

Central Assiniboine Watershed District

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

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

January 11, 2021; Cypress River SD

Baldur, Manitoba

Present: Myles Kubinec Chair
Brad Anderson – Vice Chair
Ron Verstraete
Roger Lesage
Ray Huggart
Neil Zalluski Manager AHCD

Regrets: Benny Deruyk
Tanya Drinkwater

- Call to order – 8:41 a.m.
- Approval of Agenda – Ray Huggart, Ron Verstraete
- Approval Minutes – last meeting didn't have quorum
- Financial Report as given.
- Delichte Dam NE 28-5-12w - \$200 – Brad Anderson, Roger Lesage
- Brad Anderson left meeting.
- Anderson Dam SE 14-6-13W - \$200 – Ray Huggart, Ron Verstraete
- Brad Anderson rejoined meeting.
- Kostchorek sites \$400 – Roger Lesage, Ron Verstraete
- Ray Huggart left meeting
- Huggart Dam Beaver work - \$400 – Roger Lesage, Ron Verstraete
- Ray Huggart rejoined meeting
- Mauws Gully - \$7,500 – Roger Lesage, Ron Verstraete
- Daymond Gully - \$4,500 – Ray Huggart, Ron Verstraete
- Van Den Buusche Crossing - \$9,600 – Roger Lesage, Ray Huggart
- Elections:
 - Chair – Myles Kubinec
 - Vice Chair – Brad Anderson
- Poole Money with Other Sub Districts – Roger Lesage, Ray Huggart

- Program Payouts:
 - DWP-WE-20-06 - \$1,000
 - NAPE-Rebate-20-06 - \$900
 - Brad Anderson, Roger Lesage
- Correspondence - None
- Next Meeting - March (call of chair)
- Adjournment – Roger Lesage, Ray Huggart

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January 13, 2021: Epinette Willow SD

Baldur, Manitoba (via zoom)

Present: Heather Dalglish Chair
 Cam Hamilton Vice Chair
 Barry Cullen
 Murray Richardson
 Henry Booy
 Dennis Pearson
 Neil Zalluski Manager AHCD

Regrets: Frank Hyndman
 Justin Daymond
 Jim Cassels
 Keith Syslak

- Call to order – 9:09 a.m.
- Approval of Agenda – Barry Cullen, Henry Booy
- Approval of Minutes – Barry Cullen, Dennis Pearson
- Thornborough bank erosion NW 11 – 8 – 14 W – staff to see owner about grassed waterway over field.
- Elctions:
 - Chair – Heather Dalglish
 - Vice Chair – Cam Hamilton

- Vertz Gully 5 – 9 – 13W \$10,000 – pending external funding – Murray Richardson, Cam Hamilton
- Waddle Crossing SW 13 – 9 – 12 W - \$200 – Cam Hamilton, Henry Booy
- Vertz Gully NW 34 – 7 – 14 W - \$200 – Cam Hamilton, Henry Booy
- Vertz Gully NW 34 – 7 – 14 W - \$200 – Cam Hamilton, Henry Booy
- Clark Gully NE 17 – 8 – 16 W – no support
- Waddle Crossing SW & NW 13 – 9 – 12 W - \$18,000 – Cost share needed – Dennis Pearson, Murray Richardson
- Lewis Gully SE 16-13-18 W1 - \$12,000 (with an agreement what we put to grass stays in grass and berm stays) – Dennis Pearson, Murray Richardson
- Pool money with other Sub Districts – Cam Hamilton, Murray Richardson
- Program Payouts:
 - DWP – WE – 20 – 09 - \$1,000 – Cam Hamilton, Murray Richardson
- Next Meeting: March (call of chair)
- Adjourn – Henry Booy

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January 8, 2021: Little Souris SD

(Via Zoom) Baldur, Manitoba

Present: Jeff Elder- Chair
 Walter Finlay – Vice Chair
 Jack Elves
 Ted Snure
 Lindsay Hargreaves
 Michael Clark
 Dave Green
 Detlef Eissner
 Neil Zalluski Manager AHCD

