

Central Assiniboine Watershed District

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

January 12, 2024; Cypress River SD Holland, Manitoba

Present: Myles Kubinec – Chair
Frank Stevens – Vice Chair
Ron Verstreate
Roger Lesage
Neil Zalluski Manager CAWD

Regrets: Ray Huggart
Benny Deruyk
Alfie Hunt

- Call to order – 9:34 am
- Approval of Agenda – Roger Lesage, Frank Stevens
- Approval Minutes – Ron Verstreate, Frank Stevens
- Financial Report as given.
- Chair – Myles Kubinec, Vice Chair – Frank Stevens
- Program Payouts:
 - NRWQ – CC - 23
- Next Meeting – Second week of March (call of chair)
- Adjournment – Roger Lesage, Frank Stevens

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January 9, 2024: Epinette Willow SD Cornwallis Chambers & Zoom

Present: Heather Dagleish - Chair
Cam Hamilton – Vice Chair
Jim Cassels
Lloyd Evans
Barry Cullen
Michael Kingdon
Dennis Pearson

Murray Richardson
Wes Pankratz
Tom Baron
Justin Daymond
Neil Zalluski Manager CAWD

Regrets: Ryan Boyd
Harold Toton

- Call to order – 1:37 pm
- Approval of Agenda – Barry Cullen, Jim Cassels
- Approval of Minutes –Murray Richardson, Lloyd Evans
- Elections:
 - Chair – Heather Dalglish
 - Vice Chair – Cam hamilton
- Epinette Willow Sub District supports the MAW Conference permanently be in Brandon, MB. As opposed to rotating between Brandon and Winnipeg and asks the main board of the Central Assiniboine Watershed District to pass a resolution of the same – Tom Baron, Barry Cullen
- Financial Report – as presented.
- Program Payout –
 - NRWQ – CC – 23 – 02 - \$18,375
 - NRWQ – CC – 23 – 07 - \$2,925
 - Total - \$21,300 – Murray Richardson, West Pankratz
- Next Meeting: March (call of Chair)
- Adjourn – Lloyd Evans

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January 8, 2024: Little Souris SD

Wawanesa & Zoom

Present: Jeff Elder – Chair
Ted Snure
Lindsay Hargreaves
Mitchell McPherson – Vice Chair
Blake Denbow

Walter Cullen
Jack Elves
Emil Egert
Russell Thiessen
Ashley Schultz Project Works Supervisor CAWD
Neil Zalluski Manager CAWD

Regrets: Michael Clark
Chris Semeschuk
Rob Willman

- Call to Order – 9:34 a.m.
- Approval of Agenda – Emil Egert, Mitchell McPherson
- Approval of Minutes – Jack Elves, Walter Cullen
- Financial report as presented: (as presented)
- Elections
 - Chair – Jeff Elder
 - Vice Chair – Mitchell McPherson
- Program Payouts:
 - NRWQ – CC – 23 – 15 - \$210.00
 - DWP – WE – 23 – 04 - \$1,000.00
 - Total - \$1,210.00 – Mitchell McPherson, Jack Elves
- Next Meeting: March (call of Chair)
- Adjournment: Walter Cullen, Ted Snure

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January 15, 2024: Lower Assiniboine SD

Holland

Present: Paul Gaultier - Chair
Wil Rex – Vice Chair
Robert Graham
Gilles Guertin
Neil Zalluski Manager CAWD

Regrets: Fred Tait
Nathan Rey

- Call to Order – 9:35 am
- Approval of Agenda – Gilles Guertin, Will Rex
- Minutes – Will Rex, Gilles Guertin
- Financial Report as presented.
- Election:
 - Chair – Paul Gaultier
 - Vice Chair – Will Rex
- Next Meeting – March (call of Chair)
- Adjourn: Will Rex, Gilles Guertin

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January 11, 2024: Oak Creek SD

Belmont, Manitoba

Present: Dennis Maranda
 Roger Lesage
 Chelsea Long
 Jack Bolack
 Mike MacKay
 Neil Zalluski Manager CAWD

Regrets: Ryan Shearer
 Rod Durham – Chair
 Frank Stevens – Vice Chair
 Richard Hunt

- Call to Order – 10:13 a.m.
- Approval of Agenda – Jack Bolack, Roger Lesage
- Approval of Minutes – Roger Lesage, Mike MacKay
- Financial Report – As presented
- Elections:
 - Chair – Rod Durham
 - Vice Chair – Frank Stevens

- Program Payouts:
 - DWP – WE – 23 – 05 - \$1,000 – Jack Bolack, Mike MacKay
- Next Meeting – March (call of Chair)
- Adjourn: Jack Bolack, Dennis Maranda

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January 12, 2024: Souris SD

Wawanesa, Town Office and Zoom

Present: Ken Turner - Chair
 Todd Walker
 Gord Taylor
 Armand Valloton
 Bryan Jackson
 Aaron Hargreaves
 Mike Fisher
 Chelsea Long
 Neil Zalluski Manager CAWD

Regrets: Brooks Woods

- Call to Order – 1:31
- Approval of Agenda – Armand Valloton, Mike Fisher
- Minutes – Mike Fisher, Aaron Valloton
- Financial Report as Presented
- Elections –
 - Chair – Ken Turner
 - Vice Chair – Aaron Hargreaves
- Program Payouts:
 - NRWQ – CC – 23 – 12 - \$3,725
 - NRWQ – CC – 23 – 14 - \$9,275
 - Total - \$13,000 – Armand Valloton, Aaron Hargreaves
- Next Meeting – March (call of chair)

- Adjourn: Armand Valloton, Todd Walker