

Central Assiniboine Watershed District

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

December 8, 2021; Cypress River SD Baldur, Manitoba

Present: Myles Kubinec Chair
Ron Verstraete
Neil Zalluski Manager AHCD

Regrets: Brad Anderson – Vice Chair
Benny Deruyk
Tanya Drinkwater
Ray Huggart
Roger Lesage

- Call to order – 8:04 a.m.
- Approval of Agenda –
- Approval Minutes –
- Financial Report as given.
- Program Payouts:
 - DWP-WHR-21-01 - \$500 –
 - NRWQ-EF-21-01 - \$396.88 -
 - Total - \$896.88 – approved over e-resolution
- Elections:
 - Chair – Myles Kubinec (vote over email)
 - Vice Chair – to be discussed at next meeting
- Correspondence - None
- Next Meeting – March (call of chair)
- Adjournment –

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December 9, 2021: Little Souris SD (Zoom) Baldur, Manitoba

Present: Jeff Elder- Chair
Walter Finlay – Vice Chair

Jack Elves
Ted Snure
Lindsay Hargreaves
Dave Green
Chris Semeschuk
Emil Egert
Neil Zalluski Manager AHCD

Regrets: Robbie Willman
Detlef Eissner
Michael Clark
Walter Cullen

- Call to Order – 8:04 a.m.
- Approval of Agenda – Chris Semeschuk, Jack Elves
- Approval of Minutes – Dave Green, Walter Finlay
- Financial report as presented –
- Elections:
 - Chair – Jeff Elder
 - Vice Chair – Walter Finlay
- Support the main board in adoption of a dugout program in areas not located over known aquifer – Dave Green, Walter Finlay
- Next Meeting: March – Call of Chair
- Adjournment: Lindsay Hargreaves, Chris Semeschuk

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December 10, 2021: Lower Assiniobine SD

St. Claude, Manitoba

Present: Paul Gaultier Chair
Fred Tait Vice Chair
Will Rex
Robert Graham
Neil Zalluski Manager AHCD

Regrets: Will Eert
Richard Rey

- Call to Order – 9:12 a.m.

- Approval of Agenda – Rob Graham, Fred Tait
- Minutes – Rob Graham, Fred Tait
- Financial Report as presented.
- Ferris grassed waterway - \$652.50 – Will Rex, Fred Tait
- Elections:
 - Chair – Paul Gaultier
 - Vice Chair – Fred Tait
- Next Meeting – March – Call of chair
- Adjourn: Fred Tait, Will Rex

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December , 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
- Elections held December 6 –
 - Chair – Armand Valloton
 - Vice Chair – Ken Turner
- Next Meeting – December (call of chair)