District
Board Meeting #01/2526 Minutes
May 9th, 2025 – 9:30 AM
RM of Ritchot – St. Adolphe, MB

Present:	District Chairperson	S. Pelletier	Present
	Lower Assiniboine SD Chair	D. Nott	Absent
	La Salle River SD Chair	R. Richardson	Absent
	Boyne River SD Chair	R. Marginet	Present
	Morris-Norquay SD Chair	C. Morgan	Present
	Tobacco-Shannon Creeks SD Chair	W. McTavish	Present
	Provincial Appointee	M. Lowdon	Absent
	District Manager	J. Reid	Present
	Financial Administrator	A. Smith	Present
	Project Manager	J. Hunnie	Present
	Resource Technician	R. Nichol	Absent
	GROW Technician	A. Spellman	Absent
	PWCP Co-ordinator	S. Lucovic	Present
	MB ECC Watershed Planner	C. Cuvelier	Present

1.0 Call to Order by Chairperson

Chairperson S. Pelletier called the meeting to order at 9:42 a.m.

2.0 Approval of Agenda

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

3.0 Approval of Minutes

RESOLUTION #2/1/2526 **CARRIED**
Moved by: R. Marginet Seconded by: W. McTavish
Motion to approve the minutes from the previous meetings as presented.

4.0 Delegations

No Delegations were present at the meeting.

5.0 Administration & Program Reports

5.1 District Manager's Report

The Board was provided with the District Manager's report as of May 9, 2025. He advised the Board that the 2025-27 Grow Program funding ask has been approved, but unfortunately, RBWD's ask was cut by 39%. The Manager, MAW and RBWD Board Chair will be meeting with the province to discuss further. 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 #3/1/2526 **CARRIED**
Moved by: W. McTavish Seconded by: C. Morgan
Motion to accept the Administration and Program Reports and approve the Financial Report including the list of expenditures totaling $134,755.39. *See attached administration reports.

6.0 Reports From Committees

6.1 Watershed Planner Report

RBWD Planner provided the report from the province for April and May, 2025. She advised that the BMR IWMP is currently out for review and the PMT will be meeting to discuss in June. She also noted that RBWD's request to carry over the expansion funding ($52,000) has been approved.

6.2 MAW Board Report

RESOLUTION #4/1/2526 **CARRIED**
Moved by: C. Morgan Seconded by: W. McTavish
Motion to send S. Pelletier, W. McTavish and other TBDs to the MAW Tour being hosted by SRRWD on July 8 & 9, 2025. RBWD will cover the cost of registration and accommodations for those who are attending the tour.

6.3 Building and Infrastructure Committee Update

The Board discussed the progress to date on the municipal request for support for the borrowing limit increase. Staff will keep the board updates as the process continues.

6.4 Vehicle and Equipment Committee Update

RESOLUTION #5/1/2526 **CARRIED**
Moved by: R. Marginet Seconded by: W. McTavish
Motion to purchase the 5 yr /160,000 km package of extended warranty and the 5 yr/160,000 km maintenance plan package from Metcalfe's garage for the new 2025 F-150.

7.0 Business From Previous Meetings

7.1 Adoption of E-Motion: 01/EM/2526

RESOLUTION #6/1/2526 **CARRIED**
Moved by: C. Morgan Seconded by: R. Marginet
Motion to accept and adopt E-Motion 01/EM/2526 "Truck Purchase" that was passed via e-mail on April 9, 2025.

7.2 Updated 2025-26 Budget Approval

RESOLUTION #7/1/2526 **CARRIED**
Moved by: S. Pelletier Seconded by: C. Morgan
Motion to approve the updated 2025-26 Budget.

7.3 Pelly's Lake Funds (Term Deposit Renewal)

RESOLUTION #8/1/2526 **CARRIED**
Moved by: R. Marginet Seconded by: W. McTavish
Motion to let the term deposit expire and move the funds to the Pelly's Lake HISA account.

8.0 New Business

8.1 Discussion on Project Information Required for Approvals

The board discussed the information used in the approval process for project funding, with an option of making decisions based on project merit only and not including landowner information. Staff will come up with options for a trial basis and see what works.

8.2 Discussion on PWCP Approval Process

RESOLUTION #9/1/2526 **CARRIED**
Moved by: R. Marginet Seconded by: C. Morgan
Motion to have staff approve all PWCP applications based on the PWCP requirements and approved program funding cost-shares and funding maximums.

8.3 Request for Support – Carman Collegiate (Envirothon Provincials)

RESOLUTION #10/1/2526 **CARRIED**
Moved by: C. Morgan Seconded by: W. McTavish
Motion to approve the request by Carman Collegiate for Envirothon Provincials funding support in the amount of $1,500. The Board would like to request that in return for the financial support the Carman Envirothon Team provide a report on their Envirothon experience to the Board after the event.

9.0 Information & Correspondence

9.1 Next Meeting Date

Next Board Meeting will be held on June 20th, 2025. Location to be determined.

10.0 Adjournment

RESOLUTION #11/1/2526 **CARRIED**

Moved by: R. Marginet

Motion to adjourn the meeting at 12:00 PM.

Minutes Approved By:

Board Chairperson: S. Pelletier	Financial Administrator: A. Smith