

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

September 26 , 2011                      Board Meeting No. 040-11      AHCD Office, Baldur, MB

<b>Present:</b>	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
	Neil Zalluski	Manager
	Margaret Sigvaldason	Financial Administrator

Delegations: n/a

Regrets:                      Jonathan Wiens    Watershed Planner

**1. CALL TO ORDER**

**2. DELEGATIONS**

**3. APPROVAL OF AGENDA**  
**414--11: Jack Bolack – Hugh Stephenson**

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

**CARRIED**

**4. APPROVAL OF MINUTES**  
**415--11: Jim Abernethy – Reinie Weenink**

BE IT RESOLVED THAT the Board approve the meeting minutes #39-11 of August 8th, 2011 as presented.

**CARRIED**

**FINANCIAL REPORT**  
**416--11: Sam Phillips – Hugh Stephenson**

BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totaling \$57,676.75. Attached as Appendix I

**CARRIED**

**5. CHAIRPERSON / MANAGERS REMARKS**

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

**b. Sub District Report(s):**  
**417--11: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the Board approve the following program applications for payout: **Oak Creek SD** - WM-WSD-11-06 - \$1,000; **WM-WR-11-04** - \$200; **WM-WR-11-05** - \$200; **Lower Souris SD** - WM-WSD-11-08 - \$1,000; **Elgin Creek SD** - WM-WSD-11-09 - \$1,000; **Pelican/Rock Lake SD** - SM-FSA-11-03 - \$500; **Epinette/Willow SD** - SM-EG-11-03 - \$600; **SM-FSA-11-05** - \$750; **SM-EG-11-02** - \$1,000; **WM-AWS-11-05** - \$750; **WM-WSD-11-05** - \$1,000.

**CARRIED**

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

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

6. **IN CAMERA DISCUSSIONS – n/a**

8. **UNFINISHED BUSINESS .**

**a. Brandon Expansion**

**418--11: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the Board approve the Draft Expansion Proposal with the City of Brandon, with the city's requested change to Heading 6, Financial Implications, 3rd bullet: "The City of Brandon, via resolution, will set a contribution amount to the District. This amount will be \$60,000 annually. Future changes to this annual contribution amount will be based on the budget requirements of the District and Brandon City Council's agreement, via resolution, to pay such increased amount."

**CARRIED**

**b. Budget 2012-13**

**419-11: Hugh Stephenson – Sam Phillips**

BE IT RESOLVED THAT the Board approve the 2012-2013 draft budgets attached to these minutes as Appendix IV.

**CARRIED**

9. **NEW BUSINESS**

**a. MCDA Conference 2011**

**420-11: Hugh Stephenson – Gordon Beddome**

BE IT RESOLVED THAT the Board approve the attendance of staff and board members (preference will be given to the first 2 registrants from each Sub District) to the 2011 MCDA Conference, Dec. 12th-14th. Registration, remuneration, accommodations and transportation to be paid by the district at current rates.

**CARRIED**

**b. ATV Broadcast Spreader**

**421-11: Reinie Weenink – Hugh Stephenson**

BE IT RESOLVED that the Board approve the purchase of an ATV Broadcast Spreader for that amount of \$500.00

**CARRIED**

10. **CORRESPONDENCE –**

1. WRL - SE 2-8-16 - RM of South Cypress - K. Hermann
2. WRL - SE 25-5-18 - RM of Riverside - RM of Riverside
3. WRL-N 28-10-18 - RM of Cornwallis - Lost Island Farms
4. WRL-SE 21-5-17 - RM of Riverside - Wellwood Colony
- 5 WRL - NW 27-4-15 - RM of Strathcona - Rob Stephenson
6. WRL - SE 3-7-21 - RM of Glenwood - James Kunka
7. WRL - SE 9 & W 4-5-17 - RM of Riverside - Jim Morrison
8. MHHC - Intent to File Caveat - SW 1/4 35-7-14 - Warren Sigurdson
9. MIT - Letter regarding the bridge on PR530 - received & response
10. PVCD - Release event for PRIWMP - Tuesday Aug. 24th @ St. Leon
11. MWS - Water Use Licensing - Re Keller Farms Ltd - authorization to withdraw groundwater

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

11. **NEXT MEETING @ Call of Chair**

12. **ADJOURNMENT**

Meeting was adjourned by Jack Bolack

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**Heather Dalglish, Chairperson**  
**Assiniboine Hills CD**

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