

Assiniboine Hills Conservation District (AHCD)
Box 160, 205- Elizabeth Ave. E. – Baldur, Manitoba R0K 0B0
Ph: (204) 535-2139 Fax: (204) 535-2215

December 10, 2018

Board Meeting No. 080-18 MCDA Conference – Bdn, 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 Walter Finlay, SD Chair Neil Zalluski Margaret Sigvaldason	Board Chairperson Pelican/Rock Lake Lower Souris Provincial Appointee Elgin Creek Oak Creek Epinette/Willow Creek Little Souris Manager Financial Administrator
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Regrets:	April North Watershed Planner
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1. **CALL TO ORDER**

2. **DELEGATIONS – n/a**

3. **APPROVAL OF AGENDA**

791-18: Hugh Stephenson – Ken Turner

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

CARRIED

4. **APPROVAL OF MINUTES**

792-18: Ted Snure – Heather Dalglish

BE IT RESOLVED THAT the Board approve the minutes from the October 9, 2018 meeting #79 as presented, with noted additions/corrections.

CARRIED

5. **FINANCIAL REPORT**

****Heather excused herself from this resolution for conflict on interest****

793-18: Hugh Stephenson – Jack Bolack

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5370-5430 expenditures totaling \$169,018.53.

CARRIED

6. **CHAIRPERSON REMARKS –**

a. **Provincial Update – n/a**

b. **MCDA Update –** Heather Dalglish MCDA rep – brief overview of current activities

c. **Subdistrict Reports –** attached as Appendix I – reviewed – Next round of Subdistricts Meetings will be held in January 2019.

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**

9. NEW BUSINESS

a. Holiday Hours

794-18: Sam Phillips- Walter Finlay

BE IT RESOLVED THAT the Board approve the office be closed Monday, Dec. 24th to Tuesday, January 2nd for the holidays.

CARRIED

b. Mileage Rates

795-18: Heather Dalglish – Hugh Stephenson

BE IT RESOLVED THAT to Board approve effective immediately mileage rate increase up to .43 per km.

CARRIED

c. Common or Individual Logo

796-18: Jack Bolack – Walter Finlay

BE IT RESOLVED THAT the board approve district remaining with their current logos, to enable each district to maintain their individuality.

CARRIED

c. Human Resource Specialist - discussed

10. CORRESPONDENCE –

1. Subdivision Application for SE 32-4-12 RM of Argyle
2. Bdn Area Planning – Subdivision Application NW 30-10-19

**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 –

Ken Turner/Jack Bolack

11. NEXT MEETING- Tuesday, January 29th at the AHCD Office 10 a.m.

12. ADJOURNMENT - Meeting was adjourned by Heather Dalglish/Sam Phillips

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD