

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

March 29, 2016 Board Meeting No. 067-16 AHCD Office, Baldur, MB

Present: Jeff Elder Board Chairperson
Jack Bolack, SD Chair - Vice Pelican/Rock Lake
Sam Phillips, SD Chair Elgin Creek
Hugh Stephenson, SD Chair Oak Creek
Heather Dalglish, SD Chair Epinette-Willow Creek
Ken Turner, SD Chair Lower Souris
Ted Snure, City of Brandon Provincial Appointee

April North Watershed Planner
Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: Walter Finlay, SD Chair Little Souris

1. **CALL TO ORDER**
2. **DELEGATIONS – n/a**
3. **APPROVAL OF AGENDA**
681-16: Heather Dalglish – Sam Phillips
Be IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
682-16: Ken Turner – Jack Bolack
BE IT RESOLVED THAT the Board approve the minutes from the February 22, 2015 meeting #66 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**
683-16: Hugh Stephenson – Ted Snure
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #4289-4343 expenditures totaling \$55,117.56. **CARRIED**
6. **CHAIRPERSON REMARKS**
 - a. **Provincial Update** – attached to minutes – reviewed by board- updated by April
 - b. **MCDAs Update** – Heather Dalglish, MCDA Rep
 - c. **Sub District Report(s):** Review of electronic resolutions for program payouts
684-16: Heather Dalglish - Ted Snure
BE IT RESOLVED THAT the Board approve program payouts of 2 Well Establishment and 1 Forage seed, as approved by subdistricts, totaling \$ 2,500.00 **CARRIED**
 - d. **Managers' Report** – attached as Appendix I – reviewed with noted below additions:

CALS meeting to be held in Wawanesa, end of June; Board members district tour to be held early July. Summer activities will include working with MWS on the skink study and Well Inventory will resume once summer staff are in place.

- e. **Technician Report** – attached as Appendix II - reviewed
7. **IN CAMERA DISCUSSIONS** - n/a
8. **UNFINISHED BUSINESS**
- a. **Programs for 2016-17**
685-16: Heather Dalglish – Sam Phillips
BE IT RESOLVED THAT the Board approve the program list as attached to these minutes as Appendix III for the 2016-17 year
CARRIED
- b. **Assiniboine River Water Quality Projects for 2016-17**
686-16: Ted Snure – Ken Turner
BE IT RESOLVED THAT the Board approve the Assiniboine River Water Quality projects as follows: UARCD – 2 small dams, totalling \$50,300; WSRCD – Buffer Strip \$1,830, LSRCD – Rock Crossing and Earthen plug, \$7,870 - totalling \$60,000
CARRIED
9. **NEW BUSINESS**
- a. **Envirothon Funding**
687-16: Hugh Stephenson – Heather Dalglish
BE IT RESOLVED THAT the Board approve to support the 2016 Envirothon financially in the amount of \$150.
CARRIED
- b. **Molehill levelers**
688-16: Heather Dalglish – Ken Turner
BE IT RESOLVED THAT the Board approve advertising for sale by tender – 3 1978 Morris 33' cultivators modified to molehill levelers. Deadline for tenders is April 11th
CARRIED
10. **CORRESPONDENCE –**
1. MCDA Expanded Exec meeting minutes
 2. Bdn & Area Planning District – application to subdivide NW ¼ 23-11-19
 3. IMCD Annual Banquet, April 15th – Fork River Community Hall
 4. MB Community & Regional Planning – Proposal to Subdivide NW-02-08-09 – Oakland-Wawanesa
 5. MCDA Board Minutes – Feb. 3
 6. MHHC – Notice to file Caveat – RM of Argyle

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

BE IT RESOLVED THAT the board approve the above communications be received and filed Hugh Stephenson/Heather Dalglish
CARRIED

11. **NEXT MEETING-** Tuesday, June 28th – 9 a.m.

12. **ADJOURNMENT** - Meeting was adjourned by Jack Bolack/Sam Phillips

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD