

Assiniboine Hills Conservation District

Box 160, 205 – Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0

Ph: (204) 535-2139 Fax: (204) 535-2215

January 24, 2017: Little Souris SD

Wawanesa, Manitoba

Present: Jeff Elder- Chair
Michael Clark
Ted Snure
Dave Green
Jack Elves
Bev Clark
Neil Zalluski Manager AHCD

Regrets: Joe Goodwill
Walter Finlay – Vice Chair
Emil Egert
Jeff Fawcett

- Call to Order – 11:07am
- Approval of Agenda – Dave Green, Jack Elves
- Approval of Minutes – Ted Snure, Bev Clark
- Financial report as presented – Dave Green, Ted Snure
- Brandon Airport Rain Garden partner up to \$5,000 based on the following being provided before payout. Design for rain garden dimensions, depths, plants, etc. along with assurance project will be there for at least 10 years.
- Applications payouts – Bev Clark, Jack Elves
 - CON-EF-16-02 - \$333.10
 - DWP-WE-16-08- \$ 1,000
 - CON-FS-16-08- \$ 500
 - CON-FS-16-10- \$ 500
- Pool money for application payouts – Dave Green, Ted Snure
- 2017/18 draft budget
- Elections:
 - Chair – Jeff Elder
 - Vice Chair – Walter Finlay
- Next Meeting: Call of Chair – March/April
- Adjourn; Dave Green, Michael Clark