

Assiniboine Hills Conservation District (AHCD)

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

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July 12, 2018

Board Meeting No. 078-18 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
Heather Dalglish, SD 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: Walter Finlay, SD Chair

Little Souris

1. CALL TO ORDER

2. DELEGATIONS n/a

3. APPROVAL OF AGENDA

777-18: Hugh Stephenson – Ken Turner

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

CARRIED

4. APPROVAL OF MINUTES

778-18: Jack Bolack – Sam Phillips

BE IT RESOLVED THAT the Board approve the minutes from the April 19, 2018 meeting #77 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

779-18: Heather Dalglish – Ted Snure

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5193-5278 expenditures totaling \$ 114,499.09.

CARRIED

6. CHAIRPERSON REMARKS –.

a. **Provincial Update** – Discussion on watershed boundaries

b. **MCDA Update** – Heather Dalglish MCDA rep provided update of MCDA activities. Board instructed Manager to draft a letter from the Board requesting information with regards to policies, concerning finance and audit; as well as reimbursement for committee members.

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. E-resolution – 2018-19 Final Budget

780-18: Hugh Stephenson – Heather Dalglish

BE IT RESOLVED THAT the Board approve the 2018-19 Final budget as presented. **CARRIED**

9. NEW BUSINESS

a. Audit

781-18: Heather Dalglish – Jack Bolack

BE IT RESOLVED THAT the Board approve the audit for 2017-18 as presented and reviewed with Jennifer Berenhaut, Craig & Ross Chartered Accountants

CARRIED

b. Engineer for DFA Claim on Perkins Dam

782-18: Hugh Stephenson – Ken Turner

BE IT RESOLVED THAT the Board approve the expenditure of up to \$25,000 for the engineers report on engineering work required to develop the restoration design as submitted by PBS Water Engineering on NE 22 -5-21 W

CARRIED

c. Hail Damage Claims – Vehicles and Office

783-18: Heather Dalglish – Sam Phillips

BE IT RESOLVED THAT the board approve accepting the buyout from MPI for the 1993 ton, 2007 Grand Prix and accepting salvage value on the 1998 GMC ½ ton.

Committee appointed of Jack Bolack, Hugh Stephenson and Jeff Elder to investigate purchase or buyout for the remaining 2 hail damaged vehicles.

Hugh Stephenson excused himself from the remainder of the meeting.

10. CORRESPONDENCE –

1. . Minister of Sustainable Development – Grant confirmation
2. Bdn & Area Planning – Subdivision SE ¼ 10-9-17
3. MHHC – Intent to file Caveat – Ryan & Wendy Shearer, Wawanesa
4. MB Municipal Relations – Subdivide SE 24-5-17 RM of Prairie Lakes
5. City of Bdn – Subdivision 1660 – 34th Street
6. Green Team funding approval
7. City of Bdn – Subdivision – 1700 30th Street
8. City of Bdn – Rezoning 3500 McDonald Avenue
9. MB Municipal Board – Proposal to Annex certain lands from RM of Cornwallis to City of Bdn
10. MHHC – Notice of Intent to File Caveat – Elwood and Patricia Shearer – Wawanesa
11. MB Water Services Board – RM of Argyle Raw Water Supply Extension
12. Armtec – Change of Ownership notification
13. Bdn & Area Planning – NCC Subdivision with AHCD

**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/Ken Turner

11. NEXT MEETING- Call of Chair

12. ADJOURNMENT - Meeting was adjourned by *Heather Dalglish*

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD