

Assiniboine Hills Conservation District (AHCD)

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

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

April 19, 2018

Board Meeting No. 077-18 AHCD Office - Baldur. MB

Present: Jeff Elder
Jack Bolack, SD Chair - Vice
Ken Turner, SD Chair
Ted Snure, City of Brandon
Sam Phillips, SD Chair
Hugh Stephenson, SD Chair
Cam Hamilton, SD Vice Chair

Board Chairperson
Pelican/Rock Lake
Lower Souris
Provincial Appointee
Elgin Creek
Oak Creek
Epinette/Willow Creek

Neil Zalluski
Margaret Sigvaldason
Dale Timmerman

Manager
Financial Administrator
Watershed Planner

Regrets: Heather Dalgleish, SD Chair
Walter Finlay, SD Chair

Epinette-Willow Creek
Little Souris

1. CALL TO ORDER

2. DELEGATIONS n/a

3. APPROVAL OF AGENDA

772-18: Hugh Stephenson – Ken Turner

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

CARRIED

4. APPROVAL OF MINUTES

773-18: Sam Phillips – Ted Snure

BE IT RESOLVED THAT the Board approve the minutes from the March 15, 2018 meeting #76 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

774-18: Jack Bolack – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5161-5192 expenditures totaling \$ 16,892.75.

CARRIED

6. CHAIRPERSON REMARKS –.Jeff Elder – Welcomed Dale as our planner.

a. **Provincial Update – n/a**

b. **MCDA Update – n/a**

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 – n/a

9. NEW BUSINESS

a. **Boundaries Re-alignment** – Reviewed and discussed

b. **Photocopier Rental Renewal**

775-18: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the rental agreement from Gold Business Solutions for a 60 month lease @\$85 per month, service & toner included. Black copies.01; Color .065

CARRIED

c. **MCDA Boundary Meeting**

776-18: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the attendance of the Chair, Vice Chair, MCDA Rep and Manager to the MCDA Boundaries meeting April 23rd in Miniota/Hartney with all expenses paid by district as per current rates.

CARRIED

d. **Project Sign for A.R. McDiarmid Project** - discussed and will be taken to the Subdistrict for approval.

e. **Water Sampling & Stream Flow Data Collection assistance to LSRCD** – reviewed by board

f. **Sampling for LWF on Pelican Lake** – Reviewed and discussed by board

10. CORRESPONDENCE –

1. Bdn & Area Planning District – Subdivision of NW 6-11-18
2. WCB Insider

**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
Sam Phillips /Hugh Stephenson

11. NEXT MEETING- Call of Chair

12. ADJOURNMENT - Meeting was adjourned by Jack Bolack/*Sam Phillips*

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD