



CENTRAL ASSINIBOINE WATERSHED DISTRICT

The Regular Meeting of the Board of The Central Assiniboine Watershed District was held May 29th, 2025 in the Baldur Office.

Present:

Jeff Elder

Heather Dalglish

Jack Bolack

Ted Snure

Ken Turner

Neil Zalluski

Tracy Lockhart

Dale Timmerman

Ashley Benson

Little Souris Sub District (Chair)

Epinette- Willow Sub District

Member-at-large (Vice Chair)

Provincial Appointee

Souris River Sub District

Manager

Financial Administrator

Watershed Planner

Watershed Planner

Regrets:

Rod Durham

Paul Gaultier

Mitchell McPherson

Oak Creek Sub District

Lower Assiniboine Sub District

Little Souris Sub District

Zoom:

Myles Kubinec (Partial Meeting)

Cypress River Sub District

The meeting called to order at 1:40 pm.

0 **01-25/26** H. Dalglish / J. Bolack

BE IT RESOLVED THAT the Agenda be adopted as read.

Carried.

0 **02-25/26** K. Turner / T. Snure

BE IT RESOLVED THAT the Minutes of February 20th, 2025 Regular meeting be adopted as read.

Carried.

Delegation – N/A

0 **03-25/26** H. Dalglish / J. Bolack

BE IT RESOLVED THAT the Board approve the Cheque register as presented, being cheque #8127 – #8174, in the amount of \$105,777.96, for the year end 2024/2025;

AND THAT all reports of accounts (including Petty Cash) totaling \$1,133,263.75 be approved;

AND BE IT FURTHER RESOLVED THAT the Board approve the Cheque register as presented, being cheque #8175 – #8202, in the amount of \$174,782.39, to start the new fiscal year to May 15th, 2025;

AND THAT all reports of accounts (including Petty Cash) totaling \$1,184,840.89 be approved; **(reports attached as Appendix I);**

Carried.

Reports:

Chairmans Remarks – *Introduced the new Watershed Planner, Kelsey Benson to the Board and staff; Well wishes were addressed to Dale Timmerman, Watershed Planner, for his impending retirement.*

Provincial Update – **Kelsey Benson, Watershed Planner**

MAW Update – **Ted Snure**

Sub-District Reports – **N/A this meeting**

Manager’s Report - attached as Appendix II – Reviewed

Works Supervisor Report – attached as Appendix III - Reviewed

GROW/PWCP Technician Report – attached as Appendix IV – Reviewed

“In Camera Discussion” – N/A

Unfinished Business

E-Resolutions:

04-25/26: T. Snure / J. Bolack

BE IT RESOLVED THAT the Board approve the following e-resolutions – documentation attached as Appendix V;

010-25 – Direct Deposit e-sign Authorization

011-25 – Website design

001-25/26 – Utility trailer

Carried.

New Business:

Grow Projects:

05-25/26 J. Bolack / K. Turner

BE IT RESOLVED THAT the board approve the #01-25/26 GROW minutes and projects for 2025-26:

Wetland Projects	
GROW-W1-2025	Project cost \$1,700.50
GROW-W2-2025	Project cost \$1,113.00
GROW-W3-2025	Project cost \$21,480.00
GROW-W4-2025	Project cost \$3,900.00
GROW-W5-2025	Project cost \$2,290.00
GROW-W6-2025	Project cost \$13,100.00
GROW-W7-2025	Project cost \$22,401.00
GROW-W8-2025	Project cost \$5,350.90
Riparian Projects	
GROW-R1-2025	Project cost \$18,000.00
Upland Projects	
GROW-U1-2025	Project cost \$14,374.94
GROW-U2-2025	Project cost \$19,632.25
GROW-U3-2025	Project cost \$16,092.44
GROW-U4-2025	Project cost \$18,550.00
GROW-U5-2025	Project cost \$16,839.80
GROW-U6-2025	Project cost \$16,288.43
GROW-U7-2025	Project cost \$21,242.50
GROW-U8-2025	Project cost \$33,573.85
GROW-U9-2025	Project cost \$27,771.00
Buffer Projects	
GROW-B1-2025	Project cost \$7,452.33
GROW-B2-2025	Project cost \$9,198.50
Total GROW Projects approved	\$ 290,291.44

Carried

Policy Amendments:

06-25/26: H. Dalglish / K. Turner

BE IT RESOLVED THAT the Board approve the policy amendments as recommended by the Policy committee from their April 10th, 2025 meeting. – documentation attached as Appendix VI;

Carried.

MAW Tour 2025:

07-25/26: T. Snure / K. Turner

BE IT RESOLVED THAT the CAWD Board approve Board Members Jack Bolack, Rod Durham, Heather Dalglish and Project Supervisor, Ashley Schultz to attend the Seine Rat Roseau WD Tour 2025 at \$100.00 per person, July 8th and 9th, 2025;

AND THAT all accommodation, mileage and conference fees be paid as per current rates.

Carried.

Technician's Tour 2025:

08-25/26: H. Dalglish / J. Bolack

BE IT RESOLVED THAT the Board approve for Ashley Schultz to attend the Tech. Tour in Winkler, Mb on June 24th and 25th, 2025;

AND THAT all accommodation, mileage and conference fees be paid as per current rates.

Carried.

Correspondence:

09-25/26: T. Snure / J. Bolack

BE IT RESOLVED THAT the Board approve the communications below as received and filed:

- March, April, and May Provincial Report
- MHC Notice of caveat – NE ¼ 25-9-12 WPM – Purkess
- Subdivision #4166-24-8633 – NE-32-10-19- Verika Mgmt. Inc.
- Groundwater exploration permit – NE1-11-19 – Waywayseecappo First Nation
- Canada Summer Jobs, Green Team, and Mb Youth Employment Program grant approvals.
- MHC Notice of Caveat – NE ¼ 35-9-19 WPM – Decorte / Anderson
- Minister of Environment and Climate Change – Provincial re-appointment of Ted Snure.
- Subdivision application #4116-25-8738 – SE 17-10-19 – Pielechaty
- Subdivision application #4116-25-8742 – NW -06-10-18 - Penner

MAW minutes, Provincial Appointee updates, and time sensitive documents are emailed to board members when received – all electronic correspondence is kept on file at CAWD office

Carried.

Next Meeting – at call of the Chair.

Adjournment – Meeting adjourned by: K. Turner / J. Bolack

Jeff Elder, Chairperson
Central Assiniboine WD

Tracy Lockhart, Administrator
Central Assiniboine WD

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