

Central Assiniboine Watershed District

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

June 28, 2024; Cypress River SD

Holland, Manitoba

Present: Myles Kubinec – Chair
Benny Deruyk
Ron Verstreate
Roger Lesage
Neil Zalluski Manager CAWD

Regrets: Ray Huggart
Frank Stevens – Vice Chair

- Call to order – 10:31 am
- Approval of Agenda – Roger Lesage, Ron Verstreate
- Approval Minutes – Ben Deruyk, Roger Lesage
- Wytinck Erosion - \$8,500 – Roger Lesage, Ben Deruyk
- Financial Report as given.
- Program Payouts:
 - HCE-TreesRsbate-24-01 - \$308.63
 - HCE-TreesMulch-24-05- \$369.50
 - NRWQ-CC-24-03 - \$2,940.00
 - NRWQ-CC-24-09 - \$3,500.00
 - Total - \$7,118.13 – Ron Verstreate, Roger LEsage
- Next Meeting – September (call of chair)
- Adjournment – Roger Lesage

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July 23, 2024: Epinette Willow SD

Elton Council Chambers & Zoom

Present: Heather Dalglish - Chair
Cam Hamilton – Vice Chair
Michael Kingdon
Dennis Pearson
Murray Richardson
Wes Pankratz
Ryan Boyd
Jim Cassels
Neil Zalluski Manager CAWD

Regrets: Barry Cullen
Harold Toton
Lloyd Evans
Tom Baron
Justin Daymond

- Call to order – 10:06 a.m.
- Approval of Agenda – Wes Pankratz, Murray Richardson
- Approval of Minutes – Jim Cassels, Ryan Boyd
- Financial Report – as presented.
- Program Payouts:
 - HCE-TreesMulch-24-06 - \$ 323.10
 - NRWQ-CC-24-02 - \$ 4,550.00
 - NRWQ-CC-24-06 - \$ 4,550.00
 - NRWQ-CC-24-08 - \$ 1,050.00
 - Total - \$ 11,363.10 – Michael Kingdon, Cam Hamilton
- Next Meeting: September (call of Chair)
- Adjourn – Murray Richardson

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June 24, 2024: Little Souris SD

Wawanesa

Present: Jeff Elder – Chair
Ted Snure

Lindsay Hargreaves
Walter Cullen
Blake Denbow
Ed Maxwell
Neil Zalluski Manager CAWD

Regrets: Mitchell McPherson – Vice Chair
Michael Clark
Jack elves
Russell Thiesen
Chris Semeschuk
Rob Willman

- Call to Order – 9:01 a.m.
- Approval of Agenda – Walter Cullen, Blake Denbow
- Approval of Minutes – Ted Snure, Lindsay Hargreaves
- Financial report as presented: (as presented)
- Program Payouts:
 - NRWQ-CC-24-06- \$4,200
 - NRWQ-CC-24-05 - \$4,760
 - NRWQ-CC-24-04 - \$2,100
 - Total - \$11,060 – Lindsay Hargreaves, Blake Denbow
- Next Meeting: September (call of Chair)
- Adjournment: Walter Cullen, Blake Denbow

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June 27, 2024: Lower Assiniboine SD

Holland

Present: Paul Gaultier - Chair
Gilles Guertin
Arnold Verwey
Kyle Chase
Nathan Rey
Neil Zalluski Manager CAWD

Regrets: Fred Tait

Robert Graham
Wil Rex – Vice Chair

- Call to Order – 9:35 am
- Approval of Agenda – Gilles Guertin, Kyle Chase
- Minutes – Arnold Verwey, Gilles Guerin
- Financial Report as presented.
- Program Payouts:
 - NRWQ-CC-24-10 - \$350
 - NRWQ-CC-24-11 - \$1,890
 - Total - \$2,240 – Gilles Guertin, Arnold Verwey
- Next Meeting – October Tour (call of Chair)
- Adjourn: Gilles Guertin, Kyle Chase

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July 8, 2024: Oak Creek SD

Belmont, Manitoba

Present: Rod Durham - Chair
Dennis Maranda
Roger Lesage
Jack Bolack
Mike MacKay
Neil Zalluski Manager CAWD

Regrets: Ryan Shearer
Richard Hunt
Frank Stevens – Vice Chair
Chelsea Long

- Call to Order – 10:35
- Approval of Agenda – Jack Bolack, Roger Lesage
- Approval of Minutes – Roger Lesage, Mike
- Financial Report – As presented
- Program Payouts:

- HCE-TreesRebate-24-02 - \$287.50
- HCE-TreesRebate-24-03 - \$402.40
- NRWQ-CC-24-01 - \$1,225.00
- NRWQ-CC-24-07 - \$1,914.90
- DWP-WE-24-02 - \$1,000.00
- Total - \$4,829.80 – Mike MacKay, Dennis Maranda
- Next Meeting – September (call of chair)
- Adjourn: Mike MacKay

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June 26, 2024: Souris River SD

Wawanesa, Town Office and Zoom

Present: Ken Turner - Chair
 Gord Taylor
 Bryan Jackson
 Aaron Hargreaves
 Mike Fisher
 Chelsea Long
 Neil Zalluski Manager CAWD

Regrets: Brooks Woods
 Andrew Barclay
 Armand Valloton

- Call to Order – 9:10
- Approval of Agenda – Mike Fisher, Todd Walker
- Approval of Minutes – Chelsea Long, Bryan Jackson
- Financial Report as Presented -
- Tour of different tile drained field outlets.
- Next Meeting – September (call of chair)
- Adjourn: Mike Fisher, Chelsea Long

