

Central Assiniboine Watershed District

Box 160, 205 – Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0

Ph: (204) 535-2139 Fax: (204) 535-2215

February 11, 2024: Epinette Willow SD

Cornwallis Council Chambers & Zoom

Present: Heather Dalglish - Chair
Cam Hamilton – Vice Chair
Dennis Pearson
Wes Pankratz
Murray Richardson
Jim Cassels
Barry Cullen
Neil Zalluski Manager CAWD

Regrets: Justin Daymond
Ryan Boyd
Michael Kingdon
Harold Toton
Lloyd Evans
Tom Baron

- Call to order – 1:49 p.m.
 - Approval of Agenda – Jim Cassels, Wes Pankratz
 - Approval of Minutes – Barry Cullen, Murray Richardson
 - Financial Report – as presented.
 - Waldon Low Level Crossing – SE-6-12-18W - \$7,500 – Jim Cassels, Murray Richardson
 - Boyd Dam Repair - \$5,000 – Barry Cullen, Cam Hamilton
 - Program Payouts:
 - HCE-Trees-24-07 - \$375.00
 - DWP-WE-24-06 - \$1,000
 - Total: \$ 1,375 – Cam Hamilton, Murray Richardson
 - Next Meeting: June (call of Chair)
 - Adjourn – Wes Pankratz
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February 5: Little Souris SD

Wawanesa Present:

Mitchell

McPherson – Vice Chair

Michael Clark
Ted Snure
Lindsay Hargreaves
Walter Cullen
Tim Croker
Ed
Maxwell
Neil Zalluski Manager CAWD

Regrets:

Blake Denbow
Jeff Elder – Chair
Jack Elves
Chris Semeschuk
Rob Willman

- Call to Order – 9:35 a.m.
 - Approval of Agenda – Walter Cullen, Lindsay Hargreaves
 - Approval of Minutes – Walter Cullen, Ed Maxwell
 - Financial report as presented: (as presented)
 - Speers AWS for Rotational Grazing - \$2,750 – Lindsay Hargreaves, Michael Clark
 - McLeod Rotational Grazing/AWS – approved based on quotes up to \$18,000/quarter
– Walter Cullen, Tim Croker
 - Chapman Erosion Site 2 & 3 - \$7,500 – Ted Snure, Ed Maxwell
 - Look at Chapman site fixed last year to assess for repairs.
 - Program Payouts:
 - DWP-WE-24-10 - \$1,000 ○
 - DWP-WE-24-09 - \$1,000 ○
 - DWP-WE-24-07 - \$1,000
 - Total- \$3,000 – Walter Cullen, Lindsay Hargreaves
 - Next Meeting: June (tour) (call of Chair)
 - Adjournment: Walter Cullen
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February 10, 2025: Lower Assiniboine SD

Holland

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

Regrets: Fred Tait

- Call to Order – 10:00 a.m.
 - Approval of Agenda – Gilles Guertin, Will Rex
 - Minutes – Robert Graham, Arnold Verwey
 - Financial Report as presented.
 - Kuhl Gully - NE-16-9-10W - \$13,400 – Arnold Verwey, Gilles Guertin
 - Sawatsky Gully - SE-20-9-9W - \$15,400 – Will Rex, Nathan Rey
 - Sampson Berm – investigate berm at southeast corner of lot. Take plan and estimate for the next meeting.
 - Dobbin Erosion 2 - NE-17-9-10W - \$7,000 – Robert Graham, Kyle Case
 - Robertson Erosion – SW-31-8-10W- \$15,000 (if invoice comes) – Gilles Guertin, Robert Graham
 - Robertson Erosion – SE-36-8-11W - \$10,000 – Gilles Guertin, Robert Graham
 - Next Meeting – June Tour (call of Chair)
 - Adjourn: Will Rex, Kyle Case
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February 4, 2025: Oak Creek SD

Belmont, Manitoba

Present: Rod Durham - Chair
Dennis Maranda
Roger Lesage
Mike MacKay
Jack Bolack
Neil Zalluski Manager CAWD

Regrets: Ryan Shearer
Richard Hunt
Frank Stevens
Chelsea Long

- Call to Order – 10:40 a.m.
 - Approval of Agenda – Jack Bolack, Roger Lesage
 - Approval of Minutes – Roger Lesage, Mike MacKay
 - Financial Report – As presented
 - Stephenson Crossing – SE-28-4-15W - \$7,600 – Roger Lesage, Jack Bolack
 - Wickens Crossing – NW-22-4-15W - \$12,400 – Mike MacKay, Dennis Maranda
 - Program Payouts:
 - HCE-Trees-Rebate-24-08- \$160.50
 - HCE-Trees-Rebates-24-09- \$112.77
 - Total - \$272.77 – Jack Bolack, Roger Lesage
 - Next Meeting – June (call of chair)
 - Adjourn: Mike MacKay, Dennis Maranda
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February 7, 2024: Souris River SD

Wawanesa, Town Office and Zoom

Present: Ken Turner - Chair
Andrew Barclay
Bryan Jackson
Mike Fisher
Aaron Hargreaves
Neil Zalluski Manager CAWD

Regrets: Brooks Woods
Todd Walker
Chelsea Long
Armand Vallotton

- Call to Order – 9:37 a.m.
 - Approval of Agenda – Mike Fisher, Bryan Jackson
 - Approval of Minutes – Mike Fisher, Aaron Hargreaves
 - Financial Report as Presented –
 - Gould Low Level – SW-35-7-20W - \$10,000 – Mike Fisher, Andrew Barclay
 - Mooney Erosion – NE-19-7-16W - \$10,00 – Mike Fisher, Aaron Hargreaves
 - Program payouts:
 - DWP-WE-24-08 - \$1,000 – Aaron Hargreaves, Bryan Jackson
 - Next Meeting – June (call of chair)
 - Adjourn: Mike Fisher
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February 19, 2025; Cypress River SD

Holland, Manitoba

Present: Myles Kubinec – Chair
Frank Stevens – Vice Chair
Benny Deruyk
Greg Fraser
Roger Lesage
Ray Huggart
Ron Verstreate
Neil Zalluski Manager CAWD

Regrets:

- Call to order – 7:03 pm
 - Approval of Agenda – Ray Huggart, Greg Fraser
 - Approval Minutes – Ben Deruyk, Frank Stevens
 - Financial Report as given.
 - Bartel Gully – NW-32-7-11W - \$20,000 – Frank Stevens, Roger Lesage
 - Leslie Erosion – SE-16-9-11W - \$15,000 – RM is fixing road see how site is after that.
 - Stones Larry Wytinck - \$8,500 – Ben Deruyk, Ray Huggart
 - Program Payouts:
 - DWP_WE-24_01 - \$1,000 – Ray Huggart, Ron Verstreate
 - Next Meeting – June (call of chair)
 - Adjournment – Frank Stevens
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