

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

May 28, 2012 Board Meeting No. 045-12 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  
Reinie Weenink, SD Chair  
Ted Snure  
Neil Zalluski  
Margaret Sigvaldason

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

Delegations: n/a  
Regrets: Andrea McLean Watershed Planner

**1. CALL TO ORDER**

**2. DELEGATIONS**

**3. APPROVAL OF AGENDA**

**465-12: Jack Bolack – Jim Abernethy**

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

**CARRIED**

**4. APPROVAL OF MINUTES**

**466-12: Hugh Stephenson – Sam Phillips**

BE IT RESOLVED THAT the Board approve the meeting minutes #44-12 of March 26<sup>th</sup>, 2012 as presented.

**CARRIED**

**5. FINANCIAL REPORT**

**467-12: Hugh Stephenson – Reinie Weenink**

BE IT RESOLVED THAT the Board approve the financial report as presented, cheque # 2255-2329, expenditures totaling \$52,663.14. Attached as Appendix I

**CARRIED**

**468-12: Sam Phillips – Jeff Elder**

BE IT RESOLVED THAT the Board approve the fourth quarter report as presented, final complete report from auditor will be provided for next board meeting. Attached as Appendix II

**CARRIED**

**6. CHAIRPERSON / MANAGERS REMARKS –**

**Chair-** Budget approval to be sent out shortly. Resignation of Sharla Boychuk from MCDA.

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

**b. Sub District Report(s):** Next meetings scheduled from June 20-27<sup>th</sup>. Updates for each subdistrict will be provided at these meetings.

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

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

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

7. **UNFINISHED BUSINESS** n/a

8. **NEW BUSINESS**

a. **MCDA Expanded Executive**

**469-12: Jack Bolack – Jim Abernethy**

BE IT RESOLVED THAT the board approve/support the MCDA new structuring for the expanded executive.

**CARRIED**

b. **Proposals for the Source Water Protection Plan – City of Brandon**

**470-12: Ted Snure– Jack Bolack**

BE IT RESOLVED THAT the board approve the Sibbald's Creek Water Control Structure proposal from Little Saskatchewan River CD @ the cost of \$35,700.

**CARRIED**

**471-12: Hugh Stephenson – Sam Phillips**

BE IT RESOLVED THAT the board accept the proposal approve the Site one (SE 27-10-24) at the cost of \$8,300 and Site Two – (SW 28-10-24) at the cost of \$8,826.84.

**CARRIED**

9. **CORRESPONDENCE –**

1. Sheldon Anderson – Approval for district carryover operating grant, if funds are available for the amount of \$10,500.
2. Proposal to subdivide – PT of SE ¼ 24-8-19, RM of Oakland
3. Proposal to subdivide – PT of NE ¼ 28-7-21, RM of Glenwood
4. SW 2011 Flood Strategy Committee meeting minutes from April 2, 2012
5. By-Law #7021 – City of Brandon for participating in the Assiniboine Hills CD
6. Issued and Ongoing licenses
7. Proposal to subdivide – PT ¼ 14-5-15, RM of Strathcona
8. Source Water Protection Plan – City of Brandon – Assiniboine River
9. MCDA meeting minutes – April 2, 2012
10. Sheldon Anderson – Remuneration Rates effective April 1, 2012 – Breakfast 7.35; lunch 9.35; dinner 16.20; per diem 32.90, incidentals .454; Mileage .410
11. Shilo Farms – Water Use License Renewal
12. WCB Insider
13. Carroll Community Newsletter

\*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

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

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