

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

August 8, 2011 Board Meeting No. 039-11 AHCD Office, Baldur, MB

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

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

Delegations:

Regrets: Jonathan Wiens Watershed Planner

1. CALL TO ORDER

2. DELEGATIONS

3. APPROVAL OF AGENDA

405-11: Hugh Stephenson – Reinie Weenink

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

CARRIED

4. APPROVAL OF MINUTES

406-11: Gordon Beddome – Jim Abernethy

BE IT RESOLVED THAT the Board approve the meeting minutes #38-11 of June 27th, 2011 as presented.

CARRIED

FINANCIAL REPORT

407-11: Jack Bolack – Sam Phillips

BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totaling 54,436.02.

CARRIED

408-11: Hugh Stephenson – Jim Abernethy

BE IT RESOLVED THAT the Board approve the First Quarter Report as presented and attached to these minutes as Appendix i

CARRIED

5. CHAIRPERSON / MANAGERS REMARKS

a. Provincial Appointee update – attached as Appendix ii

b. Sub District Report(s) – attached as Appendix iii

409-11: Jim Abernethy – Gordon Beddome

BE IT RESOLVED THAT the board approve the following program payouts: WM-WSD-11-02 - \$1,000; WM-AWS-11-02 - \$1,000 and WM-AWS-11-02 - \$1,000.

CARRIED

c. Managers Report – attached as Appendix iv

410-11: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the board approve the attendance of manager, Neil Zalluski to the managers meeting in Swan River, August 9-11th, with expenses paid as per remuneration policy. **CARRIED**

d. Technician Report – attached as Appendix v

6. IN CAMERA DISCUSSIONS n/a

7. UNFINISHED BUSINESS .

a. Conservation District Award

411-11: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the Conservation District Award for 2011 be given to Wawanesa Game & Fish.

CARRIED

8. NEW BUSINESS

a. Draft Budget for 2012-13

b. EMO - DFA

412-11: Jim Abernethy – Reinie Weenink

BE IT RESOLVED THAT the board approve the request to EMO-DFA for the Assiniboine Hills CD Projects flood damages.

CARRIED

c. Brandon Expansion Proposal

413-11: Jack Bolack – Jim Abernethy

BE IT RESOLVED that the Board approve the Draft Expansion Proposal with the City of Brandon, be forwarded to the City of Brandon for their consideration.

CARRIED

d. Flood/Excessive Moisture Impacts of Program Delivery

e. Over time Regulations

9. CORRESPONDENCE –

1. Pelican Lake Advisory Meeting Minutes for March
2. Manitoba Ombudsman - Report on the Licensing and Enforcement Practices of MWS
3. Copy of letter to MWS from Steve Topping
4. WRL - RM of Oakland - NE 19-7-17w & SE 29-7-17w
5. WRL - RM of Riverside - NE 13-5-17w & SE 28-6-17w & NW 2-6-17w & NE 35-5-18w
6. Carroll Community Newsletter
7. Copy of letter to Ron Lemieux supporting the rebuild of the bridge over the Souris @ Treesbank
8. Acknowledge of letter sent to Ron Lemieux and confirmation of copy sent to Steve Ashton
9. MWS - Nutrient Management Project completion and final payment of \$1095 issued
10. 2011 Grazing School and MB Forage Symposium - Vic Inn - Wpg, Dec. 5-7th
11. SunRise CU Newsletter
12. DU Newsletter

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

10. NEXT MEETING – At Call of Chair

11. ADJOURNMENT - Meeting was adjourned by Jack Bolack

Heather Dagleish, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD