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## ***CENTRAL ASSINIBOINE WATERSHED DISTRICT***

The Regular Meeting of the Board of The Central Assiniboine Watershed District was held May 29th, 2025 in the Baldur Office.

**Present:**

Jeff Elder

Heather Dalglish

Jack Bolack

Ted Snure

Ken Turner

Little Souris Sub District (Chair)

Epinette- Willow Sub District

Member-at-large (Vice Chair)

Provincial Appointee

Souris River Sub District

Neil Zalluski

Tracy Lockhart

Dale Timmerman

Ashley Benson

Manager

Financial Administrator

Watershed Planner

Watershed Planner

**Regrets:**

Rod Durham

Paul Gaultier

Mitchell McPherson

Oak Creek Sub District

Lower Assiniboine Sub District

Little Souris Sub District

**Zoom:**

Myles Kubinec (Partial Meeting)

Cypress River Sub District

The meeting called to order at 1:40 pm.

0      **01-25/26**      H. Dalglish / J. Bolack  
**BE IT RESOLVED THAT** the Agenda be adopted as read.

Carried.

0      **02-25/26**      K. Turner / T. Snure  
**BE IT RESOLVED THAT** the Minutes of February 20th, 2025 Regular meeting be adopted as read.

Carried.

**Delegation – N/A**

0      **03-25/26**      H. Dalglish / J. Bolack

**BE IT RESOLVED THAT** the Board approve the Cheque register as presented, being cheque #8127 – #8174, in the amount of \$105,777.96, for the year end 2024/2025;

**AND THAT** all reports of accounts (including Petty Cash) totaling \$1,133,263.75 be approved;

**AND BE IT FURTHER RESOLVED THAT** the Board approve the Cheque register as presented, being cheque #8175 – #8202, in the amount of \$174,782.39, to start the new fiscal year to May 15<sup>th</sup>, 2025;

**AND THAT** all reports of accounts (including Petty Cash) totaling \$1,184,840.89 be approved; **(reports attached as Appendix I);**

Carried.

**Reports:**

**Chairmans Remarks** – *Introduced the new Watershed Planner, Kelsey Benson to the Board and staff; Well wishes were addressed to Dale Timmerman, Watershed Planner, for his impending retirement.*

**Provincial Update** – Kelsey Benson, Watershed Planner

**MAW Update** – Ted Snure

**Sub-District Reports** – N/A this meeting

**Manager's Report** - attached as Appendix II – Reviewed

**Works Supervisor Report** – attached as Appendix III - Reviewed

**GROW/PWCP Technician Report** – attached as Appendix IV – Reviewed

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**“In Camera Discussion” – N/A**

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**Unfinished Business**

**E-Resolutions:**

**04-25/26:** T. Snure / J. Bolack

**BE IT RESOLVED THAT** the Board approve the following e-resolutions – documentation attached as Appendix V;

010-25 – Direct Deposit e-sign Authorization

011-25 – Website design

001-25/26 – Utility trailer

Carried.

**New Business:**

**Grow Projects:**

**05-25/26** J. Bolack / K. Turner

**BE IT RESOLVED THAT** the board approve the #01-25/26 GROW minutes and projects for 2025-26:

<b>Wetland Projects</b>	
GROW-W1-2025	Project cost \$1,700.50
GROW-W2-2025	Project cost \$1,113.00
GROW-W3-2025	Project cost \$21,480.00
GROW-W4-2025	Project cost \$3,900.00
GROW-W5-2025	Project cost \$2,290.00
GROW-W6-2025	Project cost \$13,100.00
GROW-W7-2025	Project cost \$22,401.00
GROW-W8-2025	Project cost \$5,350.90
<b>Riparian Projects</b>	
GROW-R1-2025	Project cost \$18,000.00
<b>Upland Projects</b>	
GROW-U1-2025	Project cost \$14,374.94
GROW-U2-2025	Project cost \$19,632.25
GROW-U3-2025	Project cost \$16,092.44
GROW-U4-2025	Project cost \$18,550.00
GROW-U5-2025	Project cost \$16,839.80
GROW-U6-2025	Project cost \$16,288.43
GROW-U7-2025	Project cost \$21,242.50
GROW-U8-2025	Project cost \$33,573.85
GROW-U9-2025	Project cost \$27,771.00
<b>Buffer Projects</b>	
GROW-B1-2025	Project cost \$7,452.33
GROW-B2-2025	Project cost \$9,198.50
<b>Total GROW Projects approved</b>	<b>\$ 290,291.44</b>

Carried

Policy Amendments:

**06-25/26:** H. Dalglish / K. Turner

**BE IT RESOLVED THAT** the Board approve the policy amendments as recommended by the Policy committee from their April 10<sup>th</sup>, 2025 meeting. – documentation attached as Appendix VI;

Carried.

MAW Tour 2025:

**07-25/26:** T. Snure / K. Turner

**BE IT RESOLVED THAT** the CAWD Board approve Board Members Jack Bolack, Rod Durham, Heather Dalglish and Project Supervisor, Ashley Schultz to attend the Seine Rat Roseau WD Tour 2025 at \$100.00 per person, July 8<sup>th</sup> and 9<sup>th</sup>, 2025;

**AND THAT all** accommodation, mileage and conference fees be paid as per current rates.

Carried.

Technician's Tour 2025:

**08-25/26:** H. Dalglish / J. Bolack

**BE IT RESOLVED THAT** the Board approve for Ashley Schultz to attend the Tech. Tour in Winkler, Mb on June 24<sup>th</sup> and 25<sup>th</sup>, 2025;

**AND THAT all** accommodation, mileage and conference fees be paid as per current rates.

Carried.

Correspondence:

**09-25/26:** T. Snure / J. Bolack

**BE IT RESOLVED THAT** the Board approve the communications below as received and filed:

- March, April, and May Provincial Report
- MHC Notice of caveat – NE ¼ 25-9-12 WPM – Purkess
- Subdivision #4166-24-8633 – NE-32-10-19- Verika Mgmt. Inc.
- Groundwater exploration permit – NE1-11-19 – Waywayseecappo First Nation
- Canada Summer Jobs, Green Team, and Mb Youth Employment Program grant approvals.
- MHC Notice of Caveat – NE ¼ 35-9-19 WPM – Decorte / Anderson
- Minister of Environment and Climate Change – Provincial re-appointment of Ted Snure.
- Subdivision application #4116-25-8738 – SE 17-10-19 – Pielechaty
- Subdivision application #4116-25-8742 – NW -06-10-18 - Penner

*\*\*MAW minutes, Provincial Appointee updates, and time sensitive documents are emailed to board members when received – all electronic correspondence is kept on file at CAWD office\*\**

Carried.

Next Meeting – at call of the Chair.

Adjournment – Meeting adjourned by: K. Turner / J. Bolack

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**Jeff Elder, Chairperson**  
Central Assiniboine WD

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**Tracy Lockhart, Administrator**  
Central Assiniboine WD