



CENTRAL ASSINIBOINE WATERSHED DISTRICT

The Regular Meeting of the Board of The Central Assiniboine Watershed District was held December 1, 2025 in Brandon, Mb at the MAW Conference.

Present:

Jeff Elder

Heather Dalglish

Ken Turner

Rod Durham

Paul Gaultier

Neil Zalluski

Little Souris Sub District (Chair)

Epinette- Willow Sub District

Souris River Sub District

Oak Creek Sub District

Lower Assiniboine Sub District

Manager

Regrets:

Mitchell McPherson

Myles Kubinec

Ted Snure

Little Souris Sub District

Cypress River Sub District

Provincial Appointee

Zoom: - N/A

The meeting called to order at 12:40pm.

35-25/26 H. Dalglish / K. Turner

BE IT RESOLVED THAT the Agenda be adopted as read.

Carried.

Board Elections:

Chair: **Jeff Elder**

Vice Chair: **Rod Durham**

“In Camera Discussion”

36-25/26: H. Dalglish / K. Turner

BE IT RESOLVED THAT the Board go “in camera” to personnel matters that pertain to the Watershed.

Carried.

37-25/26: P. Gaultier / H. Dagleish

BE IT RESOLVED THAT the Board go “out of camera” and return to their regular scheduled meeting.
Carried.

38-25/26: H. Dagleish / K. Turner

BE IT RESOLVED THAT The Board approve the employee recommendations presented as per “Schedule A”;

AND THAT all matters approved in the above noted “Schedule A” be listed in detail within the individual employment contracts for 2026.

Carried.

39-25/26: R. Durham / P. Gaultier

BE IT RESOLVED THAT The Board approve the employee Christmas appreciation gifts in the amount of One Hundred (\$100.00) dollars per employee.

Carried.

Next Meeting – at call of the Chair.

Adjournment – Meeting adjourned by: **P. Gaultier / R. Durham**

Jeff Elder, Chairperson
Central Assiniboine WD

Tracy Lockhart, Administrator
Central Assiniboine WD