

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. 003-24 Zoom & In person

July 4, 2024

Present: Jeff Elder Board Chairperson
Jack Bolack Member-at-large (Vice-Chair)
Paul Gaultier Lower Assiniboine Sub District
Rod Durham Oak Creek Sub District
Ken Turner Souris River Sub District
Zoom:
Ted Snure Provincial Appointee
Dale Timmerman Watershed Planner

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator
Regrets:
Heather Dalglish Epinette-Willow Sub District
Myles Kubinec Cypress River Sub District
Mitchell McPherson Little Souris Sub District

1. CALL TO ORDER

2. Delegation – J. Berenhaut CPA CA – Craig Ross Chartered Accountants

3. APPROVAL OF AGENDA

025-24: Rod Durham – Jack Bolack

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

4. APPROVAL OF MINUTES

026-24: Ken Turner – Paul Gaultier

BE IT RESOLVED THAT the Board approve the minutes #002-24 March 19th,2024 as presented.

5. Delegation –Jennifer Berenhaut, Craig Ross Chartered Accountants – Audit

027-24: Jack Bolack – Paul Gaultier

BE IT RESOLVED THAT the Board approve the audit for 2023-24 prepared by Craig Ross Chartered Accountants (Attached as Appendix I)
CARRIED

6. FINANCIAL REPORT

028-24: Paul Gaultier – Rod Durham

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #7679 - 7791 expenditures totaling \$186,865.14 (reports attached as Appendix II)
CARRIED

7. CHAIRPERSON REMARKS – Jeff Elder

- a. **Provincial Update** – Dale Timmerman
- b. **MAW Update** – Ted Snure
- c. **Subdistrict Reports** – n/a
- d. **Managers' Report** – attached as Appendix III – reviewed
- e. **Works Supervisor Report** – attached as Appendix IV – reviewed
- f. **Technician Report** – attached as Appendix V – reviewed

g. GROW minutes #16

029-24: Ken Turner – Jack Bolack

BE IT RESOLVED THAT the board approve the Meeting #16 GROW minutes and projects:

Upland Project – GROW-U4-2024 – Project cost \$35,455.00
GROW-U5-2024 - Project cost \$16,481.00
GROW-U6-2024 - Project cost \$18,000.00
Riparian Project - GROW-R1-2024 - Project cost \$18,000.00
Wetland Project- GROW-W3-2024 – Project cost \$13,405.00
GROW-W4-2024 – Project cost \$28,110.00
GROW-W5-2024 - Project cost \$14,650.00
GROW-W6-2024 – Project cost \$ 4,680.00
Buffer Project - GROW-B2-2024 - Project cost \$39,858.00
GROW-B3-2024 - Project cost \$500.00

Total GROW projects approved in the amount of \$189,139.00

CARRIED

8. IN CAMERA DISCUSSIONS n/a

9. UNFINISHED BUSINESS –

030-24: Jack Bolack – Paul Gaultier

BE IT RESOLVED THAT the board approve the following e-resolution – documentation attached as Appendix VI

#002-24 – Approval of Final Budget 2024-25

#003-24 – Shop Repairs

CARRIED

9. NEW BUSINESS

a. Conference Speakers – reviewed. Input to be sent to MAW.

b. Policy Committee Recommendations

031-24: Rod Durham – Ken Turner

BE IT RESOLVED THAT the Board approve the update for Policy #2.18 to increase gift value to \$100-\$150; #4.3, Summer student Organization; #5.5; Increase payment of bills from \$1500 to \$2,000; #5.10, add Provincial Cost Production Guide and Define EG&S (Environmental Goods & Services and the addition of Policy 6.7 Abuse and Molestation, as requested by the province. Attached as Appendix VII

CARRIED

Redboine Tour (MAW)

c. 032-24: Jack Bolack – Ken Turner

BE IT RESOLVED THAT the board approve the attendance of Board and Staff to the Redboine Tour, \$60 per person, August 14th & 15th.

CARRIED

d. Office roof – discussed and contractors recommended to contact.

12. CORRESPONDENCE –

1. MB Municipal & Northern Relations – Proposal to Subdivide SE 21-08-19 Oakland-Wawanesa
2. MB Municipal & Northern Relations – Proposal to Subdivide NW 15-05-21 Grassland
3. MB Municipal & Northern Relations – Proposal to Subdivide NW 04-08-20 Souris-Glenwood
4. Minister of Environment & Climate Change – Grant Approval
5. Groundwater Exploration Permit – Jefferies Seeds – SE 9-07-14
6. Groundwater Exploration Permit – ML Friesen Farms Inc. – W1/2 16-7-16
7. Groundwater Exploration Permit – Rogers Custom Contractors – NW 22-08-22
8. RM of Argyle – Notice of Change in Baldur Utility Rates
9. MHHC – Notice of Intent to File Caveat – Kenneth & Dawnedith Robins of Brandon
10. MHHC- Notice of Intent to File Caveat - Kyle and Janette Williamson of Brandon
11. MHHC – Notice of Intent to File Caveat – Richard & Myra Jonsson of Ninette

** 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

Paul Gaultier / Rod Durham

12. NEXT MEETING- at call of chair

13. ADJOURNMENT - Meeting was adjourned by **Jack Bolack / Ken Turner**

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD

APPROVED