

Central Assiniboine Watershed District

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

October 27, 2021; Cypress River SD Baldur, Manitoba

Present: Myles Kubinec Chair  
Benny Deruyk  
Ron Verstraete  
Neil Zalluski Manager AHCD

Regrets: Brad Anderson – Vice Chair  
Tanya Drinkwater  
Ray Huggart  
Roger Lesage

- Call to order – 11:35 a.m.
- Approval of Agenda – Ron Verstraete, Benny Deruyk
- Approval Minutes – Ron Verstraete, Benny Deruyk
- Financial Report as given.
- Program Payouts:
  - NAPE-FS-21-05 - \$240.00
  - DWP-We-21-01 - \$1,000
    - Total - \$1,240 – Benny Deruyk, Ron Verstraete
- Correspondence - None
- Next Meeting – December (call of the chair)
- Adjournment – Ron Verstraete

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November 3, 2021: Epinette Willow SD Baldur, Manitoba (via zoom)

Present: Heather Dalglish Chair  
Cam Hamilton – technical issues I believe on our end kicked Cam out  
Murray Richardson  
Michael Kingdon  
David Blair  
Jim Cassels

Barry Cullen  
Frank Hyndman  
Dennis Pearson  
Ches Bollman  
Tom Baron  
Ryan Boyd – over zoom  
Neil Zalluski Manager AHCD

Regrets: Justin Daymond  
Keith Syslak  
Henry Booy

- Call to order – 7:03 p.m.
- Approval of Agenda – Jim Cassels, Barry Cullen
- Approval of Minutes – Ches Bollman, David Blair
- Ryan Boyd disconnected his zoom feed and left the meeting.
- Boyd Pasture management project application to Ag Action was supported – Barry Cullen, Jim Cassels.
- Ryan Boyd reconnected his zoom feed to rejoin the meeting.
- Program Payouts:
  - DWP-WE-21-08 – \$1,000
  - Trees Rebate-21-04 - \$298.50
  - NAPE-FS-21-01 - \$1,500
  - Total - \$2,798.50 – Frank Hyndman, Tom Baron
- Douglas Marsh sign printing and install \$4,500 – Frank Hyndman, David Blair
- Pool money with other sub districts – Chels Bollman, Murray Richardson
- Elections for 2022 Chair and Vice Chair
  - Chair – Heather Dalglish
  - Vice Chair – Cam Hamilton
- Next Meeting: February (call of chair)
- Adjourn – Frank Hyndman, Ches Bollman

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October 27, 2021: Little Souris SD

(Zoom) Baldur, Manitoba

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

Regrets: Robbie Willman

- Call to Order – 8:05 a.m.
- Approval of Agenda – Jack Elves, Chris Semeschuk
- Approval of Minutes – Walter Cullen, Dave Green
- Financial report as presented –
- Smithson Crossing \$4,000 – Michael Clark, Walter Finlay
- McRae Alternate Watering System \$11,000 – Walter Finlay, Dave Green
- McRae Small Dam \$4,500 – Lindsay Hargreaves, Jack Elves
- Program Payouts:
  - DWP-WE-21-02- \$1,000 – Dave Green, Emil Egert
- Pool money with other Sub Districts – Dave Green, Walter Cullen
- Next Meeting: December 9, 8 a.m.
- Adjournment: Michael Clark, Walter Finlay

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October 29, 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 – 9:07 a.m.
- Approval of Agenda – Robert Graham, Will Rex
- Minutes – Will Rex, Robert Graham
- Financial Report as presented.
- Robert Graham stepped out of meeting.
- Graham Rotational Grazing Project (Victoria Grazing Association Lands) \$14,000 – Will Eert, Will Rex
- Pool Money with other Sub Districts – Robert Graham, Will Rex
- Next Meeting – December (call of chair)
- Adjourn: Robert Graham, Will Rex

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October 26, 2021: Oak Creek SD

Baldur, Manitoba

Present: Hugh Stephenson - Chair  
Rod Durham - Vice Chair  
Richard Hunt  
Jack Bolack  
Mike MacKay  
Neil Zalluski Manager AHCD

Regrets: Ryan Shearer  
Dennis Maranda  
Roger Lesage  
Craig Hatch

- Call to Order : 8:02 a.m.
- Approval of Agenda – Jack Bolack, Rod Durham
- Approval of Minutes – Ricard Hunt, Jack Bolack
- Financial Report – As presented
- Hacault Crossing \$4,750 – Richard Hunt, Rod Durham

- Program Payouts:
  - NAPE-FS-21-04 - \$500
  - DWP-WE-21-07- \$1,000
  - NRWQ-EF-21-02- \$500
  - Total - \$2,000 – Jack Bolack, Rod Durham
- Pool Funds with other sub districts – Rod Durham, Richard Hunt
- Next Meeting – December (call of chair)
- Adjourn; Jack Bolack

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June 30, 2021: Souris SD

Baldur, Manitoba

Present: Ken Turner – Chair  
 Donald Rourke  
 Armand Valloton  
 Bryce Fisher  
 Mike Fisher  
 Trevor Tuttosi  
 Neil Zalluski Manager AHCD

Regrets: Gord Taylor  
 Bryan Jackson  
 Sam Phillips – Vice Chair  
 Todd Walker

- Call to Order – 8:00 a.m.
- Approval of Agenda – Trevor Tuttosi, Armand Valloton
- Minutes – Bryce Fisher, Armand Valloton
- Financial Report as Presented
- Delichte Riparian, Alternate Watering System \$15,000 – Armand Valloton, Bryce Fisher.
- Program Payout:

- DWP-WE-21-05 - \$1,000
- DWP-WE-21-11 - \$1,000
  - Total - \$2,000 – Trevor Tuttosi, Bryce Fisher
- Pool money with other sub districts – Donald Rourke, Bryce Fisher
- Next Meeting – December (call of chair)
- Adjourn: Armand Valloton