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APPROVED

**East Interlake Conservation District
1st Annual Meeting
Monday, December 11, 2006
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) and guest
Dennis Persoage - Chairman, Netley/Wavey Creek Sub-district (NW SD)
Robert Green - Chairman, Fisher River/Washow Bay Creek Sub-district (FR SD)
Melvin Podaima - Provincial Appointee, EICD
Sheldon Anderson - Resource Planner, CD Program, MB Water Stewardship
John Arthur - Regional Water Manager, MB Water Stewardship
Sarah Coughlin - Manager, EICD and guest
Brigitte Demarchuk - Administrator, EICD
Cory McLaughlin - Resource Technician, EICD
Rhonda McDougal - Director, Planning and Coordination and guest
Bob Betcher - Groundwater Management Section
Ray Knowles - Chartered Accountant, Knowles, Warkentin & Bridges
Hon. Peter Bjarnason - MLA for NDP party, Minister of Education
Garry Wasylowski - RM of Armstrong
Melvyn Eyolfson - Citizen Rep. Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IRLEIW SD)
William Barlow - Council Rep., Gimli, IRLEIW SD
Adam Senga - Citizen Rep. Armstrong, IRLEIW SD
Rob Thorsteinson - Council Rep. Arborg, IRLEIW SD
Les Marchak - Council Rep., Armstrong, IRLEIW SD
Jim Leduchowski - Citizen Rep., Arborg, IRLEIW SD and guest
Don Vigfusson - Council Rep., Bifrost, FR SD and guest
Lenny Loewen - Citizen Rep., Bifrost, FR SD
Ralph Hazelton - Council Rep., Armstrong, NW SD
Victor Dzedzic - Citizen Rep., Armstrong, NW SD and guest
Rick Gamble - Council Rep., Dunnottar, NW SD and guest
Lyle Lockhart - Citizen Rep., Dunnottar, NW SD
Keith Smith - Council Rep., Teulon, NW SD
Jim Hardy - Citizen Rep., Teulon, NW SD
Garnet Thievin - Council Rep., Rockwood, GP SD and guest
Allen Grenkow - Citizen Rep., Rosser, GP SD and guest
Dennis Schindler - Land Stewardship Specialist, MAFRI
John Coward - Editor, Interlake Spectator
Laurie Hunt - Council Rep., RM of St. Andrews
Wayne Boch - Council Rep., RM of St. Andrews

1. Call to Order

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

2. Approval of Agenda

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

Resolution 115-1.2-06

Melvyn Eyolfson/Rick Gamble

CARRIED

3. Chair's Report

4. Manager's Report

5. Supper

6. Guest Speakers (from Manitoba Water Stewardship):

Rhonda McDougal, Director, Planning and Coordination

Bob Betcher, Groundwater Management Section

7. 2005 Audit

8. 2006 Income Statement

9. Elections of Sub-district Chairs:

-Fisher River and Washow Bay Creek SD

PRESENT: Robert Green, Donald Vigfusson, Len Loewen (3 out of 4 present)

R. Green calls meeting to order at 7:45 pm

R. Green turns floor over to S. Anderson

S. Anderson opens floor to nominations

D. Vigfusson Nominates Robert Green as Chairperson

L. Loewen seconds it

Second call for Nomination

Third and Final call for Nomination

L. Loewen moves that Nomination Cease

Resolution 116-1.9-06

CARRIED

Len Loewen Nominates Donald Vigfusson as Vice Chairperson

Robert Green seconds it

Second call for Nomination

Third and Final call for Nomination

Robert Green moves that Nomination Cease

Resolution 117-1.9-06

CARRIED

S. Anderson turns floor back over to R. Green

R. Green adjourns the meeting at 7:47 pm

-Grassmere and Parks Creek SD

PRESENT: Gordon Grenkow, Allen Grenkow (2 out of 6 present)

Election postponed until January, not enough members present to call an Election.

- Netley and Wavey Creek SD

PRESENT: Dennis Persoage, Rick Gamble, Ralph Hazelton, Lyle Lockhart, Keith Smith, Victor Dziedzic, Jim Hardy (7 out of 10 present)

- D. Persoage called meeting to order at 7:52 pm
- D. Persoage turns floor over to S. Anderson
- S. Anderson opens floor to nominations

R. Gamble Nominates Dennis Persoage as Chairperson

K. Smith seconds it

Second call for Nomination

Third and Final call for Nomination

K. Smith moves that Nomination Cease

Resolution 118-1.9-06

CARRIED

D. Persoage Nominates Rick Gamble as Vice Chairperson

L. Lockhart seconds it

Second call for Nominations

Third and Final call for Nomination

L. Lockhart moves that Nomination Cease

Resolution 119-1.9-06

CARRIED

S. Anderson turns floor back over to D. Persoage

D. Persoage adjourns the meeting at 7:55 pm

- Icelandic River and Lower East Interlake/Willow Creek SD

PRESENT: Harold Foster, Adam Senga, Les Marchak, Bill Barlow, Jim Leduchowski, Melvyn Eyolfson, Rob Thorsteinson (7 out of 11 present)

- H. Foster calls meeting to order at 7:59 pm
- H. Foster turns floor over to S. Anderson
- S. Anderson opens floor to Nominations

L. Marchak Nominates Harold Foster as Chairperson

A. Senga seconds it

Second call for Nominations

Third and Final call for Nomination

A. Senga moves that Nomination Cease

Resolution 120-1.9-06

CARRIED

H. Foster Nominates Bill Barlow as Vice Chairperson

R. Thorsteinson seconds it

Second call for Nomination

Third and Final call for Nomination

R. Thorsteinson moves that Nomination Cease

Resolution 121-1.9-06

CARRIED

S. Anderson turns floor back over to H. Foster

H. Foster adjourns the meeting at 8:00 pm

10. Election of EICD Chair

*PRESENT: Harold Foster, Gordon Grenkow, Robert Green, Dennis Persoage, Melvin Podaima
(5 out of 5 present)*

H. Foster calls meeting to order at 8:02 pm
H. Foster turns floor over to S. Anderson
S. Anderson opens floor to Nominations

D. Persoage Nominates Harold Foster as Chairperson
M. Podaima seconds it
Second call for Nomination
Third and Final call for Nomination
R. Green moves that Nomination Cease

Resolution 122-1.10-06

CARRIED

11. Election of Vice Chair

*PRESENT: Harold Foster, Gordon Grenkow, Robert Green, Dennis Persoage, Melvin Podaima,
Bill Barlow (6 out of 6 present)*

D. Persoage Nominates G. Grenkow as the Vice Chairperson
H. Foster seconds it
Second call for Nomination
Third and Final call for Nomination
H. Foster moves that Nomination Cease

Resolution 123-1.11-06

CARRIED

S. Anderson turns floor back over to H. Foster
H. Foster adjourns meeting 8:10 pm

12. Naming of Signing Officers

13. Appointment of Auditor

Resolution 124-1.13-06

Motion: To Appoint Ray Knowles as auditor for the 2006/2007 fiscal year.
Bill Barlow/Rick Gamble

CARRIED

14. Other Business

None to report

15. Adjournment

Moved by R. Green that the meeting be adjourned at 8:20 pm.

H. Foster, Chairman

B. Demarchuk, Administrator