

Assiniboine Hills Conservation District (AHCD)
Box 160, 205- Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0
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August 19, 2013

Board Meeting No. 054-13

AHCD Office, Baldur, MB

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

1. CALL TO ORDER

2. DELEGATIONS

3. APPROVAL OF AGENDA
547-13: Heather Dalgleish – Jack Bolack

BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections.

CARRIED

4. APPROVAL OF MINUTES
548-13: Hugh Stephenson – Reinie Weenink

BE IT RESOLVED THAT the Board approve minutes from May meeting #53 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT
549-13: Sam Phillips-Hugh Stephenson

BE IT RESOLVED THAT the Board approve the financial reports as presented, cheque #2915-3040, expenditures totaling \$112,696.27, Attached as Appendix I

CARRIED

6. CHAIRPERSON REMARKS

- a. **Provincial Update** - attached as Appendix II
- b. **MCDA Update** – Heather Dalgleish, 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. **Conservation Agreements MHHC**
550-13: Hugh Stephenson – Heather Dalgleish

BE IT RESOLVED THAT the Board approve partnering with MHHC for the amount \$10,000, for Conservation Agreements.

CARRIED

b. Revised Budget

551-13: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the Board approve the revised budget as presented to reflect the approved Provincial Grant for 2013-14 to \$316,000.00, (\$39,000 reduction: Cuts: Assets (truck - \$35,000); Governance & Policy \$4120.00 (Board Remuneration \$3,000 & Professional Development \$1120); Watershed Extension \$2345 (Oak Hammock Marsh) Program Support \$4,000 (Summer Staff) Levy Reserve created for \$10,083) – Budget Attached as Appendix V

CARRIED

9. NEW BUSINESS

a. MCDA Committee Review documents – reviewed and discussed

b. Growing Forward Power Point Presentation – 3 applications submitted

c. KAP-Re: Indian Head Tree Nursery and Shelter Belt Program

552-13: Walter Finlay – Heather Dalglish

BE IT RESOLVED THAT the Board approve letters be sent to Minister Ritz, our local MP and KAP supporting the value of and future need for the Nursery and Shelterbelt Program and send a financial contribution to KAP for \$100.

CARRIED

10. CORRESPONDENCE –

1. June 2013 UARCD Newsletter
2. MHHC – Conservation Agreement – RM of Argyle - copy
3. CWS – Authorization to develop irrigation project – SW 32-8-13
4. Subdivision Overview – William Kirkup – S1/2 20-7-20
5. CWS – WRL- City of Brandon

**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 Jack Bolack

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD