

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

February 27, 2012                      Board Meeting No. 043-12                      AHCD Office, Baldur, MB

**Present:**                      Heather Dagleish, Board Chairperson  
   Hugh Stephenson, SD Chair - Vice  
   Jeff Elder, SD Chair  
   Reinie Weenink, SD Chair  
   Jim Abernethy, SD Chair  
   Jack Bolack, SD Chair  
   Sam Phillips  
   Ted Snure  
  
   Neil Zalluski  
   Margaret Sigvaldason  
   Andrea McLean

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

Delegations: Sheldon Anderson                      Senior Resource Planner

Regrets:

1.    **CALL TO ORDER**
  
2.    **DELEGATIONS** – Sheldon Anderson - Reviewed areas that the district had questions about and gave direction as well as answered questions for board and staff. Confirmed that he is always available to work with district.
  
3.    **APPROVAL OF AGENDA**  
      **447-12: Jack Bolack – Hugh Stephenson**  
      BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions.  

**CARRIED**
  
4.    **APPROVAL OF MINUTES**  
      **448-12: Reinie Weenink – Jim Abernethy**  
      BE IT RESOLVED THAT the Board approve the meeting minutes #42-12 of January 23rd, 2012 as presented.  

**CARRIED**
  
5.    **FINANCIAL REPORT - Year end Projections**  
      **449-12: Jeff Elder – Jack Bolack**  
      BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totaling \$ 54,931.34. Attached as Appendix I  

**CARRIED**
  
6.    **CHAIRPERSON / MANAGERS REMARKS**
  - a. **Provincial Appointee update** – attached as Appendix II
  - b. **Sub District Report(s):** n/a
  - 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** – update from Andrea on the City's status in completing their by-law; Sheldon advised the status of the Order in Council and direction in invoicing the city with their levy. Sheldon to attend RM of Whitewater council meeting to answer any questions they may have.

**b. Additional Technician** – Staff directed to advertise position

**c. Assessment for levies**

**d. Promotional items – shirts**

**450-12: Hugh Stephenson – Jim Abernethy**

BE IT RESOLVED THAT the board approve the purchase of promotional items for up to \$1,000, including applicable taxes.

**CARRIED**

**8. NEW BUSINESS**

**a. Riverwatch Kits**

**451-12: Jack Bolack – Jeff Elder**

BE IT RESOLVED THAT the board approve the purchase of 2 Riverwatch kits @ \$3500. each from Prairie Spirit School Division.

**CARRIED**

**b. Summer Staff**

**452-12: Hugh Stephenson – Jack Bolack**

BE IT RESOLVED THAT the board approve the hiring of 2 summer students @ \$12 - \$13 per hour, pending funding and experience. Tentative start date May 7.

**CARRIED**

**c. Shop**

**453-12: Hugh Stephenson-Jim Abernethy**

BE IT RESOLVED THAT the board approve the lease for a 1152 sq. foot Heated workshop from Lo-Boy's Rod & Custom @ \$300 per month, as per lease proposal attached to these minutes as Appendix V.

**CARRIED**

**d. Municipal Levies** – staff directed to use current assessments of members to give subdistrict's budgets for a special board meeting.

\*\*Jeff Elder will replace Gordon Beddome on the Employee Committee.

**9. CORRESPONDENCE –**

1. WRL - Wellwood Colony - NE 3-5-17 -RM of Riverside
2. Pelican Lake Advisory Committee - Minutes and agenda for meeting on March 2 - Ninette Hall
3. MCDA Highlights - 'The Futures' Committee - Jan. 13th
4. MCDA - Summary of Conference Responses
5. WRL - Creative Links Canada - NE 13-5-17 - RM of Riverside
6. WRL - Alfred Sykes - 3 & 10-6-16 - RM of Strathcona
7. WRL - RM of Strathcona - NE 35-6-16
8. WRL - Alfred Sykes - 34-5-16 - RM of Strathcona
9. WRL - RM of Oakland - SE 31-7-19
10. WRL - RM of Riverside - SE 24-5-17
11. Province of MB - Proposal to Subdivide NW 1/4 10-4-12 - RM of Argyle
12. WRL - Mowbray Farms Ltd - SE 30-3-14 - RM of Argyle

13.WRL - Robert Andries - SW 3-4-15 - RM of Strathcona  
14 - MCDA Report 2012-02-07

\*The CD receives copies of other CD minutes; copies are kept in the office and available on request

11. **NEXT MEETING** March 26<sup>th</sup> @ 1:30
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