Regrets: Walter Cullen
 Emil Egert

- Call to Order – 8:12 a.m.
- Approval of Agenda – Walter Finlay, Michael Clark

- Approval of Minutes – Lindsay Hargreaves, Dave Green
- Financial report as presented –
- Elections:
 - Chair – Jeff Elder
 - Vice Chair – Walter Finlay
- Jeff excused himself from meeting.
- Elder Dam NE 16-8-17W - \$110,000 – Michael Clark, Dave Green (staff prepare proposal for GROW committee to fund with GROW money)
- Jeff re-entered meeting
- Roberts Dam top seeding - \$400 – Dave Green, Michael Clark
- Wys Crossing top seeding - \$200 – Walter Finlay, Ted Snure
- McLeod Retention - \$120,000 – Walter Finlay, Lindsay Hargreaves (staff prepare proposal for GROW committee to fund with GROW money)
- Pool Money with other Sub Districts – Dave Green, Michael Clark
- Program Payouts:
 - NRWQ-EF-20-03 - \$488.99 – Dave Green, Michael Clark
- Next Meeting: March (Call of Chair)
- Adjourn; Jack Elves, Michael Clark

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January 11, 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 – 12:03 p.m.

- Approval of Agenda – Will Rex, Will Eert
- Minutes – Will Eert, Will Rex
- Financial Report as presented.
- La Roques Gully - \$14,000 – Will Eert, Will Rex
- Elections:
 - Chair – Paul Gaultier
 - Vice Chair – Will Rex
- Pool Money with other Sub Districts – Will Eert, Will Rex
- Next Meeting – March (call of Chair)
- Adjourn: Will Eert, Will Rex

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January 7, 2021: Oak Creek SD

Baldur, Manitoba

Present: Hugh Stephenson - Chair
 Rod Durham - Vice Chair
 Craig Hatch
 Dennis Maranda
 Roger Lesage
 Richard Hunt
 Jack Bolack
 Mike MacKay
 Neil Zalluski Manager AHCD

Regrets: Ryan Shearer
 Mike MacKay

- Call to Order : 10:07 am
- Approval of Agenda – Jack Bolack, Richard Hunt
- Approval of Minutes – Richard Hunt, Rod Durham
- Financial Report – As presented
- Elections:
 - Chair – Hugh Stephenson

- Vice Chair – Rod Durham
- MacKay Dam (seeding) \$400 – Rod Durham, Richard Hunt
- Hopcraft Dam (erosion work) \$500 – Rod Durham, Roger Lesage
- Smart Crossing \$4,000 – Jack Bolack, Roger Lesage
- Weddell Crossing/dam repair \$11,000 – Rod Durham, Richard Hunt
- Gillis Crossing (3) \$ 17,500 – Jack Bolack, Craig Hatch
- Gudnason Crossing \$3,000 – Jack Bolack, Richard Hunt
- Pool Money with other Sub Districts – Jack Bolack, Rod Durham
- Program Payouts:
 - DWP-WE-20-10 - \$1,000
 - DWP-WE-20-08 - \$1,000
 - DWP-WE-20-05 - \$1,000
 - Rod Durham, Dennis Maranda
- Next Meeting – March
- Adjourn; Roger Lesage, Jack Bolack

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January 8, 2021: Souris SD

Baldur, Manitoba

Present: Ken Turner – Chair
 Bryan Jackson
 Ruth Mealy
 Bryce Fisher
 Mike Fisher
 Armand Valloton
 Todd Walker
 Neil Zalluski Manager AHCD

Regrets: Gord Taylor
 Sam Phillips – Vice Chair

- Call to Order – 12:02 p.m.
- Approval of Agenda – Ruth Mealy, Todd Walker
- Minutes – Armand Valloton, Mike Fisher
- Financial Report as Presented:
- Elections:
 - Chair – Ken Turner
 - Vice Chair – Sam Phillips
- Pool Money: Bryan Jackson, Todd Walker
- Craig Bessant AWS/Fencing SE 34-06-18W - \$15,000 – Armand Valloton, Mike Fisher
- Jackson Seed - \$500 – Ruth Thompson, Bryan Jackson
- Ruth logged off meeting
- Mealy Erosion SE 33-05-20W - \$5,500 – Todd Walker, Bryan Jackson
- Ruth logged back into meeting
- Kowalick AWS SE 24-06-17W - \$10,000 – Armand Valloton, Bryan Jackson
- Gullett Grassed Waterway - \$5,000 – Mike Fisher, Todd Walker
- Next Meeting – March (call of chair)
- Adjourn: Armand Valloton, Todd Walker