

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

November 18, 2014 Board Meeting No. 060-14 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
Reinie Weenink, SD Chair Lower Souris River
Walter Finlay, SD Chair Little Souris River
Ted Snure, City of Brandon Provincial Appointee

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: Heather Dalgleish, SD Chair Epinette-Willow Creek
April Kiers North Watershed Planner

1. CALL TO ORDER

2. DELEGATIONS – n/a

3. APPROVAL OF AGENDA
601-14: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**

4. APPROVAL OF MINUTES
602-14: Ted Snure – Reinie Weenink

BE IT RESOLVED THAT the Board approve the minutes from September 15th meeting #59 as presented, with noted additions/corrections. **CARRIED**

5. FINANCIAL REPORT
603-14: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheques #3589- 3685, expenditures totaling \$78,524.35

CARRIED

6. CHAIRPERSON REMARKS

- a. **Provincial Updates** – attached as Appendix II – reviewed by Board
- b. **MCEA Update** – Sam Phillips reviewed highlights of last meeting
- c. **Sub District Report(s)**: attached as Appendix III – reviewed

604-14: Ted Snure – Reinie Weenink

BE IT RESOLVED THAT the Board approve the program payouts, totaling \$5,700.00 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. Oak Hammock Marsh Presentations

605-14: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve 8 (half of the AHCD schools) for ½ day of the Oak Hammock Marsh presentations for a cost of \$2600 plus mileage \$180) total expense of \$2,780.

CARRIED

b. Christmas Hours

606-14: Walter Finlay – Reinie Weenink

BE IT RESOLVED THAT the Board approve the closure of the office from noon Wednesday, Dec. 24th– to Monday, January 5th for the Holidays.

CARRIED

c. Conference Agenda & Review

10. CORRESPONDENCE –

1. Subdivision Overview – R.M. of Strathcona, SE 4-5-16
2. Subdivision Overview – RM of Oakland, NW 32-7-19
3. Subdivision Overview – RM of Glenwood SE 16-8-21
4. Subdivision Overview – RM of Strathcona NW 5-4-15
5. Subdivision Overview – RM of Strathcona SW 20-5-16
6. MB Conservation & Water Stewardship – copy Water Licensing Section – Steve's Livestock Transportation
7. MB Conservation & Water Stewardship – copy Water Licensing Section – Oakland Colony Farms Ltd.
9. MB Conservation & Water Stewardship – copy Water Licensing Section – City of Brandon
10. MHHC – Notice to File Caveat – S ½ 3-9-17 – Nicole Hamill

**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/Hugh Stephenson

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills Chairperson