

approved

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

March 26, 2012 Board Meeting No. 044-12 AHCD Office, Baldur, MB

Present: Heather Dagleish, Board Chairperson
Hugh Stephenson, SD Chair - Vice
Jeff Elder, SD Chair
Jim Abernethy, SD Chair
Jack Bolack, SD Chair
Sam Phillips
Ted Snure
Neil Zalluski
Margaret Sigvaldason
Oak Creek
Little Souris River
Epinette-Willow Creek
Pelican/Rock Lake
Elgin Creek
Provincial Appointee
Manager
Financial Administrator

Delegations: n/a

Regrets: Reinie Weenink, SD Chair
Andrea McLean
Lower Souris River
Watershed Planner

1. CALL TO ORDER

2. DELEGATIONS

3. APPROVAL OF AGENDA

454-12: Hugh Stephenson – Jack Bolack

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

CARRIED

4. APPROVAL OF MINUTES

455-12: Sam Phillips – Jeff Elder

BE IT RESOLVED THAT the Board approve the meeting minutes #43-12 of February 23rd, 2012 as presented.

CARRIED

5. FINANCIAL REPORT

456-12: Jim Abernethy - Hugh Stephenson

BE IT RESOLVED THAT the Board approve the financial report as presented, expenditures totaling \$ 52,307.88. Attached as Appendix I

CARRIED

6. CHAIRPERSON / MANAGERS REMARKS –

Chair- attended Conference meeting, the following changes for this years event are being considered: Monday will begin at 11 a.m., giving an earlier start to that day, which will include the Youth Events & Trade Show; Tuesday – Keynote Speaker – be held in Convention Hall, tickets for general public will be made available; trade show will end on Tuesday night; Wednesday – will be targeted at the Conservation Districts and no lunch will be served on Wednesday. Full registrations will be the only option for participants, as well as a \$30 increase for registration. The possibility of future conferences being alternated between Brandon & Winnipeg is also being investigated.

a. Provincial Appointee update – n/a

- b. **Sub District Report(s):** n/a
- c. **Managers Report** – attached as Appendix II
- d. **Technician Report** – attached as Appendix III

6. IN CAMERA DISCUSSIONS

457-12: Hugh Stephenson – Jeff Elder

BE IT RESOLVED THAT the board go 'in-camera'

CARRIED

458-12: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the board go 'out of in-camera.'

CARRIED

Staff Contracts

459-12: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the board approve the personnel committee recommendations for 2012.

CARRIED

7. UNFINISHED BUSINESS

a. Assessment for levies

460-12: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the use of the 2012 Portioned Land Assessments at the rate of .334 mil for the 2013-14 member levies and that advance notification is sent to all district members.

CARRIED

b. Contract for shop rental

Reviewed draft – Revision to include: AHCD is responsible for utilities and repairs for damages caused by district; Insurance for AHCD property only.

8. NEW BUSINESS

a. 2012 MCDA Bus Tour

461-12: Jim Abernethy – Jack Bolack

BE IT RESOLVED THAT the board approve the attendance of the manager and four board members to the MCDA Bus Tour, hosted by East Interlake Conservation District on June 15th and that the district cover the out of pocket expenses, lodging, meals, mileage, as per current district rates.

CARRIED

c. Surface Water Strategy Meeting

462-12: Jeff Elder – Jim Abernethy

BE IT RESOLVED THAT the board approve the attendance of the manager and three board members to the Surface Water Strategy Meeting, April 3rd, in Winnipeg and the district cover the out of pocket expenses, lodging, meals, mileage, as per current district rates.

CARRIED

c. Water Testing

463-12: Hugh Stephenson – Jeff Elder

BE IT RESOLVED THAT the board approve the district pay for shipping of water samples for 3 days.

CARRIED

d. Professional Development Workshop

464-12: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of board members and staff at the Professional Development Workshop in Brandon, April 23rd, with expenses paid as per current rates.

CARRIED

- e. **Career and Technology Study Student** (CST Student) for 110 hrs.
Board felt that at this time, staff do not have the time to participate in program.
 - f. **Envirothon Speaker** -
Costs to be split by the three participating districts, PVCD, LSRBCD and AHCD.
9. **CORRESPONDENCE** –
- 1. MCDA February meeting highlights
 - 2. Urban partners and important component of Manitoba's Watershed Initiatives
 - 3. IMCD Annual Banquet Invitation – Friday, March 30th @ Grandview Hall
 - 4. Copy – City of Brandon request to continue using groundwater on non-emergent basis – Manitoba Conservation and Water Stewardship
 - 5. MCDA Board Meeting – Tuesday Feb. 7th – complete minutes
 - 6. Red River Basin Commission, North Chapter Fish Dinner – March 22nd – Wpg.
 - 7. Copy of Green Team Approval for 2- 4 month positions, 250 hrs. each: Total \$5700
 - 8. SW 2011 Flood Strategy Committee meeting – April 2nd – Hartney Civic Centre
 - 9. Ag in the Classroom AGM – April 26th – Campbell Farm and Food Discovery Centre
 - 10. Freedom of Information Privacy & Protection (FIPPA) Training Session – Brandon – Friday, April 13th – Ag Extension Office

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

11. **NEXT MEETING – Call of Chair**

12. **ADJOURNMENT**

Meeting was adjourned by Jack Bolack

Heather Dalglish, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD