

Central Assiniboine Watershed District

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

March 8, 2022; Cypress River SD Holland, Manitoba

Present: Myles Kubinec Chair
Frank Stevens – Vice Chair
Ron Verstraete
Benny Deruyk
Neil Zalluski Manager AHCD

Regrets: Tanya Drinkwater
Ray Huggart
Roger Lesage

- Call to order – 8:41 a.m.
- Approval of Agenda – Ron Verstraete, Frank Stevens
- Approval Minutes – Ron Verstraete, Frank Stevens
- Financial Report as given.
- Program Payouts:
 - DWP-WHR-21-03 - \$1,000 – Ron Verstraete, Frank Stevens
- Huggart Beaver Deciever Cage - \$400 – Frank Stevens, Ron Verstraete
- Patenuade Gully SE-12-8-12 W - \$12,000 – Frank Stevens, Ron Verstraete
- Hutlet Low Level SE-8-7-12 W - \$3,250 – Benny Deruyk, Frank Stevens
- Vigar Gully NW-16-9-11 W - \$15,000 – Frank Stevens, Ron Verstraete
- Correspondence - None
- Next Meeting – June (call of chair)
- Adjournment –

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March 23, 2022: Epinette Willow SD Baldur, Manitoba (via zoom)

Present: Heather Dalglish Chair

Cam Hamilton – technical issues I believe on our end kicked Cam out
Michael Kingdon
David Blair
Jim Cassels
Justin Daymond
Dennis Pearson
Tom Baron
Ryan Boyd – over zoom
Neil Zalluski Manager AHCD

Regrets: Murray Richardson
Barry Cullen
Frank Hyndman
Keith Syslak
Henry Booy
Ches Bollman

- Call to order – 7:04 p.m.
- Approval of Agenda – Michael Kingdon, Cam Hamilton
- Approval of Minutes – Tom Baron, Jim Cassels
- Clark Gully - \$2,000 – Jim Cassels, Cam Hamilton
- Ryan Boyd excused himself from meeting
- Boyd Dam – 3 sites with 20 acre feet of storage (apply to GROW for funding)
 - SE-16-12-18W - \$21,000
 - NE-9-12-18W - \$17,000
 - E-17-12-18W - \$108,000
 - Total of - \$ 146,000 – Tom Baron, David Blair
- Ryan Boyd re-entered the meeting.
- Douglas Marsh gate install - \$3,000 – we put in budget, but never passed a motion that I recorded. Possible I could of missed this though.
- Next Meeting: June (call of chair)
- Adjourn – Michael Kingdon, Cam Hamilton

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March 30, 2022: Little Souris SD
option)

Wawanesa, Manitoba (with zoom

Present: Rob Willman
Michael Clark
Walter Cullen
Jack Elves
Chris Semeschuk
Emil Egert
Neil Zalluski Manager AHCD

Regrets: Jeff Elder – Chair
Walter Finlay – Vice Chair
Lindsay Hargreaves
Ted Snure
Detlef Eissner

- Call to Order – 8:39 a.m.
- Approval of Agenda – Michael Clark, Walter Cullen
- Approval of Minutes – Emil Egert, Jack Elves
- Financial report as presented –
- Smithson Crossing \$4,000 – Emil Egert, Walter Cullen
- McRae dam and wet well - \$17,000 – Michael Clark, Walter Cullen
- McLeod Scour Mats \$2,000 – Walter Cullen, Emil Egert
- Program Payout: DWP-WE-21-09 - \$1,000 – Emil Egert, Chris Semeschuk
- Next Meeting: June – Call of Chair
- Adjournment: Rob Willman, Walter Cullen

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March 18, 2022: Lower Assiniboine SD

St. Claude, Manitoba

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

Regrets: Fred Tair Vice Chair
Richard Rey

- Call to Order – 9:02 a.m.
- Approval of Agenda – Will Eert, Will Rex
- Minutes – Will Rex, Will Eert
- Financial Report as presented.
- Jeffries Dam - \$47,000 (SD and GROW) – Will Rex, Rob Graham
- Victoria Grazing Club \$15,000 (2021/22 fiscal year to 2022/23 fiscal year) – Will Rex, Will Eert
- Next Meeting – June (project tour)
- Adjourn: Rob Graham, Will Rex

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March 9, 2022: Oak Creek SD

Belmont, Manitoba

Present: Rod Durham - Vice Chair
Richard Hunt
Roger Lesage
Craig Hatch
Mike MacKay
Neil Zalluski Manager AHCD

Regrets: Ryan Shearer
Dennis Maranda
Hugh Stephenson – Chair
Jack Bolack

- Call to Order : 1:36 p.m.
- Approval of Agenda – Mike MacKay, Roger Lesage
- Approval of Minutes – Roger Lesage, Richard Hunt
- Financial Report – As presented
- Gudnason crossing SW-10-4-14W - \$3,000 – Mike MacKay, Roger Lesage
- Verstraete crossing SW-17-6-13W - \$5,000 – Richard Hunt, Roger Lesage

- Ricard Runway seed NW-3-5-14W - \$2,500 – Mike MacKay, Roger Lesage
- Sigurdsaon Dam SW-7-6-13W - \$30,000 – Craig Hatch, Mike MacKay (will apply to the GROW Committee for this project)
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- Adjourn: Richard Hunt

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March 30, 2022: Souris SD

Dunrae, Manitoba (with zoom option)

Present: Armand Vallotton – Chair
 Ken Turner
 Bryce Fisher
 Mike Fisher
 Trevor Tuttosi
 Aaron Hargreaves
 Todd Walker
 Neil Zalluski Manager AHCD

Regrets: Gord Taylor
 Bryan Jackson
 Donald Rourke

- Call to Order – 7:01 p.m.
- Approval of Agenda – Ken Turner, Trevor Tuttosi
- Minutes – Bryce Fisher, Todd Walker
- Financial Report as Presented
- Mealy Erosion seed \$500 – Mike Fisher, Todd Walker
- Next Meeting – June (call of chair)
- Adjourn: Trevor Tuttosi,

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March 8, 2022;

Cypress River SD

Holland, Manitoba

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Frank Stevens – Vice Chair
Ron Verstraete
Benny Deruyk
Neil Zalluski Manager AHCD

Regrets: Tanya Drinkwater
Ray Huggart
Roger Lesage

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