

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 Board Chairperson
Jack Bolack, SD Chair - Vice Pelican/Rock Lake
Ken Turner, SD Chair Lower Souris
Ted Snure, City of Brandon Provincial Appointee
Sam Phillips, SD Chair Elgin Creek
Hugh Stephenson, SD Chair Oak Creek
Cam Hamilton, SD Vice Chair Epinette/Willow Creek

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator
Dale Timmerman Watershed Planner

Regrets: Heather Dalgleish, SD Chair Epinette-Willow Creek
Walter Finlay, SD Chair 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