

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

March 23, 2015 Board Meeting No. 062-15 AHCD Office, Baldur, MB

Present:	Jeff Elder Jack Bolack, SD Chair - Vice Sam Phillips, SD Chair Heather Dalglish, SD Chair Hugh Stephenson, SD Chair Ken Turner, SD Chair	Board Chairperson Pelican/Rock Lake Elgin Creek Epinette-Willow Creek Oak Creek Lower Souris
	Neil Zalluski Margaret Sigvaldason	Manager Financial Administrator
Regrets:	Walter Finlay, SD Chair Ted Snure, City of Brandon April North	Little Souris Provincial Appointee Watershed Planner

1. **CALL TO ORDER**

2. **DELEGATIONS**

3. **APPROVAL OF AGENDA**
621-15: Heather Dalglish – Jack Bolack

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

CARRIED

4. **APPROVAL OF MINUTES**
622-15: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the minutes from the February 19, 2015 meeting #61 as presented, with noted additions/corrections.

CARRIED

5. **FINANCIAL REPORT**
623-15: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #3815-3860 expenditures totaling \$30,773.88.

CARRIED

6. **CHAIRPERSON REMARKS**

- a. **Provincial Update** – attached to minutes – reviewed by board- updated by April
- b. **MCDA Update** – Heather Dalglish, MCDA Rep
- c. **Sub District Report(s):** - n/a
- d. **Managers' Report** – attached as Appendix I - reviewed
- e. **Technician Report** – attached as Appendix II - reviewed

7. **IN CAMERA DISCUSSIONS –**

624-15: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board go 'in-camera'

CARRIED

625-15: Heather Dalgleish – Ken Turner

BE IT RESOLVED THAT the Board go 'out of in-camera'

CARRIED

8. UNFINISHED BUSINESS

a. CALS Update

626-15: Heather Dalgleish – Sam Phillips

BE IT RESOLVED THAT the board approve payment to Leech Printing in the amount of 9073.88 plus gst 453.69 and pst 725.91 for a total of \$10,253.48. \$8155.06 balance of CALS IWMP fund to be used for payment, with district funds covering the remaining balance of \$1,644.73.

CARRIED

9. NEW BUSINESS

a. Administrator's Meeting

627-15: Jack Bolack – Ken Turner

BE IT RESOLVED THAT the board approve the attendance of Margaret Sigvaldason to the Administrators Meeting in Brandon, May 27th – 29th, with all expenses to be paid by district at current approved rates.

CARRIED

b. Employee Review/Agreements

628-15: Heather Dalgleish – Jack Bolack

BE IT RESOLVED THAT the Board approve the personnel committee recommendations for 2015-16 staff contracts.

CARRIED

c. Orientation for SD and Board Members

629-15: Hugh Stephenson - Jack Bolack

BE IT RESOLVED THAT the Board approve the attendance of the 6 (six) new SD and Board members wanting to attend the Workshop in Brandon April 14th, with all expenses to be paid by district at current approved rates.

CARRIED

d. Roles & Responsibilities of Effective Boards Workshop

630-15: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of the Board members to attend the April 30th Workshop at the Keystone Centre in Brandon at the cost of \$25 per attendee, with all expenses to be paid by district at current approved rates.

CARRIED

e. Surveying Equipment

631-15: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the purchase of a RTK System from Lewis Instruments Ltd at the cost of \$35, 200 plus taxes and shipping. \$33,000 grant from GF2 has been secured, with balance being paid from district dollars.

CARRIED

f. Ag in the Classroom Membership

632-15: Hugh Stephenson – Heather Dalgleish

BE IT RESOLVED THAT the Board approve the purchase of a 'Friend Level Membership for 2015' from Ag in the Classroom in the amount of \$40.

CARRIED

g. Assiniboine Water Quality Fund for 2015

633-15: Jack Bolack – Hugh Stephenson

BE IT RESOLVED THAT the Board approve UARCD \$25,620; WSRC \$9,750; LSRCD \$19,500 from the Assiniboine Water Quality Fund for 2015 balance of fund \$5130 AHCD.

10. **CORRESPONDENCE –**

1. MHHC- Notice of Intent to file Caveat – SW 33-5-14 – Joshua Johnson – RM of Argyle
2. MHHC – Notice of Intent to file Caveat – SW 34-5-14 & SE 33-5-14 – G & P Johnson - Argyle
3. MHHC – Notice of Intent to file Caveat – 210 acres – R. Vane – RM of Glenboro-South Cypress
4. Enbridge – Notice of Public Hearing & Application to Participate/Completeness Determination
5. MB Conservation & Water Stewardship – Groundwater Exploration Permit – Jefferies Seeds Ltd.
6. MB Conservation & Water Stewardship – Authorization to develop Irrigation – SE 25-10-19
7. Subdivision – George & Le-ann Legare – SW 25-5-18 – RM of Prairie Lakes

**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/Sam Phillips

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD

APPROVED