Central Assiniboine Watershed District

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

June 28, 2021; Cypress River SD Baldur, Manitoba

Present: Myles Kubinec Chair

Brad Anderson – Vice Chair

Ron Verstraete

Neil Zalluski Manager AHCD

Regrets: Benny Deruyk

Tanya Drinkwater Ray Huggart Roger Lesage

- Call to order 12:08 p.m.
- Approval of Agenda Ron Verstraete, Brad Anderson
- Approval Minutes Brad Anderson, Ron Verstraete
- Financial Report as given.
- Program Payouts:
 - o SW 13-8-11W \$500 Brad Anderson, Ron Verstraete
- Correspondence None
- Next Meeting September (call of chair)
- Adjournment Ron Verstraete, Brad Anderson

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July 8, 2021: Epinette Willow SD Baldur, Manitoba (via zoom)

Present: Heather Dalgleish Chair

Cam Hamilton Vice Chair

Michael Kingdon David Blair Jim Cassels

Ryan Boyd

Ches Bollman

Neil Zalluski Manager AHCD

Regrets: Frank Hyndman

Justin Daymond Murray Richardson

Barry Cullen Henry Booy Dennis Pearson Keith Syslak

- Call to order -7:45 p.m.
- Approval of Agenda –
- Approval of Minutes –
- Waddle Alternate Watering System \$7,500 Ryan Boyd, Jim Cassels
- Program Payouts:
 - o NAPE-MULCH-21-02 \$85.00
 - o NAPE-TREES-21-03 \$768.50
 - o Total \$853.50 Jim Cassels, Cam Hamilton
- Next Meeting: September (call of chair)
- Adjourn Cam Hamilton, Ryan Boyd

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June 29, 2021: Little Souris SD (Zoom) Baldur, Manitoba

Present: Jeff Elder- Chair

Jack Elves Ted Snure

Lindsay Hargreaves Michael Clark Dave Green Chris Semeschuk Walter Cullen Emil Egert

Neil Zalluski Manager AHCD

Regrets: Detlef Eissner

Walter Finlay – Vice Chair Robbie Willman

- Call to Order 7:33 a.m.
- Approval of Agenda Jack Elves, Dave Green
- Approval of Minutes Emil Egert, Ted Snure
- Financial report as presented –
- City of Brandon partnered with CAWD at a figure of \$25,000 within the Little Souris
 SD for 8-10 ran gardens within city limits.
- Program Payouts:
 - o DWP-WE-21-02-\$1,000- Walter Cullen, Dave Green
- Next Meeting: September (Call of Chair)
- Adjournment: Mike Clark, Emil Egert

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January 11, 2021: Lower Assiniobine 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:
 - o Chair Paul Gaultier
 - o 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

Central Assiniboine Watershed District

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June 28, 2021: Oak Creek SD Baldur, Manitoba

Present: Hugh Stephenson - Chair

Rod Durham - Vice Chair

Craig Hatch Richard Hunt Jack Bolack Mike MacKay

Neil Zalluski Manager AHCD

Regrets: Ryan Shearer

Dennis Maranda Roger Lesage

- Call to Order: 7:33 a.m.
- Approval of Agenda Rod Durham, Richard Hunt
- Approval of Minutes Richard Hunt, Jack Bolack
- Financial Report As presented
- Weddell alternate watering system \$10,000 Rod Durham, Craig Hatch
- Program Payouts:
 - DWP-WE-21-04- \$1,000 Jack Bolack, Richard Hunt
- Next Meeting September (call of chair)
- Adjourn; Richard Hunt, Jack Bolack

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June 30, 2021: Souris SD Baldur, Manitoba

Present: Ken Turner – Chair

Bryan Jackson

Bryce Fisher Mike Fisher

Neil Zalluski Manager AHCD

Regrets: Gord Taylor

Donald Rourke

Sam Phillips – Vice Chair

Todd Walker Armand

- Call to Order -7:42 a.m.
- Approval of Agenda Mike Fisher, Bryan Jackson
- Minutes Bryan Jackson, Mike Fisher
- Financial Report as Presented
- Projects approved last meeting were discussed and are all on schedule to be completed.
- Next Meeting September (call of chair)
- Adjourn: Bryan Jackson, Bryce Fisher