

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

January 23, 2012                      Board Meeting No. 042-12                      AHCD Office, Baldur, MB

<b>Present:</b> Heather Dagleish, Board Chairperson Jeff Elder, SD Chair Reinie Weenink, SD Chair Jim Abernethy, SD Chair Jack Bolack, SD Chair Sam Phillips  Neil Zalluski Margaret Sigvaldason Andrea McLean	Little Souris River Lower Souris River Epinette-Willow Creek Pelican/Rock Lake Elgin Creek  Manager Financial Administrator Watershed Planner
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Delegations: n/a

Regrets:	Hugh Stephenson, SD Chair Rod Durham, SD Vice Chair	Oak Creek Oak Creek
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**1. CALL TO ORDER**

**2. DELEGATIONS**

**3. APPROVAL OF AGENDA**

**436-12: Sam Phillips – Jack Bolack**

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

**CARRIED**

**4. APPROVAL OF MINUTES**

**437-12: Jim Abernethy - Reinie Weenink**

BE IT RESOLVED THAT the Board approve the meeting minutes #41-11 of November 28th, 2011 as presented.

**CARRIED**

**FINANCIAL REPORT**

**438-12: Jim Abernethy – Reinie Weenink**

BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totaling \$ 54,931.34. Attached as Appendix I

**CARRIED**

**439-12: Jack Bolack – Sam Phillips**

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

**CARRIED**

**5. CHAIRPERSON / MANAGERS REMARKS**

Conference was the main activity in the past months. Looking for more feedback from participants. Board completed the Conservation District Evaluation form as requested by MCDA.

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

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

**440--12: Sam Phillips – Reinie Weenink**

BE IT RESOLVED THAT the Board approve the following program applications for payout: of SM-ST-11-20 - \$57.00; SM-ST-11-22 - \$34.00; SM-ST-11-40 - \$74.00;

SM-ST-11-41 - \$32.00; WM-WR-11-09 - \$91.00; WM-EF-11-01 - \$347.50 **Oak Creek SD**; WM-WSD-11-03 - \$1644.49 - **Pelican/Rock Lake SD**; SM-ST-11-33 - \$80.00; WM-WSD-11-16 - \$1000.00 **Epinette/Willow SD**; SM-VR-11-01 - \$1,000.00; SM-WR-11-02 - \$200.00; SM-ST-11-29 - \$500.00; SM-ST-11-34 - \$500.00; SM-ST-11-45 - \$500.00; SM-ST-11-46 - \$500.00, **Little Souris SD**; SM-ST-11-37 - \$500.00 **Town of Souris Tree Project** - \$5,000; **Elgin Creek SD** WM-EF-11-04 - \$197.00; SM-ST-11-02 - \$103.00; SM-ST-11-42 - \$250.00; SM-ST-11-43 - \$500.00; SM-ST-11-44 - \$200.00; WM-WSD-11-17 - \$1,000.00; **Lower Souris SD**; Totalling - \$14,409.99.

**CARRIED**

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

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

**6. IN CAMERA DISCUSSIONS n/a**

**7. UNFINISHED BUSINESS**

**a. Brandon Expansion**

**8. NEW BUSINESS**

**a. AGM Caterer**

**441-12: Jeff Elder – Jack Bolack**

BE IT RESOLVED THAT the board accept the tender from Whippoorwill Cafe to cater the Annual General Meeting lunch for up to 40 people.

**CARRIED**

**b. Request for information that is CD property**

- To be added to next policy meeting

**c. Purchase of new off-site watering system**

**442-12: Jeff Elder - Jim Abernethy**

BE IT RESOLVED THAT the board request approval for re-allocation of funds for an off-site watering system for up to \$8,000 plus applicable taxes.

**CARRIED**

**Purchase of a 4 Wheeler**

**443-12: Jack Bolack - Reinie Weenink**

BE IT RESOLVED THAT the board request approval for re-allocation of funds for a 4-wheeler for up to \$9,000, plus applicable taxes.

**CARRIED**

**d. City Reps remuneration before April 1, 2012 - n/a**

**e. Additional Technician**

Tabled to next meeting.

**f. MCDA Representative**

**444-12: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the board nominate Heather Dalglish to let her name stand for Vice Chairman of the MCDA.

**CARRIED**

**g. Assessments for levies to current amounts**

Tabled to next meeting

**h. Cow Point Project carry over of funds**

**445-12: Jack Bolack – Reinie Weenink**

BE IT RESOLVED THAT the board approve the \$15,000 for Cow Point Project be carried over to the 2012-13 fiscal year.

**CARRIED**

**i. Levy invoices for 2012-13 - City of Brandon - n/a**

**j. Advertising Placemats**

**446-12: Sam Phillips - Reinie Weenink**

BE IT RESOLVED THAT the board approve the purchase of place mats for advertising for up \$1,000 plus taxes.

**CARRIED**

**h. Promotional Items**

Information to be provided for next meeting

**9. CORRESPONDENCE –**

1. Ongoing and Issued WRL Licenses
2. Crown Lands & Property Agency - NW 1/4 22-8-13
3. MWS Regulatory Services Branch - File: Canexus Chemicals Canada Ltd.
4. Minister of Water Stewardship - City of Brandon congratulations - copy
5. DU Notice of intent to file Caveat on - W1/2 26-5-14; NE 1/4 6-6-13; NW 1/4 6-6-13 - RM of Argyle
6. Crown Lands and Property Agency - 8-9-14; 4-9-14
7. WCB Insider
8. Carroll Community Newsletter
9. MHHC Notice of intent to file Caveat - SW1/4 14-4-14; NE 1/4 2-4-14; SE 1/4 19-4-14; N1/2 30-4-14; W1.2 30-4-14 - RM of Argyle
10. Proposal to subdivide SE 14-16-8-21 - RM of Glenwood
11. MWS Water Use Licensing Section - File: Maple Leaf Foods Inc.
12. MWS Water Use Licensing Section - File: Brandon, City of
13. Manitoba Hydro - Bipol III Transmission Project - Final preferred route
14. WCB - Safe Work Newsletter
15. 2011 MCDA Conference - Ministerial Forum
16. MHHC - Notice of intent to file Caveat - NE NW 1/4 20-3-22

\*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 Sam Phillips

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**Heather Dalglish, Chairperson**  
Assiniboine Hills CD

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**Margaret Sigvaldason, Administrator**  
Assiniboine Hills CD