

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

March 11, 2013 Board Meeting No. 051-13 AHCD Office, Baldur, MB

Present:	Jeff Elder Sam Phillips, SD Chair Reinie Weenink, SD Chair Hugh Stephenson, SD Chair Heather Dalglish, SD Chair Neil Zalluski Margaret Sigvaldason	Board Chairperson Elgin Creek Lower Souris River Oak Creek Epinette-Willow Creek Manager Financial Administrator
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Regrets:	Ted Snure Jack Bolack, SD Chair - Vice Walter Finlay, SD Chair Andrea McLean	Provincial Appointee Pelican/Rock Lake Little Souris River Watershed Planner
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1. **CALL TO ORDER**
2. **DELEGATIONS n/a**
3. **APPROVAL OF AGENDA**
511-13: Sam Phillips – Heather Dalglish
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
512-13: Heather Dalglish – Reinie Weenink
BE IT RESOLVED THAT the Board approve the meeting minutes #50-13 of January 14, 2013 as presented. **CARRIED**
5. **FINANCIAL REPORT**
513-13: Reinie Weenink – Heather Dalglish
BE IT RESOLVED THAT the Board approve the financial report, cheque #2706-2806, expenditures totaling \$77,020.60, Attached as Appendix I **CARRIED**
6. **CHAIRPERSON / MANAGERS REMARKS**
Chair Attended Flood Mitigation meeting in Winnipeg
Provincial Appointee update - attached as Appendix II
 - a. **Sub District Report(s): n/a**
 - b. **Managers Report** – attached as Appendix III
 - c. **Technician Report** – attached as Appendix IV
 - d. **MCDA Update** - MCDA Minutes attached as Appendix V.
7. **IN CAMERA DISCUSSIONS n/a**

8. UNFINISHED BUSINESS

a. Quad Purchase

514-13: Sam Phillips – Reinie Weenink

BE IT RESOLVED THAT the Board approve the purchase from C & C Rentals, Brandon, a 2013 Polaris Sportsman 400 H.O. 4x4, ATV for \$6000, 36 month warranty for \$1,000, plus taxes for a total of \$7,840.00.

CARRIED

b. Portable Water Wagon Purchase

515-13: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the Board approve the purchase a M60-240 Solar Watering System with 1 roll 2"x100 Greenline Hose, 4 PS 2200 Batteries and 1 Drag 'n Drink Water Wagon (580 gallon) from Sundog Solar for the amount of \$9,565, plus \$600 shipping for a total of \$10,165 plus gst.

CARRIED

c. CALS Implementation Fund – Swan Lake First Nation

516-1: Heather Dalglish – Reinie Weenink

BE IT RESOLVED THAT the Board approve the expenditure of the CALS Implementation Fund on the Swan Lake First Nation project.

CARRIED

9. NEW BUSINESS

a. 2013/14 Committee Appointees

Finance – Main Board

Human Resources – Jack Bolack, Hugh Stephenson (current); Heather Dalglish to replace Jeff Elder.

Policy – Heather Dalglish (current) Jeff Elder and Sam Phillips to replace Gord Beddome and Dale Dornian

517-13: Hugh Stephenson – Reinie Weenink

BE IT RESOLVED THAT the Board accepts the committees as established and the first person listed be Chair of that committee .

CARRIED

b. Signing Authority

518-13: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the Board approve the signing authority to board members Jeff Elder, Jack Bolack, Hugh Stephenson and Administrator, Margaret Sigvaldason.

Any two of the above together.

CARRIED

c. Technician Workshops

519-13: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of Devon Baete to the MDNR Stream Diagnosis Workshop in Fergus Falls, MN, April 8-10th; Technician and Safety Meeting in Brandon, March 6 & 7th with all costs covered by district as per current rates.

CARRIED

d. Programs for 2013/14

520-13: Heather Dalglish – Reinie Weenink

BE IT RESOLVED THAT the Board approve the program changes as recommended by staff and approved by the subdistricts for 2013-14

CARRIED

e. Souris River Erosion Project

521-13: Sam Phillips

BE IT RESOLVED THAT the Board approve the Souris River Erosion Project for the cost of up to \$25,000.

CARRIED

f. Operating approvals between meetings

Referred to policy committee

g. MHHC Workshop – March 21, 2013

522-13: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the MHHC Workshop to be held March 21, 2013, with costs covered by district as per current rates.

CARRIED

h. Trees Blood Forest Support – Brandon

i. Keeping Water on the Land – March 20th – Riverbank Discovery Centre

523-13: Heather Dalglish – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the attendance board members attendance to Keeping Water on the Land Workshop – March 20th and 21st 2013, with costs covered by district as per current rates.

CARRIED

j. Summer Staff

524-13: Hugh Stephenson – Reinie Weenink

BE IT RESOLVED THAT the Board approve the hiring of 2 summer staff @ \$12-\$14 per hour, pending funding and experience. Tentative start date May 1st.

CARRIED

k. Truck Tenders

526-13: Sam Phillips – Reinie Weenink

BE IT RESOLVED THAT the Board approve the tendering for a half ton truck – minimum of 3 tenders to be received – for review at next board meeting.

CARRIED

l. MIT Meeting

525-13: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the Board approve the continued attendance of Jeff Elder to the MIT meetings, with costs covered by district as per current rates.

CARRIED

10. CORRESPONDENCE –

1. 2012 Brandon Environmental Update
2. Glenboro School – Thank you for Oak Hammock Marsh
3. Souris School – Thank you for Oak Hammock Marsh
4. MHHC – Conservation Agreement – NW 30-5-13 – RM of Argyle
5. MHHC – Conservation Agreement – NW 21-7-14 – RM of South Cypress
6. MHHC – Conservation Agreement – SW 14-10-18 – RM of Cornwallis
7. MHHC – Conservation Agreement – NW 21-7-14 – RM of South Cypress
8. MHHC – Conservation Agreement – NW 30-7-14 – RM of South Cypress
9. MCDA Board Meeting – Tuesday Feb. 5th minutes
10. Lake Winnipeg Foundation

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

11. NEXT MEETING – Monday, April 8, 2013 at 1 p.m.

12. ADJOURNMENT - Meeting was adjourned by Reinie Weenink

Jeff Elder, Chairperson

Assiniboine Hills CD

Margaret Sigvaldason, Administrator

Assiniboine Hills CD