

Assiniboine Hills Conservation District

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

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January 17, 2018

Pelican/Rock Lake SD

Baldur, Manitoba

Present: Jack Bolack Chair
Garth Stephenson
Gordon Urquhart
Neil Zalluski Manager AHCD

Regrets: Ross Ballantine Vice Chair

- Call to order 8:00 am
- Approval of Agenda – Gordon Urquhart, Garth Stephenson
- Approval Minutes – Garth Stephenson, Gordon Urquhart
- Financial Report – approved as given
- Well head protection project for new Baldur water supply.
- Urquhart dam is to be designed, waiting for license.
- Pool Money – Gordon Urquhart, Garth Stephenson
- Sub District Election:
 - Chair – Jack Bolack
 - Vice Chair – Ross Ballantine
- Next Meeting – Mid March
- Adjournment – Gordon Urquhart