

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. 003-22 Zoom

May 12, 2022

Present: Jeff Elder Little Souris Sub District (Board Chair)
Jack Bolack Member-at-large (Vice-Chair)
Heather Dalgleish Epinette-Willow Sub District
Myles Kubinec Cypress River Sub District
Ted Snure Provincial Appointee
Hugh Stephenson Oak Creek Sub District
Walter Finlay Little Souris Sub District
Ken Turner Souris River Sub District
Paul Gaultier Lower Assiniboine Sub District

Neil Zalluski
Margaret Sigvaldason
Daniel Phalen

Manager
Financial Administrator
Watershed Planner

Regrets:
Armand Valloton

Souris River Sub District

1. CALL TO ORDER

2. APPROVAL OF AGENDA

022-22: Hugh Stephenson/Paul Gaultier

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

CARRIED

3. APPROVAL OF MINUTES

023-22: Heather Dalgleish/Hugh Stephenson

BE IT RESOLVED THAT the Board approve the minutes #002 from the March 21, 2022 meeting as presented with noted additions/corrections.

CARRIED

4. FINANCIAL REPORT

024-22: Paul Gaultier/Walter Finlay

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #6736 – 6817 expenditures totaling \$58,971.71. (**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
- 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 DISCUSSION – n/a

7. UNFINISHED BUSINESS –

a. Approval of Final Budget

025-22: Jack Bolack/Ken Turner

BE IT RESOLVED THAT the board approve the Final Budget for 2022-23 as presented.

CARRIED

b. E-resolution

026-22: Hugh Stephenson/Walter Finlay

BE IT RESOLVED THAT the board approve the following e-resolution – documentation attached
#003-22 – Cover Crop Applications

8. NEW BUSINESS

a. CAWD Project Maintenance Reserve Account 2022-23 - Discussed

b. Prairie Watershed Climate Program – category details and rollout - Discussed

c. Rain Garden MOU with City of Brandon

027-22 Hugh Stephenson/Heather Dalglish

d. One ton truck - Discussed

e. Voting for GROW Committee

027-22: Jack Bolack/Heather Dalglish

BE IT RESOLVED THAT the board approve voting rights for Rejean Picard on the GROW committee.

CARRIED

f. GROW Projects Costs Approval – GROW Meeting #008

028-22: Heather Dalglish/Ken Turner

Water Retention - \$13,450.00; Riparian: \$18,250.00; Uplands \$30,023.29 – Total \$61,723.29

CARRIED

****Jeff Elder left the meeting – Jack Bolack replaced him as chair****

12. CORRESPONDENCE –

1. Minister – Funding approval
2. MB Municipal Relations – Proposal to subdivide NW 24-10-18 - Cornwallis
3. Subdivision Summary – Bdn & Area Planning SE 03-10-18
4. Next GROW meeting – Tuesday May 31st

** 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

Ken Turner/Myles Kubinec

12. NEXT MEETING- at call of chair

13. ADJOURNMENT - Meeting was adjourned by Heather Dalglish/Myles Kubinec

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD