

Assiniboine Hills Conservation District (AHCD)

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

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

March 28, 2017

Board Meeting No. 072-17 AHCD Office, Baldur, MB

Present: Jeff Elder Board Chairperson
Hugh Stephenson, SD Chair Oak Creek
Walter Cullen, SD Vice Lower Souris
Ted Snure, City of Brandon Provincial Appointee
Jack Bolack, SD Chair - Vice Pelican/Rock Lake
Sam Phillips, SD Chair Elgin Creek
Walter Finlay, SD Chair Little Souris

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: Heather Dalglish, SD Chair Epinette-Willow Creek
April North Watershed Planner

1. CALL TO ORDER

2. DELEGATIONS – n/a

3. APPROVAL OF AGENDA

725-17: Hugh Stephenson – Ted Snure

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

CARRIED

4. APPROVAL OF MINUTES

726-17: Sam Phillips – Walter Finlay

BE IT RESOLVED THAT the Board approve the minutes from the Feb.14th, 2017 meeting #71 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

727-17: Jack Bolack – Walter Cullen

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #4719-4768 expenditures totaling \$31,200.00

CARRIED

6. CHAIRPERSON REMARKS –

-Update on meeting held with RM of Whitehead council.

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

b. **MCDA Update** – n/a

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

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

7. IN CAMERA DISCUSSIONS

a.

728-17: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board go 'In Camera'

CARRIED

b.

729-17: Hugh Stephenson – Ted Snure

BE IT RESOLVED THAT the Board out of 'In Camera'.

CARRIED

8. UNFINISHED BUSINESS

a. Assiniboine Water Quality Fund 2017-18

730-17: Walter Finlay – Sam Phillips

BE IT RESOLVED THAT the Board approve the Assiniboine Water Quality Fund for 2017-18 as follows: WSRCD \$10,625 – Alternate Watering System; LSRCD \$13,125 – Small Dam, LPCD \$27,250 Erosion for a total of \$51,000.

CARRIED

b. Truck Tenders – To be reviewed with electronic resolution in April

9. NEW BUSINESS

a. Staff Contracts

731-17: Ted Snure – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the personnel committee recommendations for Staff for 17-18 Contracts.

CARRIED

b. Revised 2017-18 Interim Budget

732-17: Jack Bolack – Walter Cullen

BE IT RESOLVED THAT the Board approve the Interim Budget as presented using the grant numbers from previous years.

CARRIED

c. Conservation Agreement MHC for 2017-18

733-17: Ted Snure – Sam Phillips

BE IT RESOLVED THAT the Board approve payment of \$10,000 to MHC for CA 2017-18, pending report to the board from MHC of all funds, past and present, usage.

CARRIED

d. MCDA Tour – ARBI & MFGA Tour – June 20-22nd at Russell

In place of the Annual CD Tour this year; instead CDs are urged to take part in the Assiniboine River Basin Initiative tour and Aquanty workshop on June 20 and 21 in the Russell area. More information to follow. Tabled to next meeting.

e. Logo – options reviewed. Three leaf logo chosen

10. CORRESPONDENCE –

1. Municipality of Grassland – Whitewater Lake Committee
2. Municipality of Brenda-Waskada – Whitewater Lake Committee
3. MSD – notification of City of Brandon to upgrade water treatment plant
4. Brighter Futures Fundraising Event in Glenboro – Thank you for support

**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 Bolack /Hugh Stephenson

CARRIED

11. NEXT MEETING- April 25th – 9 a.m.

12. ADJOURNMENT - Meeting was adjourned by *Walter Cullen/Walter Finlay*

Jeff Elder, Chairperson

Assiniboine Hills CD

Margaret Sigvaldason, Administrator

Assiniboine Hills CD