

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. 004-21 Zoom

July 16, 2021

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

1. CALL TO ORDER

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

3. APPROVAL OF AGENDA

027-21: Heather Dalgleish – Jack Bolack

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

CARRIED

4. APPROVAL OF MINUTES

028-21: Heather Dalgleish – Jack Bolack

BE IT RESOLVED THAT the Board approve the minutes #003 from the April 28, 2021 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

029-21: Myles Kubinec – Ken Turner

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #6344- 6440 expenditures totaling \$198,979.25. (**reports attached as Appendix 1**)

CARRIED

030-21: Heather Dalgleish – Hugh Stephenson

BE IT RESOLVED THAT the Board that the board approve the audit for 2020-21 prepared by Craig & Ross Chartered Accountants. (attached as Appendix II)

CARRIED

031-21: Ken Turner – Myles Kubinec

BE IT RESOLVED THAT the Board approve the Final Budget for 2021-22. (Attached as Appendix III)

CARRIED

6. CHAIRPERSON REMARKS – Jeff Elder

- a. **Provincial Update** – Daniel Phalen,
- b. **MAW Update** – Heather Dalgleish
- c. **Managers' Report** – attached as Appendix IV – reviewed
- d. **Works Supervisor Report** – attached as Appendix V – reviewed
- e. **Technician Report** – attached as Appendix VI - reviewed

7. IN CAMERA DISCUSSIONS – n/a

8. UNFINISHED BUSINESS –

8. NEW BUSINESS

a. GROW minutes #005

032-21: Jack Bolack – Myles Kubinec

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

Riparian Projects – GROW-R4-2021 – Project cost \$8,000.

GROW-R5-2021- Project cost \$11,789.36

Conserving Wetlands – GROW-CW2-2021 – Project cost \$14,747.50 – cost shared with DU

GROW-CW3-2021 –Project cost \$52,025 – cost shared with DU

GROW-CW4-2021 – Project cost \$30,450- cost shared with DU

GROW-CW-5-2021 – Project cost \$9,790 – cost shared with DU

GROW-CW6-2021 – Project cost \$27,925 – cost shared with DU

GROW-CW7-2021- Project cost \$\$20,725 – possible cost share

Wetlands Enhancement – GROW-W1-2021 – Project cost \$3,313.05 – cost shared with DU

Buffer Establishment – GROW-B1-2021 – Project cost \$947.79

GROW-B2-2021 – Project cost \$3,239.79

GROW-B3-2021 – Project cost \$10,798.79

GROW-B4-2021 – Project cost \$4,515.00

Upland - GROW-U1-2021 – Project cost \$1150.60

GROW-U2-2021 – Project cost \$ \$4,221.25

Total GROW Approved projects in the amount of \$ \$203,456.13

CARRIED

b. Trees Program Review

Program reviewed and updates will be made to program for 2022-23.

c. Projects for Engineering Support

032-21: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the following projects be submitted for engineering support: Jackson Dam NE 4-9-10; Drummond SW 13-08-11; Anderson NW 12-6-13; DeFoort SW 12-7-13 & Hacault Dam SE 32-5-12.

CARRIED

d. Creative Bullpen Communications Contract

033-21: Heather Dalglish – Ted Snure

BE IT RESOLVED THAT the Board approve the contract with Creative Bullpen in the amount of \$10,000 plus mileage and expenses associated with travel will be considered extra.

CARRIED

e. Policy Committee Recommendations

034-21: Hugh Stephenson – Heather Dalglish

BE IT RESOLVED THAT the Board approve the update for Policy #5.5 and the addition of policy 6.5 and 6.6. Attached as Appendix VII

CARRIED

f. (Portable) Alternate Watering System

035-21: Jack Bolack – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the tender of the alternate watering system

CARRIED

g. Conference 2021 – Discussed – at this time more details are needed before definite commitments are made.

h. Credit Card limits

036-21: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the increase of all staff credit cards by \$500 each.

CARRIED

CORRESPONDENCE –

1. Minister – Approval of \$408,000 for 2021-22
2. MB Drainage & Water Rights – Strongbow Farms Ltd – 2 submissions for water supply exploration
3. MB Drainage & Water Rights – Glen Falconer – permission to explore for water supply NE & NW 36-6-24
4. MB Municipal Relations – Proposal to Subdivide – RM Cornwallis – Joshua Shurvell

** 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/Hugh Stephenson

11. NEXT MEETING- at call of chair

12. ADJOURNMENT - Meeting was adjourned by Heather **Dalgleish/Jack Bolack**

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD

Approved