

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

May 27, 2013 Board Meeting No. 053-13 AHCD Office, Baldur, MB

Present:

Sam Phillips, SD Chair	Elgin Creek
Hugh Stephenson, SD Chair	Oak Creek
Heather Dalglish, SD Chair	Epinette-Willow Creek
Ted Snure	Provincial Appointee
Jack Bolack, SD Chair - Vice	Pelican/Rock Lake
Reinie Weenink, SD Chair	Lower Souris River
Andrea McLean	Watershed Planner
Neil Zalluski	Manager
Margaret Sigvaldason	Financial Administrator

Regrets: Jeff Elder Board Chairperson
Walter Finlay, SD Chair Little Souris River

1. **CALL TO ORDER**
2. **DELEGATIONS - n/a**
3. **APPROVAL OF AGENDA**
536-13: Hugh Stephenson – Sam Phillips
Be IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
537-13: Heather Dalglish – Hugh Stephenson
BE IT RESOLVED THAT the Board approve the meeting minutes #52-13 of April 8, 2013 as presented. **CARRIED**
5. **FINANCIAL REPORT**
538-13: Hugh Stephenson – Reinie Weenink
BE IT RESOLVED THAT the Board approve the financial reports as presented, cheque #2871-2914, expenditures totaling \$80,272.67, Attached as Appendix I **CARRIED**
539-13: Heather Dalglish – Ted Snure
BE IT RESOLVED THAT the Board approve the Audited financial statements for 2012-13 as prepared by Craig & Ross Chartered Accountants. **CARRIED**
6. **CHAIRPERSON REMARKS**
 - a. **Provincial Update** - attached as Appendix II
 - b. **MCDA Update** – Heather Dalglish, MCDA Rep
 - c. **Sub District Report(s)**: n/a
 - d. **Managers Report** – attached as Appendix III
 - e. **Technician Report** – attached as Appendix IV
7. **IN CAMERA DISCUSSIONS – n/a**

8. UNFINISHED BUSINESS

- a. **Truck Tenders** – canceled due to budget cuts
- b. **Conservation Agreements MHHC** – Contact MHHC reps to attend next meeting.
- c. **Shop Rental Agreement Renewal**
543-13: Heather Dalglish – Reinie Weenink
BE IT RESOLVED THAT the Board approve the renewal of the shop rental agreement for 2013-14 with Rick Johnson at the cost of \$300 per month.

CARRIED

9. NEW BUSINESS

- a. **Revised Budget to reflect Provincial Grant Reduction** – Reviewed
- b. **Applications dated from previous years** – Referred to Policy Committee.
- c. **Policy #5.4 – Engineering & Construction**
544-13: Heather Dalglish – Sam Phillips
BE IT RESOLVED THAT the Board approve the revision of policy #5.4- Engineering & Construction.

CARRIED

- d. **Mileage & Remuneration Rates**
545-13: Hugh Stephenson – Ted Snure
BE IT RESOLVED THAT the Board approve the following changes to the Mileage & remuneration rates - .42 per km; Breakfast - \$7.35; Lunch - \$9.35; Dinner - \$16.20; per diem \$34.40; incidentals \$4.60 (can be claimed once per overnight stay) effective immediately.

CARRIED

- e. **Belmont Forest Maintenance**
546-13: Ted Snure – Reinie Weenink
BE IT RESOLVED THAT the Board approve the RM of Strathcona to mow the Belmont Forest @ \$120 per time, on an as needed basis.

CARRIED

***Hugh Stephenson excused himself from the meeting.*

10. CORRESPONDENCE –

- 1. Carroll Community Newsletter
- 2. Whitemud News
- 3. SW 2011 Flood Strategy Minutes
- 4. WCB Insider

E-mail Correspondence –

- 1. Shellmouth Dam Meetings – Updates
- 2. MB Forage Council – Provincial Hay & Silage Days
- 3. Ag in the Classroom Newsletter
- 4. SW 2011 Flood Strategy March Meeting Minutes

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

11. NEXT MEETING – Call of Chair

12. ADJOURNMENT - Meeting was adjourned by Reinie Weenink.

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD