

Central Assiniboine Watershed District

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

June 29, 2023; Cypress River SD

Holland, Manitoba

Present: Myles Kubinec - Chair  
Ron Verstreate  
Benny Deruyk  
Roger Lesage  
Neil Zalluski Manager AHCD

Regrets: Ray Huggart  
Frank Stevens – Vice Chair  
Alfie Hunt

- Call to order – 1:35
- Approval of Agenda – Roger Lesage, Ron Verstreate
- Approval Minutes – Benny Deruyk, Ron Verstreate
- Financial Report as given.
- Program Payouts:
  - DWP-WE-23-01 - \$1,000
  - HCE-Trees-23-03 - \$951.95
  - HCE-Trees-23-05 - \$531.00
  - Total - \$2,482.95 – Roger Lesage, Ron Verstreate
- Next Meeting – September (call of chair)
- Adjournment – Roger Lesage, Benny Deruyk

Central Assiniboine Watershed District

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

June 27, 2023: Epinette Willow SD

Cornwallis Chambers & Zoom

Present: Heather Dalglish Chair  
Cam Hamilton – Vice Chair  
Wes Pankratz  
Michael Kingdon

Dennis Pearson  
Tom Baron  
Murray Richardson  
Ryan Boyd  
Neil Zalluski Manager AHCD

Regrets: Barry Cullen  
Jim Cassels  
Lloyd Evans  
Keith Syslak  
Justin Daymond  
Harold Toton

- Call to order – 10:04
- Approval of Agenda – Michael Kingdon, Cam Hamilton
- Approval of Minutes – Michael Kingdon, Cam Hamilton
- Financial Report – as presented.
- Program Payout –HCE – 23 – 06 - \$972.00 – Cam Hamilton, Wes Pankratz
- Members present accept project dollar figures as presented below.
- Harvey Dam Repair – NE-9-12-19W - \$11,700 – Murray Richardson, Ryan Boyd
- Sheppard Crossing – SW-6-12-18W - \$5,000 – Murray Richardson, Ryan Boyd
- Next Meeting: September (call of Chair)
- Adjourn – Dennis Pearson

Central Assiniboine Watershed District

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

June 28, 2023: Little Souris SD

Wawanesa and Zoom

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

Regrets: Ted Snure  
Michael Clark

Chris Semeschuk  
Rob Willman

- Call to Order – 8:41 a.m.
- Approval of Agenda – Emil, Egert, Mitchell McPherson
- Approval of Minutes – Lyndsay Hargreaves, Emil Egert
- Financial report as presented:
- Program Payouts:
  - HCE-Trees-Rebate-23-01- \$486.82
  - HCE-Trees-Rebate-23-01- \$174.15
  - HCE-Trees-Rebate-23-06- \$972.00
  - HCE-Trees-Rebate-23-08- \$252.00
  - Total - \$ 1,884.97 – Blake Denbow, Mitchell McPherson
- Next Meeting: July (call of Chair)
- Adjournment: Lyndsay Hargreaves

Central Assiniboine Watershed District

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

June 26, 2023: Lower Assiniboine SD

Holland

Present: Paul Gaultier Chair  
Wil Rex  
Robert Graham  
Neil Zalluski Manager AHCD

Regrets: Fred Tait  
Nathan Rey  
Gilles Guertin

- Call to Order – 1:36
- Approval of Agenda – Wil Rex, Rob Graham
- Minutes – Rob Graham, Wil Rex
- Financial Report as presented.
- Projects are still on schedule to be completed.

- Wil Rex had to step out and we will retry the tour of the Victoria Grazing Association in fall.
- Next Meeting – September (call of Chair)
- Adjourn: Rob Graham

Central Assiniboine Watershed District

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

June 30, 2023: Oak Creek SD

Belmont, Manitoba

Present: Rod Durham – Chair  
 Dennis Maranda  
 Roger Lesage  
 Mike MacKay  
 Neil Zalluski Manager AHCD

Regrets: Ryan Shearer  
 Craig Hatch  
 Richard hunt  
 Frank Stevens – Vice Chair  
 Jack Bolack

- Call to Order – 1:08 p.m.
- Approval of Agenda – Roger Lesage, Dennis Maranda
- Approval of Minutes – Roger Lesage, Mike MacKay
- Projects and are on schedule to be completed this field season.
- Members toured the MacKay low level and small dam by Belmont.
- Financial Report – As presented
- Next Meeting – September (call of Chair)
- Adjourn: Roger Lesage.

Central Assiniboine Watershed District

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

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: