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**APPROVED**

East Interlake Conservation District  
2nd Annual Meeting  
Monday, December 3, 2007  
Fraserwood Hall, Fraserwood MB

**In Attendance:**

Harold Foster - Chairman, East Interlake Conservation District (EICD) and guest  
Gordon Grenkow - Chairman, Grassmere/Parks Creek Sub-district (GP SD)  
Dennis Persoage - Chairman, Netley/Wavey Creek Sub-district (NW SD)  
Robert Green - Chairman, Fisher River/Washow Bay Creek Sub-district (FR SD)  
William Barlow – Vice Chair, Gimli, Icelandic River/Lower Interlake East/ Willow Creek  
Sub-district (IRLEIW SD)  
Stephen Carlyle - Manager, EICD  
Brigitte Demarchuk - Administrator, EICD  
Cory McLaughlin - Resource Technician, EICD  
Sarah Coughlin - Watershed Planner, CD Program, MB Water Stewardship  
Len Kipling – Peguis First Nation  
Garry Wasylowski - RM of Armstrong  
Melvyn Eyolfson - Citizen Rep., Bifrost IRLEIW SD and guest  
David Kicenko - Citizen Rep., Fisher, IRLEIW SD and guest  
Rob Thorsteinson - Council Rep. Arborg, IRLEIW SD  
Les Marchak - Council Rep., Armstrong, IRLEIW SD and guest  
Don Vigfusson - Council Rep., Bifrost, FR SD  
Evelyn Stocki - Citizen Rep., Fisher, FR SD  
Allen Evanchyshin - Council Rep., Armstrong, NW SD  
Victor Dziedzic - Citizen Rep., Armstrong, NW SD and guest  
Rick Gamble - Council Rep., Dunnottar, NW SD and guest  
Keith Smith - Council Rep., Teulon, NW SD  
Jim Hardy - Citizen Rep., Teulon, NW SD  
Dick Cain – Citizen Rep., Winnipeg Beach, NW SD  
Garnet Thieven - Council Rep., Rockwood, GP SD  
Don Gemmill – Citizen Rep., Rockwood, GP SD  
Allen Grenkow - Citizen Rep., Rosser, GP SD  
Walter Badger – Council Rep., Stonewall, GP SD  
John Coward - Editor, Interlake Spectator  
John Arthur - Regional Water Manager, MB Infrastructure and Transportation  
Lyle Campbell - Regional Lands Manager, MB Conservation  
Dave Roberts - Wildlife Technician, Central Region, MB Conservation  
Tom Nevakshonoff - NDP MLA for Interlake

Arborg • Armstrong • Bifrost • Dunnottar • Fisher • Gimli • Riverton • Rockwood • Rosser  
St. Andrews • Stonewall • Teulon • Winnipeg Beach

**2.1 Call to Order**

Harold Foster called meeting to order at 5:15 pm.

**2.2 Approval of Agenda**

**MOTION:** Be it resolved that the agenda be approved as presented.

**Resolution 200-2.2-07**

**Rick Gamble – Keith Smith**

**CARRIED**

**2.3 Approval of the December 11<sup>th</sup>, 2006, 1<sup>st</sup> EICD AGM minutes**

**MOTION:** Be it resolved that the agenda be approved as presented.

**Resolution 201-2.3-07**

**G. Grenkow – R. Green**

**CARRIED**

**2.4 Chairman's and Manager's Reports****2.5 Supper****2.6 Guest Speakers:**

Len Kipling, Environmental Officer, Peguis First Nation

**2.7 Elections of Sub-district Chairs, Vice chairs, EICD Board Chair and Vice chair****2.7.1 -Grassmere and Parks Creek SD**

*PRESENT: Gordon Grenkow, Allen Grenkow, Garnet Thievin, Walter Badger,  
Don Gemmill (5 out of 6 present)*

G. Grenkow calls meeting to order at 7:00 pm

G. Grenkow turns floor over to S. Coughlin

S. Coughlin opens floor to nominations

G. Thievin Nominates Gordon Grenkow as Chairperson

A. Grenkow seconds it

Second call for Nomination

Third and Final call for Nomination

A. Grenkow moves that Nomination Cease

**Resolution 202-2.7.1-07**

**CARRIED**

A. Grenkow Nominates Garnet Thievin as Vice Chairperson

W. Badger seconds it

Second call for Nomination

Third and Final call for Nomination

W. Badger moves that Nomination Cease

**Resolution 203-2.7.1-07**

**CARRIED**

S. Coughlin turns floor back over to G. Grenkow

G. Grenkow adjourns the meeting at 7:04 pm

**2.7.2 - Netley and Wavey Creek SD**

*PRESENT: Dennis Persoage, Rick Gamble, Dick Cain, Keith Smith, Victor Dziedzic, Jim Hardy, Allen Evanchyshin (7 out of 10 present)*

