

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 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
Heather Dalglish, SD Chair Epinette/Willow Creek

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator
Dale Timmerman 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