

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

October 1, 2021

Board Meeting No. 005-21 Zoom

**Present:**

Jeff Elder	Little Souris Sub District (Board Chair)
Jack Bolack	Member-at-large (Vice-Chair)
Walter Finlay	Little Souris Sub District
Heather Dalglish	EpINETTE-Willow Sub District
Myles Kubinec	Cypress River Sub District
Ken Turner	Souris River Sub District
Ted Snure	Provincial Appointee
Neil Zalluski	Manager
Margaret Sigvaldason	Financial Administrator
Daniel Phalen	Watershed Planner

**Regrets:**

Hugh Stephenson	Oak Creek Sub District
Paul Gaultier	Lower Assiniboine Sub District

**1. CALL TO ORDER**

**2. Delegations – n/a**

**3 APPROVAL OF AGENDA**

**037-21: Heather Dalglish – Ken Turner**

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

**CARRIED**

**4. APPROVAL OF MINUTES**

**038-21: Ted Snure – Jack Bolack**

**BE IT RESOLVED THAT** the Board approve the minutes #004 from the July 16, 2021 as presented.

**CARRIED**

**5. FINANCIAL REPORT**

**039-21: Heather Dalglish – Ken Turner**

**BE IT RESOLVED THAT** the Board approve the financial reports as presented, approving cheque #6441-6542 expenditures totaling \$261,811.90. (**reports attached as Appendix 1**)

**CARRIED**

**6. CHAIRPERSON REMARKS – Jeff Elder**

- a. **Provincial Update** – Daniel Phalen
- b. **MAW Update** – Heather Dalglish
- 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

**7. IN CAMERA DISCUSSIONS – n/a**

**8. UNFINISHED BUSINESS –**

**a. Water Wagon and Printer**

**040-21: Walter Finlay – Myles Kubinec**

**BE IT RESOLVED THAT** the board approve the sale of the 2013 Solar Watering System to Tyton Farms Ltd for the amount of \$3,500; 510 Plotter printer - \$300.00.

**CARRIED**

**b. Extending Hailey's employment**

**041-21: Ken Turner – Jack Bolack**

**BE IT RESOLVED THAT** the board approve retaining the summer student on a casual basis as needed.  
**CARRIED**

**9. NEW BUSINESS**

**a. GROW minutes #006**

**042-21: Jack Bolack – Heather Dalglish**

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

Water Retention – GROW-WR3-2021 – Project cost \$35,300.00

Riparian Projects – GROW-R6-2021 – Project cost \$11,281.64

GROW-R7-2021 – Project cost \$3,276.09

Upland – GROW-U3-2021 – Project cost \$12,956.90

Buffer – GROW-B5-2021 – Project cost \$2,071.97

Total GROW Approved projects in the amount of \$64,886.60

**CARRIED**

**b. Conference Update**

**043-21: Heather Dalglish – Walter Finlay**

**BE IT RESOLVED THAT** the board approve self registration for the board and staff, to the conference, which will be reimbursed by the district.

**CARRIED**

**c. Brandon Drainage Project Support to Apply for funding**

**044-21: Heather Dalglish – Ted Snure**

**BE IT RESOLVED THAT** the Board approve the partnership with the City of Brandon to apply for funding for the SE Drainage Project.

**CARRIED**

**d. Oak Hammock Marsh presentations – discussed and reviewed. No action taken.**

**10. CORRESPONDENCE –**

1. MHHHC – Notice of Intent to file a Caveat – E1/2 15-5-15 - Cline

2. MHHHC – Notice of Intent to file a Caveat – E 1/2 11-4-13 - Lebeau

3. MHHHC – Notice of Intent to file a Caveat – SE ¼ 34-7-16 - Boulanger

4. DU – Notice of Intent to file a Caveat – SW ¼ 34-9-22 – Izzard

5. DU – Notice of Intent to file a Caveat – SW ¼ 15-9-23 – Olive

6. MB Community Planning – Proposal to subdivide – RM Cornwallis – SE 32-10-19

7. MHHHC – Notice of Intent to file a Caveat – NE ¼ 31-10-17 – Winters

8. Groundwater Exploration Permit – Jeffrey Farms – NE-09-009-11WPM

9. Groundwater Exploration Permit – Spring Valley Colony – 9-9-17 W

*\* 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/ Myles Kubinec**

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

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

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**Jeff Elder, Chairperson**  
Central Assiniboine WD

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**Margaret Sigvaldason, Administrator**  
Central Assiniboine WD