

Central Assiniboine Watershed District

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

October 29, 2021: Lower Assiniboine SD

Saint Claude, Manitoba

Present: Paul Gaultier Chair
Will Rex
Will Eert
Neil Zalluski Manager AHCD

Regrets: Fred Tait Vice Chair
Richard Rey
Robert Graham

- Call to Order – 9:07 a.m.
- Approval of Agenda – Robert Graham, Will Rex
- Minutes – Will Rex, Robert Graham
- Financial Report as presented.
- Robert Graham stepped out of meeting.
- Graham Rotational Grazing Project (Victoria Grazing Association Lands) \$14,000 – Will Eert, Will Rex
- Pool Money with other Sub Districts – Robert Graham, Will Rex
- Next Meeting – December (call of chair)
- Adjourn: Robert Graham, 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 27, 2021: Little Souris SD

(Zoom) Baldur, Manitoba

Present: Jeff Elder- Chair

Walter Finlay – Vice Chair
Detlef Eissner
Jack Elves
Ted Snure
Lindsay Hargreaves
Michael Clark
Dave Green
Chris Semeschuk
Walter Cullen
Emil Egert
Neil Zalluski Manager AHCD

Regrets: Robbie Willman

- Call to Order – 8:05 a.m.
- Approval of Agenda – Jack Elves, Chris Semeschuk
- Approval of Minutes – Walter Cullen, Dave Green
- Financial report as presented –
- Smithson Crossing \$4,000 – Michael Clark, Walter Finlay
- McRae Alternate Watering System \$11,000 – Walter Finlay, Dave Green
- McRae Small Dam \$4,500 – Lindsay Hargreaves, Jack Elves
- Program Payouts:
 - DWP-WE-21-02- \$1,000 – Dave Green, Emil Egert
- Pool money with other Sub Districts – Dave Green, Walter Cullen
- Next Meeting: December 9, 8 a.m.
- Adjournment: Michael Clark, Walter Finlay

Central Assiniboine Watershed District

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

October 26, 2021: Oak Creek SD

Baldur, Manitoba

Present: Hugh Stephenson - Chair
Rod Durham - Vice Chair
Richard Hunt
Jack Bolack
Mike MacKay
Neil Zalluski Manager AHCD

Regrets: Ryan Shearer
Dennis Maranda
Roger Lesage
Craig Hatch

- Call to Order : 8:02 a.m.
- Approval of Agenda – Jack Bolack, Rod Durham
- Approval of Minutes – Ricard Hunt, Jack Bolack
- Financial Report – As presented
- Hacaault Crossing \$4,750 – Richard Hunt, Rod Durham
- Program Payouts:
 - NAPE-FS-21-04 - \$500
 - DWP-WE-21-07- \$1,000
 - NRWQ-EF-21-02- \$500
 - Total - \$2,000 – Jack Bolack, Rod Durham
- Pool Funds with other sub districts – Rod Durham, Richard Hunt
- Next Meeting – December (call of chair)
- Adjourn; Jack Bolack

Central Assiniboine Watershed District

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

June 30, 2021: Souris SD

Baldur, Manitoba

Present: Ken Turner – Chair
Donald Rourke
Armand Valloton
Bryce Fisher
Mike Fisher
Trevor Tuttosi
Neil Zalluski Manager AHCD

Regrets: Gord Taylor
Bryan Jackson
Sam Phillips – Vice Chair
Todd Walker

- Call to Order – 8:00 a.m.
- Approval of Agenda – Trevor Tuttosi, Armand Valloton
- Minutes – Bryce Fisher, Armand Valloton
- Financial Report as Presented
- Delichte Riparian, Alternate Watering System \$15,000 – Armand Valloton, Bryce Fisher.
- Program Payout:
 - DWP-WE-21-05 - \$1,000
 - DWP-WE-21-11 - \$1,000
 - Total - \$2,000 – Trevor Tuttosi, Bryce Fisher
- Pool money with other sub districts – Donald Rourke, Bryce Fisher
- Next Meeting – December (call of chair)
- Adjourn: Armand Valloton