

Assiniboine Hills Conservation District

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

January 9, 2017: Elgin Creek SD

Souris, Manitoba

Present: Sam Phillips Chair  
Bill Tanguay  
Malcolm Maguire  
Neil Zalluski Manager AHCD

Regrets: Dean Mushie

- Call to Order – 11:07 am
- Approval of Agenda – Bill Tanguay, John Sparrow
- Minutes – John Sparrow, Bill Tanguay
- Financial report – Malcolm Maguire, John Sparrow
- Discussed Dornain project
- Brigden erosion for 2017/18 approved for \$8,000
- Kruk Watering System \$1,846.10 – Malcolm Maguire, Bill Tanguay
- Trees for Souris Left over money – John Sparrow, Malcolm Maguire
- Pool Money with other Sub Districts to payout applications – Bill Tanguay, Malcolm Maguire
- Updated 2016/17 budget
- Update 2017/18 budget
- Elections:
  - Chair - Sam Phillips
  - Vice Chair - Bill Tanguay
- Next Meeting – April
- Adjourn; Bill Tanguay