

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.

CARRIED

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. MHC Conservation Agreement

720-17: Ted Snure – Ken Turner

BE IT RESOLVED THAT the Board approve the Conservation Agreement proposal from MHC 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.**

***Jeff turned meeting over to April*

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

***Jeff returned to Chair*

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 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
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