

NORTHEAST RED WATERSHED DISTRICT

66156 Pineridge Road, Sunnyside, MB R5R 0G9

204-777-2223 admin@northeastred.ca

Virtual Board Meeting 2025-08

July 4, 2025

PRESENT

BOARD

Verner Johnson– NRWD Board Chairperson, Provincial Appointee
Scott Spicer – NRWD Board Vice Chairperson, Red River S.D. Chair
Edgar Scheurer – Carrs Creek/Lower Seine S.D. Chair
Elwood Lamont – Lower Cooks Creek S.D. Chair
Russ Gawluk – Brokenhead River S.D. Chair
Jack Kowalchuk – Devils Creek S.D. Chair, Brokenhead River S.D. Vice Chair
Greg Mandzuk– Catfish Creek /Gull Lake S.D. Chair

REGRETS

Brad Ingles – Upper Cooks Creek S.D. Chair

GUEST

Colleen Cuvelier – Provincial Watershed Planner
Nick Kopeechuk – Sensus

STAFF

Danica Racicot – Manager
Starr Harder – Administrator
Julie Litke – Program Coordinator

Call meeting to order at 9:01 am

1. Adoption of Agenda

Resolution No. 2025-44

BE IT RESOLVED the board approves the agenda as provided with date adjusted to July 4.

Moved: Scott Spicer

Seconded: Greg Mandzuk

CARRIED

2. 2024-25 Audit Review by Nick Kopeechuk

Add Finance to upcoming agenda to assess relevance of existing reserve fund balances.

Include in future policy meeting the assessment and ensure consistency of a mileage claim requirements, identification of cell phone expenses and reasonableness of cost.

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Resolution No. 2025-45

BE IT RESOLVED that board of the Northeast Red Watershed District approve the audited financial statements for the year ended March 31, 2025 as presented by Sensus Partnership of Chartered Accountants; with minor adjustments to disclosure notes.

Moved: Scott Spicer

Seconded: Greg Mandzuk

CARRIED

3. Adjournment

3.1. Next meeting

Scheduled for Thursday, July 17, 2025. Plan for a BBQ lunch.

Adjourned at 9:50am moved by Russ Gawluk.

Verner Johnson-Chairperson

Starr Harder-Administrator