

Assiniboine Hills Conservation District

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

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August 3, 2017;

Pelican/Rock Lake SD

Baldur, Manitoba

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

Regrets:

- Call to order 8:03 am
- Approval of Agenda – Ross Ballantine, Gordon Urquhart
- Approval Minutes – Ross Ballantine, Gordon Urquhart
- Financial Report – approved as given
- McKay Erosion – fix this year and if need to use reserves replace reserves next year –
Ross Ballantine, Garth Stephenson
- Keep working on Urquhart dam (Gordon has license to get signed by neighbor)
- Program Payouts: Gordon Urquhart, Ross Ballantine
 - DWP-WE-17-04- \$1,000
- Next Meeting – October
- Adjournment – Ross Ballantine, Gordon Urquhart