

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

September 15, 2014 Board Meeting No. 059-14 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
Ted Snure, City of Brandon Provincial Appointee

April North Watershed Planner
Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: Reinie Weenink, SD Chair Lower Souris River
Walter Finlay, SD Chair Little Souris River

1. **CALL TO ORDER**
2. **DELEGATIONS** – Assiniboine River Basin Initiative – Wanda McFadyen, Project Manager
3. **APPROVAL OF AGENDA**
592-14: Hugh Stephenson – Sam Phillips
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
593-14: Jack Bolack – Hugh Stephenson
BE IT RESOLVED THAT the Board approve the minutes from June 27th meeting #58 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**
594-14: Ted Snure – Hugh Stephenson
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheques #3479-3588 expenditures totaling \$ 124,044.60
CARRIED
6. **CHAIRPERSON REMARKS**
 - a. **Provincial Updates** – attached as Appendix II – reviewed by Board
 - b. **MCDAs Update** – Heather Dalgleish
 - c. **Sub District Report(s)**: attached as Appendix III – reviewed

595-14: Heather Dalgleish – Sam Phillips
BE IT RESOLVED THAT the Board approve the program payouts, totaling \$5,519.08 as approved in the attached subdistrict minutes.
CARRIED

 - 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

9. NEW BUSINESS

a. Assiniboine River Basin Initiative

596-14: Heather Dalgleish – Ted Snure

BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski and one board member on November 12th - 14th at the Travelodge Hotel & Conference Centre in Regina, lodging, meeting fees, mileage and meals expense to be paid by district as per current rates.

CARRIED

b. Draft Budget 2015-16

597-14: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the draft 2015-16 budget as presented

CARRIED

c. MCDA Conference 2014

598-14: Heather Dalgleish – Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of 3 staff, board chair, subdistrict chairs and vice chairs or alternates (16) to attend the MCDA Conference in Brandon, December 1-3, lodging, conference fees, mileage and meals expense to be paid by district as per current rates.

CARRIED

d. Farm Family 2014

600-14: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve Walter Cullen Family as Assiniboine Hills Conservation District Farm Family for 2014.

10. CORRESPONDENCE –

1. MCWS – Winnipeg Environmental Remediations Inc. – Divert & use water from Marsh Lake
2. Ron Kostyshyn – Responding to letter from MCDA regarding GF2 program
3. Brandon Environment Committee – Thank you for contribution to Brandon Enviro Expo
4. MCWS – Copy of letter to Town of Pilot Mound from Water Use Licensing Section
5. Ag & Agri Food – Relocation of Livestock Facilities in Manitoba Planning Guide – on website

**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 Sam Phillips/Jack Bolack

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills Chairperson