

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

June 28th, 2012 Board Meeting No. 046-12 AHCD Office, Baldur, MB

Present:

Hugh Stephenson, SD Chair - Vice	Oak Creek
Jim Abernethy, SD Chair	Epinette-Willow Creek
Jack Bolack, SD Chair	Pelican/Rock Lake
Sam Phillips	Elgin Creek
Reinie Weenink, SD Chair	Lower Souris River
Margaret Sigvaldason	Financial Administrator

Regrets:

Andrea McLean	Watershed Planner
Heather Dalglish,	Board Chairperson
Ted Snure	Provincial Appointee
Jeff Elder, SD Chair	Little Souris River
Neil Zalluski	Manager

Delegations: n/a

1. CALL TO ORDER

2. DELEGATIONS

3. APPROVAL OF AGENDA

472-12: Reinie Weenink – Jack Bolack

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

CARRIED

4. APPROVAL OF MINUTES

473-12: Jack Bolack – Jim Abernethy

BE IT RESOLVED THAT the Board approve the meeting minutes #45-12 of May 28th, 2012 as presented.

CARRIED

5. FINANCIAL REPORT

474-12: Jack Bolack – Reinie Weenink

BE IT RESOLVED THAT the Board approve the financial report as presented, cheque # 2330-2391, expenditures totaling \$54,825.63. Attached as Appendix I

CARRIED

475-12: Jim Abernethy – Sam Phillips

BE IT RESOLVED THAT the Board approve the 2011-12 audit as prepared by Craig & Ross Chartered Accountants. Attached as Appendix II.

CARRIED

6. CHAIRPERSON / MANAGERS REMARKS –

a. Provincial Appointee update – attached as Appendix III

b. Sub District Report(s):

c. Managers Report – n/a

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

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

7. **UNFINISHED BUSINESS** n/a

8. **NEW BUSINESS**

a. **Mitigation project partnership** - Tabled to next meeting

b. **Water Sampling on Rock & Pelican Lakes**

476-12: Jack Bolack – Jim Abernethy

BE IT RESOLVED THAT the Board approve the water sampling be completed for 2012-13 for total cost of \$600, with project to be reviewed for budget 2113-14

CARRIED

c. **Permission for RM of Argyle to borrow flat deck**

Permission granted with the board request that our banner be included on the deck for the float.

CARRIED

9. **CORRESPONDENCE** –

1. RM of Argyle – support for construction of boat launch on 83W

2. MB Community Planning Services Branch – proposal to subdivide RM of Oakland NW ¼ 5-8-18

3. MB Conservation & Water Stewardship – City of Brandon – water supply development

4. MB Conservation & Water Stewardship – Groundwater pump test – SE 29-10-18

5. MB Conservation & Water Stewardship – Aquifer Sampling & Monitoring Plan – Friesen Drillers

6. MB Conservation & Water Stewardship – Concerns from 5 neighbours for potential irrigation Project on 1-8-16 – Millshof Colony

*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 Reinie Weenink

Hugh Stephenson, Vice-Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD