

Assiniboine Hills Conservation District

Box 160, 205 – Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0
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August 9, 2016; Pelican/Rock Lake SD Baldur, Manitoba

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

Regrets:

- Call to order 7:42 am
- Approval of Agenda – Ross Ballantine, Garth Stephenson
- Approval Minutes – Gordon Urquhart, Ross Ballantine
- Financial Report – approved as given – Garth Stephenson, Ross Ballantine
- McKay Erosion – complete this field season
- McLaren small dam – complete this field season
- Manning dam - keep working on for future year project
- Application Payouts: Gordon Urquhart, Garth Stephenson
 - DWP-WE-16-03 - \$1,000
 - CON-FS-16-03 - \$500
 - CON-FS-16-06 - \$500
- Next Meeting – Mid October (Tour Projects)
- Adjournment – Ross Ballantine