

Assiniboine Hills Conservation District (AHCD)
Box 160, 205- Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0
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November 5, 2012 Board Meeting No. 049-12 AHCD Office, Baldur, MB

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

1. **CALL TO ORDER**
2. **DELEGATIONS**
3. **APPROVAL OF AGENDA**
491-12: Reinie Weenink – Jack Bolack
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
492-12: Hugh Stephenson – Sam Phillips
BE IT RESOLVED THAT the Board approve the meeting minutes #48-12 of October 1, 2012 as presented. **CARRIED**
5. **FINANCIAL REPORT**
493-12: Jim Abernethy – Jeff Elder
BE IT RESOLVED THAT the Board approve the financial report, cheque #2510-2561, expenditures totaling \$70,663.76. Attached as Appendix I **CARRIED**
494-12: Hugh Stephenson – Jeff Elder
BE IT RESOLVED THAT the Board approve the second quarter report as presented and attached to these minutes as Appendix II. **CARRIED**
6. **CHAIRPERSON / MANAGERS REMARKS**
 - a. **Provincial Appointee update** – attached as Appendix III
 - b. **Sub District Report(s):**
 - c. **Managers Report** – attached as Appendix III
 - d. **Technician Report** – attached as Appendix IV
6. **IN CAMERA DISCUSSIONS n/a**
7. **UNFINISHED BUSINESS**

a. Water Wagon Tenders

Subdistrict Chair Jack Bolack excused himself from the meeting for conflict of interest.

495-12: Reinie Weenink – Jim Abernethy

BE IT RESOLVED THAT the Board accept the tender from Rodney Bolack in the amount of \$2,550.

CARRIED

Subdistrict Chair Jack Bolack re-entered the meeting.

8. NEW BUSINESS

a. Surface Water Management Strategy Summit 2

496-12: Sam Phillips – Jeff Elder

BE IT RESOLVED THAT the Board approve the attendance of Heather Dalgleish, Jack Bolack and Neil Zalluski to the Surface Water Management Strategy Summit, Tuesday, November 20th at the Viscount Gort Hotel, Winnipeg, with district covering lodging, meals and out of pocket expenses, as per current remuneration schedule.

CARRIED

b. Holiday Hours

497-12: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the closure of the office for Christmas from December 24, 2012-January 2, 2013.

CARRIED

c. Quad Purchase

Staff directed to get 3 quotes for Quad, with information to be available for next board meeting.

d. Assiniboine Water Quality Submission Deadline

Staff directed to send proposal requests for Assiniboine Water Quality Submission with the deadline date of March 1, 2013.

e. Livestock Producer Shelterbelt Workshop

498-12: Jack Bolack – Jim Abernethy

BE IT RESOLVED THAT the Board approve the expenditure of up to \$1500.00 for Livestock Producer Shelterbelt Workshop, to be held in Souris on December 10, 2012

CARRIED

f. Photocopier Lease Agreement Renewal

499-12: Sam Phillips – Reinie Weenink

BE IT RESOLVED THAT the Board approve the proposal from Gold Business Machines for FSC 8500 copier at the cost of \$122.68 per month for 5 years.

CARRIED

g. CD board member to help out with Conference Registration

Each district was contacted by Conference committee in regards to asking for one board member to volunteer for registration at conference. Margaret will do a second shift.

h. Designate voter for AGM – 3 per cd

Voters on behalf of AHCD for AGM will consist of Jack Bolack, Hugh Stephenson & Heather Dalgleish.

9. CORRESPONDENCE –

1. On-Going Licences for CD
2. Issued Licenses for CD
3. MCDA Expanded Executive Committee minutes
4. WCB Insider
5. Water Use License – Millshof Colony Farms – Groundwater Exploration Permit

6. Water Use License – Under the Hill Farms Ltd – Groundwater Exploration Permit
7. Water Use License – Under the Hill Farms Ltd – Groundwater Exploration Permit
8. Water Use License – Millshof Colony Farms – Groundwater Exploration Permit
9. Carroll Community Newsletter
10. MCDA October Board Meeting Minutes

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

11. NEXT MEETING – At Call of Chair

12. ADJOURNMENT - Meeting was adjourned by Jeff Elder.

Heather Dagleish, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD

Approved