

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

Jan. 20, 2014 Board Meeting No. 056-14 AHCD Office, Baldur, MB

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

**Regrets:** Rod Durham, SD VC Oak Creek

1. **CALL TO ORDER**
2. **DELEGATIONS**
3. **APPROVAL OF AGENDA**  
**561-14: Sam Phillips – Heather Dalglish**  
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**  
**562-14: Heather Dalglish – Jack Bolack**  
BE IT RESOLVED THAT the Board approve the minutes from October 28<sup>th</sup> meeting #55 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**  
**563-14: Reinie Weenink – Walter Finlay**  
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #3142-3273 expenditures totaling \$ 121,943.49. **CARRIED**  
**564-14: Heather Dalglish – Jack Bolack**  
BE IT RESOLVED THAT the Board approve the third quarter financial report, Simply Income statement and year end projections as presented and attached to these minutes as Appendix 1. **CARRIED**
6. **CHAIRPERSON REMARKS**
  - a. **Provincial Update** – attached to minutes – reviewed by board
  - b. **MCDA Update** – Heather Dalglish, MCDA Rep
  - c. **Sub District Report(s):** - attached to minutes – reviewed by board  
**565-14: Walter Finlay – Jack Bolack**  
BE IT RESOLVED THAT the Board approve program payouts as recommended by subdistricts totalling \$11,514.50. **CARRIED**

- d. **Managers' Report** – attached as Appendix II - reviewed
- e. **Technician Report** – attached as Appendix III - reviewed
- 7. **IN CAMERA DISCUSSIONS** – n/a
- 8. **UNFINISHED BUSINESS**
  - a. **Farm Family nominations** – names will be submitted to Neil
- 9. **NEW BUSINESS**
  - a. April Kiers North is our new watershed planner, thank you to Andrea.
  - b. Programs for 2014-15 – Alternate brochure for district to be created.
  - c. **Managers Meeting**  
566-14: Jack Bolack – Reinie Weenink  
 BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the Managers meeting at Elkhorn Resort, Jan 23-24<sup>th</sup>, with all expenses to be paid by district at current approved rates. **CARRIED**
  - d. **Summer Staff**  
567-14: Heather Dalgleish – Walter Finlay  
 BE IT RESOLVED THAT the Board approve the hiring of two (2) summer staff for 4 months, wages to be negotiated, pending work experience of applicants and external funding received. **CARRIED**
  - e. **Brandon Enviro Expo**  
568-14: Reinie Weenink – Sam Phillips  
 BE IT RESOLVED THAT the Board approve supporting the Brandon Enviro Expo (BEE) in that amount of \$1,000. **CARRIED**
  - f. **Inaugural Meeting – Board Elections**  
**Chair – Jeff Elder – Jack Bolack and Heather Dalgleish**  
**Vice Chair – Jack Bolack – Heather Dalgleish – Jeff Elder**
  - g. **Committee Appointments for 2014**  
569-14: Reinie Weenink – Sam Phillips  
 BE IT RESOLVED THAT the Board approve the following appointments:  
 Human Resources: Jack Bolack, Heather Dalgleish, Hugh Stephenson  
 Policy Committee: Heather Dalgleish, Jeff Elder, Sam Phillips  
 MCDA Reps: Heather Dalgleish – Jeff Elder (alternate) **CARRIED**
  - h. **RM/Towns/Villages Amalgamations**  
 To be revisited at next meeting – Province to advise on changes that will affect the Conservation Districts.
- 10. **CORRESPONDENCE** –
  - 1. 2012-13 Annual Report – hard and electronic copies
  - 2. Spring Valley Colony – extension request for Groundwater Exploration Permit issued May 2012
  - 3. Consensus Committee Workshop Report “What we Heard”
  - 4. Application for Subdivision – Ken and Terry Simpson - Ninette
  - 5. Constructed Water Control Works in SE 19-4-12, RM of Argyle

*\*The CD receives copies of other CD minutes; electronic correspondence copies are kept in the office meeting file and available on request*

**11. NEXT MEETING – Monday March 17<sup>th</sup> 1 p.m.**

**12. ADJOURNMENT** - Meeting was adjourned by Heather Dalgleish

---

**Jeff Elder, Chairperson**  
Assiniboine Hills CD

---

**Margaret Sigvaldason, Administrator**  
Assiniboine Hills CD

**APPROVED**