

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

January 24, 2023

Board Meeting No. 001-23 Zoom & In person

Present:

Jeff Elder	Little Souris Sub District
Jack Bolack	Member-at-large (Vice-Chair)
Heather Dalglish	EpINETTE-Willow Sub District
Myles Kubinec	Cypress River Sub District
Paul Gaultier	Lower Assiniboine Sub District
Rod Durham	Oak Creek Sub District
Ken Turner	Souris River Sub District
Ted Snure	Provincial Appointee
Neil Zalluski	Manager
Margaret Sigvaldason	Financial Administrator
Daniel Phalen	Watershed Planner

Regrets:

1. CALL TO ORDER

2. CAWD member –At-Large Appointment
001-23: Heather Dalglish – Ken Turner

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. Delegation – n/a

4. Board Elections:
Chair: Jeff Elder
Vice Chair: Jack Bolack

5. APPROVAL OF AGENDA
002-23: Ken Turner – Paul Gaultier

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

CARRIED

6. APPROVAL OF MINUTES
003-23: Jack Bolack – Heather Dalglish

BE IT RESOLVED THAT the Board approve the minutes #006 from the November 22, 2022 as presented.

CARRIED

7. FINANCIAL REPORT
004-23: Jack Bolack – Myles Kubinec

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #7056- 7161 expenditures totaling \$ 379,710.44 (**reports attached as Appendix I**)

CARRIED

8. CHAIRPERSON REMARKS – Jeff Elder

a. Provincial Update – Daniel Phalen

b. MAW Update – Ted Snure

- c. **Subdistrict Reports** – attached as Appendix II

005-23: Jack Bolack – Ken Turner

BE IT RESOLVED THAT the board approve the following program payouts as per subdistrict recommendations:
Well Establishment Rebate \$2,000.00; Trees/Mulch Rebate \$1,684.50 totalling \$3,684.50.

****Daniel entered the meeting****

- c. **Managers' Report** – attached as Appendix III – reviewed
d. **Works Supervisor Report** – attached as Appendix IV – reviewed
e. **Technician Report** – attached as Appendix V - reviewed

9. **IN CAMERA DISCUSSIONS – n/a**

10. **UNFINISHED BUSINESS – n/a**

11. **NEW BUSINESS**

- a. **Committee Appointments**

006-23: Heather Dalglish – Jack Bolack

BE IT RESOLVED THAT the board approve the following Committee Appointments for 2023-24:

Finance/Human Resources: Jack Bolack, Heather Dalglish, Rod Durham – Alternate-Jeff

Policy Committee: Heather Dalglish, Ken Turner, Myles Kubinec

MAW Reps: Ted Snure (Jeff Elder – Alternate)

CARRIED

- b. **Engineering Requests:**

007-23: Paul Gaultier – Myles Kubinec

BE IT RESOLVED THAT the board approve the following projects be submitted for engineering support: Delichte Small Dam SE-34-5-12, Driedger Dam SW-15-8-19 & G. Van Damme Dam NW-8-6-13, Wiebe Middle Dam SW-30-6-19, Stintson Dam SW-29-8-10; McRae Dam SW-32-8-19 & Oakland Colony Dam NE-19-8-19.

CARRIED

- c. **Gifts for Retiring Board Members:**

008-23: Jack Bolack – Ken Turner

BE IT RESOLVED THAT the board as per policy #2.18 approve the gift purchase for each member up to \$150. and that the board accept with thanks and regrets, the resignation of the following who have served on the main board for many years: Hugh Stephenson – Oak Creek Subdistrict and Walter Finlay – Little Souris Subdistrict. Coffee and cake to be served after the next board meeting for all members to attend.

CARRIED

- d. **Bank Signing Authority**

009-23: Heather Dalglish – Ken Turner

BE IT RESOLVED THAT the board appoint Rod Durham Signing Authority at SunRise Credit Union to replace retiring board member Hugh Stephenson.

CARRIED

12. **CORRESPONDENCE –**

1. . Manitoba Environment, Climate & Parks – Deputy Minister – Budget 2022 Approval

** 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

Jack Bolack / Paul Gaultier

12. **NEXT MEETING-** at call of chair

13. **ADJOURNMENT** - Meeting was adjourned by Heather Dalglish/**Jack Bolack**

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD