

Assiniboine Hills Conservation District (AHCD)

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

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

March 15, 2018

Board Meeting No. 076-18 AHCD Office - Baldur. MB

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

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: Jack Bolack, SD Chair - Vice Pelican/Rock Lake
Walter Finlay, SD Chair Little Souris

1. **CALL TO ORDER**

2. **DELEGATIONS n/a**

3. **APPROVAL OF AGENDA**

762-18: Hugh Stephenson – Ken Turner

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

CARRIED

4. **APPROVAL OF MINUTES**

763-18: Heather Dalgliesh – Sam Phillips

BE IT RESOLVED THAT the Board approve the minutes from the Jan. 25, 2018 meeting #75 as presented, with noted additions/corrections.

CARRIED

Board member Hugh Stephenson excused himself for conflict of interest

5. **FINANCIAL REPORT**

764-18: Heather Dalgliesh – Ted Snure

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5101-5159 expenditures totaling \$ 79,038.33.

CARRIED

Mr. Stephenson Re-entered meeting.

765-18: Ted Snure – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the 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 –.Jeff Elder**

a. **Provincial Update – n/a**

b. **MCDA Update – MCDA Rep – Heather Dalgleish**

c. **Subdistrict Reports – n/a**

d.

e. **Managers' Report – attached as Appendix II – reviewed**

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

7. **IN CAMERA DISCUSSIONS –**

8. **UNFINISHED BUSINESS**

a. **Staff Contracts**

766-18: Ted Snure – Ken Turner

BE IT RESOLVED THAT the board approve the addendum contract changes for staff.

CARRIED

b. **E-resolution – 2018-19 Interim Budget**

768-18: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the Board approve the 2018-19 Interim budget as presented.

CARRIED

9. **NEW BUSINESS**

a. **Shop Rental Agreement**

768-18: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the renewal of the shop rental agreement with Rick Johnson for an additional 12 months at \$300 per month.

CARRIED

b. **Summer Staff**

769-18: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the Board approve the following wage rates for summer staff: 4 month position up to \$14.50; 2 month position, up to \$12.50 – dependant upon funding received and experience.

CARRIED

c. **Assiniboine Water Quality Fund**

770-18: Heather Dalglish- Ken Turner

BE IT RESOLVED THAT the Board approve the Assiniboine Water Quality Fund for 2018-19 as follows: Green Acres Dam, \$6,000 and Brandon Area Planning \$45,000.

c. **MCDA Committee Expenses (Futures & Policy) - discussed**

d. **Nature Conservancy Partnership**

771-18: Ted Snure – Ken Turner

BE IT RESOLVED THAT the board approve the partnership with Nature Conservancy of Canada for 2018-19 Fiscal year in the amount of \$12,894.00 for the Kusmizkij (Douglas Marsh) Project.

CARRIED

10. **CORRESPONDENCE –**

1. MCDA Board Meeting Minutes – Tuesday, Feb. 6th 2018
2. Manitoba Municipal Relations – Proposal to Subdivide SE 27-8-19 – Oakland Wawanesa
3. Manitoba Municipal Relations – Proposal to Subdivide E 17-6-14 – Argyle
4. Bdn & Area Planning District – NW1/4 6-11-18 – Subdivision to 20 lots
5. Letter to Board of Directors - Theodore E. Snure – reviewed by board

**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
Hugh Stephenson /Sam Phillips

11. **NEXT MEETING- Thursday, April 19th – 9:30**

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

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD

Box 160, 205 Elizabeth Ave. E
Baldur, Manitoba R0K 0B0
www.assiniboinehillscd.ca