

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

September 28, 2015 Board Meeting No. 064-15 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
 Hugh Stephenson, SD Chair Oak Creek
 Ken Turner, SD Chair Lower Souris
 Walter Finlay, SD Chair Little Souris
 April North Watershed Planner
 Neil Zalluski Manager
 Margaret Sigvaldason Financial Administrator

Regrets: Ted Snure, City of Brandon Provincial Appointee

1. **CALL TO ORDER**
2. **DELEGATIONS**
3. **APPROVAL OF AGENDA**
644-15: Hugh Stephenson – Jack Bolack
Be IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
645-15: Heather Dalgleish – Sam Phillips
BE IT RESOLVED THAT the Board approve the minutes from the June 29, 2015 meeting #63 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**
646-15: Hugh Stephenson – Ken Turner
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #3978—4122 expenditures totaling \$ 234,988.57. **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 as Appendix I – reviewed
647-15: Jack Bolack – Walter Finlay
BE IT RESOLVED THAT the Board approve the program payouts as approved by subdistricts, totalling \$ 11,750.00. **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. 2015-16 Final Budget Approval – Electronic Resolution July

648-15: Heather Dalgleish – Ken Turner

BE IT RESOLVED THAT the board approve the 2015-16 budget as presented.

CARRIED

9. NEW BUSINESS

a. 2016-17 Draft Budget

649-15: Walter Finlay – Jack Bolack

BE IT RESOLVED THAT the board approve the 2016-17 draft budget as presented with an 8% increase.

CARRIED

b. Assiniboine River Basin Meeting

650-15: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the attendance of Jeff Elder and Neil Zalluski to the Assiniboine River Basin meeting in Brandon, November 12th and 13th, with all expenses paid by district as per current rates, and early bird registration fee of \$225. each.

CARRIED

c. Farm Family 2015

Several names were put forward for staff to investigate for future years.

d. MCDA 40th Anniversary Conference –

651-15: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the attendance of 3 staff, board chair, subdistrict chairs and vice chairs or alternates (16 @ \$185 each registration fee) to attend the MCDA Conference in Brandon, December 7-9th, lodging, conference fees, mileage and meals expense to be paid by district as per current rates.

CARRIED

e. Truck Repair

Claim for Autopac to be filed for repair

10. CORRESPONDENCE –

1. Brandon Area Planning District – Subdivide Charles Donald Hamilton SE ¼ 05-10-19
2. Brandon Area Planning District – Subdivide Don & Norine Mitchell SE ¼ 6-10-18
3. Brandon Area Planning District – Subdivide Iam & Todd Baley – NW ¼ 6-12-18
4. News Release – Province announces Water Protection Projects receive Increased support
5. Subdivision Overview – Chris Hawkins – SE-12-8-19 Oakland-Wawanesa Municipality
6. Brandon Area Planning District – Subdivide NW ¼ 36-9-19 – Steven Richmond
7. MB Conservation and Water Stewardship – Budget 2015-16 approval
8. Ducks Unlimited Notice of Intent to file Caveat with Elaine Joyce Vrooman

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

652-15: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board make motion to file the correspondence.

CARRIED

11. NEXT MEETING- Monday, November 30th 9:30 a.m.

12. ADJOURNMENT - Meeting was adjourned by Heather Dalgleish – Jack Bolack

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD