

**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 Dalgleish, 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 20<sup>th</sup> meeting #56 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**  
**572-14: Heather Dalgleish – 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. **MCDA Update** – Heather Dalgleish, MCDA Chair – Next meeting April 1<sup>st</sup> 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 Dalgleish – 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 7<sup>th</sup>, 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 20<sup>th</sup>, 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**

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**Jeff Elder, Chairperson**  
Assiniboine Hills CD

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**Margaret Sigvaldason, Administrator**  
Assiniboine Hills Chairperson