

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

March 21, 2022

Board Meeting No. 002-22 Zoom & In person

Present: Jeff Elder Jack Bolack Heather Dalglish Myles Kubinec Ted Snure Hugh Stephenson Walter Finlay Armand Valloton	Little Souris Sub District (Board Chair) Member-at-large (Vice-Chair) EpINETTE-Willow Sub District Cypress River Sub District Provincial Appointee Oak Creek Sub District Little Souris Sub District Souris River Sub District
Neil Zalluski Margaret Sigvaldason Daniel Phalen	Manager Financial Administrator Watershed Planner

Regrets:
Paul Gaultier

Lower Assiniboine Sub District

1. CALL TO ORDER

2. APPROVAL OF AGENDA

011-22: Heather Dalglish – Ted Snure

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

CARRIED

3. APPROVAL OF MINUTES

012-22: Myles Kubinec – Jack Bolack

BE IT RESOLVED THAT the Board approve the minutes #001 from the January 28, 2022 meeting as presented.

CARRIED

4. FINANCIAL REPORT

013-22: Walter Finlay – Ted Snure

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #6707 – 6735 expenditures totaling \$87,143.24. (**reports attached as Appendix I**)

CARRIED

5. CHAIRPERSON REMARKS – Jeff Elder

a. **Provincial Update** – Daniel Phalen

b. **MAW Update** – Ted Snure

c. **Subdistrict Reports** – n/a

014-22: Hugh Stephenson – Myles Kubinec

BE IT RESOLVED THAT the board approve the following program payouts as per subdistrict recommendations:

2 Well Establishment – value \$2,000.00

CARRIED

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

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

e. **Technician Report** – attached as Appendix IV - reviewed

6. IN CAMERA DISCUSSIONS

015-22: Armand Valloton – Jack Bolack

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

CARRIED

016-22: Myles Kubinec – Hugh Stephenson

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

CARRIED

Staff Contracts 2021-22

017-22: Hugh Stephenson – Armand Valloton

BE IT RESOLVED THAT the Board approve the Human Resources committee recommendations for Staff for 2022-23 contracts.

CARRIED

7. UNFINISHED BUSINESS – n/a

8. NEW BUSINESS

a. 2022/23 Programming

018-22: Myles Kubinec – Jack Bolack

BE IT RESOLVED THAT the board approve the program applications as presented for the 22-23 season.

CARRIED

b. Shop Rental Agreement

019-22: Hugh Stephenson – Heather Dalglish

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

CARRIED

c. Summer Staff:

020-22: Armand Valloton – Myles Kubinec

BE IT RESOLVED THAT the board approve the wage rate for a 4 month summer staff position of \$15-\$17 per hour dependent upon funding and experience of applicant.

CARRIED

d. GROW Committee – Member-at-Large

021-22: Ted Snure – Jack Bolack

BE IT RESOLVED THAT the board approve the appointment of Rejean Picard as Member-at-Large for the GROW committee.

CARRIED

12. CORRESPONDENCE –

1. Municipal Relations – Proposal to Subdivide NW 24-10-18
2. Subdivision Summary – Oakland Wawanesa – NE 13-8-19
3. MHHC – Notice of Intent to File a Caveat – NW ¼ 31-4-13 RM of Argyle
4. Municipal Relations – Subdivision Application – NW 34-04-16 Prairie Lakes

** 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/ Walter Finlay

12. NEXT MEETING- at call of chair

13. ADJOURNMENT - Meeting was adjourned by Armand Valloton/Jack Bolack

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD