

Assiniboine Hills Conservation District

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

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October 11, 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 8:08 am
- Approval of Agenda – Ross Ballantine, Gordon Urquhart
- Approval Minutes – Ross Ballantine, Gordon Urquhart
- Financial Report – approved as given
- McKay Erosion – work should be completed end of October 2017
- Urquhart dam is to be designed and sent away for license.
- Program Payouts: Gordon Urquhart, Ross Ballantine
 - DWP-WE-17-01- \$1,000
- Next Meeting – January
- Adjournment – Gordon Urquhart