

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

March 17, 2014 Board Meeting No. 057-14 AHCD Office, Baldur, MB

Present: Jeff Elder Board Chairperson
Jack Bolack, SD Chair - Vice Pelican/Rock Lake
Hugh Stephenson, SD Chair Oak Creek
Sam Phillips, SD Chair Elgin Creek
Heather Dalglish, SD Chair Epinette-Willow Creek
Reinie Weenink, SD Chair Lower Souris River
Walter Finlay, SD Chair Little Souris River
April North Watershed Planner
Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: Ted Snure, City of Brandon Provincial Appointee

1. **CALL TO ORDER**
2. **DELEGATIONS n/a**
3. **APPROVAL OF AGENDA**
570-14: Hugh Stephenson – Reinie Weenink
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
571-14: Walter Finlay – Sam Phillips
BE IT RESOLVED THAT the Board approve the minutes from January 20th meeting #56 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**
572-14: Heather Dalglish – Jack Bolack
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheques #3274-3358 expenditures totaling \$84,564.39. **CARRIED**
6. **CHAIRPERSON REMARKS**
 - a. **Provincial Update** – attached as Appendix I – reviewed by Board
 - b. **MCDCA Update** – Heather Dalglish, MCDCA Chair – Next meeting April 1st in Portage
 - c. **Sub District Report(s):** n/a
 - d. **Managers' Report** – attached as Appendix II- reviewed
 - e. **Technician Report** – attached as Appendix III – reviewed
7. **IN CAMERA DISCUSSIONS**
573-14: Heather Dalglish – Reinie Weenink
BE IT RESOLVED THAT the Board go 'in-camera' **CARRIED**
574-14: Sam Phillips – Jack Bolack
BE IT RESOLVED THAT the Board go 'out of in-camera' **CARRIED**
8. **UNFINISHED BUSINESS**
 - a. RM, Town/Village Amalgamations Update – reviewed

9. NEW BUSINESS

a. World Water Day

575-14: Heather Dalgleish – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the World Water Day (Water Fest) in Winnipeg March 22nd, with expenses to be paid by district at current approved rates.

CARRIED

b. Assiniboine River Basin Workshop

576-14: Jack Bolack – Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski and Jeff Elder to the Assiniboine River Basin Workshop in Virden, March 26, 2014, with all expenses to be paid by district at current approved rates.

CARRIED

c. Conservation Agreement Proposal - reviewed

d. Staff Contracts 2014

577-14: Jack Bolack – Reinie Weenink

BE IT RESOLVED THAT the Board approve the personnel committee recommendations for 2014-15 staff contracts.

CARRIED

e. Assiniboine River Water Quality Fund

578-14: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the Assiniboine River Quality Fund be divided as UARCD – 2 small dams - \$19,060.50; LSRCD- erosion \$6,700; WSRCD watering system \$13,790 and AHCD \$20,450 project to be determined.

CARRIED

f. Brandon Water Festival (Crocus Plains)

579-14: Heather Dalgleish – Walter Finlay

BE IT RESOLVED THAT the Board approve \$500 for the Brandon Water Festival.

CARRIED

g. MCDA Rep and Alternate Rep

580-14: Jack Bolack – Hugh Stephenson

BE IT RESOLVED THAT the Board the appoint Jeff Elder as MCDA Rep with Sam Phillips as alternate.

CARRIED

Discussion – Safety practices for district and employees

10. CORRESPONDENCE –

1. IMCD Annual Banquet, Friday April 11, 2014, Valley River Community Centre
2. TMCD Annual Banquet, Monday April 7th, Boissevain Legion
3. RM of Whitewater Subdivision – SE 30-5-19
4. RM of Whitewater Subdivision – NE 21-6-21
5. Town of Souris Subdivision – NE 33-7-21 Lt13, Bk1, Plan 27653
6. Red River Basin Commission Fish Dinner, Thursday March 20th, West St. Paul
7. MHHC – Conservation Agreement SE & SW 21-3-14, RM of Argyle
8. Glenboro School – Thank you for Oak Hammock Marsh Presentations

**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 – At call of chair

12. ADJOURNMENT - Meeting was adjourned by Heather Dalgleish

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills Chairperson