

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

April 8, 2013 Board Meeting No. 052-13 AHCD Office, Baldur, MB

Present:	Jeff Elder Sam Phillips, SD Chair Hugh Stephenson, SD Chair Heather Dalgleish, SD Chair Ted Snure Jack Bolack, SD Chair - Vice Andrea McLean Neil Zalluski Margaret Sigvaldason	Board Chairperson Elgin Creek Oak Creek Epinette-Willow Creek Provincial Appointee Pelican/Rock Lake Watershed Planner Manager Financial Administrator
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Regrets:	Walter Finlay, SD Chair Reinie Weenink, SD Chair	Little Souris River Lower Souris River
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1. **CALL TO ORDER**
2. **DELEGATIONS – MHC – Tom Morand & Curtis Hullick - Conservation Agreements**
3. **APPROVAL OF AGENDA**
526-13: Jack Bolack – Sam Phillips
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
527-13: Hugh Stephenson – Heather Dalgleish
BE IT RESOLVED THAT the Board approve the meeting minutes #51-13 of March 11, 2013 as presented. **CARRIED**
5. **FINANCIAL REPORT**
528-13: Heather Dalgleish – Ted Snure
BE IT RESOLVED THAT the Board approve the financial reports as presented, cheque #2807-2870, expenditures totaling \$74,231.18, Attached as Appendix I **CARRIED**
6. **CHAIRPERSON REMARKS**

Provincial Update - attached as Appendix II
a. Sub District Report(s): attached as Appendix III
b. Managers Report – attached as Appendix IV
c. Technician Report – attached as Appendix V
d. MCDA Update – Update on Conference 2013 & months activities
7. **IN CAMERA DISCUSSIONS**

529-13: Heather Dalgleish – Jack Bolack
BE IT RESOLVED THAT the Board go ‘in-camera’ **CARRIED**

530-13: Hugh Stephenson – Sam Phillips
BE IT RESOLVED THAT the Board go ‘out of in-camera’

CARRIED

8. UNFINISHED BUSINESS

Truck Tenders

- a. Tender has been sent to 9 dealerships with deadline date of April 30th.

b. **Assiniboine River Water Quality Fund**

531-13: Ted Snure- Hugh Stephenson

BE IT RESOLVED THAT the Board approve the distribution of the Assiniboine River Water Quality Fund as follows: AHCD - \$10,000; LSRCD - \$22,625; WSRCD - \$11,575; and UARCD - \$15,800.

CARRIED

- c. **Epinette Creek Off Site Watering – update**

Andrea McLean excused herself from the meeting

9. NEW BUSINESS

a. **Policy Manual Updates**

532-13: Sam Phillips – Heather Dalglish

BE IT RESOLVED THAT the Board approve the policy changes as recommended by the Policy Committee. (Attached to these minutes as Appendix VI.)

CARRIED

b. **Employee Review**

533-13: Jack Bolack – Heather Dalglish

BE IT RESOLVED THAT the Board approve the personnel committee recommendations for 2013.

CARRIED

- c. **Shop Rental Agreement Renewal– to be reviewed at May meeting**

d. **PVCD MCDA Bus Tour – June 27, 2013**

534-13: Jack Bolack – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the attendance of Heather Dalglish, Sam Phillips & Neil Zalluski to the PVCD MCDA Tour, June 27th at the cost of \$50 per person, with out of pocket expenses to be paid as per current remuneration rates.

CARRIED

e. **Nesting Boxes for Glenboro School**

535-13: Hugh Stephenson – Heather Dalglish

BE IT RESOLVED THAT the Board approve the funding of \$316.56 to Glenboro School for 18 wood duck nesting boxes for Spruce Woods and area.

CARRIED

10. CORRESPONDENCE –

1. MHHC – Notice of Intent to File Caveat – S ½ of the SW ¼ of Section 7-8-13 – RM of South Cypress
2. TMCD Banquet – Monday, April 15th Deloraine-Winchester Community Hall – Speaker – Laura Rance
3. MB Conservation & Water Stewardship – Authorization for Irrigation – NW 25-8-17
4. RM of Glenwood – Application for Subdivision SE 24-7-20
5. AITC-M – 25 years – Thursday April 25th – Western Canadian Aviation Museum - Winnipeg

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

11. **NEXT MEETING – May 27th – 1 p.m.**

12. **ADJOURNMENT** - Meeting was adjourned by Jack Bolack

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD