

**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	Lower Souris Sub District
Ted Snure	Provincial Appointee
Jack Bolack	Pelican/Rock Lake Sub District
Heather Dalgleish	Epinette-Willow Creek Sub District
Hugh Stephenson	Oak Creek Sub District
Sam Phillips	Elgin Creek Sub District
Walter Finlay	Little Souris Sub District
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**

**814-19: Hugh Stephenson – Sam Phillips**

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

**CARRIED**

**4. APPROVAL OF MINUTES**

**815-19: Heather Dalgleish – Ken Turner**

**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: Hugh Stephenson – Heather Dalgleish**

**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 Dalgleish – Brief overview**

**c. Subdistrict Reports – Reviewed**

**817-19: Jack Bolack – Walter Finlay**

**BE IT RESOLVED THAT** the Board approve the program payouts as per subistrict 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: Heather Dalgleish - Walter Finlay**

**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: Heather Dalgleish – Ken Turner**

**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: Jack Bolack – Sam Phillips**

**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: Heather Dalgleish – Ted Snure**

**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: Walter Finlay – Jack Bolack**

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

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

g. **MCDA Dues**

**823-19: Ted Snure – Hugh Stephenson**

**BE IT RESOLVED THAT** after careful discussion, the board rejects options 1, 2 and 3 proposed by MCDA and commits to remain to the status quo of the annual \$4,250 membership fee. **CARRIED**

**CORRESPONDENCE –**

1. MCDA Meeting minutes- Futures, Executive, Managers, SAW
2. MB Sustainable Development – Grant Approval
3. Proposal to Subdivide – MB Municipal Relations – Argyle – NE-23-03-14
4. Bdn & Area Planning – Subdivision – 112045 Road 59N
5. NCC Annual Report
6. The Conservation Trust – Funded Projects List
7. Proposal to Subdivide – MB Municipal Relations – Prairie Lakes – NE 07-04-15
8. Proposal to Subdivide – MB Municipal Relations – Oakland-Wawanesa – NW 11-08-19
9. Proposal to Subdivide – MB Municipal Relations – Prairie Lakes – NW 13-04-17

*\* 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  
**Hugh Stephenson/Ken Turner**

**11. NEXT MEETING- At Call of Chair**

**12. ADJOURNMENT - Meeting was adjourned by Heather Dalgleish/Jack Bolack**

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**Jeff Elder, Chairperson**  
Assiniboine Hills CD

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**Margaret Sigvaldason, Administrator**  
Assiniboine Hills CD