

Central Assiniboine Watershed District

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

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

June 24, 2025; Cypress River SD

Holland, Manitoba

Present: Myles Kubinec – Chair
Benny Deruyk
Roger Lesage
Ron Verstrete
Neil Zalluski Manager CAWD

Regrets: Ray Huggart
Greg Fraser
Frank Stevens – Vice Chair

- Call to order – met at Holland Hotel for tour.
- Approval of Agenda –
- Approval Minutes –
- Financial Report as given.
- Next Meeting – October (call of chair)
- Adjournment –

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June 27, 2025: Epinette Willow SD

Cornwallis Council Chambers & Zoom

Present: Heather Dalglish - Chair
Cam Hamilton – Vice Chair
Dennis Pearson
Wes Pankratz
Murray Richardson
Tom Baron
Michael Kingdon
Lloyd Evans
Neil Zalluski Manager CAWD

Regrets: Justin Daymond
Ryan Boyd
Harold Toton
Jim Cassels
Barry Cullen

- ☐ Call to order – 10:09 a.m.
 - ☐ Approval of Agenda – Michael Kingdon, Tom Baron
 - ☐ Approval of Minutes – Lloyd Evans ☐ Financial Report – as presented.
 - ☐ Program Payouts:
 - HCE-TREES-25-07 - \$448.28 ○ HCE-TREES-25-02 - \$1,450.00
 - Total: \$1,898.28 – Dennis Pearson, Lloyd Evans
 - ☐ Next Meeting: October (call of the Chair)
 - ☐ Adjourn – Lloyd Evans
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June 24: Little Souris SD

Wawanesa

Present: Jeff Elder - Chair
Mitchell McPherson – Vice Chair
Ted Snure via Zoom
Lindsay Hargreaves
Jack Elves
Ed Maxwell
Neil Zalluski Manager CAWD

Regrets: Blake Denbow
Tim Croker
Michael Clark
Walter Cullen
Chris Semeschuk
Rob Willman

- ☐ Call to Order – 9:09 a.m.
- ☐ Approval of Agenda – Lindsay Hargreaves, Ed Maxwell
- ☐ Approval of Minutes – Jack Elves, Mitchell McPherson
- ☐ Financial report as presented: (as presented) ☐ Program Payouts:
 - HCE-TREES-25-06 - \$101.50 – Mitchell McPherson, Lindsay Hargreaves
- ☐ Next Meeting: October (call of Chair)
- ☐ Adjournment: Ed Maxwell, Mitchell McPherson

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June 25, 2025: Lower Assiniboine SD

Holland

Present: Paul Gaultier – Chair
Gilles Guertin
Arnold Verwey
Robert Graham
Neil Zalluski Manager CAWD

Regrets: Will Rex – Vice Chair
Kyle Case
Nathan Rey

- Call to Order – 9:14 a.m.
 - Approval of Agenda – Gilles Guertin, Arnold Verwey
 - Minutes – Robert Graham, Gilles Guertin □ Financial Report as presented.
 - Discussed a few projects that have come in since the last meeting but wont done until funding is available.
 - Next Meeting – October (call of Chair)
 - Adjourn: Robert Graham, Arnie Verwey
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June 26, 2025: Oak Creek SD

Belmont, Manitoba

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

Regrets: Ryan Shearer
Richard Hunt
Frank Stevens
Roger Lesage

- ☐ Call to Order – 10:17 a.m.
 - ☐ Approval of Agenda – Jack Bolack, Dennis Maranda
 - ☐ Approval of Minutes – Chelsea Long, Dennis Maranda
 - ☐ Financial Report – As presented
 - ☐ Wickens crossing is completed, Stephenson to be completed anytime contractor available.
 - ☐ Program Payouts:
 - HCE-TREES-25-08 - \$331.70 ○ HCE-TREES25-05 - \$96.30
 - HCE-TREES-25-03 - \$607.50
 - Total - \$1,035.50 – Jack Bolack, Dennis Maranda
 - ☐ Next Meeting – October (call of chair)
 - ☐ Adjourn: Mike MacKay, Dennis Maranda
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June 23, 2025: Souris River SD

Wawanesa, Town Office and Zoom

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

Regrets: Chelsea Long
Armand Valloton

- Call to Order – 10:02 a.m.
 - Approval of Agenda – Todd Walker, Aaron Hargreaves
 - Approval of Minutes – Bryan Jackson, Andy Barclay
 - Financial Report as Presented – □ Bryan Jackson left the meeting.
 - Jackson Dam - \$500 for seed – Todd Walker, Mike Fisher □ Bryan Jackson re-entered.
Andy Barclay left the meeting.
 - Program payouts:
 - HCE-Trees – 25-10 - \$593.85
 - Andy Barclay re-entered the meeting.
 - Next Meeting – October (call of chair)
 - Adjourn: Mike Fisher
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