

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

February 28, 2011                      Board Meeting No. 036-11                      AHCD Office, Baldur, MB

**Present:**                      Heather Dalgleish, Board Chairperson  
   Rod Durham, SDV Chair                      Oak Creek  
   Gordon Beddome, SD Chair                      Little Souris River  
   Reinie Weenink, SD Chair                      Lower Souris River  
   Jim Abernethy, SD Chair                      Epinette-Willow Creek  
   Jack Bolack, SD Chair                      Pelican/Rock Lake  
   Jim Abernethy SD Chair                      Epinette-Willow  
   Sam Phillips SD Chair                      Elgin Creek

   Jonathan Wiens                      Watershed Planner  
   Neil Zalluski                      Manager  
   Margaret Sigvaldason                      Financial Administrator  
   Devon Baete                      Technician

Delegations:                      N/A

Regrets:                      Hugh Stephenson, SD Chair                      Oak Creek

**1. CALL TO ORDER**

**2. DELEGATIONS – Al Bourier MHHC**

**3. APPROVAL OF AGENDA**

**374-11:**

BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions.

**CARRIED**

**4. APPROVAL OF MINUTES**

**375-11:**

BE IT RESOLVED THAT the Board approve the meeting minutes #35-11 of January 29th, 2010, as presented.

**CARRIED**

**FINANCIAL REPORT**

**367-10: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totalling \$ 108,784.10.

**CARRIED**

**368-10: Reinie Weenink – Gordon Beddome**

BE IT RESOLVED THAT the Board approve the Third Quarter Report as presented.

**CARRIED**

**5. CHAIRPERSON / MANAGERS REMARKS**

   Heather Dalgleish, Chair- update for MCDA meetings

**a. Provincial Appointee update –**

   Jonathan Wiens -update for CALS IWMP

b. **Sub District Report(s)** – attached Jan. 2011 minutes

c. **Managers Report** – attached as Appendix I

-**First Aide course for field staff** – investigate certification available locally;

-**Program Applications review for 2011-12**

-Shelterbelts mulch 50/50 cost share up to \$500.

d. **Technician Report** – attached as Appendix II

6. **IN CAMERA DISCUSSIONS** – n/a

8. **UNFINISHED BUSINESS**

a. **Program payouts:**

**369-11: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the Board approve the following sub district meeting recommendations for program payouts and remaining budget dollars allocation:

- **Elgin Creek** – 3 Forage Seed Assistance; 3 Extended Grazing; 1 Riparian and Grazing Management AWS; 4 Soil testing – totalling \$6272.00 – Balance of SD funds of \$4707.99 be used for inventory purchasing/expenditures for district;

- **Lower Souris** – 9 Soil Testing – totalling - \$3,048.00; NMTLM Project - \$500. - Balance of SD Funds of 1152.02 be used for inventory purchasing/expenditures for district;

- **Oak Creek** – 1 Extended Grazing; 13 Soil Testing – 4 Variable Rate; 3 Water Supply Development – totalling - \$6,098.00; Heywood Crossing Sign - \$200; Balance of SD funds of \$6,205.44 be used for inventory purchasing/expenditures for district;

- **Pelican/Rock Lake** – 3 Water Supply Development; 6 Variable Rate; 1 Soil Testing; 4 Forage Seed Assistance – totalling \$5,780.00; Over budget spent of \$704.60. Recommend to district for the following for year end - Rock Lake Hillside Erosion Project - \$200; Happyland Park – sign - \$450.

- **Epinette/Willow** – 1 Forage Seed Assistance; 1 Variable Rate; 1 Water Supply Development – totalling \$3500.00 – Balance of SD Funds of \$5,427.55 be used for inventory purchasing/expenditures for district;

**Little Souris**- 1 Forage Seed Assistance; 1 Extended Grazing; 3 Soil Testing; 3 Water Supply Development – totalling 6022.50 – Balance of SD Funds of \$ 5,224.90 be used for inventory purchasing/expenditures for district;

**CARRIED**

b. **City of Brandon request to join District**

Update from committee on the meetings held to date and review of the steps required to having Brandon join the district. Board consensus indicates that the appointed committee continue to work on this request.

**370-11: Gordon Beddome – Reinie Weenink**

BE IT RESOLVED THAT the board appoint Jack Bolack to the existing committee of Heather Dalgleish, Jim Abernethy and Hugh Stephenson.

**CARRIED**

**371-11: Sam Phillips – Jim Abernethy**

BE IT RESOLVED THAT the board approve correspondence be sent to all existing members of the district in regards to the proposed expansion into the city of Brandon.

**CARRIED**

**9. NEW BUSINESS**

**a. City of Brandon Integrated Water Sourcing Plan Report - reviewed**

**b. Kohut/Fraser Project WRL - reviewed**

**c. Additional AHCD Funds for NM project – Bessant Site – reviewed/declined**

**d. Riverwatch Program**

**372-11: Sam Phillips – Jack Bolack**

BE IT RESOLVED that the Board approve the purchase of a Riverwatch kit at the cost of \$3,000 for Souris School.

**CARRIED**

**e. Inventory, promotional items for year end expenditures**

**373-11: Gordon Beddome – Jim Abernethy**

BE IT RESOLVED that the Board approve the purchase of the following:

- program signs updated with AHCD logo and name
- tree markers – metal tags for Belmont Forest
- Eco-Lawn grass seed
- Erosion control Blankets
- Bentonite

**CARRIED**

**f. Water Survey Canada Weir – n/a**

**e. MHC Partnership Opportunity - Delegation to present at next board meeting.**

**10. CORRESPONDENCE –**

1. WRL – Ken Cuvelier – NW 2-4-18

2. WRL – Trileaf Colony – E 10-4-15

3. WRL – Racher Acres Ltd - 8 & 17-7-21

4. WRL – Dave Brooks – NE 28-9-19

5. WRL – RM of Riverside – NE 20-5-17

6. WRL – RM of Riverside – South Half of 30-5-18

7. WRL – Racher Acres – 30 & 31-6-21

8. WRL – Tim Morden – S 18-7-21 & 13-7-22

9. Minister of Water Stewardship – thank you for bringing forward the concerns regarding Maxxam Labs.

10. South West Regional Round Table meeting – Tuesday Feb. 1<sup>st</sup> @ Minto Hall

11. Donation note from district resident, pledging \$15,000 toward Pelican/Rock SD

12. 28<sup>th</sup> Annual Red River Basin Land & Water Conference, Jan 18-20<sup>th</sup> Fargo ND

\*The CD receives copies of other CD minutes; copies are kept in the office

**11. NEXT MEETING – Monday Feb. 28<sup>th</sup> – 1 p.m.**

**12. ADJOURNMENT**

Meeting was adjourned by Rod Durham

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**Heather Dagleish, Chairperson**  
**Assiniboine Hills CD**

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**Margaret Sigvaldason, Administrator**  
**Assiniboine Hills CD**