

**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

July 14, 2022

**Present:** Jeff Elder Little Souris Sub District (Board Chair)  
Jack Bolack Member-at-large (Vice-Chair)  
Ted Snure Provincial Appointee  
Hugh Stephenson Oak Creek Sub District  
Walter Finlay Little Souris Sub District  
Ken Turner Souris River Sub District

Neil Zalluski Manager  
Margaret Sigvaldason Financial Administrator  
Daniel Phalen Watershed Planner

Regrets:  
Armand Valloton Souris River Sub District  
Heather Dalgleish Epinette-Willow Sub District  
Paul Gaultier Lower Assiniboine Sub District  
Myles Kubinec Cypress River Sub District

1. **CALL TO ORDER**
2. **APPROVAL OF AGENDA**  
**029-22: Jack Bolack – Hugh Stephenson**  
**BE IT RESOLVED THAT** the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
3. **APPROVAL OF MINUTES**  
**030-22: Ken Turner – Hugh Stephenson**  
**BE IT RESOLVED THAT** the Board approve the minutes #003 from the May12, 2022 meeting as presented with noted additions/corrections. **CARRIED**
4. **Delegation –Jennifer Berenhaut, Craig Ross Chartered Accountants – Audit**  
**031-22: Walter Finlay – Hugh Stephenson**  
**BE IT RESOLVED THAT** the approve the audit as presented. **CARRIED**
5. **FINANCIAL REPORT**  
**032-22: Jack Bolack - Walter Finlay**  
**BE IT RESOLVED THAT** the Board approve the financial reports as presented, approving cheque #6818 – #6886 expenditures totaling \$126,636.37 (**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 – n/a
- 8. NEW BUSINESS

**a. Cover Crop payout**

**033-22: Hugh Stephenson – Ken Turner**

**BE IT RESOLVED THAT the board approve** increasing the Cover Crop program payout from \$30-\$35 per acre, to match Prairie Watershed Climate Program **CARRIED**

**b. Prairie Watershed Climate Program**

**034-22: Hugh Stephenson – Jack Bolack**

**BE IT RESOLVED THAT the board approve the** recommendations from the meeting of Jack, Hugh & Neil, covering the 3 categories of cover crop, nitrogen management and rotational grazing for the Prairie Watershed Climate Program. **CARRIED**

**c. Equipment Rental & Shock Chlorination Rates**

**035-22: Ken Turner – Ted Snure**

**BE IT RESOLVED THAT the board approve** the increase to for \$75 for tree planter & mulch applicator rentals and for \$75 Shock chlorination of wells, effective immediately. **CARRIED**

**d. 1 – ton**

**036-22: Ken Turner – Walter Finlay**

**BE IT RESOLVED THAT the board approve** advertising the 1 ton for the sale price of \$3500 OBO, as is condition. **CARRIED**

**f. Conference 2022**

**037-22: Jack – Hugh Stephenson**

**BE IT RESOLVED THAT the board approve the** attendance of 1 board member, board chair from each subdistrict, the board chair and staff, with expenses to be reimbursed by the district for registration, mileage & lodging for Conference 2022, Dec 5-7<sup>th</sup> in Winnipeg. **CARRIED**

**g. MTS Cell Phones**

Tabled until next meeting for staff to get more information.

**12. CORRESPONDENCE –**

- 1. Manitoba Municipal Relations – Proposal to Subdivide – S 20-13-18 – Minto Odanah RM
- 2. MB Development Authorization Permit – SE 15-010-18 – City of Bdn- to divert water for Irrigation purposes
- 3. Manitoba Municipal Relations – Proposal to Subdivide – NW 24-10-18 – RM of Cornwallis
- 4. MB Development Authorization Permit – SW-22009-10 – Norfolk-Treherne- to divert water for Irrigation
- 5. Manitoba Municipal Relations – Proposal to Subdivide – SE 10-08-14 – Glenboro-South Cypress

*\* 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/Jack Bolack*

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

**13. ADJOURNMENT –** Meeting was adjourned by *Walter Finlay/Ken Turner*

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**Jeff Elder, Chairperson**  
Central Assiniboine WD

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**Margaret Sigvaldason, Administrator**  
Central Assiniboine WD