

Assiniboine Hills Conservation District (AHCD)

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

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October 9, 2018

Board Meeting No. 079-18 RM of Cornwallis Office – Bdn, 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
Walter Finlay, SD Chair Little Souris

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator
Dale Timmerman Watershed Planner

Regrets:

1. **CALL TO ORDER**
2. **DELEGATIONS – Colleen Cuvelier – Manager, LSRCD - ALUS**
3. **APPROVAL OF AGENDA**
784-18: Hugh Stephenson – Heather Dalglish
BE IT RESOLVED THAT the Board approve the agenda as presented, with noted additions/corrections. **CARRIED**
4. **APPROVAL OF MINUTES**
785-18: Jack Bolack – Ken Turner
BE IT RESOLVED THAT the Board approve the minutes from the July 12, 2018 meeting #78 as presented, with noted additions/corrections. **CARRIED**
5. **FINANCIAL REPORT**
786-18: Heather Dalglish – Hugh Stephenson
BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5279-5369 expenditures totaling \$ 198,173.57. **CARRIED**
6. **CHAIRPERSON REMARKS –**
 - a. **Provincial Update** – Discussion on watershed boundaries
 - b. **MCDA Update** – Heather Dalglish MCDA rep
 - 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 – Trucks Purchase**
787-18: Jack Bolack – Walter Finlay

BE IT RESOLVED THAT the Board approve the purchase of 2 – 2018 Chevrolet Silverado 4x4 trucks from Craig Dunn Motors in Portage for a total cost including taxes of 77,916.12. **CARRIED**

b. E-resolution – Tires Purchase

788-18: Heather Dalgleish – Ken Turner

BE IT RESOLVED THAT the Board approve the purchase of 4 Toyo Open Country Tires at the cost of \$350 per tire, installed and balanced at H&L Motors, Glenboro for a total cost of \$1400. **CARRIED**

9. NEW BUSINESS

a. District Name and logo

789-18: Heather Dalgleish – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the purchase of decals for up to \$500 to do the two new trucks. **CARRIED**

b. Updated Small Dam/Crossing Application – Discussion only

c. MCDA Conference 2018 – December 10-12th

790-18: Jack Bolack – Ken Turner

BE IT RESOLVED THAT the board approve the attendance of 3 staff, board chairs, subdistrict chairs and vice chairs or alternate for a total of 16 registration to attend the MCDA Conference in Brandon December 10-12th, lodging, conference fee, mileage and meal expenses to be paid by district as per current rates. **CARRIED**

10. CORRESPONDENCE –

1. City of Brandon, Zoning By-Law- General Update & 609-39th Street
2. Proposal to Subdivide SW 23 08 17 RM of Oakland-Wawanesa
3. Proposal to Subdivide E 18 05 21 Municipality of Grassland
4. Proposal to Subdivide NW 10 07 14 Municipality of Glenboro-South Cypress
5. City of Brandon – Re-designate from Ag to Rural NE 30 10 08
6. Board Performance Training Schedule: September to December 2018
7. Minister of Sustainable Development – Boundaries Alignment
8. MSD – Authorization for Enbridge Pipelines to pump and discharge Groundwater

**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 –
Heather Dalgleish/Sam Phillips

11. NEXT MEETING- Monday, Dec. 10th at 10:30 at MCDA Conference

12. ADJOURNMENT - Meeting was adjourned by Walter Finlay/Ted Snure

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD