

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

October 17, 2023

Board Meeting No. 004-23 Zoom & In person @ Wawanesa RM office

**Present:**

Jeff Elder  
Heather Dalgleish  
Jack Bolack  
Rod Durham  
Emil Egert  
Ted Snure

Little Souris Sub District  
Epinette-Willow Sub District  
Member-at-large (Vice-Chair)  
Oak Creek Sub District  
Little Souris Sub District  
Provincial Appointee

Neil Zalluski  
Margaret Sigvaldason  
Dale Timmerman

Manager  
Financial Administrator  
Watershed Planner

Regrets:  
Myles Kubinec  
Paul Gaultier  
Ken Turner

Cypress River Sub District  
Lower Assiniboine Sub District  
Souris River Sub District

**1. CALL TO ORDER**

**2. APPROVAL OF AGENDA**

**034-23: Jack Bolack – Heather Dalgleish**

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

**CARRIED**

**3. APPROVAL OF MINUTES**

**035-23: Rod Durham – Ted Snure**

**BE IT RESOLVED THAT** the Board approve the minutes #003 from the June 29, 2023 as presented.

**CARRIED**

**4. Delegation – n/a**

**5. FINANCIAL REPORT**

**036-23: Heather Dalgleish – Jack Bolack**

**BE IT RESOLVED THAT** the Board approve the financial reports as presented, approving cheque #7306 – 7453 expenditures (including Petty Cash) totaling \$414,589.40 **(reports attached as Appendix I)**

**CARRIED**

**4. CHAIRPERSON REMARKS – n/a**

a. **Provincial Update** – Dale Timmerman

b. **MAW Update** – Ted Snure

c. **Subdistrict Reports** – see attached SD minutes

**037-23: Heather Dalgleish – Rod Durham**

**BE IT RESOLVED THAT** the Board approve the program payouts as per subdistrict recommendation: Well Establishment – \$3,000; Mulch/Trees – \$12,127.40; Cover Crop \$15,470.00

**CARRIED**

c. **Managers' Report** – attached as Appendix II

d. **Works Supervisor Report** – attached as Appendix III

e. **GROW Technician Report** – attached as Appendix IV

5. **IN CAMERA DISCUSSIONS**

6. **UNFINISHED BUSINESS**

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

**038-2023: Jack Bolack – Rod Durham**

**BE IT RESOLVED THAT** the Board approve the purchase of the shop and lot located at 120 1st Street N. Lot 10 Block 8 Plan 101 in the SW ¼ 13-5-14 Excepting The WLY 100 Feet from Crystal and Dean Wickens for the amount of \$30,000. Possession date – July 20<sup>th</sup>, 2023

**CARRIED**

7. **NEW BUSINESS**

a. **GROW minutes #13**

**039-23: Heather Dalgleish – Ted Snure**

**BE IT RESOLVED THAT** the board approve the Meeting #13 GROW minutes and projects for 2023-24:

Upland Project –	GROW-U6-2023 – Project cost \$11,581.52
	GROW-U7-2023 – Project cost \$7,181.35
Riparian Project -	GROW-R3-2023 – Project cost \$8,464.57
	GROW-R4-2023 – Project cost \$10,400.00
	GROW-R5-2023 – Project cost \$10,746.55
Wetland Project-	GROW-W13-2023 – Project cost \$14,814
	GROW-W14-2023 – Project cost \$33,290.00
	GROW-W15-2023 – Combined with W16-2023 due to sale of land. Cost \$20,910.00
	GROW-W16-2023 – Void file & add Project cost to above for \$22,830.00

Total GROW projects approved in the amount of \$ 140,217.99

**CARRIED**

b. **Office Christmas Closure**

**040-23: Jack Bolack – Heather Dalgleish**

**BE IT RESOLVED THAT** Board approve the closure of the office for Christmas starting Monday December 25<sup>th</sup> regular office hours to resume Tuesday Jan 2<sup>nd</sup>

**CARRIED**

c. **Funding Request from Whistling Wind School – discussed/declined. Staff will attend to assist.**

d. **MAW Conference**

**041-23: Jack Bolack – Ted Snure**

**BE IT RESOLVED THAT** the board approve the attendance of Staff and Main Board to the MAW Conference in Brandon, Dec. 4-6<sup>th</sup> – including lodging, mileage and conference fee as per current rates.

**CARRIED**

e. **Promo Items**

**042-23: Heather Dalgleish – Ted Snure**

**BE IT RESOLVED THAT** the board approve the purchase of promotional items up to \$2,000.

**CARRIED**

8. **CORRESPONDENCE –**

1. MB Municipal Relations – Subdivision Application - Cornwallis – SE 19-10-17
2. DU – Notice of Intent to File Caveat – Prairie Lakes & Argyle – G & P Conrad
3. DU – Notice of Intent to File Caveat – Prairie Lakes – Betty Taras
4. DU – Notice of Intent to File Caveat – Argyle – W. A. Lockhart
5. DU – Notice of Intent to File Caveat – Argyle – A.W. Skardal
6. DU – Notice of Intent to File Caveat – Argyle – J.A. Van Damme
7. CU – Notice of Intent to File Caveat – Argyle – K & R Vand Damme
8. Groundwater Exploration Permit – NW 34-9-17
9. MB Municipal Relations – Subdivision Application – Cornwallis – SE 22-09-19
10. MHC – Notice of Intent to File Caveat – Baldur Holding Company
11. MHC – Notice of Intent to File Caveat – NW 6-7-12 B & C Sholdice
12. Groundwater Exploration Permit – SE 22-3-13 Russell & Vince Jonk
13. Groundwater Exploration Permit – NE 35-9-13 Riverbend Colony Farms
14. Groundwater Exploration Permit – NE 3-10-13 Riverbend Colony Farms

- 15. MB Environment & Climate – Extension for Groundwater Exploration Permit – Riley Patenaude
- 16. DU – Notice of Intent to file Caveat – Argyle – Alan & Belinda Skardal
- 17. DU – Notice of Intent to file Caveat – Argyle – Fisher Lake Farms Inc.

*\* 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

**Jack Bolack/Rod Durham**

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

**13. ADJOURNMENT** - Meeting was adjourned by **Jack Bolack / Heather Dagleish**

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**Jeff Elder, Chairperson**  
Central Assiniboine WD

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**Margaret Sigvaldason, Administrator**  
Central Assiniboine WD

APPROVED