

8. UNFINISHED BUSINESS

April North Arrived

9. NEW BUSINESS

a. Fleece Jackets

657-15: Hugh Stephenson- Ted Snure

BE IT RESOLVED THAT the board approve the sale of the fleece jackets to board and public at the cost of \$40.00 **CARRIED**

b. Holiday Office Hours

658-15: Sam Phillips – Cam Hamilton

BE IT RESOLVED THAT the Board approve the closure of the office from noon Wednesday, Dec. 24th– to Monday, January 4th for the Holidays.

CARRIED

c. MHHC/AHCD Conservation Agreement

659-15: Ted Snure –Ken Turner

BE IT RESOLVED THAT the Board approve the \$10,000 MHHC partnership funding for 2015 CA with Horace Vincent Monkauskas – NE 19-09-19 RM of Cornwallis

CARRIED

10. CORRESPONDENCE –

1. MB Conservation & Water Stewardship – Thank you for final budget 2015-16 submission
2. MB Conservation & Water Stewardship – Confirmation that the City of Bdn has hired KGS Group
3. MB Conservation & Water Stewardship – Groundwater Exploration Permit to Acadia Colony Farms Ltd.
4. Subdivision application – RM of Prairie Lakes – NE-26-5-18W
5. Subdivision application – Bdn Area & Planning District – SE ¼ 36-11-19
6. Subdivision application – Bdn Area & Planning District – SE ¼ 23-11-17
7. Subdivision application – Bdn Area & Planning District – SW ¼ 10-11-18
8. 33rd Annual Red River Basin Conference, - January 19-21, 2016, Grand Forks ND
9. MCDA Board Meeting, October 7, 2015 minutes
10. Subdivision Overview – Souris-Glenwood Municipality – NW 18-8-20
11. Subdivision Overview – Oakland-Wawanesa Municipality – SE 1-8-19
12. Subdivision Overview – Oakland-Wawanesa Municipality – SW 34-7-17
13. Subdivision Overview – RM of Argyle – NW 16-5-14
14. MHHC – Notice of Intent to File Caveat – Harry & Shirley Mooney, Oakland-Wawanesa Municipality
15. DU – Notice of Intent to File Caveat – Wyatt Van Damme , RM of Prairie Lakes
16. DU- Notice of Intent to File Caveat – Earl Martin, Brandon
17. DU – Notice of Intent to File Caveat – Earl and Cheryl Martin, Brandon
18. MHHC – Notice of Intent to File Caveat – Florence Stephenson, Glenboro-South Cypress Municipality

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

660-15: Jack Bolack- Hugh Stephenson

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

CARRIED

11. NEXT MEETING- At Call of Chair

12. ADJOURNMENT - Meeting adjourned by Hugh Stephenson – Ken Turner

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD