

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

October 1, 2012 Board Meeting No. 048-12 AHCD Office, Baldur, MB

**Present:** Heather Dagleish, Board Chairperson  
Sam Phillips, SD Chair Elgin Creek  
Reinie Weenink, SD Chair Lower Souris River  
Hugh Stephenson, SD Chair - Vice Oak Creek  
Jeff Elder, SD Chair Little Souris River  
Ted Snure Provincial Appointee  
Andrea McLean Watershed Planner

Neil Zalluski Manager  
Margaret Sigvaldason Financial Administrator

**Regrets:** Jim Abernethy, SD Chair Epinette-Willow Creek  
Jack Bolack, SD Chair Pelican/Rock Lake

**Delegations:** April Kiers North, Water Resources Planner, Watersheds & Protected Areas

**1. CALL TO ORDER**

**2. DELEGATIONS – April Kiers North – Surface Water Management Strategy**

**3. APPROVAL OF AGENDA**

**484-12: Sam Phillips – Reinie Weenink**

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

**CARRIED**

**4. APPROVAL OF MINUTES**

**485-12: Reinie Weenink – Hugh Stephenson**

BE IT RESOLVED THAT the Board approve the meeting minutes #47-12 of August 27<sup>th</sup>, 2012 as presented.

**CARRIED**

**5. FINANCIAL REPORT**

**486-12: Sam Phillips – Hugh Stephenson**

BE IT RESOLVED THAT the Board approve the financial report as presented, cheque #2461-2509, expenditures totaling \$36,335.73. Attached as Appendix I

**CARRIED**

**6. CHAIRPERSON / MANAGERS REMARKS**

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

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

**487-12: Hugh Stephenson-Reinie Weenink**

BE IT RESOLVED THAT the Board approve the following payouts as per Subdistrict meeting recommendations:

**Oak Creek SD:** Forage Seed – CON-FSA-12-01 - \$500; CON-FSA-12-02 - \$500; CON-FSA-12-03 - \$500; CON-FSA-12-07 - \$500; CON-CT-12-07 - \$500, for a total of \$2500.

**Lower Souris SD:** DWP-WE-12-02 - \$1,000; DWP-WE-12-04 - \$1,000; DWP-WE-12-11 - \$1,000; Alternate Water System \$3,000; Alternate Water System \$1232. For a total of \$7232.00

**Elgin Creek SD:** As per subdistrict recommendations.

**Pelican/Rock SD:** DWP-EG-12-01 - \$800; Alternate Watering System - \$2,000; CON-EF-12-01 - \$194.29; DWP-RG-12-01 - \$194.29; CON-FSA-12-04 - \$500. For a total of \$3688.58

**EpINETTE/Willow SD:** DWP-WE-12-06 - \$1,000; DWP-FWG-12-05 - \$1,000; DWP-FWG-12-06 - \$1,000; CON-FSA-12-05 - \$1,500; CON-FSA-12-06 - \$1,200 for a total of \$5,700

**CARRIED**

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

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

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

**7. UNFINISHED BUSINESS**

**a. Budget 2012-13**

**488-12: Ted Snure – Jeff Elder**

BE IT RESOLVED THAT the Board approve the revised 2012-13 budget to reflect an approved Provincial Grant of \$355,000.

**CARRIED**

**8. NEW BUSINESS**

**a. Budget 2013-14**

**b. 489-12: Hugh Stephenson- Ted Snure**

BE IT RESOLVED THAT the Board approve the Draft 2013-14 budget as presented.

**CARRIED**

**c. Programs for 2013-14** – to be reviewed at the next subdistrict meetings.

**d. Set price for selling Portable Watering Wagon System** – To be tendered

**b. Oak Hammock Marsh Presentations**

**4-12: Hugh Stephenson – Sam Phillips**

BE IT RESOLVED THAT the Board approve sponsorship for a half do of the 'On the Go' program to Minto School, Newdale, Spring Valley, Green Acres, Nature Valley, Whistling Wind, Sandy Bank, Wellwood, Shamrock and CanAm colony schools for a cost of \$300 each school and a full day for Baldur, Glenboro, Wawanesa, Souris and Shilo School, at the cost of \$500 for a total of \$5,500.

**CARRIED**

**9. CORRESPONDENCE –**

1. MB Conservation & Water Stewardship – Groundwater Exploration Permit – NE ¼ 11-7-15
2. MB Conservation & Water Stewardship – Groundwater Exploration Permit – SE ¼ 6-7-14
3. MB Conservation & Water Stewardship – WULS – John Hofer, Green Acres-,NE 18-7-17
4. MB Conservation & Water Stewardship – WULS – Ron Jeffries NW 12-7-15, SW 13-7-15
5. MB Conservation & Water Stewardship – WULS – MIT SE 29-10-18
6. Manitoba Community & Regional Planning – Proposal to subdivide NW 23-04-16
7. Manitoba Community & Regional Planning – Proposal to subdivide NW 33-5-20
8. Manitoba Community & Regional Planning – Proposal to subdivide NE 26-06-20
9. Minutes of the Shellmouth Committee Meeting – Sept. 5, 2012
10. Carroll Community Newsletter

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

**11. NEXT MEETING – Monday, Nov. 5<sup>th</sup>, 2012**

**12. ADJOURNMENT** - Meeting was adjourned by Jeff Elder

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**Heather Dalgleish, Chairperson**

Assiniboine Hills CD

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**Margaret Sigvaldason, Administrator**

Assiniboine Hills CD