

Assiniboine Hills Conservation District (AHCD)

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

Ph: (204) 535-2139 Fax: (204) 535-2215

March 29, 2018

Board Meeting No. 082-19 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
Sam Phillips, SD Chair Elgin Creek
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

1. CALL TO ORDER

2. DELEGATIONS n/a

3. APPROVAL OF AGENDA

808-19: Walter Finlay – Hugh Stephenson

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

CARRIED

4. APPROVAL OF MINUTES

809-19: Sam Phillips – Heather Dalglish

BE IT RESOLVED THAT the Board approve the minutes from the January 31, 2019 meeting #81 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

810-19: Heather Dalglish – Jack Bolack

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5487-5542 expenditures totaling \$64,376.75.

CARRIED

811-19: Heather Dalglish – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the year end projections and recommendations as presented and attached to these minutes as Appendix I. If there is a provincial overage expenditure that it be covered by municipal levy and local dollars, amount to be determined by consultation with auditor

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 – n/a

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. **Shop Rental Agreement**

812-19: Hugh Stephenson – Sam Phillips

BE IT RESOLVED THAT the Board approve the renewal of the shop rental agreement with Rick Johnson for an additional 12 months at \$300 per month. **CARRIED**

b. **Summer Staff**

813-19: Ken Turner – Walter Finlay

BE IT RESOLVED THAT the Board approve the following wage rate for summer staff: 1-4 month position \$14. per hour. **CARRIED**

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. MHC – Intent to File Caveat – SW & NE 31-6-16 Ryan and Wendy Shearer
5. MHC – 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 Dalgleish/*Walter Finlay*

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD