

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

January 14, 2013 Board Meeting No. 050-13 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
 Jim Abernethy, SD Chair Epinette-Willow Creek
 Jack Bolack, SD Chair Pelican/Rock Lake
 Andrea McLean Watershed Planner
 Neil Zalluski Manager
 Margaret Sigvaldason Financial Administrator

Regrets: Ted Snure Provincial Appointee

1. **CALL TO ORDER**
2. **DELEGATIONS n/a**
3. **APPROVAL OF AGENDA**
 500-13: Reinie Weenink – Jim Abernethy
 BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
 501-13: Hugh Stephenson – Sam Phillips
 BE IT RESOLVED THAT the Board approve the meeting minutes #49-12 of November 5, 2012 as presented. **CARRIED**
5. **FINANCIAL REPORT**
 502-13: Jack Bolack – Jeff Elder
 BE IT RESOLVED THAT the Board approve the financial report, cheque #2562-,2705 expenditures totaling \$.121,361.25, Attached as Appendix I **CARRIED**

 503-13: Jack Bolack – Jeff Elder
 BE IT RESOLVED THAT the Board approve the third quarter report, Simply Income Statement and year end projections as presented and attached to these minutes as Appendix II. **CARRIED**
6. **CHAIRPERSON / MANAGERS REMARKS – MCDA Update**

 Provincial Appointee update - n/a

 a. Sub District Report(s):
 504-13: Hugh Stephenson- Jack Bolack
 BE IT RESOLVED THAT the Board approve the program payouts approved for each subdistrict by each subdistrict's attached resolutions, in the amount of \$ 30,908.44 **CARRIED**

 b. Managers Report – attached as Appendix III

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

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

8. **UNFINISHED BUSINESS**

a. **Quad Purchase** – Staff directed to get more quotes for next meeting.

9. **NEW BUSINESS**

a. **Southwest 2011 Flood Strategy Committee request for addition funds**

505-13: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the payment of \$100 to the Flood Strategy Committee for replenishment of operating funds. **CARRIED**

b. **Mileage & Meals increase**

506-13: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the mileage rate of .43 per km; per diem total of \$32.90 (Breakfast \$7.35; Lunch \$9.35 & Dinner \$16.20), incidentals \$4.60 effective Jan.1, 2013.

CARRIED

c. **MCDA Appointment**

507-13: Jack Bolack – Jim Abernethy

BE IT RESOLVED THAT the Board appoint Heather Dalglish as MCDA Representative for AHCD and support her to allow her name to stand for a position on the expanded executive.

CARRIED

508-13: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board appoint Jeff Elder as alternate for MCDA.

CARRIED

d. **Water Soft Paths Workshop**

509-13: Jeff Elder – Reinie Weenink

BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the Workshop with all costs being covered by district as per current rates.

CARRIED

Board Member Reinie Weenink declared conflict of interest and excused himself from the meeting.

e. **Promo/Advertising Items**

510-13: Sam Phillips – Jeff Elder

BE IT RESOLVED THAT the Board approve \$1000 for the purchase of hats for promotional items

CARRIED

Board Member Reinie Weenink re-entered meeting.

Main Board Election Results:

Jeff Elder – Chair; Jack Bolack – Vice Chair

10. **CORRESPONDENCE** –

1. IECA Road Show Western Canada
2. Conservation Districts 2011-12 Report
3. AMM 2012 Annual Report
4. SunRise Credit Union Newsletter
5. WCB Newsletter
6. Carroll Community Newsletter

7. Groundwater Exploration Permit – Steve’s Livestock Transportation (Blumenort) Ltd.
8. Groundwater Exploration Permit – Jason Chandler – Wellwood MB

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

11. **NEXT MEETING – Monday, March 4th**
12. **ADJOURNMENT** - Meeting was adjourned by Jack Bolack

Heather Dagleish, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD

APPROVED