

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 Verstreate
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
-

Central Assiniboine Watershed District

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

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
-

Central Assiniboine Watershed District

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

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
-

Central Assiniboine Watershed District

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

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
-

Central Assiniboine Watershed District

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

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
-

Central Assiniboine Watershed District

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

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
-