- D. Persoage called meeting to order at 7:06 pm
- D. Persoage turns floor over to S. Coughlin
- S. Coughlin opens floor to nominations

R. Gamble Nominates Dennis Persoage as Chairperson

- D. Cain seconds it
- Second call for Nomination
- Third and Final call for Nomination
- D. Cain moves that Nomination Cease

**Resolution 204-2.7.2-07**

**CARRIED**

D. Persoage Nominates Rick Gamble as Vice Chairperson

- K. Smith seconds it
- Second call for Nominations
- Third and Final call for Nomination
- K. Smith moves that Nomination Cease

**Resolution 205-2.7.2-07**

**CARRIED**

- S. Coughlin turns floor back over to D. Persoage
- D. Persoage adjourns the meeting at 7:10 pm

**2.7.3 - Icelandic River and Lower East Interlake/Willow Creek SD**

*PRESENT: Harold Foster, Les Marchak, William Barlow, David Kicenko, Melvyn Eyolfson, Robert Thorsteinson, (6 out of 10 present)*

- H. Foster calls meeting to order at 7:13 pm
- H. Foster turns floor over to S. Coughlin
- S. Coughlin opens floor to Nominations

L. Marchak Nominates Harold Foster as Chairperson

- W. Barlow seconds it
- Second call for Nominations
- Third and Final call for Nomination
- W. Barlow moves that Nomination Cease

**Resolution 206-2.7.3-07**

**CARRIED**

H. Foster Nominates Bill Barlow as Vice Chairperson

- L. Marchak seconds it
- Second call for Nomination
- Third and Final call for Nomination
- L. Marchak moves that Nomination Cease

**Resolution 207-2.7.3-07**

**CARRIED**

- S. Coughlin turns floor back over to H. Foster
- H. Foster adjourns the meeting at 7:15 pm

**2.7.4 -Fisher River and Washow Bay Creek SD**

*PRESENT: Robert Green, Donald Vigfusson, Evelyn Stocki (3 out of 4 present)*

R. Green calls meeting to order at 7:16 pm

R. Green turns floor over to S. Coughlin

S. Coughlin opens floor to nominations

E. Stocki Nominates Robert Green as Chairperson

D. Vigfusson seconds it

Second call for Nomination

Third and Final call for Nomination

D. Vigfusson moves that Nomination Cease

**Resolution 208-2.7.4-07**

**CARRIED**

E. Stocki Nominates Donald Vigfusson as Vice Chairperson

R. Green seconds it

Second call for Nomination

Third and Final call for Nomination

R. Green moves that Nomination Cease

**Resolution 209-2.7.4-07**

**CARRIED**

S. Coughlin turns floor back over to R. Green

R. Green adjourns the meeting at 7:18 pm

**2.7.5 -Election of EICD Chair**

*PRESENT: Harold Foster, Gordon Grenkow, Robert Green, Dennis Persoage,  
William Barlow (5 out of 6 present)*

H. Foster calls meeting to order at 7:20 pm

H. Foster turns floor over to S. Coughlin

S. Coughlin opens floor to Nominations

R. Green Nominates Harold Foster as Chairperson

D. Persoage seconds it

Second call for Nomination

Third and Final call for Nomination

D. Persoage moves that Nomination Cease

**Resolution 210-2.7.5-07**

**CARRIED**

**2.7.6 -Election of Vice chair**

*PRESENT: Harold Foster, Gordon Grenkow, Robert Green, Dennis Persoage,  
William Barlow (5 out of 6 present)*

D. Persoage Nominates G. Grenkow as the Vice Chairperson

W. Barlow seconds it

Second call for Nomination

Third and Final call for Nomination

W. Barlow moves that Nomination Cease

**Resolution 211-2.7.6-07**

**CARRIED**

S. Coughlin turns floor back over to H. Foster  
H. Foster adjourns meeting 7:23 pm

**2.8 Naming of Signing Officers**

- Harold Foster
- G. Grenkow
- William Barlow
- Stephen Carlyle

**2.9 Other Business**

None to report

**2.10 Adjournment**

Moved by W. Barlow that the meeting be adjourned at 7:30 pm.

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H. Foster, Chairman

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B. Demarchuk, Administrator