

Central Assiniboine Watershed District (CAWD)
Box 160, 205- Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0
Ph: (204) 535-2139 Fax: (204) 535-2215
Board Meeting No. 002-24 Zoom & In person

March 19, 2024

Present:	Jeff Elder Jack Bolack Heather Dalgleish Paul Gaultier Rod Durham Ken Turner Myles Kubinec Mtchell McPherson Ted Snure Neil Zalluski Margaret Sigvaldason Dale Timmerman	Board Chairperson Member-at-large (Vice-Chair) Epinette-Willow Sub District Lower Assiniboine Sub District - Zoom Oak Creek Sub District Souris River Sub District Cypress River Sub District Little Souris Sub District Provincial Appointee Manager Financial Administrator Watershed Planner
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Regrets:

1. **CALL TO ORDER**
2. **Delegation – n/a**
3. **APPROVAL OF AGENDA**
014-24: Heather Dalgleish – Myles Kubinec
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections.
CARRIED
4. **APPROVAL OF MINUTES**
015-24: Ken Turner – Rod Durham
BE IT RESOLVED THAT the Board approve the minutes #001-24 from the January 25, 2024 as presented.
CARRIED
5. **FINANCIAL REPORT**
016-24: Heather Dalgleish – Rod Durham
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #7622 - 7678 expenditures totaling \$128,933.42 (reports attached as Appendix I)
CARRIED

017-24: Heather Dalgleish – Rod Durham
BE IT RESOLVED THAT the board approve the year end projections as presented and any provincial overage expenditure at year end audit, be covered by local dollars. (attached as Appendix II)
CARRIED
6. **CHAIRPERSON REMARKS – Jeff Elder**
 - a. **Provincial Update – Dale Timmerman**
 - b. **MAW Update – Ted Snure**
 - c. **Subdistrict Reports – n/a**
 - d. **Managers' Report – attached as Appendix III – reviewed**
 - e. **Works Supervisor Report – attached as Appendix IV – reviewed**
 - f. **Technician Report – attached as Appendix V – reviewed**
 - g. **GROW minutes #15**

018-24: Ken Turner – Jack Bolack

BE IT RESOLVED THAT the board approve the Meeting #15 GROW minutes and projects:

Upland Project –	GROW-U1-2024 – Project cost \$30,581.00
	GROW-U2-2024 – Project cost \$29,256.35
	GROW-U3-2024 – Project cost \$24,394.73
Water Retention-	GROW-WR1-2024-Project cost \$50,000.00
Wetland Project-	GROW-W1-2024 – Project cost \$9,944.00
	GROW-W2-2024 – Project cost \$79,640.00
Buffer Project -	GROW-B1-2024 – Project cost \$3,769.04

Total GROW projects approved in the amount of \$ 227,585.12

CARRIED

7. IN CAMERA DISCUSSIONS

019-24: Myles Kubinec – Jack Bolack

BE IT RESOLVED THAT the board go 'in-camera'

CARRIED

020-24: Heather Dalgleish – Jack Bolack

BE IT RESOLVED THAT the board go 'out of camera'

CARRIED

021-24: Ted Snure – Myles Kubinec

BE IT RESOLVED THAT the Board approve the Human Resources committee recommendations for Staff for 2024-25 contracts

CARRIED

8. UNFINISHED BUSINESS –

022-24: Ken Turner – Jack Bolack

BE IT RESOLVED THAT the board approve the following e-resolution – documentation attached as Appendix VI
#001-24 – Approval of Interim Budget 2024-25

CARRIED

9. NEW BUSINESS

a. Summer Staff

023-24: Heather Dalgleish – Myles Kubinec

BE IT RESOLVED THAT the board approve the wage rate for a 4 month summer staff position, depending on funding and experience of applicant of \$15.30- \$18.00

CARRIED

b. Shop & Office Upgrades/maintenance - Staff directed to continue with pricing

c. 025-24: Ken Turner – Jack Bolack

2024 City of Brandon Rain Garden MOU

BE IT RESOLVED THAT the board approve the signing of the 2024 Rain Garden MOU with the City of Brandon.

CARRIED

12. CORRESPONDENCE –

1. Minister of Environment & Climate Change – Allocation increase of \$6,000 2023-24
2. MHHC – Notice of Intent to file Caveat – Nancy Carol McPherson, Brandon
3. MHHC- Notice of Intent to file Caveat – Barbara Manning – Prairie Lakes
4. MFGA Supporter Request

** Other District Minutes, MAW minutes, Provincial Appointee updates, and time sensitive documents are emailed to board members when received – all electronic correspondence is kept file at CAWD office***

BE IT RESOLVED THAT the board approve the above communications be received and filed
Heather Dalgleish/ Myles Kubinec

12. NEXT MEETING- at call of chair

13. ADJOURNMENT - Meeting was adjourned by **Jack Bolack / Ken Turner**

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD

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