

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

March 25, 2021

Board Meeting No. 002-21 Zoom

Present:	Jeff Elder Jack Bolack Ken Turner Hugh Stephenson Walter Finlay Heather Dalgleish Paul Gaultier Ted Snure 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 Manager Financial Administrator Watershed Planner
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Regrets: Myles Kubinec Cypress River Sub District

1. CALL TO ORDER

2. Delegations – Duncan Morrison –Marketing and Communications Specialist – The Creative Bullpen

3 APPROVAL OF AGENDA

010-21: Heather Dalgleish – Ken Turner

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

CARRIED

4. APPROVAL OF MINUTES

011-21: Hugh Stephenson – Walter Finlay

BE IT RESOLVED THAT the Board approve the minutes #001 from the January 21, 2020 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

012-21: Heather Dalgleish – Ted Snure

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #6237- 6315 expenditures totaling \$ 130,822.67.

CARRIED

6. CHAIRPERSON REMARKS – Jeff Elder

a. **Provincial Update –** Dale Timmerman

b. **MAW Update –** Heather Dalgleish

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

013-21: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the program payouts as per subistrict recommendations: Well Establishment rebates 4,000.; Exclusion Fencing 987.73 and Forage Seed \$120.; Trees 4,000. Totaling \$9,170.73

CARRIED

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

e. **Technicians Reports –** attached as Appendix III - reviewed

7. IN CAMERA DISCUSSIONS

014-21: Heather Dalgleish – Jack Bolack

BE IT RESOLVED THAT the Board go 'in-camera'

CARRIED

015-21: Heather Dalglish – Hugh Stephenson

BE IT RESOLVED THAT the Board go 'out of in-camera'

CARRIED

Staff Contracts 2020-21

016-21: Ted Snure – Jack Bolack

BE IT RESOLVED THAT the Board approve the Human Resources committee recommendations for Staff for 2021-22 contracts.

CARRIED

8. UNFINISHED BUSINESS –

E-resolutions

017-21: Hugh Stephenson – Walter Finlay

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

#001-21 – Approval of Draft Budget 2021-22

#002-21 – Purchase of Promo items in the amount of \$4,754.40 plus taxes

CARRIED

b. MAW – Discussion - reviewed

8. NEW BUSINESS

a. Shop Rental Agreement

018-21: Jack Bolack – Heather Dalglish

BE IT RESOLVED THAT the board approve the renewal of the shop rental agreement with Rick Johnson for an additional 12 months at \$300 per month.

CARRIED

b. Summer BE IT RESOLVED THAT the Staff:

019-21: Ted Snure – Ken Turner

c. Board approve the wage rate for a 4 month summer staff position of 12.50 – 14.50 dependant upon funding and experience of applicant.

CARRIED

**** Jeff excused himself from meeting****

d. Assiniboine Water Quality Fund

020-21: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the following breakdown of the AWQF for 21-22:

Water Retention – 2 Dams - \$45,000; Rain Garden \$6,000. Total - \$51,000.00

CARRIED

**** Jeff returned to meeting**

CORRESPONDENCE –

1. Proposal to Subdivide – SW-36-8-17 – Oakland-Wawanesa
2. Proposal to Subdivide – E ½ 22-08-17 – Oakland-Wawanesa
3. MHHC – Intent to File Caveat – William & Paulette Smith -Oak Lake, MB
4. Rhonda Dyck (ARD) – Congratulations on Expansion
5. Proposal to Subdivide – NW 06-07-18 – Oakland-Wawanesa
6. Proposal to Subdivide – NW 06-07-18 – Oakland-Wawanesa
7. Proposal to Subdivide – NW 17-10-17 – Cornwallis
8. MHHC – Intent to File Caveat – Kristin & Brian Breemersch
9. MHHC- Intent to File Caveat – Chad Cnudde & Caleigh McCreery

** 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

Heather Dalglish/Jack Bolack

11. NEXT MEETING- at call of chair

12. ADJOURNMENT - Meeting was adjourned by Jack Bolack/Hugh Stephenson

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD