



CENTRAL ASSINIBOINE WATERSHED DISTRICT

The Regular Meeting of the Board of The Central Assiniboine Watershed District was held July 7th, 2026, in the Baldur Office.

Present:

Jeff Elder

Rod Durham

Myles Kubinec

Paul Gaultier

Rene Bravo

Neil Zalluski

Tracy Lockhart

Little Souris Sub District (Chair)

Oak Creek Sub District (VC)

Cypress River Sub District

Lower Assiniboine Sub District

Watershed Planner

Manager

Financial Administrator

Teams:

Ted Snure

Provincial Appointee

Regrets:

Ken Turner

Heather Dalglish

Mitchell McPherson

Souris River Sub District

Epinette - Willow Sub District

Little Souris Sub District

The meeting called to order at 9:45am

001-26/27 P. Gaultier / M. Kubinec

BE IT RESOLVED THAT the Agenda be adopted as read.

Carried.

002-26/27 R. Durham / P. Gaultier

BE IT RESOLVED THAT the Minutes of March 30th, 2026, Regular meeting be adopted as read.

Carried.

10am Delegation – Auditor, Jennifer Brehaut, CPA, CA, from Craig Ross, LLP.



Finance

003-26/27 **M. Kubinec/ R. Durham**

BE IT RESOLVED the Board approve the Cheque register as presented for the remainder of the 2025-26 Fiscal year, being cheque #8506- 8521, in the amount of \$47,425.03 (including all Payroll and Direct billing payments), to March 31st, 2026;

AND THAT the Board approve the Cheque register as presented to start the 2026-27 Fiscal year, being cheque #8522- 8550, in the amount of \$672,918.02 (including all Payroll and Direct billing payments), to June 15th, 2026;

AND THAT all reports of accounts to date (including Petty Cash) totaling \$2,067,555.42 be approved.

Carried.

004-26/27 **P. Gaultier / M. Kubinec**

BE IT RESOLVED THAT the Final budget for 2026/2027 be approved and submitted.

Carried.

005-26/27 **R. Durham / M. Kubinec**

BE IT RESOLVED THAT the Audited financial statements for the 2025/2026 fiscal year be approved as presented.

Carried.

Reports:

Chairmans Remarks – **Jeff Elder, Chair**
Provincial Update – **Rene Bravo, Watershed Planner**
MAW Update – **Ted Snure**
Sub-District Reports – **Reviewed.**

006-26/27 **M. Kubinec / P. Gaultier**

BE IT RESOLVED THAT the Board approve the total program payouts as per subdistrict recommendation:

Mulch/Trees – \$9,313.22

Well Establishment – \$1,000.00

Carried.

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**



Unfinished Business

E-Resolutions:

07-26/27 **M. Kubinec / P. Gaultier**

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

#001- Office Doors
#002- Kelty IT Services
#003- Virtual Fencing
#004- GROW-B2-2026
#005- GROW-U5-2026

Carried.

New Business:

Grow Projects:

08-26/27 **R. Durham / M. Kubinec**

BE IT RESOLVED THAT the board approve **#01-26/27** GROW minutes and projects for 2026-27:

Buffer Projects	
GROW-B1-2026	Project cost \$6,785.00
GROW-B2-2026	Project cost \$2,385.00 (e-res)
Uplands Projects	
GROW-U1-2026	Project cost \$6,392.54
GROW-U2-2026	Project cost \$3,047.15
GROW-U3-2026	Project cost \$24,540.00
GROW-U4-2026	Project cost \$6,763.00
GROW-U5-2026	Project cost \$10,416.00 (e-res)
Wetlands Projects	
GROW-W1-2026	Project cost \$34,058.50
GROW-W2-2026	Project cost \$6,935.70
GROW-W3-2026	Project cost \$1,490.00
Total GROW Projects approved	102,812.89



Carried.

009-26/27 P. Gaultier / M. Kubinec

BE IT RESOLVED THAT the board approve **#02-26/27** GROW minutes and projects for 2026-27:

Riparian Projects	
GROW-R1-2026	Project cost \$18,000.00
Total GROW Projects approved	\$18,000.00

Carried.

Contractor Pricelist 2026/27

010-26/27 M. Kubinec / R. Durham

BE IT RESOLVED THAT the Board approves the current contractor pricing list for the 2026/27 year, held on file, as sourced by the Project Works Supervisor.

Carried.

2026 Watershed Builder / District award nominee's

Following discussion, the CAWD Board agreed to nominate **Heather Dalgleish** for the District Builder Award. This award recognizes individuals who exhibit, exemplify, and actively promote outstanding environmental stewardship practices that align with the vision of the Manitoba Association of Watersheds.

A nominee for the Watershed District award will be announced by September 2026.

The awards will be presented at the 2026 Manitoba Association of Watersheds (MAW) Conference in December.

Correspondence

011-26/27 P. Gaultier / M. Kubinec

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

- i Provincial report April/May/June 2026
- ii Notice of intent to file caveat – Duck Unlimited – Parvais
- iii SubDiv File#8633 – NE 32-10-19W1- Cornwallis – Mace
- iv Manitoba Environment and Climate change – Groundwater permit – NW22-8-22W1
- v Provincial funding approval letter for 26/27
- vi SubDiv File#8505 – N 1/2 27-9-10W1 – North Norfolk – Anderson Demolition

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: **P. Gaultier / M. Kubinec**

Jeff Elder, Chairperson
Central Assiniboine WD

Tracy Lockhart, Administrator
Central Assiniboine WD