



CENTRAL ASSINIBOINE WATERSHED DISTRICT

The Special Meeting of the Board of The Central Assiniboine Watershed District was held November 13th, 2025 in the Oakland-Wawanesa Municipal Board Room.

The reason for the Special Meeting is to re-visit and discuss resolution #24-25/26 from the October 28th, 2025 Regular Board meeting.

Present:

Jeff Elder	Little Souris Sub District (Chair)
Heather Dalgleish	Epinette- Willow Sub District
Ken Turner	Souris River Sub District
Rod Durham	Oak Creek Sub District
Myles Kubinec	Cypress River Sub District
Ted Snure	Provincial Appointee

Regrets:

Mitchell McPherson	Little Souris Sub District
Paul Gaultier	Lower Assiniboine Sub District

Zoom: - N/A

The meeting called to order at 9:27am

32-25/26 **M. Kubinec / K. Turner**

BE IT RESOLVED THAT the Agenda be adopted as read.

Carried.

“In Camera Discussion”

33-25/26: **R. Durham / K. Turner**

BE IT RESOLVED THAT the Board go “in camera” to discuss legal matters that pertain to the Watershed.

Carried.

34-25/26: **M. Kubinec / T. Snure**

BE IT RESOLVED THAT the Board go “out of camera” and return to their regular scheduled meeting.

Carried.

Next Meeting – at call of the Chair.

Adjournment – Meeting adjourned by: **H. Dalglish / R. Durham**

Jeff Elder, Chairperson
Central Assiniboine WD