

Central Assiniboine Watershed District (CAWD)
Box 160, 205- Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0
Ph: (204) 535-2139 Fax: (204) 535-2215
Board Meeting No. 001-24 Zoom & In person

January 25, 2024

Present:

Jeff Elder	Little Souris Sub District
Jack Bolack	Member-at-large (Vice-Chair)
Heather Dalglish	EpINETTE-Willow 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
Dale Timmerman	Watershed Planner
Regrets:	
Myles Kubinec	Cypress River Sub District

1. CALL TO ORDER

2. CAWD member –At-Large Appointment
001-24: 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
002-24: Heather Dalglish – Ted Snure

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

CARRIED

6. APPROVAL OF MINUTES
003-24: Paul Gaultier – Jack Bolack

BE IT RESOLVED THAT the Board approve the minutes #004 from the October 17, 2023 as presented.

CARRIED

7. FINANCIAL REPORT
004-24: Ken Turner – Paul Gaultier

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #7454 - 7621 expenditures totaling \$592,598.49 (reports attached as Appendix I)

CARRIED

8. CHAIRPERSON REMARKS – Jeff Elder

a. Provincial Update – Dale Timmerman

b. MAW Update – Ted Snure

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

005-24: Jack Bolack – Heather Dalgleish

BE IT RESOLVED THAT the board approve the following program payouts as per subdistrict recommendations:
Well Establishment Rebate \$2,000.00; Cover Crop Rebate - \$42,210.00- Totalling \$44,210.00

CARRIED

d. **Managers' Report** – attached as Appendix II – reviewed

e. **Works Supervisor Report** – attached as Appendix III – reviewed

f. **Technician Report** – attached as Appendix IV – reviewed

g. **GROW minutes #14**

006-24: Paul Gaultier – Ken Turner

BE IT RESOLVED THAT the board approve the Meeting #14 GROW minutes and projects for 2023-24:

Upland Project –	GROW-U8-2023 – Project cost \$18,000.00
	GROW-U9-2023 – Project cost \$8,842.00
	GROW-U4-2023 – Project cost \$22,045.75
Riparian Project -	GROW-R6-2023 – Project cost \$13,896.54
	GROW-R7-2023 – Project cost \$ 9,104.06
	GROW-R8-2023 – Project cost \$18,000.00
Wetland Project-	GROW-W16-2023 – Project cost \$8,236.00
	GROW-W17-2023 – Project cost \$11,904.40
	GROW-W18-2023 – Project cost \$7,840.00
Buffer Project -	GROW-B3-2023 – Project cost \$2,086.56

Total GROW projects approved in the amount of \$119,955.31

CARRIED

9. **IN CAMERA DISCUSSIONS** – n/a

10. **UNFINISHED BUSINESS** – n/a

11. **NEW BUSINESS**

a. **Committee Appointments**

007-24: Paul Gaultier – Ted Snure

BE IT RESOLVED THAT the board approve the following Committee Appointments for 2024-25:

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

Policy Committee: Heather Dalgleish, Ken Turner, Myles Kubinec

MAW Reps: Ted Snure (Heather Dalgleish – Alternate)

CARRIED

b. **Engineering Requests:**

008-24: Heather Dalgleish – Ken Turner

BE IT RESOLVED THAT the board approve the following projects be submitted for engineering support:

Boyd Dam NW-22-12 & Boyd Dam SE-25-12-19

CARRIED

c. **Program applications reviewed for updates for 24-25)**

009-24: Paul Gaultier – Jack Bolack

BE IT RESOLVED THAT the board approve all programs remain the same with Beaver Levelers will be 100% funded by district.up to \$500

d. **Eleanor Kidd Pollinator Garden Support Proposal**

010-24: Heather Dalgleish – Ken Turner

BE IT RESOLVED THAT the board approve to support to the Eleanor Kidd Pollinator Garden in the amount of \$6500 for plant plugs and signage.

CARRIED

e. Manager Meeting – Elkhorn Resort Feb 28-March 1

011-24: Ted Snure – Paul Gaultier

BE IT RESOLVED THAT the board approve the attendance of Neil Zalluski to the Managers meeting.

CARRIED

f. Office Furnace, Air Conditioner, Shop Door- Staff directed to get quotes – tabled to future meetings

g. Blue Cross for New Staff

012-24: Jack Bolack – Paul Gaultier

BE IT RESOLVED THAT the board approve the 50/50 cost share Blue Cross – Blue Choice Plan B at a cost 127.34 per month (63.67 employee – 63.67 Employer)

CARRIED

h. Support MAW Conference 2024 in Bdn

013 – 24:Heather Dagleish – Ken Turner

BE IT RESOLVED THAT the board support the MAW Conference be held in Brandon for 2024.

12. CORRESPONDENCE –

1. DU – Notice of intent to File Caveat –RM of Argyle – NE 03-06-14
2. DU – Notice of intent to File Caveat – Prairie Lakes – SE-12-05-15
3. DU – Notice of intent to File Caveat – RM of Argyle – SE-02-06-13
4. DU – Notice of intent to File Caveat – RM of Argyle – NE 14-04-13
5. DU - Notice of intent to File Caveat – RM of Argyle – NW 22-04-13
6. Groundwater Exploration Permit – Sandbank Holding Company
7. Groundwater Exploration Permit – Earl McLaren
8. Groundwater Exploration Permit – Derek McLaren
9. Groundwater Exploration Permit – CAW Farms Ltd.
10. Groundwater Exploration Permit – Acadia Colony Farms Ltd.,
11. Groundwater Exploration Permit – A2 Cattle Company Ltd.
12. Province of MB – Subdivision Summary – SW 14-10-17 RM of Cornwallis
13. Province of MB – Subdivision Summary – NW 35-06-13 RM of Argyle

** 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

Paul Gaultier / Heather Dagleish

12. NEXT MEETING- at call of chair

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

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD