

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

July 21, 2020 Board Meeting No. 003-20 Baldur Memorial Hall

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

1. CALL TO ORDER

2. APPROVAL OF AGENDA

021-20: Hugh Stephenson- Heather Dalglish

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

CARRIED

3. APPROVAL OF MINUTES

022-20: Heather Dalglish – Ken Turner

BE IT RESOLVED THAT the Board approve the minutes #002 from the April 23,2020 as presented, with noted additions/corrections.

CARRIED

4. FINANCIAL REPORT

023-20: Walter Finlay-Paul Gaultier

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5927- 5998 expenditures totaling \$96,272.56.

CARRIED

5. CHAIRPERSON REMARKS – Jeff Elder

- a. **Provincial Update** – Dale Timmerman
- b. **MAW Update** – Heather Dalglish
- c. **Subdistrict Reports** – attached as Appendix 1 - reviewed
- d. **Managers' Report** – attached as Appendix II – reviewed
- e. **Technician Report** – attached as Appendix III - reviewed

6. IN CAMERA DISCUSSIONS n/a

7. UNFINISHED BUSINESS – E-resolutions

024-20: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the board approve the following e-resolutions – documentation attached as Appendix 4 #005-20 – Engineering Assistance Request

CARRIED

8. NEW BUSINESS

a. Assiniboine Water Quality Fund for 20-21

025-20: Heather Dalglish – Walter Finlay

BE IT RESOLVED THAT the Board approve the following for the Assiniboine Water Quality Fund for 20-21 - Roberts Dam (LiSSD) \$40,000; Soil sampling for Cover Crop project (District Wide) \$2,500; Rain Gardens and Barrels for buildings in Brandon \$5,500; Trees for Brandon Cemetery \$3,000 for a total of \$51,000.

CARRIED

CORRESPONDENCE –

1. Conservation Trust – grant confirmation
2. MB Municipal Relations – Proposal to Subdivide NW 1510-17 RM Cornwallis
3. Crawford Insurance – confirmation to not proceed with hail damage claim
4. MB Municipal Relations – Proposal to Subdivide Lot 1, Plan 45401 Cornwallis

** 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

Jack Bolack/Paul Gaultier

11. NEXT MEETING- at call of chair

12. ADJOURNMENT - Meeting was adjourned by Heather Dalglish

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD