

Central Assiniboine Watershed District

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

September 12, 2022: Little Souris SD

Baldur, Manitoba via zoom

Present: Jeff Elder – Chair
Walter Finlay – Vice Chair
Lindsay Hargreaves
Ted Snure
Detlef Eisner
Michael Clark
Walter Cullen
Jack Elves
Emil Egert
Neil Zalluski Manager AHCD

Regrets: Rob Willman
Chris Semeschuk

- Call to Order – 8:03 a.m.
- Approval of Agenda – Walter Finlay, Jack Elves
- Approval of Minutes – Emil Egert, Mike Clark
- Financial report as presented:
- Chairperson Remarks – The district only has budget to send the main board members to the Watershed District conference. If the chair of the sub district is unable to attend, staff will open up the option to other members. If you register on your own or through the RM we will not have funds to reimburse yourself or the RM. The conference is Dec 5-7 in Winnipeg.
- Program Payout:
 - HCE-Trees Rebate-22-03 - \$790.35
 - HCE-Trees Rebate-22-10 - \$215.68
 - HCE-Trees Rebate-22-11 - \$1,477.00
 - HCE-Trees Rebate-22-12 - \$100.00
 - HCE-Trees Rebare-22-13 - \$391.50
 - DWP-WE-22-04 - \$1,000.00
 - DWP-WE-22-05 - \$1,000.00
 - DWP-WE-22-06 - \$1,000.00

- Total - \$5,974.53 – Walter Finlay, Lindsay Hargreaves
- Next Meeting: November – Call of Chair
- Adjournment: Walter Cullen, Jack Elves

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September 14, 2022: Lower Assiniboine SD

St. Claude, Manitoba

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

Regrets: Fred Tair Vice Chair
 Richard Rey – stepped down as member.
 Will Rex

- Call to Order – 9:00 a.m.
- Approval of Agenda – Will Eert, Robert Graham
- Minutes – Robert Graham, Will Eert
- Financial Report as presented.
- Sawatzky Gully 2 – SE-20-9-9W - \$4,200 – Will Eert, Robert Graham
- Ferris runway \$840 for seed and equipment – Will Eert, Robert Graham
- Victoria Grazing Club waiting on well driller.
- Next Meeting – call of chair in November
- Adjourn: Robert Graham, Will Eert

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September 12, 2022: Souris SD Dunrea, Manitoba (with zoom option)

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

Regrets: Gord Taylor
Bryan Jackson
Donald Rourke
Aaron Hargreaves

- Call to Order – 7:01 p.m.
- Approval of Agenda – Todd Walker, Ken Turner
- Minutes – Tervor Tutossi, Todd Walker
- Financial Report as Presented
- Most if not all of the money in the budget will go towards well capping.
- Next Meeting – November (call of chair)
- Adjourn: Ken Turner, Todd Walker

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Box 160, 205 – Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0
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September 7, 2022; Cypress River SD Holland, Manitoba

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

Regrets: Tanya Drinkwater
Benny Deruyk
Ray Huggart
Roger Lesage

- Call to order – 8:05 a.m.
- Approval of Agenda – Frank Stevens, Ron Verstraete
- Approval Minutes – Ron Verstraete, Frank Stevens
- Financial Report as given.
- Leslie Erosion in partnership with Victoria \$4,700 (if funds remaining) – Frank Stevens, Ron Verstraete
- Devos Erosion repair with the RM of Lorne \$2,000 (if funds remaining)- Ron Verstrate, Frank Stevens
- Jonks Erosion NW-16-6-10W – apply to GROW for funding
- De Pauw Erosion NW-14-8-10W – apply to GROW for funding
- Wytinck Crossing – waiting for paperwork to be approved
- Program Payouts:
 - HCE-TreesRebate-22-07 - \$364.85
 - HCE-TreesRebate-22-06- \$950.00
 - HCE-TreesRebate-22-05- \$618.00
 - HCE-TreesRebate-22-14- \$348.00
 - Total \$2,281.65 – Frank Stevens, Ron Verstraete
- Correspondence - None
- Next Meeting – November – meet in the evening
- Adjournment – Ron Verstraete