



CENTRAL ASSINIBOINE WATERSHED DISTRICT

The Regular Meeting of the Board of The Central Assiniboine Watershed District was held October 6th, 2026, in the Baldur Office.

Present:

Rod Durham
Paul Gaultier
Madeline Dessler
Ken Turner
Ted Snure
Heather Dalglish
Neil Zalluski
Tracy Lockhart

Oak Creek Sub District (VC)
Lower Assiniboine Sub District
Senior Watershed Planner
Souris River Sub District
Provincial Appointee
Epinette - Willow Sub District
Manager
Financial Administrator

Teams:

Jeff Elder

Little Souris Sub District (Chair)

Regrets:

Mitchell McPherson
Myles Kubinec

Little Souris Sub District
Cypress River Sub District

The meeting called to order at 9:45am

012-26/27 **H. Dalglish / T. Snure**

BE IT RESOLVED THAT the Agenda be adopted as read.

Carried.

013-26/27 **P. Gaultier / T. Snure**

BE IT RESOLVED THAT the Minutes of July 7th, 2026 Regular meeting be adopted as read.

Carried.

Finance



014-26/27 **H. Dalglish / P. Gaultier**

BE IT RESOLVED the Board approve the Cheque register as presented for the 2026-27 Fiscal year, being cheque #8551-8602, in the amount of \$262,400.52 (including all Payroll and Direct billing payments), to September 15th, 2026;

AND THAT all reports of accounts to date (including Petty Cash) totaling \$1,999,514.78 be approved.

Carried.

Reports:

Chairmans Remarks – **Jeff Elder, Chair**
Provincial Update – **Madeline Dessler, SWP**
MAW Update – **Ted Snure - MAW Board updates**
Sub-District Reports – **Reviewed.**
Sub-committee reports/recommendations – **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**

At this time Board Chair – Jeff Elder left the meeting due to prior commitments.

Unfinished Business

E-Resolutions:

015-26/27 **H. Dalglish / T. Snure**

BE IT RESOLVED THAT the Board approve the following e-resolutions:

#006- GROW-U6-2026

Carried.

New Business:

Grow Projects:

016-26/27 **P. Gaultier / K. Turner**

BE IT RESOLVED THAT the board approve #03-26/27 GROW minutes and projects for 2026-27:

Buffer Projects	
GROW-B3-2026	Project cost \$31,878.20
GROW-B4-2026	Project cost \$825.00
Uplands Projects	
GROW-U6-2026	Project cost \$17,428.99 (e-resolution)

GROW-U7-2026	Project cost \$20,733.77
GROW-U8-2026	Project cost \$18,000.00
GROW-U1-2027	Project cost \$33,029.00
GROW-U2-2027	Project cost \$8,941.90
Riparian Projects	
GROW-R1-2027	Project cost \$18,000.00
Total GROW Projects approved	\$131,407.87

Carried.

MAW Conference attendance – Board advised of who will be attending.

2026 Watershed District award Nominee

017-26/27 **H. Dalgleish / K. Turner**

BE IT RESOLVED THAT the Board approve Ellis Seeds as the 2026 CAWD award recipient for 2026;

AND THAT this award be presented at the 2026 Manitoba Association of Watersheds Banquet in December.

Carried.

2026-2027 Audit Engagement Letter

018-26/27 **P. Gaultier / T. Snure**

BE IT RESOLVED THAT the CAWD Board engage Craig Ross LLP to conduct the audit for the 2026–2027 fiscal year in accordance with Provincial audit requirements;

AND THAT the Board Chair be authorized to sign the Engagement Letter as written, with Craig Ross LLP.

Carried.

Promotional Items

019-26/27 **H. Dalgleish / P. Gaultier**

BE IT RESOLVED THAT the Board approve to spend up to \$3,500.00 on CAWD promotional items.

Carried.

Office Blinds

020-26/27 P. Gaultier / K. Turner

BE IT RESOLVED THAT the Board approve quote # 1 to install office blinds

Carried.

2026 Christmas Business Hours

021-26/27 H. Dalgleish / T. Snure

BE IT RESOLVED THAT Board approve the closure of the CAWD office for Christmas season starting Thursday December 24th, 2026 and regular office hours to resume Monday January 4th, 2027.

Carried.

Correspondence

022-26/27 P. Gaultier / K. Turner

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

- i SubDiv File#8862 – SE 32-10-19W1- Cornwallis – Kokorudz
- ii Notice of Caveat, MHC, – NW1/4 5-9-22W1 / SW ¼ 6-9-22W1 – Willman – Griswold, MB
- iii Notice of Caveat, MHC, – SW ¼ 33-6-13W1 –Verstraete – Cypress River, MB
- iv Notice of Caveat, Ducks, – NE ¼ 34-4-15W1 – Stephenson – Prairie Lakes, MB
- v Provincial Update – August / September
- vi SubDiv File#8858 – SE 18-08-19W1- Oak-Wawa – Boynton
- vii Authorization letter for Earth Max Construction to dewater construction sites for the Glenboro Wastewater Treatment Lagoon Upgrade.
- viii Notice of Caveat, MHC, – NW ¼ 31-6-14W1 / NW ¼ 31-6-14W1 – Jefferies

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 / P. Gaultier**

Jeff Elder, Chairperson
Central Assiniboine WD

Tracy Lockhart, Administrator
Central Assiniboine WD