

**Redboine Watershed District
Annual General Meeting Minutes
February 26, 2025 - 9:00 am
Carman Community Hall - Carman, MB**

Annual General Meeting Attendees:

Lower Assiniboine SD:

Delmer Nott (St. F-X)
Marcel Houde
Kyle Smith (Portage)

La Salle River SD:

Shane Pelletier (Ritchot)
Kevin Blight (Portage)
Janine Boulanger (Ritchot)
Jerome Guyot (Grey)
Kent Hurst (Portage)

Boyne River SD:

Fred Dunn (Dufferin)
Gilles Guertin (Nor. Treherne)
Roger Lesage (Lorne)

Morris-Norquay SD:

Clayton Morgan (Dufferin)
Al Rowe (Morris)
Mark Kaminsky (Macdonald)

Tobacco-Shannon Creeks SD:

Glen Lowry (Pembina)
Chad Collins (Pembina)
Colin Conrad (Stanley)
Dean Harder (Morris)
Scott Dyck (Thompson)
Tyler Russell (Dufferin)
Travis Reichert (Thompson)
Alfred Loewen (Stanley)

Staff:

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

Malte Mueller (Morris)

Other Attendees:

Bobby Bennett - Prov. Of Manitoba
Mark Lowdon – Provincial Appointee (Zoom)

Dan Cox - MB Assoc. of Watersheds

1. Opening Remarks from Staff, Introductions

Board Chairman, S. Pelletier 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.

2. Sub-District Meetings

2.1 SD Project & Programs Update

J. Hunnie 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. There was 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 the sub-districts with a quorum and were conducted by staff members.

2.2.1 La Salle River Sub-District (Conducted by A. Malyon)

RESOLUTION #LSR1/AGM/2526

Moved by: K. Blight

Seconded by: J. Boulanger

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

RESOLUTION #LSR2/AGM/2526

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, J. Guyot, for another term.

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

RESOLUTION #TSC1/AGM/2526

Moved by: C. Conrad

Seconded by: C. Collins

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

RESOLUTION #TSC2/AGM/2526

Moved by: C. Conrad

Seconded by: D. Harder

Motion to open nominations for the Position of Sub-District Chair.

G. Lowry was nominated by C. Collins.

RESOLUTION #TSC3/AGM/2526

Moved by: A. Loewen

Seconded by: C. Collins

Motion to close the nominations for the position of Sub-District Chair.

G. Lowry is elected by acclamation.

RESOLUTION #TSC4/AGM/2526

Moved by: C. Conrad

Seconded by: T. Russell

Motion to open nominations for the position of Sub-District Vice Chair.

C. Collins was nominated by A. Loewen.

RESOLUTION #TSC5/AGM/2526

Moved by: G. Lowry

Seconded by: T. Riechert

Motion to close the nominations for the position of Vice Chair.

C. Collins is elected by acclamation.

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:	G. Lowry
Provincial Appointee:	M. Lowdon

2.3.1 Executive Board Election (Conducted by A. Smith)

RESOLUTION #01/AGM/2526

Moved by: G. Lowry

Seconded by: D. Nott

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

RESOLUTION #02/AGM/2526

Moved by: G. Lowry

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 (J. Guyot) was then appointed to be the new Sub-District Chair to take their place. An additional election was held to determine a replacement for the then vacant Vice-Chair position.

RESOLUTION #LSR3/AGM/2526

Moved by: S. Pelletier

Seconded by: J. Guyot

Motion to re-open the nominations for the Position of Sub-District Vice-Chair.

J. Boulanger volunteered her name for consideration

RESOLUTION #LSR4/AGM/2526

Moved by: S. Pelletier

Seconded by: J. Guyot

Motion to close the nominations for the Position of Sub-District Vice-Chair.

J. Boulanger was elected Sub-District Vice-Chair by Acclamation.

3. Presentations

3.1 Steven Frey, Aquanty

S. Frey virtually presented the Aquanty model for RBWD. Duncan Morrison, MB Forage and Grassland Association, joined S. Frey virtually to answer board questions.

3.2 Dan Cox, MAW

D. Cox provided the Board with an update from MAW on the funding that RBWD was awarded in 2025/26. He also provided information on PWCP and what that will look like in the coming year.

3.3 Mitch Timmerman, MB Agriculture

M. Timmerman spoke to the Province of Manitoba's Greenhouse Gas Emissions Calculator Tool on the website. He provided a tutorial and answered questions.

4 Closing Remarks/Adjournment

S. Pelletier 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:

- 2025-26 Sub-District Project Expense Reports
- 2025-26 GROW Project Expense Report
- 2025-26 PWCP Project Expense Report