

Central Assiniboine Watershed District

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

December 19, 2022; Cypress River SD

Holland, Manitoba

Present: Myles Kubinec Chair
Alfie Hunt
Ray Huggart
Neil Zalluski Manager AHCD

Regrets: Ron Verstreat
Benny Deruyk
Frank Stevens – Vice Chair

- Call to order – 7:06 p.m.
- Approval of Agenda – Roger Lesage, Ray Huggart
- Approval Minutes – Ray Huggart, Roger Lesage
- Financial Report as given.
- Patenuade Gully Repair SE-12-8-12W - \$12,000 – (e-resolution) – Ray Huggart, Roger Lesage
- Hutlet Crossing SE-8-7-12W - \$3,250 – (e-resolution) – Roger Lesage, Alfie Hunt
- Elections: Chair – Myles Kubinec Vice Chair – Frank Stevens
- Pool Money with other Sub Districts – Alfie hunt, Ray Huggart
- Payout Devos and Leslie projects with left over funds – Roger Lesage, Alfie hunt
- Next Meeting – February – (call of chair – evening)
- Adjournment – Roger Lesage, Ray Huggart

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December 13, 2022: Epinette Willow SD

Via Zoom

Present: Heather Dagleish Chair
Cam Hamilton – Vice Chair
Barry Cullen
Wes Pankratz

Michael Kingdon
Jim Cassels
Dennis Pearson
Tom Baron
Ryan Boyd – over zoom
Neil Zalluski Manager AHCD

Regrets: Murray Richardson
Lloyd Evans
Keith Syslak
Henry Booy
Justin Daymond

- Call to order – 7:10 p.m.
- Approval of Agenda – Ryan Boyd, Michael Kingdon
- Approval of Minutes – Tom Baron, Cam Hamilton
- Financial Report – as presented.
- Program Payouts:
 - DWP-WE-22-07 - \$1,000
 - DWP-WE-22-08 - \$1,000
 - HCE-Trees-22-15-\$1,092
 - Total of - \$3,092 – Cam Hamilton, Barry Cullen
- Elections: Chair – Heather Dalgeish, Vice Chair – Cam Hamilton
- Pool money with other sub districts – Jim Cassels, Cam Hamilton
- Next Meeting: February (call of chair)
- Adjourn – Barry Cullen

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December 14, 2022: Little Souris SD

Via Zoom

Present: Jeff Elder – Chair
Emil Egert – Vice Chair
Lindsay Hargreaves
Ted Snure
Blake Denbow
Chris Semeschuk
Walter Cullen

Jack Elves
Emil Egert
Neil Zalluski Manager AHCD

Regrets: Michael Clark
Rob Willman
Mitchell McPherson

- Call to Order – 7:01 p.m..
- Approval of Agenda – Jack Elves, Emil Egert
- Approval of Minutes – Walter Cullen, Emil Egert
- Financial report as presented:
- Elections: Chair – Jeff Elder Vice Chair – Emil Egert
- Program Payout: HCE-Trees-Rebate-22-01 - \$592.50 – Lindsay Hargreaves, Walter Cullen
- Pool money with other Sub District – Emil Egert, Ted Snure
- Next Meeting: February – Call of Chair
- Adjournment: Walter Cullen, Jack Elves

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December 12, 2022: Lower Assiniobine SD

Via Zoom

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

Regrets: Fred Tait
Nathan Rey

- Call to Order – 7:05 p.m.
- Approval of Agenda – Rob Graham, Wil Rex
- Minutes – Wil Rex, Rob Graham
- Financial Report as presented.

