

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

January 21, 2020 Board Meeting No. 001-21 Zoom

Present: Jeff Elder Jack Bolack Ken Turner Hugh Stephenson Walter Finlay Heather Dalglish Paul Gaultier Ted Snure Myles Kubinec Neil Zalluski Margaret Sigvaldason Dale Timmerman	Little Souris Sub District (Board Chair) Member-at-large (Vice-Chair) Souris River Sub District Oak Creek Sub District Little Souris Sub District Epinette-Willow Sub District Lower Assiniboine Sub District Provincial Appointee Cypress River Sub District Manager Financial Administrator Watershed Planner
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Regrets:

1. **CALL TO ORDER**

2. **CAWD member –At-Large Appointment**

001-21: Hugh Stephenson – Walter Finlay

BE IT RESOLVED THAT the Board approve the appointment of Jack Bolack as member-at-large to the CAWD board for a one year term with full board privileges.

CARRIED

Jack Bolack entered meeting

3. **Board Elections – Documentation attached to these minutes:**

Chair: Jeff Elder

Vice Chair: Jack Bolack

4. **APPROVAL OF AGENDA**

002-21: Heather Dalglish – Ken Turner

BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections.

CARRIED

5. **APPROVAL OF MINUTES**

003-21: Paul Gaultier – Myles Kubinec

BE IT RESOLVED THAT the Board approve the minutes #004 from the October 27, 2020 as presented, with noted additions/corrections.

CARRIED

6. **FINANCIAL REPORT**

004-21: Heather Dalglish – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #6123- 6236 expenditures totaling \$ 224,876.25.

CARRIED

5. **CHAIRPERSON REMARKS – Jeff Elder**

a. **Provincial Update – Dale Timmerman**

b. **MAW Update – Heather Dalglish**

c. **Subdistrict Reports – attached as Appendix 1**

005-21: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the program payouts as per subdistrict recommendations: Trees/Mulch Rebate \$90; Well Establishment rebate 1,000.; Exclusion Fencing 488.99. Totaling \$2578.99

CARRIED

- d. **Managers' Report** – attached as Appendix II – reviewed
- e. **Technicians Reports** – attached as Appendix III - reviewed

6. IN CAMERA DISCUSSIONS n/a

7. UNFINISHED BUSINESS –

a. E-resolutions

006-21: Walter Finlay – Jack Bolack

BE IT RESOLVED THAT the board approve the following e-resolutions – documentation attached as Appendix IV

#008-20 \$500 donation to MAW for annual conference

#009-20 Approval of GROW projects in the amount of \$193,301.72

CARRIED

b. MAW – Discussion - reviewed

8. NEW BUSINESS

a. Swan Lake First Nation (MOU) – update - discussed

b. Credit Card for Tech Assistant

007-21: Ken Turner – Heather Dalgleish

BE IT RESOLVED THAT the Board approve adding a Mastercard to Corporate account for Dawson Cullen, Tech Assistant – credit limit \$500.

CARRIED

c. Provincial Engineering Assistance Request

008-21: Paul Gaultier – Heather Dalgleish

BE IT RESOLVED THAT the Board approve the following retention projects to be submitted for engineer support: Jefferies Dam – NW 27 8 – 11 W; Ellis Dam NE 3 – 8 – 17 W; Ellis Dam NE 34 – 7 – 17 W; Ellis Dam NW 28 – 7 – 17 W; Boyd Dam - 1 - SE 16 – 12 – 18 W; Boyd Dam - 2 – NE 9 – 12 – 18 W; Boyd Dam – 3 – E - 17 - 12 - 18 W; Marginets - E 7 – 8 – 10 W

CARRIED

d. Committee Appointments

009-21: Walter Finlay – Paul Gaultier

BE IT RESOLVED THAT the Board approve the following committee appointments for 2020-21:

Finance/Human Resources: Hugh Stephenson, Ted Snure, Jack Bolack

Policy Committee: Heather Dalgleish, Ken Turner, Myles Kubinec

MAW Reps: Heather Dalgleish (Jeff Elder – Alternate)

CARRIED

CORRESPONDENCE –

1. Minister of Ag & Resource Development – Confirmation of \$408,000 for 20-21 Fiscal year
2. MHHC – Project Proposal for Cnudde – NW7-7-12- balance of CAWD funding they were holding
3. Province of MB – Proposal to Subdivide SW31-10-19 (Tasmanian Gravel Ltd) Cornwallis
4. Province of MB – Groundwater Exploration Permit – Sandybank Holding Ltd – South half of 24-7-14
5. Expansion resolutions from members – Riverdale, Brandon, Souris-Glenwood, Glenboro-South Cypress, Pembina, and Oakview.

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

BE IT RESOLVED THAT the board approve the above communications be received and filed
Hugh Stephenson/Myles Kubinec

11. NEXT MEETING- at call of chair

**Box 160, 205 Elizabeth Ave. E
Baldur, Manitoba R0K 0B0
www.assiniboinehillsd.ca**

12. ADJOURNMENT - Meeting was adjourned by **Jack Bolack/Heather Dagleish**

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD

Approved