

Assiniboine Hills Conservation District

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

January 20, 2017; Pelican/Rock Lake SD Baldur, Manitoba

Present: Jack Bolack Chair  
Ross Ballantine Vice Chair  
Gordon Urquhart  
Neil Zalluski Manager AHCD

Regrets: Garth Stephenson

- Call to order 11:08 am
- Approval of Agenda – Ross Ballantine, Gordon Urquhart
- Approval Minutes – Ross Ballantine, Gordon Urquhart
- Financial Report – approved as given – Gordon Urquhart, Ross Ballantine
- Dalzell/McLaren small dam \$5,000 – Ross Ballantine, Gordon Urquhart
- Program Payouts:
  - DWP-WE-16-10 - \$1,000 – Gordon Urquhart, Ross Ballantine
- Pool money with other sub districts – Ross Ballantine, Gordon Urquhart
- Elections:
  - Chair – Jack Bolack
  - Vice Chair – Ross Ballantine
- Next Meeting – March/April
- Adjournment – Ross Ballantine, Gordon Urquhart