

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

June 29, 2015      Board Meeting No. 063-15      AHCD Office, Baldur, MB

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

1. **CALL TO ORDER**
2. **DELEGATIONS**
3. **APPROVAL OF AGENDA**  
**634-15: Hugh Stephenson – Sam Phillips**  
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**  
**635-15: Heather Dalglish – Ken Turner**  
BE IT RESOLVED THAT the Board approve the minutes from the March 23, 2015 meeting #62 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**  
**636-15: Heather Dalglish – Walter Finlay**  
BE IT RESOLVED THAT the Board approve the financial reports, with correction to Cornwallis and Glenwood levies, as presented, approving cheque #3861--3977 expenditures totaling \$ 244,284.17. **CARRIED**
6. **CHAIRPERSON REMARKS**
  - a. **Provincial Update** – attached to minutes – reviewed by board- updated by April - IWMP – Evaluation and Feedback on 1<sup>st</sup> generation – board input
  - b. **MCDA Update** – Heather Dalglish, MCDA Rep
  - c. **Sub District Report(s)**: - attached to minutes as Appendix I - reviewed
  - 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 – n/a**

9. **NEW BUSINESS**

a. **Promo Items**

**637-15: Heather Dalglish – Jack Bolack**

BE IT RESOLVED THAT the board approve the purchase of hats and sweaters for staff, board and promo items, up to \$2,000.

**CARRIED**

b. **Belmont Forest Maintenance**

**638-15: Hugh Stephenson – Ted Snure**

BE IT RESOLVED THAT the Board approve the payment of \$120 per mowing to the RM of Prairie Lakes for mowing the Forest on an 'as needed basis' for the summer of 2015.

**CARRIED**

c. **MCDA 40<sup>th</sup> Anniversary Conference – no discussion or action**

d. **Hydro Geomorphology Workshop**

**639-15: Heather Dalglish – Ken Turner**

BE IT RESOLVED THAT the Board approve the registration for 2 @ \$40 each to the Hydro Geomorphology Workshop Monday July 6<sup>th</sup> in Brandon.

**CARRIED**

e. **Audit 2014-15**

**640-15: Jack Bolack –Walter Finlay**

BE IT RESOLVED THAT the Board approve the 2014-15 Audit as presented with the adjustments required by province.

**CARRIED**

f. **LiDAR Acquisition and flood mapping project**

**641-15: Ted Snure – Jack Bolack**

BE IT RESOLVED THAT the board approve a letter of support be sent, indicating commitment to 'in kind service' pertinent to projects within the district.

g. **Rick Searle Wetland Documentary**

**642-15: Jack Bolack – Sam Phillips**

BE IT RESOLVED THAT the Board approve \$150 toward the R. Searle's wetland documentary project.

**CARRIED**

10. **CORRESPONDENCE –**

1 Drainage and Water Control Licensing Sections map

2. EKOS Communications – Video Production Proposal – Wetlands Matter! – working title

3. MCDA Board Meeting – April 1<sup>st</sup>, May 1<sup>st</sup> and June 3<sup>rd</sup> minutes (forwarded previously electronically)

4. Thank you – Brandon Environment Expo Committee for our support

5. Manitoba Conservation & Water Stewardship – Water diversion from Souris River on SE 25-7-17

6. Build a Barn Golf Tournament thank you for donation of 2 composters to fundraiser

7. Thank you from Crocus Plains School for donation to May 28<sup>th</sup> water festival

8. RM of Argyle – Notice of public hearing for subdivision application

9. SW ¼ of 13-11-18, RM of Elton subdivision application

10. NE ¼ 15-10-17 application to subdivide 4 residential lots in the AG80 Agricultural General Zone

11. Manitoba Conservation & Water Stewardship to subdivide N. 13-05-15 – RM of Prairie Lakes

12. Manitoba Conservation & Water Stewardship – acknowledge receipt of report entitled "Groundwater Source Supply Assessment prepared by KGS Group, on behalf of the City of Brandon.

13. Public Utilities Board – Notice of new rates, effective April 1, 2015.

14. WCB Insider
15. Municipality of Brenda-Waskada, Re: Whitewater Lake Management Committee
16. Manitoba Water Services Board – copy of plans showing proposed pipeline extension in the RM of Elton.
17. Manitoba Conservation & Water Stewardship – Authorization to develop irrigation - SE 27-10-19 WPM
18. Subdivision Overview – Oakland-Wawanesa Municipality – SW 31-8-18 – Craig Hatch
19. Subdivision Overview – Oakland Wawanesa Municipality – NW 5-8-18 – David Inkster
20. Subdivision Overview – RM of Prairie Lakes – SE 27-4-16- Dale & Pat Fisher
21. Subdivision Overview – RM of Prairie Lakes – N ½ of 17-5-16 – Dennis Schram
22. Subdivision Overview – Municipality of Grassland – S ½ of 35-5-19 – Gerald Rondeau
23. Subdivision Overview – Oakland-Wawanesa Municipality – NE 23-8-19 – Geoffrey Dyck
24. Subdivision Overview- RM of Prairie Lakes – SE 2-4-18 – D. Cuv Farms Ltd.
25. Subdivision Overview – Oakland-Wawanesa Municipality – NW 14-7-19 – Morley Rome

*\*The CD receives copies of other CD minutes; electronic correspondence copies are kept in the office meeting file and available on request*

**643-15: Ted Snure – Heather Dalgleish**

**BE IT RESOLVED THAT** the Board approve the motion to file the correspondence.

**CARRIED**

**11. NEXT MEETING- Call of Chair**

**12. ADJOURNMENT** - Meeting was adjourned by Hugh Stephenson – Heather Dalgleish

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**Jeff Elder, Chairperson**  
Assiniboine Hills CD

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**Margaret Sigvaldason, Administrator**  
Assiniboine Hills CD

APPROVED