

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

December 6, 2016 Board Meeting No. 070-16 Keystone Centre, Bdn. MB

Present: Jeff Elder Board Chairperson
 Hugh Stephenson, SD Chair Oak Creek
 Ken Turner, SD Chair Lower Souris
 Heather Dalglish, SD Chair Epinette-Willow Creek
 Ted Snure, City of Brandon Provincial Appointee

 Neil Zalluski Manager
 Margaret Sigvaldason Financial Administrator

Regrets: Jack Bolack, SD Chair - Vice Pelican/Rock Lake
 Sam Phillips, SD Chair Elgin Creek
 Walter Finlay, SD Chair Little Souris
 April North Watershed Planner

1. CALL TO ORDER

2. DELEGATIONS – Kristin Hayward, Manager, Watershed Planning & Programs – ALUS (Alternative Land Use Services) Kristin reviewed what the program is and where it stands at this time.

3. APPROVAL OF AGENDA

705-16: Heather Dalglish – Ken Turner

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

CARRIED

4. APPROVAL OF MINUTES

706-16: Hugh Stephenson – Ted Snure

BE IT RESOLVED THAT the Board approve the minutes from the Sept 20th, 2016 meeting #69 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

707-16: Heather Dalglish – Ken Turner

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #4568-4635 expenditures totaling \$80,242.30.

CARRIED

6. CHAIRPERSON REMARKS

a. **Provincial Update** – attached to minutes – reviewed by board

b. **MCDA Update** – Heather Dalglish

c. **Sub District Report(s):** Review of SD payout and meeting minutes

708-16: Heather Dalglish – Hugh Stephenson

BE IT RESOLVED THAT the Board approve program payout of 1 Well Establishment, totaling \$1,000.

CARRIED

d. **Managers' Report** – attached as Appendix I – reviewed

e. **Technician Report** – attached as Appendix II - reviewed

7. IN CAMERA DISCUSSIONS - n/a

8. UNFINISHED BUSINESS

a. Electronic Resolutions:

709-16: Heather Dalglish – Ted Snure

BE IT RESOLVED THAT the Board approve the 2017-18 draft budget as presented.

CARRIED

710-16: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the. 2016-17 budget.

CARRIED

9. NEW BUSINESS

a. Holiday Office Closure

711-16: Hugh Stephenson – Ted Snure

BE IT RESOLVED THAT the Board approve the closure of the office from Friday December 23rd at 5 p.m. and re-opening Tuesday, January 3rd at 8 a.m.

CARRIED

b. Truck Purchase

Samples of truck tenders were reviewed. Staff given direction to begin process to tender for a ½ ton with purchase targeted to be in April 2017.

10. CORRESPONDENCE –

1. MCDA Board Minutes
2. MHHC – Notice to file Caveat – NW ¼ 30-5-14 – RM of Argyle
3. Community & Regional Planning – Proposal to Subdivide SW 24-7-14 – Glenboro-South Cypress
4. Community & Regional Planning – Proposal to Subdivide SW 12-8-17 – Oakland-Wawanesa
5. Minister of Sustainable Development – 2016-17 Budget Approval for \$316,000
6. Fish & Wildlife Enhancement Fund – Funding declined for a consultant
7. Fish & Wildlife Enhancement Fund – Funding for Wawanesa Shoreline Declined
8. Ag in the Classroom – Thank you for membership fee
9. Wawanesa History Book notice of publication and option to purchase a book
10. Kristin Haywood – Thank you for attending Strategic Review meeting

**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

Heather Dalglish/Hugh Stephenson

CARRIED

11. NEXT MEETING- Call of Chair

12. ADJOURNMENT - Meeting was adjourned by Heather Dalglish/Ken Turner

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD