

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

October 29, 2018 Board Meeting No. 084-19 AHCD Office - Baldur. MB

Present:

Ken Turner	Lower Souris Sub District
Ted Snure	Provincial Appointee
Jack Bolack (VC)	Pelican/Rock Lake Sub District
Heather Dalglish	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
Jeff Elder	Board Chairperson

1. CALL TO ORDER

2. DELEGATIONS n/a

3. APPROVAL OF AGENDA

824-19: Sam Phillips – Hugh Stephenson

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

CARRIED

4. APPROVAL OF MINUTES

825-19: Heather Dalglish – Ken Turner

BE IT RESOLVED THAT the Board approve the minutes from the July 29, 2019 meeting #83 as presented, with noted additions/corrections.

CARRIED

5. FINANCIAL REPORT

826-19: Hugh Stephenson – Walter Finlay

BE IT RESOLVED THAT the Board approve the financial reports as presented, approving cheque #5644-5751 expenditures totaling \$103,268.26.

CARRIED

6. CHAIRPERSON REMARKS – Jack Bolack – Brief overview of activities

a. Provincial Update – n/a

b. MCDA Update – Heather Dalglish – Brief overview

c. Subdistrict Reports – Reviewed

827-19: Heather Dalglish – Hugh Stephenson

BE IT RESOLVED THAT the Board approve the program payouts as per subdistrict recommendation: Well Establishment – total value \$12,000.00; Forage Seed – total value \$4,660.00 and Mulch/Trees – total value \$1946.85.

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

9. NEW BUSINESS

a. Conference

828-19: Ted Snure – Walter Finlay

BE IT RESOLVED THAT the Board approve the attendance of main board and staff to the MCDA conference in Winnipeg December 2-4th – including lodging, mileage and conference fee as per current rates.

CARRIED

b. Holiday Office Closure

829-19: Sam Phillips – Heather Dalglish

BE IT RESOLVED THAT the Board approve the closure of the office for the Holidays from Dec. 23rd – reopening Thursday, January 2, 2020.

CARRIED

c. Startup Process for CAWD – Discussed

d. Watershed Districts Regulation Review – Meeting to be held Oct. 31st in Brandon.

CORRESPONDENCE –

1. . MSD – Budget approval
2. Bdn Area Planning – Subdivision NW 13-11-9
3. Bdn Area Planning – Subdivision NE 6-10-19
4. Bdn Area Planning – Subdivision E ½ 20-09-19
5. Ben Area Planning – Subdivision N ½ 27-9-19
6. MB Municipal Relations – Subdivision – Oakland-Wawanesa SE 26-07-17
7. MCDA Minutes Meeting with Deputy Minister of Sustainable Development
8. Groundwater Exploration Permit – MSD- SE 6-8-15 – Glenboro-S.Cypress
9. Groundwater Exploration Permit – MSD- SE-11-8-16 – Glenboro-S.Cypress
10. Groundwater Exploration Permit – MSD- NE 23-6-14 – Wynd River Farm Ltd.

** 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
Ted Snure/Hugh Stephenson

11. NEXT MEETING- At Call of Chair

12. ADJOURNMENT - Meeting was adjourned by Heather Dalglish

Jeff Elder, Chairperson
Assiniboine Hills CD

Margaret Sigvaldason, Administrator
Assiniboine Hills CD