

Central Assiniboine Watershed District

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

September 28, 2023; Cypress River SD

Holland, Manitoba

Present: Myles Kubinec – Chair
Frank Stevens – Vice Chair
Neil Zalluski Manager AHCD

Regrets: Ray Huggart
Ron Verstrete
Benny Deruyk
Roger Lesage
Alfie Hunt

- Call to order – didn't have quorum
- Approval of Agenda –
- Approval Minutes –
- Financial Report as given.
-
- Next Meeting – December (call of chair)
- Adjournment –

Central Assiniboine Watershed District

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

October 4, 2023: Epinette Willow SD

Cornwallis Chambers & Zoom

Present: Cam Hamilton – Vice Chair
Jim Cassels
Lloyd Evans
Barry Cullen
Michael Kingdon
Dennis Pearson
Murray Richardson
Ryan Boyd
Neil Zalluski Manager AHCD

Regrets: Heather Dalglish – Chair
Wes Pankratz
Tom Baron
Keith Syslak
Justin Daymond
Harold Toton

- Call to order – 1:30 pm
- Approval of Agenda – Murray Richardson, Ryan Boyd
- Approval of Minutes – Michael Kingdon, Ryan Boyd
- Financial Report – as presented.
- Cam Hamilton, Ryan Boyd excused themselves from the meeting.
- Program Payout –
 - NRWQ – CC – 23 – 05 - \$1,400
 - NRWQ – CC – 23 – 03 - \$4,690
 - HCE – Trees – 23 – 10 - \$1,650
 - HCE – Trees – 23 – 09 - \$2,850
 - DWP – WE – 23 – 09 - \$1,000
 - HCE – Rebate – 23 – 14 - \$174.99
 - HCE – Trees – 23 – 13 - \$369.05
 - HCE – Trees – 23 – 07 - \$848.38
 - Total - \$12,982.42 – Murray Richardson, Lloyd Evans
- Cam Hamilton, Ryan Boyd re-entered the meeting.
- Next Meeting: December (call of Chair)
- Adjourn – Barry Cullen

Central Assiniboine Watershed District

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

October 3, 2023: Little Souris SD

Wawanesa and Zoom

Present: Jeff Elder – Chair
Ted Snure
Lindsay Hargreaves
Mitchell McPherson

Blake Denbow
Walter Cullen
Jack Elves
Neil Zalluski Manager AHCD

Regrets: Emil Egert – Vice Chair
Michael Clark
Chris Semeschuk
Rob Willman

- Call to Order – 9:05 a.m.
- Approval of Agenda – Lindsay Hargreaves, Mitchell Mcpherson
- Approval of Minutes – Walter Cullen, Blake Denbow
- Financial report as presented:
- Jeff Elder stepped out of the meeting
- Elder Dam repair - \$10,000 – Lindsay Hargreaves, Mitchell McPherson
- Jeff Elder re-entered the meeting
- Program Payouts:
 - HCE – Trees – 23 - 12 - \$1,500
 - HCE – Trees – 23 – 02 - \$87
 - NRWQ – CC – 23 - 08 - \$4,060
 - NRWQ – CC – 23 – 06 - \$2,170
 - NRWQ – CC- 23 – 04 - \$3,150
 - Total - \$10,967 - Walter Cullen, Blake Denbow
- Next Meeting: December (call of Chair)
- Adjournment: Ted Snure, Mitchell McPherson

Central Assiniboine Watershed District

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

October 12, 2023: Lower Assiniboine SD

Holland

Present: Paul Gaultier Chair
Wil Rex
Robert Graham
Nathan Rey
Gilles Guertin

Neil Zalluski Manager AHCD

Regrets: Fred Tait

- Call to Order – 9:39 am
- Approval of Agenda – Rob Graham, Gilles Guertin
- Minutes – Rob Graham, Wil Rex
- Financial Report as presented.
- Latimer erosion NE-18-9-9W – GROW \$5,889.31 – SD \$4,510.69 – Nathan Rey, Gilles Guertin
- Next Meeting – December (call of Chair)
- Adjourn: Wil Rex

Central Assiniboine Watershed District

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

October 5, 2023: Oak Creek SD

Belmont, Manitoba

Present: Rod Durham – Chair
Frank Stevens – Vice Chair
Jack Bolack
Mike MacKay
Neil Zalluski Manager AHCD

Regrets: Ryan Shearer
Craig Hatch
Richard hunt
Dennis Maranda
Roger Lesage

- Call to Order – 10:55 a.m.
- Approval of Agenda – Jack Bolack, Frank Stevens
- Approval of Minutes – Frank Stevens, Mike MacKay
- Financial Report – As presented
- Gudnason Crossing - \$1,500 – Frank Stevens, Jack Bolack
- Program Payouts

- HCE- Trees – 23 – 11 - \$ 47.91 – Jack Bolack, Mike MacKay
- Next Meeting – December (call of Chair)
- Adjourn: Jack Bolack

Central Assiniboine Watershed District

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

October 6, 2023: Souris SD Wawanesa, Town Office and Zoom

Present: Ken Turner - Chair
 Todd Walker
 Bryan Jackson
 Aaron Hargreaves
 Mike Fisher
 Neil Zalluski Manager AHCD

Regrets: Armand Valloton
 Bryce Fisher
 Brooks Woods
 Gord Taylor

- Call to Order – 9:38 a.m.
- Approval of Agenda – Mike Fisher, Todd Walker
- Minutes – Bryan Jackson, Mike Fisher
- Financial Report as Presented
- Wiebe watering system delivering charge \$1,000 – Todd Walker, Bryan Jackson
- Program Payouts:
 - HCE – Trees – 23 – 04 - \$260.15
 - DWP – WE – 23 – 03 - \$1,000
 - Total - \$1,260.15 – Todd Walker, Mike Fisher
- Next Meeting – December (call of chair)
- Adjourn: Aaron Hargreaves