

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

Feb 19, 2015 Board Meeting No. 061-15 AHCD Office, Baldur, MB

Present: Jeff Elder Board Chairperson
 Jack Bolack, SD Chair - Vice Pelican/Rock Lake
 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: Hugh Stephenson, SD Chair Oak Creek
 Ken Turner, SD Chair Lower Souris

1. CALL TO ORDER

2. DELEGATIONS

3. APPROVAL OF AGENDA
607-15: Heather Dalgleish – Sam Phillips

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

CARRIED

4. APPROVAL OF MINUTES
608-15: Jack Bolack – Ted Snure

BE IT RESOLVED THAT the Board approve the minutes from the November 18, 2014 meeting #60 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT
609-15: Ted Snure – Heather Dalgleish

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #3668-3814 expenditures totaling \$130,854.66.

CARRIED

610-15: Heather Dalgleish – Jack Bolack
BE IT RESOLVED THAT the Board approve the Income statement and year end projections as presented and attached to these minutes as Appendix I and that provincial overage expenditure be covered by municipal levy and local dollars, amount to be determined by consultation with auditor.

CARRIED

6. CHAIRPERSON REMARKS

a. Provincial Update – attached to minutes – reviewed by board- updated by April

b. MCDA Update – Heather Dalgleish, MCDA Rep

c. Sub District Report(s) - attached to minutes – reviewed by board
611-15: Heather Dalgleish – Sam Phillips

- BE IT RESOLVED THAT the Board approve the program payouts as approved by subdistricts, totalling \$ 10,415.80 **CARRIED**
- d. **Managers' Report** – attached as Appendix II - reviewed
 - e. **Technician Report** – attached as Appendix III - reviewed
7. **IN CAMERA DISCUSSIONS – n/a**
8. **UNFINISHED BUSINESS**
- a. **CALS Update – Final draft complete – at printers**
9. **NEW BUSINESS**
- a. **Tech Meeting**
612-15: Heather Dalgleish – Ted Snure
BE IT RESOLVED THAT the board approve the attendance of Devon Baete to the Technician Meeting in Brandon, March 10-11th, with all expenses to be paid by district at current approved rates. **CARRIED**
 - b. **Summer Staff**
613-15: Jack Bolack – Sam Phillips
BE IT RESOLVED THAT the Board approve the hiring of two (2) summer staff for 4 months, wages to be negotiated, pending work experience of applicants and external funding received. **CARRIED**
 - c. **Brandon Enviro Expo**
614-15: Heather Dalgleish – Jack Bolack
BE IT RESOLVED THAT the Board approve supporting the Brandon Enviro Expo (BEE) in that amount of \$1,000. **CARRIED**
 - d. **Programs for 2015-16**
Pamphlet and applications have been updated.
 - e. **Managers Meeting**
615-15: Heather Dalgleish – Ted Snure
BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the Managers meeting at Gimli, Feb 9-11th, with all expenses to be paid by district at current approved rates. **CARRIED**
 - f. **Polo Park Water Festival**
616-15: Ted Snure – Jack Bolack
BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the Polo Park Waterfest, Sunday March 22nd with all expenses to be paid by district at current approved rates. **CARRIED**
 - g. **Crocus Plains Mini Water Fest**
617-15: Ted Snure – Heather Dalgleish
BE IT RESOLVED THAT the Board approve supporting the Crocus Plains Mini Water Fest in the amount of \$500.00. **CARRIED**
 - h. **Souris River Watershed Wetland Inventory Project – DU**
618-15: Heather Dalgleish – Jack Bolack
BE IT RESOLVED THAT the board approve a partnership of the CD with Ducks Unlimited for Souris River Watershed Wetland Inventory Project. **CARRIED**

- i. **Shop Rental Agreement Renewal**
619-15: Ted Snure – Sam Phillips
BE IT RESOLVED THAT the board approve the renewal of the shop rental agreement for April 1, 2015-March 31, 2016 with Rick Johnson at the cost of \$300 per month. **CARRIED**

- j. **Inaugural Meeting – Board Elections – Nomination documentation attached**
Chair – Jeff Elder – Jack Bolack – Ted Snure
Vice Chair – Jack Bolack – Sam Phillips – Jeff Elder

- k. **Committee Appointments for 2015**
Human Resources: Jack Bolack, Ted Snure, Hugh Stephenson
Policy Committee: Heather Dalglish, Jeff Elder, Sam Phillips
MCDA Reps: Heather Dalglish – Jeff Elder (alternate) **CARRIED**

- l. **Assessment for levies**
620-15: Sam Phillips – Jack Bolack
BE IT RESOLVED THAT the Board approve the use of the 2015 Portioned Land Assessments at the rate of .0263 mil for the 2016-17 member levies and that advance notification be sent to all district members. **CARRIED**

10. **CORRESPONDENCE –**

- 1. MCDA Meeting – Jan 7, 2015 - Minutes
- 2. Minister of Conservation & Water Stewardship, Gord Mackintosh – Congratulations for CALS
- 3. Subdivision Overview – NE-26-4-14 – RM of Argyle
- 4. Subdivision Overview – NE-12-8-19 – RM of Oakland
- 5. Subdivision Overview – N1/2 & SE ¼ 7-4-15 – RM of Strathcona
- 6. Subdivision Overview – N ½ & SE ¼ 7-4-15 – RM of Strathcona
- 7. Subdivision Overview – NE 34-7-19 – RM of Oakland
- 8. MB Conservation & Water Stewardship – File: Maple Leaf Foods In. -2
- 9. MB Conservation & Water Stewardship – File: Brandon, City of -5
- 10. MB Conservation & Water Stewardship – File: Steve’s Livestock Transportation (Blumenort) Ltd
- 11. UARCD – Newsletter
- 12. Tiger Hills Art Association – Support of local arts programming – upcoming events
- 13. Glenboro Curling Club – 109th Bonspiel – March 27-29th
- 14. WCB Insider

**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- March 23, 2015 – 9:30 a.m.

12. ADJOURNMENT - Meeting was adjourned by Sam Phillips

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD