

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

April 28, 2021

Board Meeting No. 003-21 Zoom

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

1. CALL TO ORDER

2. Delegations – Lynda Nichol, Garry Wasylowski – MAW;

SWFN – Derek Kornelsen, Dave Scott - update on Watershed Stewardship Forum Activities; - review MOU; Q&A with board members re: MOU and/or collaborating with SLFN on watershed mgmt in general.

3 APPROVAL OF AGENDA

021-21: Jack Bolack – Heather Dalglish

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

CARRIED

4. APPROVAL OF MINUTES

022-21: Hugh Stephenson- Ted Snure

BE IT RESOLVED THAT the Board approve the minutes #002 from the March 25, 2021 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

023-21: Hugh Stephenson – Walter Finlay

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #6303- 6343 expenditures totaling \$66,975.18 .
- report attached as Appendix 1

CARRIED

6. CHAIRPERSON REMARKS – Jeff Elder

- a. **Provincial Update** – Dale Timmerman
- b. **MAW Update** – Heather Dalglish
- 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

7. IN CAMERA DISCUSSIONS – n/a

8. UNFINISHED BUSINESS –

8. NEW BUSINESS

a. GROW minutes #004

024-21: Walter Finlay – Myles Kubinec

BE IT RESOLVED THAT the board approve the minutes and projects for 2021.

Water Retention – GROW-WR1-2021 – Project cost \$108,450 – 1 year cost \$75,030

GROW-WR2-2021 – Project cost \$119,550 – 1 year cost \$85,030

Riparian Projects – GROW-R1-2021 –Well/offsite watering system - \$75,000

GROW-R2-2021-3 stream crossings & watering system - \$27,500

GROW-R3-2021 – stream crossing - \$10,500 trust – balance SD

Conserving Wetlands – GROW-CW1-2021 - \$27,485 over 10 years (Cost shared with DU)

Total GROW Approved projects in the amount of \$357,985.00

CARRIED

b. GROW Communications Initiative (MAW)

025-21: Hugh Stephenson – Ted Snure

BE IT RESOLVED THAT the CAWD approve in principal, MAW's 3 year communications strategy for GROW funding. Subject to: availability of funding proposal approval; Service agreement between CAWD and MAW; and pending annual reviews and approvals.

CARRIED

c. Swan Lake First Nation MOU

026-21: Walter Finlay – Heather Dalglish

BE IT RESOLVED THAT the Board approve the formation of a committee to further study the MOU with all parties involved in the document.

CARRIED

CORRESPONDENCE –

1. Groundwater Exploration Permit – Shilo Farms All of 10-9-17W

2. Minister of Ag and Resource Development – Budget highlights 2021

** 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 Hugh Stephenson/Jack Bolack

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD