

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

April 04, 2011                      Board Meeting No. 037-11    AHCD Office, Baldur, MB

**Present:**            Heather Dalglish, Board Chairperson  
                  Hugh Stephenson, SD 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  
                  Sam Phillips                                     Elgin Creek  
                  Jonathan Wiens                                Watershed Planner

                  Neil Zalluski                                    Manager  
                  Margaret Sigvaldason                        Financial Administrator

Delegations:    Kaylee Rutherford                                Glenboro Student  
                          Kevin Newton                                    Glenboro School Principal

Regrets:

1.        **CALL TO ORDER**
  
2.        **DELEGATIONS**
  
3.        **APPROVAL OF AGENDA**  
          **382-11: Hugh Stephenson – Reinie Weenink**  
          BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions. **CARRIED**
  
4.        **APPROVAL OF MINUTES**  
          **383-11: Gordon Beddome – Jim Abernethy**  
          BE IT RESOLVED THAT the Board approve the meeting minutes #36-11 of February 28, 2011 as presented. **CARRIED**
  
- FINANCIAL REPORT**  
          **384-11: Hugh Stephenson – Sam Phillips**  
          BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totalling 44,334.43. **CARRIED**
  
- 385-11: Jim Abernethy – Jack Bolack**  
          BE IT RESOLVED THAT the Board approve the Fourth Quarter Report as presented and attached to these minutes as Appendix I **CARRIED**
  
5.        **CHAIRPERSON / MANAGERS REMARKS**  
          -Next MCDA Meeting – Tuesday, April 5<sup>th</sup>  
          - Convention Update – registration costs to increase  
          **a. Provincial Appointee update** – attached

**b. Sub District Report(s) –**

- c. **Managers Report** – attached as Appendix II
- d. **Technician Report** – attached as Appendix III
- 6. **IN CAMERA DISCUSSIONS** – n/a
- 8. **UNFINISHED BUSINESS** .
- 9. **NEW BUSINESS**

**a. Envirothon May 11, Stephenfield Provincial Park**

**386-11: Jack Bolack – Renie Weenink**

BE IT RESOLVED THAT the Board approve the attendance of Neil, Manager, Heather Board Chair and Devon, Technician to the Envirothon on May 11<sup>th</sup> at Stephenfield Provincial Park. **CARRIED**

**b. Carry over of funds to cover Brandon Meeting Remuneration and Update** - discussed

**c. South Cypress Beaver Subsidy** - declined

**d. 2010-11 Portioned Land Assessments**

**e. Eco Lawn Seed in 50 lb bags**

**3 -11: Hugh Stephenson – Jack Bolack**

BE IT RESOLVED that the Board approve the cost of 50 lb bags of Eco-Lawn to residents of the district at the discount price of \$14 off, for the first bag and all others at cost price. Maximum 5 lb bags per client is 2. **CARRIED**

**f. Policy Updates – 3 to update for next meeting.**

**g. Personnel Committee –**

**3 -11: Reinie Weenink – Jim Abernethy**

BE IT RESOLVED that the Board appoint Jack Bolack to the personnel committee, to replace Jim Abernethy, consisting of Gordon Beddome and Hugh Stephenson. **CARRIED**

**10. CORRESPONDENCE –**

- 1. Water Quality Brochure update
- 2. Partners Forum (Prairie Spirit School Division) Shamrock Colony
- 3. River Watch Kit ( Enbridge Fund)
- 4. W. Peter Blashko, VC Elgin Creek
- 5. Thank you Glenboro School for Oak Hammock Marsh presentation
- 6. IMCD Annual Banquet, Friday April 8<sup>th</sup>, 2011

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

**11. NEXT MEETING –Call of Chair – 1 p.m.**

**12. ADJOURNMENT**

Meeting was adjourned by Hugh Stephenson

**Heather Dalgleish, Chairperson**  
**Assiniboine Hills CD**

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