

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

June 27, 2011 Board Meeting No. 038-11 AHCD Office, Baldur, MB

**Present:** Heather Dalglish, Board Chairperson  
Hugh Stephenson, SD Chair  
Gordon Beddome, SD Chair  
Reinie Weenink, SD Chair  
Jim Abernethy, SD Chair  
Jack Bolack, SD Chair  
Sam Phillips  
Jonathan Wiens  
Neil Zalluski  
Margaret Sigvaldason

Oak Creek  
Little Souris River  
Lower Souris River  
Epinette-Willow Creek  
Pelican/Rock Lake  
Elgin Creek  
Watershed Planner  
Manager  
Financial Administrator

Delegations:

Regrets:

**1. CALL TO ORDER**

**2. DELEGATIONS**

**3. APPROVAL OF AGENDA**

**391-11: Reinie Weenink – Jack Bolack**

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

**CARRIED**

**4. APPROVAL OF MINUTES**

**392-11: Hugh Stephenson – Gordon Beddome**

BE IT RESOLVED THAT the Board approve the meeting minutes #37-11 of April 4th, 2011 as presented.

**CARRIED**

**FINANCIAL REPORT**

**393-11: Hugh Stephenson – Sam Phillips**

BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totaling 29,999.27.

**CARRIED**

**394-11: Hugh Stephenson – Jack Bolack**

BE IT RESOLVED THAT the Board approve the 2010-11 Audit prepared by Craig & Ross Chartered Accountants as presented

**CARRIED**

**5. CHAIRPERSON / MANAGERS REMARKS**

**a. Provincial Appointee update** – attached as Appendix I

**b. Sub District Report(s)** – All sub districts had a Spring Tour in April, next meetings are scheduled for July. (Dates on website)

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

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

6. **IN CAMERA DISCUSSIONS**

**395-10: Hugh Stephenson – Jim Abernethy**

BE IT RESOLVED THAT the board go in-camera

**CARRIED**

**396-10: Jack Bolack – Reinie Weenink**

BE IT RESOLVED THAT the board go out of camera

**CARRIED**

8. **UNFINISHED BUSINESS .**

a. **Updated policies**

**397-11: Jack Bolack – Gordon Beddome**

BE IT RESOLVED THAT the Board approve revised policies - #2.21; new policy #6.5

**CARRIED**

9. **NEW BUSINESS**

a. **MCDA Alternate appointee**

**398-11: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the Board appoint Hugh Stephenson as alternate MCDA appointee

**CARRIED**

**MCDA Convention Fee Increase**

**399-11: Gordon Beddome – Jack Bolack**

BE IT RESOLVED THAT the Board support an increase of full registration cost of \$175, for upcoming MCDA Convention. Breakfast being added to meals included in registration, was not supported.

**CARRIED**

b. **Managers contract**

**400-10: Gordon Beddome – Jack Bolack**

BE IT RESOLVED THAT the board approve Revised Managers contract, effective May 22, 2011. (Copy kept in Employee Agreements File)

**CARRIED**

c. **Red River Basin – no action**

d. **Farm Family 2011 – request for nominations**

e. **RM of Strathcona – Belmont Forest Mowing**

**401 -11: Hugh Stephenson – Gordon Beddome**

BE IT RESOLVED that the Board approve the mowing of Belmont Forest by the RM of Strathcona at a cost of \$125 per mowing, every two weeks for the months of May – Sept. or on an as needed basis.

**CARRIED**

f. **Staff cell phones upgrade**

**402 -11: Hugh Stephenson – Sam Phillips**

BE IT RESOLVED that the Board approve the upgrade of office cell phones to two Blackberry Curve 8530 phones for \$0.00 on a 3 year contract, 54.99 plus a network charge of 3.50 and call display – voice mail for \$10 for a total of 68.49 per month, per phone.

**CARRIED**

g. **City of Brandon update** – Next meeting tentative date August 18<sup>th</sup>.

h. **Letter to support replacement of Treesbank bridge in the RM of South Cypress**

**403 -11: Hugh Stephenson – Jim Abernethy**

BE IT RESOLVED that the Board approve a letter be sent in support of the replacement of the Treesbank bridge in the R.M. of South Cypress.

**CARRIED**

**i. Promo items**

**404 -11: Jack Bolack – Gordon Beddome**

BE IT RESOLVED that the Board approve the purchase of pens in the amount of \$500.

**CARRIED**

**10. CORRESPONDENCE –**

1. WRL – RM of Riverside – NE 26-5-18W
2. Proposal to Subdivide PT of SE ½ Sec 15-3-13 RM of Argyle
3. 2011-12 Budget Allocation – CDC – approval for requested \$255,000 – Thank you sent
4. Wayne Hildebrand – Liability insurance for appointees 70 and older
5. Riparian Tax Credit Program – Manitoba Tax assistance office
6. MCDA – Registration costs for Convention & alternate locations
7. Highlights from MCDA Board meeting – April 5th
8. Problem Beaver Subsidy – New Pilot program

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

**11. NEXT MEETING – Tuesday, August 2<sup>nd</sup> @ 6:30**

**12. ADJOURNMENT**

Meeting was adjourned by Jack Bolack

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

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