

BE IT RESOLVED THAT the board approve the attendance of Devon Baete to the workshop on water sampling and testing on April 11th in Winnipeg, cost for registration is \$150.00

d. Technician Report – attached as Appendix II

6. IN CAMERA DISCUSSIONS – n/a

8. UNFINISHED BUSINESS

a. AGM Election results

Board for 2011 is Heather Dalglish, AHCD Chair; Little Souris Sub district -Gordon Beddome, Chair – Walter Finlay, Vice Chair; Lower Souris Sub district – Reinie Weenink, Chair, Bryan Jackson, Vice Chair; Oak Creek Sub district – Hugh Stephenson, Chair – Rod Durham, Vice Chair; Elgin Creek Sub district – Sam Phillips, Chair, Peter Blashko, Vice Chair; Pelican/Rock Lake Sub district – Jack Bolack, Chair, Gordon Urquhart, Vice Chair; Epinette-Willow Creek Sub district – Jim Abernethy, Chair, Cam Hamilton, Vice Chair.

9. NEW BUSINESS

a. New CD signs - Different designs reviewed

b. Brandon Water Fest May 25th & Partner Forum with Prairie Spirit School Division
Devon and Neil to attend and assist with the festival.

c. CD Water Quality Brochure in conjunction with all CD's

378-11: Jim Abernethy – Gordon Beddome

BE IT RESOLVED THAT the Board approve the cost of \$300 for brochures.

CARRIED

d. DU Cost Share Salinity Seed – manager instructed to further investigate

e. Board Governance Workshop

379-11: Jack Bolack – Hugh Stephenson

BE IT RESOLVED that the Board approve the attendance of all board members, Manager and Administrator to The Board Governance Workshop in Killarney, Monday, March 7th, Shamrock Centre, 10 a.m. – 3 p.m., with mileage and remuneration to be paid by the district at the current rates.

CARRIED

f. Riverwatch – Wawanesa School

380-11: Reinie Weenink – Jim Abernethy

BE IT RESOLVED THAT the Board approve the cost of \$3000 for the purchase of a Riverwatch Kit for Wawanesa School from Prairie Spirit School Division.

CARRIED

g. Eco Lawn Grass seed – Wildflower Farms vs Eco Lawn Seed sold at Walmart

Change order to 1 pallet – 12 bags for promo item from Wildflower Farms.

h. Funding for summer staff

381 – 11 Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the wage rate for summer students as – 4 month \$12, 2 month \$9.50.

CARRIED

10. CORRESPONDENCE –

1. Sterilene
2. Pelican Lake Advisory Committee Meeting, Friday, March 18th @ Ninette Hall
3. MWS – Provincial staff support to 2011 Spring Flood Efforts
4. MCDA Board Meeting minutes – Feb. 1, 2011
5. Manitoba Conservation – Guide to Pesticide Use permit 2011
6. Focus 2011
7. Manitoba Sustainable Energy

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

Policy committee consisting of Heather Dalgleish, Gordon Beddome and Reinie Weenink will meet to review and update manual on Monday April 4th – 10:30 a.m. at district office prior to the board meeting.

11. **NEXT MEETING – Monday April 4th – 1 p.m.**
12. **ADJOURNMENT**
Meeting was adjourned by Reinie Weenink

Heather Dalgleish, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD