

Central Assiniboine Watershed District

Box 160, 205 – Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0  
Ph: (204) 535-2139 Fax: (204) 535-2215

October 7, 2024; Cypress River SD St. Alphonse, Manitoba

Present: Myles Kubinec – Chair  
Benny Deruyk  
Greg Graser  
Roger Lesage  
Neil Zalluski Manager CAWD

Regrets:  
Ray Huggart  
Ron Verstrete  
Frank Stevens – Vice Chair

- Call to order – 9:57 am
  - Approval of Agenda – Ben Deruyk, Roger Lesage
  - Approval Minutes – Roger Lesage, Ben Deruyk
  - Financial Report as given.
  - Elections:
    - Chair – Myles Kubinec
    - Vice Chair – Frank Stevens
  - Next Meeting – January / February (call of chair)
  - Adjournment – Roger Lesage, Ben Deruyk
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October 1, 2024: Epinette Willow SD

Cornwallis Council Chambers & Zoom

Present: Heather Dalglish - Chair  
Cam Hamilton – Vice Chair  
Michael Kingdon  
Dennis Pearson  
Wes Pankratz  
Ryan Boyd  
Barry Cullen  
Neil Zalluski Manager CAWD

Regrets: Justin Daymond  
Murray Richardson  
Jim Cassels  
Harold Toton  
Lloyd Evans  
Tom Baron

- Call to order – 1:29 p.m.
  - Approval of Agenda – Barry Cullen, Ryan Boyd
  - Approval of Minutes – Ryan Boyd, Dennis Pearson
  - Financial Report – as presented.
  - Update was given on the projects being completed this field season.
  - Program Payouts:
    - NRWQ-CC-24-12 - \$2,975
    - NRWQ-CC-24-13 - \$2,310
    - NRWQ-CC-24-20 - \$1,050
    - DWP-WE-24-25 - \$1,000
    - DWP-WE-24-04 - \$1,000
    - Total - \$8,335.00 – Barry Cullen, Cam Hamilton
  - Elections: (position runs for the 2025 calendar year)
    - Chair – Heather Dalglish
    - Vice Chair – Cam Hamilton
  - Next Meeting: January/February (call of Chair)
  - Adjourn – Barry Cullen, Cam Hamilton
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October 3: Little Souris SD

Wawanesa

Present: Jeff Elder – Chair  
Mitchell McPherson – Vice Chair  
Ted Snure  
Lindsay Hargreaves  
Walter Cullen  
Blake Denbow  
Ed Maxwell  
Jack Elves  
Neil Zalluski Manager CAWD

Regrets: Blake Denbow  
Michael Clark  
Russell Thiesen  
Chris Semeschuk  
Rob Willman

- Call to Order – 9:04 a.m.
  - Approval of Agenda – Ted Snure, Mitch McPherson
  - Approval of Minutes – Walter Cullen, Lindsay Hargreaves
  - Financial report as presented: (as presented)
  - Program Payouts:
    - NRWQ-CC-24-17 - \$1,050
    - NRWQ-CC-24-19 - \$1,050
    - HCE-Trees-24-06 - \$311.50
    - DWP-WE-24-03 - \$1,000
    - Total - \$3,411.50 – Lindsay Hargreaves, Ted Snure
  - Elections:
    - Chair – Jeff Elder
    - Vice Chair – Mitch McPherson
  - Next Meeting: January / February (call of Chair)
  - Adjournment: Ted Snure, Jack Elves
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October 16, 2024: Lower Assiniboine SD

Holland

Present: Paul Gaultier – Chair  
Will Rex – Vice Chair  
Gilles Guertin  
Arnold Verwey  
Robert Graham  
Neil Zalluski Manager CAWD

Regrets: Fred Tait  
Kyle Chase  
Nathan Rey

- Call to Order – 9:08 a.m.
  - Approval of Agenda – Arnold Verwey, Will Rex
  - Minutes – Gilles Guertin, Arnold Verwey
  - Financial Report as presented.
  - Robertson Erosion (Mark completed himself) minimum \$10,000 if funds available –  
Arnold Verwey, Will Rex
  - Elections:
    - Chair – Paul Gaultier
    - Vice Chair – Will Rex
  - Next Meeting – January / February (call of Chair)
  - Adjourn: Will Rex
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October 2, 2024: Oak Creek SD

Belmont, Manitoba

Present: Rod Durham - Chair  
Dennis Maranda  
Frank Stevens  
Chelsea Long  
Richard Hunt  
Jack Bolack  
Neil Zalluski Manager CAWD

Regrets: Ryan Shearer  
Roger Lesage  
Mike MacKay

- Call to Order – 10:06 a.m.
  - Approval of Agenda – Jack Bolack, Frank Stevens
  - Approval of Minutes – Frank Stevens, Dennis Maranda
  - Financial Report – As presented
  - Projects completed in the 2024 field season were discussed.
  - Program Payouts:
    - NRWQ-CC-24-15 - \$2,965
    - NRWQ-CC-24-18 - \$2,450
    - NRWQ-CC-24-21 - \$2,100
    - Total - \$7,245 – Jack Bolack, Dennis Maranda
  - Election:
    - Chair – Rod Durham
    - Vice Chair – Frank Stevens
  - Next Meeting – January / February (call of chair)
  - Adjourn: Dennis Maranda
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October 4, 2024: Souris River SD

Wawanesa, Town Office and Zoom

Present: Ken Turner - Chair  
Brooks Woods  
Andrew Barclay  
Bryan Jackson  
Mike Fisher  
Todd Walker  
Neil Zalluski Manager CAWD

Regrets: Brooks Woods  
Andrew Barclay  
Armand Valloton

- Call to Order – 9:11 a.m.
  - Approval of Agenda – Todd Walker, Mike Fisher
  - Approval of Minutes – Bryan Jackson, Todd Walker
  - Financial Report as Presented –
  - Toured project to be completed this fall.
  - Program payouts:
    - NRWQ-CC-24-15 - \$2,100
    - Total \$2,100 – Mike Fisher, Todd Walker
  - Elections:
    - Chair – Ken Turner
    - Vice Chair – Aaron Hargreaves
  - Next Meeting – January / February (call of chair)
  - Adjourn: Todd Walker, Bryan Jackson
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