

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

July 9, 2018 Board Meeting No. 083-19 AHCD Office - Baldur. MB

Present: Jeff Elder Board Chairperson
Ken Turner, SD Chair Lower Souris
Ted Snure, City of Brandon Provincial Appointee
Jack Bolack, SD Chair - Vice Pelican/Rock Lake
Heather Dalglish, SD Chair Epinette-Willow Creek
Hugh Stephenson, SD Chair Oak Creek
Walter Finlay, SD Chair Little Souris

Neil Zalluski Manager
Margaret Sigvaldason Financial Administrator

Regrets: April Kiers North Watershed Planner
Sam Phillips, SD Chair Elgin Creek

1. **CALL TO ORDER**

2. **DELEGATIONS n/a**

3. **APPROVAL OF AGENDA**

814-19:

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

CARRIED

4. **APPROVAL OF MINUTES**

815-19:

BE IT RESOLVED THAT the Board approve the minutes from the March 29, 2019 meeting #82 as presented, with noted additions/corrections.

CARRIED

5. **FINANCIAL REPORT**

816-19:

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5543-5643 expenditures totaling \$155,783.48.

CARRIED

6. **CHAIRPERSON REMARKS** – Jeff Elder – Brief overview of activities

a. **Provincial Update** – n/a

b. **MCDA Update** – Heather Dalglish – Brief overview of activities

c. **Subdistrict Reports** – Reviewed

817-19:

BE IT RESOLVED THAT the Board approve the program payouts as per subdistrict recommendation: 2 -Well Establishment – total value \$2000.00

CARRIED

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

8. **NEW BUSINESS**

9.

a. **Provincial Appointee for CAWD**

818-19:

BE IT RESOLVED THAT the Board appoint Ted Snure as Provincial Appointee for the Central Assiniboine Watershed District. **CARRIED**

b. **2018-19 Audit**

819-19:

BE IT RESOLVED THAT the Board approve the audit for 2018-19 as presented and reviewed with Jennifer Berenhaut, Craig & Ross Chartered Accountants **CARRIED**

c. **Company Credit Cards**

820-19:

BE IT RESOLVED THAT the Board approve changing the AHCD Sunrise CU Cuets Mastercards to the Collabria Sunrise CU Mastercards, all details and spending limits to remain the same. **CARRIED**

d. **CAWD – Name Change**

821-19:

BE IT RESOLVED THAT the Board approve that effective January 1, 2020 the operating name for Assiniboine Hills Conservation District be changed to Central Assiniboine Watershed District. **CARRIED**

e. **Final Budget Approval for 2019-20**

822-19:

BE IT RESOLVED THAT the Board approve the 2019-20 Final budget as presented. **CARRIED**

f. **LSRCD & Rolling River Meet & Feast – July 17, 2019**

CORRESPONDENCE –

1. MB Community & Regional Planning – Subdivide NE 29-08-18 – Oakland-Wawanesa
2. MB Community & Regional Planning – Subdivide NW 18-08-18 – Oakland-Wawanesa
3. Letter from Dave McNish
4. MHHC – Intent to File Caveat – SW & NE 31-6-16 Ryan and Wendy Shearer
5. MHHC – Intent to File Caveat – Timothy Bessant of Margaret MB - Estate

** Other District Minutes, MCDA minutes, Provincial Appointee updates, and time sensitive documents are emailed to board members when received – all electronic correspondence is kept file at AHCD office***

BE IT RESOLVED THAT the board approve the above communications be received and filed
Jack Bolack /Sam Phillips

11. NEXT MEETING- At Call of Chair

12. ADJOURNMENT - Meeting was adjourned by Heather Dagleish/Walter Finlay

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD