

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

November 28, 2011                      Board Meeting No. 041-11                      AHCD Office, Baldur, MB

<b>Present:</b>	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
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Delegations: n/a

Regrets:                      Andrea McLean    Watershed Planner

**1. CALL TO ORDER**

**2. DELEGATIONS**

**3. APPROVAL OF AGENDA**

**422--11: Jack Bolack – Gordon Beddome**

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

**CARRIED**

**4. APPROVAL OF MINUTES**

**423--11: Hugh Stephenson – Reinie Weenink**

BE IT RESOLVED THAT the Board approve the meeting minutes #40-11 of September 26th, 2011 as presented.

**CARRIED**

**FINANCIAL REPORT**

**424--11: Hugh Stephenson – Sam Phillips**

BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totaling \$76,372.67. Attached as Appendix I

**CARRIED**

**425-11: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the Board approve the second quarter report as presented.

**CARRIED**

**5. CHAIRPERSON / MANAGERS REMARKS**

**a. Provincial Appointee update – n/a**

**b. Sub District Report(s):**

**426--11: Sam Phillips – Hugh Stephenson**

BE IT RESOLVED THAT the Board approve the following program applications for payout: **Oak Creek SD** – SM-ST-11-01-24; WM-WSD-11-11; SM-EG-11-01; SM-VR-11-02; SM-VR-11-03 for a total of \$3,198.00; **Pelican/Rock Lake SD** – WM-WSD-11-12; WM-WSD-11-04; SM-ST-11-30; SM-ST-11-31 for a total of \$2514.05; **Epinette/Willow SD** – WM-WSD-11-15; WM-WSD-11-13; SM-ST-11-26 for a total of \$2500.00; **Little Souris SD** – WM-WSD-11-10; WM-WSD-11-14 for a total of \$2000; Elgin Creek and Lower

- Souris payouts as per SD approval
- CARRIED**
- c. Managers Report** – attached as Appendix II
- d. Technician Report** – attached as Appendix III
- 6. IN CAMERA DISCUSSIONS**
- 427--11: Hugh Stephenson – Jack Bolack**  
BE IT RESOLVED THAT the Board go in-camera.
- CARRIED**
- 428--11: Reinie Weenink – Sam Phillips**  
BE IT RESOLVED THAT the Board go out of in-camera
- CARRIED**
- 429-11: Gordon Beddome – Sam Phillips**  
BE IT RESOLVED THAT the board approve the end of the Mangers' probation period and annual reviews will be completed in February 2012.
- CARRIED**
- 8. UNFINISHED BUSINESS**
- a. Brandon Expansion**
- 9. NEW BUSINESS**
- a. West Souris 2011 Flood Strategy committee**
- 430-11: Jim Abernethy – Gordon Beddome**  
BE IT RESOLVED THAT the board approve the purchase of a membership to the West Souris 2011 Flood Strategy Committee at the cost of \$100.00
- CARRIED**
- b. Oak Hammock Marsh**
- 431-11: Hugh Stephenson – Jack Bolack**  
BE IT RESOLVED that the Board approve the Oak Hammock On the Go Program for 2012 for 1 day for Baldur, Glenboro, Wawanesa, Souris and O'Kelly schools @ \$475 (8 classes) and for ½ day each for Minto, Shamrock, Green Acres, Spring Valley, Sandy Bank, Newdale, Nature Valley, Whistling Wind, Wellwood and CanAm schools @ \$275 ( 4 classes) for a total maximum cost of \$5,125.00.
- CARRIED**
- c. Christmas Office Hours**
- 432-11: Reinie Weenink – Sam Phillips**  
BE IT RESOLVED THAT the board approve the closure of the AHCD office for Christmas Break from December 23<sup>rd</sup> @ noon – January 2<sup>nd</sup>. Regular office hours to resume Tuesday, January 3, 2012.
- CARRIED**
- d. Envirothon April 23 – May 4, 2012**
- 433-11: Jim Abernethy – Hugh Stephenson**  
BE IT RESOLVED THAT the board approve the Regional Envirothon to be held April 25, 2012
- CARRIED**
- e. FIPPA appointee**
- 434-11: Jack Bolack – Reinie Weenink**  
BE IT RESOLVED THAT the board delegate the person occupying the position of Manager in the Assiniboine Hills Conservation District the duties, powers and responsibilities specified in the Freedom of Information and Protection of Privacy Act.
- CARRIED**
- f. 29<sup>th</sup> Annual RBC Conference**
- 435-11: Hugh Stephenson – Reinie Weenink**

BE IT RESOLVED THAT the board approve the attendance of Neil Zalluski to the 29<sup>th</sup> Annual Red River Basin Conference in Winnipeg, January 24-26<sup>th</sup>, costs to be paid by the PRIWMP. **CARRIED**

**10. CORRESPONDENCE –**

1. Copy: Canexus Chemicals Canada Ltd – WRL # 2011-91
2. MHHC – Notice of Intent to File Caveat – NE 28-7-14W – Dennis & Denise Wytinck
3. MHHC – Notice of Intent to File Caveat – SE 28-7-14 – Dennis & Denise Wytinck
4. MHHC – Notice of Intent to File Caveat – SW 35-7-14 – Laurie & Sigried Johnson
5. Pelican Lake Advisory Committee- Oct. 14' 2011 Agenda – Ninette Hall 10 a.m.
6. AG in the Classroom – Thank you for membership support
7. WRL – SW 5-7-17 – RM of Oakland – Walter Derrer
8. WRL – SW 17-10-19 – RM of Cornwallis – Greg Wladyka
9. MCDA Board meeting minutes – October 5<sup>th</sup>, 2011
10. CDC – Annual Report 2010-2011
11. Protecting Prairie Water Committee – donation
12. RM of Riverside – Subdivision NW 14-5-17

\*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**