

**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. 003-23 Zoom & In person

June 29, 2023

**Present:**

Jack Bolack	Member-at-large (Vice-Chair)
Paul Gaultier	Lower Assiniboine Sub District
Rod Durham	Oak Creek Sub District
Emil Egert	Little Souris Sub District
Ted Snure	Provincial Appointee
Myles Kubinec	Cypress River Sub District
Ken Turner	Souris River Sub District
Neil Zalluski	Manager
Margaret Sigvaldason	Financial Administrator
Daniel Phalen	Watershed Planner

Regrets:	
Jeff Elder	Little Souris Sub District
Heather Dalgleish	Epinette-Willow Sub District

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**  
**023-23: Rod Durham – Ken Turner**  
**BE IT RESOLVED THAT** the Board approve the agenda as presented, with noted additions/corrections.  
**CARRIED**
3. **APPROVAL OF MINUTES**  
**024-23: Paul Gaultier**  
**BE IT RESOLVED THAT** the Board approve the minutes #002 from the March 19, 2023 as presented.  
**CARRIED**
4. **Delegation –Jennifer Berenhaut, Craig Ross Chartered Accountants – Audit**  
**025-23: Paul Gaultier-Emil Egert**  
**BE IT RESOLVED THAT** the approve the audit as presented.  
**CARRIED**
5. **FINANCIAL REPORT**  
**026-23: Rod Durham-Ken Turner**  
**BE IT RESOLVED THAT** the Board approve the financial reports as presented, approving cheque #7203 - 7306 expenditures (including Petty Cash) totaling \$163,440.85 (reports attached as Appendix I)  
**CARRIED**
4. **CHAIRPERSON REMARKS – n/a**
  - a. **Provincial Update – Daniel Phalen**
  - b. **MAW Update – Ted Snure**
  - c. **Subdistrict Reports – n/a**
  - c. **Managers’ Report – attached as Appendix III – reviewed**
  - d. **Works Supervisor Report – n/a**
  - e. **Technician Report – attached as Appendix IV - reviewed**

**5. IN CAMERA DISCUSSIONS**

**6. UNFINISHED BUSINESS**

**a. E-resolutions – attached as Appendix V & VI**

**027-2023: Rod Durham-Paul Gaultier**

**BE IT RESOLVED THAT** the Board approve the purchase from Atlis for LiDar in the amount of \$62,185.00 plus applicable taxes. #002

**BE IT RESOLVED THAT** the Board approve the final budget as reviewed for 2023-24. #003

**CARRIED**

**7. NEW BUSINESS**

**a. MFGA Conference – Nov. 13-15 - Brandon**

**028-23: Ken Turner-Ted Snure**

**BE IT RESOLVED THAT** the board approve the attendance of the Manager and staff to MFGA Conference in Bdn, November 13-15th

**CARRIED**

**b. MAW Tour – August 9-10 – Intermountain WD**

**029-23: Ted Snure- Paul Gaultier**

**BE IT RESOLVED THAT** Board approve the attendance of Manager and two board members to MAW Tour August 9-10<sup>th</sup> at IMWD at the cost of \$60 per person plus accomodations.

**CARRIED**

**c. Swan Lake FN – 2 Billion Trees**

**030-23: Ted Snure – Paul Gaultier**

**BE IT RESOLVED THAT** the board approve \$5,000 towards the SLFN project of 2 Billion Trees, pending confirmation of signage at project site for CAWD.

**CARRIED**

**d. Shop**

**031-23: Rod Durham- Paul Gaultier**

**BE IT RESOLVED THAT** the board approve the Shop purchase, as offered, from Dean & Crystal Wickens with conditions of legal concerns, which are to be determined and the development of a purchase agreement.

**CARRIED**

**e. GROW minutes #12**

**032-23: Ken Turner- Myles Kubinec**

**BE IT RESOLVED THAT** the board approve the Meeting #12 GROW minutes and projects for 2023-24:

Water Retention -	GROW-WR1-2023 - Project cost \$100,400.00
	GROW-WR2-2023 – Project cost \$ 25,100.00
Upland Project –	GROW-U3-2023 – Project cost \$18,000.00
Buffer Project–	GROW-B2-2023 – Project cost \$ 33,346.00
Wetland Project-	GROW-W5-2023 – Project cost \$29,430.00
	GROW-W6-2023 – Project cost \$40,620.00
	GROW-W7-2023 – Project cost \$10,300.00
	GROW-W8-2023- Project cost \$25,940.00
	GROW-W9-2023- Project cost \$18,620.00
	GROW-W10-2023- Project cost \$23,400.00
	GROW-W11-2023 – Project cost \$25,000.00
	FROW-W12-2023 – Project cost \$3,000.00

Total GROW projects approved in the amount of \$ 353,156.00

**CARRIED**

**f. Works Supervisor Contract**

**033-23: Ted Snure – Paul Gaultier**

**BE IT RESOLVED THAT** the board approve the employment of Ashley Schultz for the Works Supervisor position as per contract 2023 for 6 month probationary period.

**CARRIED**

**8. CORRESPONDENCE –**

1. Subdivision Souris-Glenwood NE 24-07-20
2. MHHC – Notice of Intent to File a Caveat NW 25-9-22 (Rapid City)
3. Groundwater Exploration Permit – SW 7-9-17

4. Minister of Environment & Climate – Kevin Klein – Introductory letter
5. Subdivision – Whitehead – NW 4-10-20
6. Subdivision – Cornwallis – N 36-10-18
7. Minister of Environment & Climate – Grant Approval \$408,000
8. Subdivision – Whitehead – NE 9-10-21

*\* Other District Minutes, MAW minutes, Provincial Appointee updates, and time sensitive documents are emailed to board members when received – all electronic correspondence is kept on file at CAWD office\*\**

**BE IT RESOLVED THAT** the board approve the above communications be received and filed

**12. NEXT MEETING- at call of chair**

**13. ADJOURNMENT** - Meeting was adjourned by Paul Gaultier / Ken Turner

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**Jeff Elder, Chairperson**  
Central Assiniboine WD

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**Margaret Sigvaldason, Administrator**  
Central Assiniboine WD

APPROVED