

Central Assiniboine Watershed District

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

February 24, 2023: Little Souris SD

Wawanesa and Zoom

Present: Jeff Elder – Chair
Emil Egert – Vice Chair
Lindsay Hargreaves
Mitchell McPherson
Michael Clark
Walter Cullen
Jack Elves
Emil Egert
Neil Zalluski Manager AHCD

Regrets: Ted Snure
Blake Denbow
Chris Semeschuk
Rob Willman

- Call to Order – 9:02 a.m.
- Approval of Agenda – Walter Cullen, Emil Egert
- Approval of Minutes – Emil Egert, Lindsay Hargreaves
- Financial report as presented:
- Jeff Elder excused himself from the meeting.
- Kunzelman Erosion - \$13,500 – Walter Cullen, Mitchell McPherson
- Jeff Elder re-entered the meeting.
- Mathy Crossing (site 1 only) - \$5,000 – Michael Clark, Walter Cullen
- Next Meeting: July (call of Chair)
- Adjournment: Michael Clark, Emil Egert

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February 24, 2023: Lower Assiniboine SD

Treherne and Zoom

Present: Paul Gaultier Chair
Wil Rex

Gilles Guertin
Robert Graham
Nathan Rey
Neil Zalluski Manager AHCD

Regrets: Fred Tait

- Call to Order – 2:03 p.m.
- Approval of Agenda – Gilles Guertin, Wil Rex
- Minutes – Robert Graham, Wil Rex
- Financial Report as presented.
- James Kuhl – River Valley Farms Gully Erosion SW-17-9-10W - \$8,000 – Gilles Guertin, Robert Graham
- Dobbin Erosion – SE-17-9-10W - \$6,800 – Gilles Guertin, Robert Graham
- Next Meeting – July (call of Chair)
- Adjourn: Wil Rex, Robert Graham

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February 28, 2023: Oak Creek SD

Belmont, Manitoba

Present: Rod Durham – Chair
Frank Stevens – Vice Chair
Dennis Maranda
Jack Bolack
Roger Lesage
Mike MacKay
Neil Zalluski Manager AHCD

Regrets: Ryan Shearer
Craig Hatch
Richard hunt

- Call to Order – 10:06 a.m.
- Approval of Agenda – Jack Bolack, Roger Lesage
- Approval of Minutes – Mike MacKay, Frank Stevens

- Matchett Crossing – SW-16-5-15W - \$7,600 – Frank Stevens, Dennis Maranda
- Van Damm Crossing – SW-8-6-13W - \$7,800 – Mike MacKay, Roger Lesage
- Financial Report – As presented
- Next Meeting – June (call of Chair)
- Adjourn: Roger Lesage

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February 16, 2023: Souris SD

Wawanesa, Town Office and Zoom

Present: Ken Turner
 Bryce Fisher
 Brooks Woods
 Mike Fisher
 Gord Taylor
 Trevor Tutossi
 Neil Zalluski Manager AHCD

Regrets: Aaron Hargreaves
 Todd Walker
 Armand Valloton
 Bryan Jackson

- Call to Order – 9:03 a.m.
- Approval of Agenda – Brooks Woods, Trevor Tutossi
- Minutes – Mike Fisher, Brooks Woods
- Financial Report as Presented
- Bessant Rotational Grazing / AWS - \$16,500 – Trevor Tutossi, Mike Fisher
- Next Meeting – July (call of chair)
- Adjourn:

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February 28, 2023; Cypress River SD

Holland, Manitoba

Present: Myles Kubinec - Chair
Frank Stevens – Vice Chair
Alfie Hunt
Ron Verstreate
Benny Deruyk
Neil Zalluski Manager AHCD

Regrets: Ray Huggart

- Call to order – 7:03 p.m.
- Approval of Agenda – Roger Lesage, Alfie Hunt
- Approval Minutes – Frank Stevens, Ron Verstreate
- Financial Report as given.
- Patenuade Gully Repair SE-12-8-12W - \$5,000 – Roger Lesage, Frank Stevens
- Mauws Gully - \$11,400 – Ron Verstreate, Benny Deruyk
- Bartel Gully NW-32-7-11W - \$16,900 – Frank Stevens, Alfie Hunt
- Jeffries Low Level NW-35-7-12W - \$14,000 – Frank Stevens, Benny Deruyk
- Next Meeting – June tour (call of Chair)

Adjournment – Roger Lesage

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December 13, 2022: Epinette Willow SD

Via Zoom

Present: Heather Dalglish 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