

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

September 25, 2017 Board Meeting No. 074-17 RM Cornwallis office, Bdn. MB

| | | |
|-----------------|------------------------------|-------------------------|
| Present: | Jeff Elder | Board Chairperson |
| | Ken Turner, SD Chair | 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 |
| | Heather Dalglish, SD Chair | Epinette-Willow Creek |
| | Hugh Stephenson, SD Chair | Oak Creek |
| | April North | Watershed Planner |
| | Neil Zalluski | Manager |
| | Margaret Sigvaldason | Financial Administrator |

Regrets:

1. **CALL TO ORDER**
2. **DELEGATIONS – Andrea McLean, Senior Watershed Planner** – Reviewed with board the following Public Consultation documents: Growing Outcomes in Watersheds (GROW), Watershed-Based Drainage and Water Resource Management and Modernizing Manitoba’s Conservation District Program. October 6th is deadline for feedback on these documents.
3. **APPROVAL OF AGENDA**
743-17: Walter Finlay – Hugh Stephenson
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
744-17: Jack Bolack – Ken Turner
BE IT RESOLVED THAT the Board approve the minutes from the June 27, 2017 meeting #73 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**
745-17: Heather Dalglish – Jack Bolack
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #4864-4970 expenditures totaling \$194,664.04 **CARRIED**
6. **CHAIRPERSON REMARKS** – Update on activities since last meeting, including MCDA Tour.
 - a. **Provincial Update** – attached to minutes – reviewed by board with April
 - b. **MCDA Update** – Heather Dalglish reviewed recent highlights
 - c. **Subdistrict Reports** – attached as Appendix I - reviewed
 - 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. **Policy Manual Update – tabled**

9. **NEW BUSINESS**

a. **Technician credit card limit**

746-17: Walter Finlay – Sam Phillips

BE IT RESOLVED THAT the Board approve increasing the Technician credit card limit to \$1,000.

CARRIED

b. **Finance Committee – tabled until Policy Manual updates are approved.**

c. **New Policy Framework Feedback – email comments to be sent to Neil for submission.**

10. **CORRESPONDENCE –**

1. MB Indigenous and Municipal Relations – Subdivide SW08-08-18 Oakland-Wawanesa

2. MB Indigenous and Municipal Relations – Subdivide NE 01-08-19 Oakland-Wawanesa

3. MB Community & Regional Planning – Subdivide SE 09-08-21 Souris-Glenwood

4. MHHC – Notice of Intent to file Caveat – SE 18-4-13 RM of Argyle

5. MB Indigenous & Municipal Relations – Subdivide SW 06-06-18 Prairie Lakes

6. MB Indigenous & Municipal Relations – Subdivide NE 04-08-21 Souris Glenwood

**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 Dalgleish /Sam Phillips

CARRIED

11. **NEXT MEETING- Call of Chair**

12. **ADJOURNMENT** - Meeting was adjourned by **Jack Bolack/Ken Turner**

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD