



CENTRAL ASSINIBOINE WATERSHED DISTRICT

The Regular Meeting of the Board of The Central Assiniboine Watershed District was held July 14th, 2025 in the Baldur Office.

Present:

Jack Bolack	Member-at-large (Vice Chair)
Ted Snure	Provincial Appointee
Ken Turner	Souris River Sub District
Myles Kubinec	Cypress River Sub District
Paul Gaultier	Lower Assiniboine Sub District
Mitchell McPherson	Little Souris Sub District
Rod Durham	Oak Creek Sub District
Neil Zalluski	Manager
Tracy Lockhart	Financial Administrator

Zoom:

Heather Dalglish	Epinette- Willow Sub District
Kelsey Benson	Watershed Planner

Regrets:

Jeff Elder	Little Souris Sub District (Chair)
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The meeting called to order at 9:30am.

010-25/26 P. Gaultier / K. Turner

BE IT RESOLVED THAT the Agenda be adopted as read.

Carried.

011-25/26 H. Dalglish / R. Durham

BE IT RESOLVED THAT the Minutes of May 29th, 2025 Regular meeting be adopted as read.

Carried.

Delegation 10am – Jennifer Berenhaut, CPA, CA

012-25/26 M. Kubinec / P. Gaultier

BE IT RESOLVED THAT the Board approve the Cheque register as presented, being cheque #8203 - 8243, in the amount of \$573,855.36, to June 30th, 2025;

AND THAT all reports of accounts (including Petty Cash) totaling \$1,477,427.92 be approved. (attached as Appendix I)

Carried.

Reports:

Chairmans Remarks

Provincial Update – Kelsey Benson, Watershed Planner

MAW Update – Ted Snure

Sub-District Reports – Minutes as attached.

013-25/26: M. Kubinec / K. Turner

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

Mulch/Trees – \$3,629.13

Carried.

Manager's Report – Verbal.

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:

014-25/26: P. Gaultier / M. Kubinec

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

002/25-26 – Provincial approved final budget

003/25-26 – 24/25 Audit Statements

Carried.

New Business:

015-25/26: H. Dalglish / K. Turner

BE IT RESOLVED THAT the Board approve for CAWD Manager, Neil Zalluski, to have full signing authority for the online banking process to meet the new security requirements at Sunrise Credit Union.

Carried.

016-25/26: M. Kubinec / P. Gaultier

BE IT RESOLVED THAT the board approve the attendance of the Manager, Works Supervisor and GROW/PWCP technician to the MFGA Conference, in Brandon at Victoria Inn, Nov. 12- 13th, 2025;

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

Carried.

**** Board Members Jack Bolack and Rod Durham attended the MAW Tour in the Sein Rat Roseau Watershed District and gave an update on their time spent there.**

Correspondence:

017-25/26: R. Durham / K. Turner

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

- June Provincial Report
- Subdivision #4166-25-8745 – SW-10-9-19 - Fardoe
- Subdivision #4166-25-8746 – NE-17-10-19 - Ewert
- Groundwater permit – SE-8-5-13 – T. Vermeerch
- Groundwater extension permit – Badiou – extended to June 2026
- Groundwater permit – SE-9-7-14W - Jefferies Seeds Ltd.
- Subdivision #4202-25-8756 – SW-17-10-21 - Orr

*****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