

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

June 27, 2014 Board Meeting No. 058-14 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
Cam Hamilton, SD Vice Chair Epinette-Willow Creek
Bryan Jackson, SD Vice Chair Lower Souris River
Walter Finlay, SD Chair Little Souris River

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: Ted Snure, City of Brandon Provincial Appointee
Heather Dalglish, SD Chair Epinette-Willow Creek
Reinie Weenink, SD Chair Lower Souris River
April North Watershed Planner

1. **CALL TO ORDER**
2. **DELEGATIONS n/a**
3. **APPROVAL OF AGENDA**
581-14: Jack Bolack – Sam Phillips
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
582-14: Walter Finlay – Jack Bolack
BE IT RESOLVED THAT the Board approve the minutes from March 17th meeting #57 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**
583-14: Jack Bolack – Bryan Jackson
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheques #3359-3478 expenditures totaling \$121,906.78 **CARRIED**
584-15: Walter Finlay – Sam Phillips
BE IT RESOLVED THAT the Board approve the 2014-15 budget as presented and attached as Appendix I **CARRIED**
6. **CHAIRPERSON REMARKS**
 - a. **Provincial Updates** – attached as Appendix II – reviewed by Board
 - b. **MCDA Update** – Sam Phillips provided update from last MCDA Meeting
 - c. **Sub District Report(s)**: attached as Appendix III – reviewed

Subdistrict chair Hugh Stephenson entered meeting
 - d. **Managers' Report** – attached as Appendix IV- reviewed
 - e. **Technician Report** – attached as Appendix V – reviewed

7. IN CAMERA DISCUSSIONS – n/a

8. UNFINISHED BUSINESS

- a. RM, Town/Village Amalgamations Update – reviewed

9. NEW BUSINESS

a. Administrator’s Meeting

585-14: Jack Bolack – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the attendance of Margaret Sigvaldason to the Administrators meeting in Clear Lake, May 28th-30th, lodging, meeting fees, mileage and meals expense to be paid by district as per current rates.

CARRIED

b. Expectations/goals from MCDA - reviewed

c. MCDA Tour – Swan River

586-14: Cam Hamilton – Bryan Jackson

BE IT RESOLVED THAT the Board approve the attendance of Manager and (4) four Board members to the MCDA Tour in Swan River, June 17th-18th, lodging, tour fees, mileage and meals expenses to be paid by district as per current rates.

CARRIED

d. Managers Meeting

587-14: Jack Bolack – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the Managers meeting in Swan River, June 16th, lodging, meeting fees, mileage and meals expenses to be paid by district as per current rates.

CARRIED

e. Shop Rental Agreement

588-14: Hugh Stephenson – Cam Hamilton

BE IT RESOLVED THAT the Board approve the renewal of Shop Rental agreement with Rick Johnson for one (1) year at \$300 per month, at 116 1st Street North in Baldur

CARRIED

f. Audit 2013-14

589-14: Jack Bolack – Bryan Jackson

BE IT RESOLVED THAT the Board approve the 2013-14 Audit from Collins Barrow as presented.

CARRIED

g. MHC Conservation Partnership Agreement

590-14: Hugh Stephenson – Walter Finlay

BE IT RESOLVED THAT the Board the approve signing the Conservation Agreement Program Partnership with MHC and transfer funds in the amount of \$10,000 to MHC within one month of agreement date. Attached as Appendix VI.

CARRIED

h. Southwest 2014 Strategy Committee – reviewed and discussed/declined

i. Matchstick Gardens – Promo item

591-14 Hugh Stephenson – Bryan Jackson

BE IT RESOLVED THAT the Board the approve the purchase of 500 Small Herb Matchstick Gardens from Advertising One, at the cost of 1.58 each, plus \$50 artwork setup fee, for a total of \$840, plus applicable taxes.

CARRIED

10. CORRESPONDENCE –

1. MB Conservation & Water Stewardship – Water Use Licensing – Maple Leaf Agri-Farms
2. MB Conservation & Water Stewardship – Water Use Licensing – SW 32-8-13 – Brad Vertz
3. MB Conservation & Water Stewardship – Water Use Licensing – NW 30-8-16 – Keller & Son
4. Thank you – Minster of Conservation & Water Stewardship – Epinette Creek Off-Site Watering Project
5. Subdivision Overview – Darrel Carlisle NW 32-7-19

6. Subdivision Overview – Mark McDougald NE 34-6-19
 7. Ryan Graves – Volunteer Manitoba – Upcoming sessions for Westman Region
 8. MHHC- Conservation Agreement – NE 36-8-19 - Martens
 9. Ducks Unlimited – Conservation Agreement – NE/SE 7-6-15 – Marshalls
 10. Subdivision Overview – NE 35-7-17 – Helen Allen
 11. Subdivision Overview- NE 15-4-13 – Wolfgang Damm
 12. MB Conservation & Water Stewardship – Water Use Licensing – Millshoff Colony
 13. MHHC- Conservation Agreement – NW/SW 35-6-15 – Hamiltons
 14. MB Conservation & Water Stewardship – Water Use Licensing – Millshof Colony
 15. MB Conservation & Water Stewardship – Water Use Licensing – Spud Plains Farm
 16. MHHC – Conservation Agreement – Doug Sigurdson
 17. MHHC – Conservation Agreement – NW 27-5-16- Martial Gosselin
- *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 – Call of Chair

12. ADJOURNMENT - Meeting was adjourned by Jack Bolack

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills Chairperson

APPROVED