

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. 005-22 Zoom & CAWD Office

Sept 22, 2022

Present:

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

1. CALL TO ORDER

2. APPROVAL OF AGENDA

038-22: Heather Dalglish – Hugh Stephenson

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

CARRIED

3. APPROVAL OF MINUTES

039-22: Paul Gaultier- Heather Dalglish

BE IT RESOLVED THAT the Board approve the minutes #004 from the July 14, 2022 meeting as presented with noted additions/corrections.

CARRIED

4. Delegation - n/a

5. FINANCIAL REPORT

040-22: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #6883 – # 6990 expenditures totaling \$ 216,763.34 (**reports attached as Appendix I**) **CARRIED**

6. CHAIRPERSON REMARKS – Jeff Elder

- a. **Provincial Update** – Daniel Phalen
- b. **MAW Update** – Ted Snure
- c. **Subdistrict Reports** – attached as Appendix II - reviewed
- c. **Managers' Report** – attached as Appendix III – reviewed
- d. **Works Supervisor Report** – attached as Appendix IV – reviewed
- e. **Technician Report** – attached as Appendix V - reviewed

7. IN CAMERA DISCUSSION

041-22: Hugh Stephenson – Ken Turner
BE IT RESOLVED THAT the Board go 'in camera'

CARRIED

042-22: Walter Finlay – Hugh Stephenson
BE IT RESOLVED THAT the Board go 'out of camera'

CARRIED

Staff Contracts

043-22: Paul Gaultier – Heather Dalglish
BE IT RESOLVED THAT the Board approve the Human Resources committee recommendations.

CARRIED

** Ken Turner left the meeting **

** Ken returned to the meeting**

8. UNFINISHED BUSINESS –

044-23: Hugh Stephenson – Walter Finlay

BE IT RESOLVED THAT the Board approve the e-resolutions #'s 004-2022 Sale of 1 ton; #005-2022 – Contract for Hailey Gardham – GROW Technician

CARRIED

9. NEW BUSINESS

a. MAW Conference Update

b. Dawson Cullen

045-24: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the board, with regret, accept the resignation of Dawson Cullen as GROW Technician, effective Sept 15th, 2022

CARRIED

c. PWCP MAW Service Agreement – discussed; tabled to next meeting.

d. PWCP Applications Approval Process – discussed

10. CORRESPONDENCE –

1.MB Municipal Relations – Proposal to Subdivide NE-09-07 – Glenboro-South Cypress

2.MB Municipal Relations – Proposal to Subdivide SW-04-08 – Souris Glenwood

3.MB Municipal Relations – Proposal to Subdivide NW 22-04-15 – Prairie Lakes

4.DU – Notice of Intent to File Caveat – SW ¼ 21-5-14 - Argyle

5.DU – Notice of Intent to File Caveat – NE ¼ 35-4-12 - Argyle

6.DU – Notice of Intent to File Caveat – N1/2 4-6-14 – Glenboro-S. 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
Hugh Stephenson/Paul Gaultier

12. NEXT MEETING- at call of chair

13. ADJOURNMENT – Meeting was adjourned by **Ken Turner/Heather Dalglish**

Jeff Elder, Chairperson
Central Assiniboine WD

Margaret Sigvaldason, Administrator
Central Assiniboine WD