Assiniboine Hills Conservation District (AHCD)

Box 160, 205- Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0

Ph: (204) 535-2139 Fax: (204) 535-2215

February 14, 2017 Board Meeting No. 071-17 AHCD Office, Baldur, MB

Present: Jeff Elder Board Chairperson

Rod Durham, SD Vice Chair

Ken Turner, SD Chair

Oak Creek
Lower Souris

Heather Dalgleish, SD Chair

Ted Snure, City of Brandon

Jack Bolack, SD Chair - Vice

Sam Phillips, SD Chair

Walter Finlay, SD Chair

Epinette-Willow Creek

Provincial Appointee

Pelican/Rock Lake

Elgin Creek

Little Souris

April North Watershed Planner

Neil Zalluski Manager

Margaret Sigvaldason Financial Administrator

Regrets:

Hugh Stephenson, SD Chair Oak Creek

1. CALL TO ORDER

- DELEGATIONS Tom Morand MHHC
- 3. APPROVAL OF AGENDA

712-17: Heather Dalgleish - Sam Phillips

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

CARRIED

4. APPROVAL OF MINUTES

713-17: Ted Snure - Ken Turner

BE IT RESOLVED THAT the Board approve the minutes from the Dec.6th, 2016 meeting #70 as presented, with noted additions/corrections.

5. FINANCIAL REPORT

714-17: Jack Bolack - Heather Dalgleish

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #4636-4718 expenditures totaling \$77,947.83.

715-17: Ted Snure - Walter Finlay

BE IT RESOLVED THAT the Board approve the Income statement and year end projections and recommendations as presented and attached to these minutes as Appendix 1.If there is a provincial overage expenditure that it be covered by municipal levy and local dollars, amount to be determined by consultation with auditor **CARRIED**

6. CHAIRPERSON REMARKS

- a. Provincial Update attached to minutes reviewed by board
- b. MCDA Update Heather Dalgleish

^{**} April entered meeting**

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

716-17: Heather Dalgleish - Jack Bolack

BE IT RESOLVED THAT the Board approve program payouts as per subdistrict recommendations: one (1) Alternate Watering System \$1,846.10; six (6) Well Establishments \$6,000; two (2) Forage Seed \$1,000 and one (1) Exclusion Fencing \$333.10 for a total of \$9,179.20.

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. Electronic Resolution:

717-17: Jack Bolack - Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of Neil Zalluski to the Managers meeting in Brandon, January 31st to Feb 2nd, with all costs paid by district as per current rates.

CARRIED

9. NEW BUSINESS

a. Brandon Enviro Expo (BEE) Sponsorship

718-17: Ken Turner - Walter Findlay

BE IT RESOLVED THAT the Board approve supporting the Brandon Enviro Expo (BEE) in the amount of \$1,500.

b. Crocus Plains Funding Request

719-17: Sam Phillips - Ted Snure

BE IT RESOLVED THAT the Board approve supporting the Crocus Plains environmental activities in the amount of \$500.

CARRIED

c. MHHC Conservation Agreement

720-17: Ted Snure - Ken Turner

BE IT RESOLVED THAT the Board approve the Conservation Agreement proposal from MHHC in the amount of \$15,000 at the following location: NE 34-6-15

CARRIED

d. Shop Rental Agreement Renewal

721-17: Heather Dalgleish - Walter Finlay

BE IT RESOLVED THAT the Board approve the renewal of the shop rental agreement for April 1, 2017-March 31, 2018 with Rick Johnson at the cost of \$300 per month.

CARRIED

e. Summer Staff

722-17: Jack Bolack - Ken Turner

BE IT RESOLVED THAT the board approve the hiring of two (2) summer staff, one 4 month term and one 2 month term, wages to be negotiated, pending work experience of applicants and external funding received.

CARRIED

- f. Programs for 2017-18 Reviewed no changes from previous year
- g. Staff contracts Human Resources committee to meet before next board meeting.
- h. Assiniboine Water Quality Fund for 2017-18 Tabled to next meeting
- i. AHCD Promo item hats

723-17: Ted Snure - Sam Phillips

BE IT RESOLVED THAT the board approve the purchase of promo item(s) in the amount of \$2,000.

CARRIED

- i. Souris River Watershed Inventory Project DU partnership for 2017-18 confirmed
- k. Truck Tender Ad to be sent to board for review with requested revisions made.

I. Board Elections – Inaugural Meeting – Documentation attached
Chair – Jeff Elder
Vice Chair – Jack Bolack

n. Committee Appointments

724-17: Walter Finlay - Heather Dalgleish

BE IT RESOLVED THAT the board approve the following committee appointments for 2017-18:

Human Resources: (Ted, Jack and Hugh) Policy Committee: (Heather, Sam and Ken) MCDA Reps: (Heather – Jeff is alternate)

CARRIED

10. CORRESPONDENCE -

- 1. MCDA Board Minutes
- 2. MHHC Notice to file Caveat NW 1/4 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

BE IT RESOLVED THAT the board approve the above communications be received and filed Jack /Sam CARRIED

- 11. NEXT MEETING- March 28, 2017 9:30 a.m.
- 12. ADJOURNMENT Meeting was adjourned by Jack/Ken

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD

^{**}Jeff turned meeting over to April

^{**}Jeff returned to Chair

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