



Box 1740
Gimli, MB
ROC 1B0
Ph. (204) 642-7578
Fx. (204) 642-7581
Email. eicd@mts.net

APPROVED

East Interlake Conservation District
3rd Annual Meeting
Monday, December 8, 2008
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 WB SD) and guest
William Barlow - Vice Chair, Gimli, Icelandic River/Lower Interlake East/ Willow Creek
Sub-district (IRLEIW SD)
Stephen Carlyle - Manager, EICD
Brigitte Demarchuk - Administrator, EICD
Armand Belanger - Resource Technician, EICD
Sarah Coughlin - Senior Watershed Planner, CD Program, MB Water Stewardship
Erin Shay - Watershed Planner, CD Program, MB Water Stewardship
Melvyn Eyolfson - Citizen Rep., Bifrost IRLEIW SD and guest
Jim Leduchowski - Citizen Rep., Bifrost, IRLEIW SD
Rob Thorsteinson - Council Rep. Arborg, IRLEIW SD
Les Marchak - Council Rep., Armstrong, IRLEIW SD and guest
Don Vigfusson - Council Rep., Bifrost, FR WB SD
Evelyn Stocki - Citizen Rep., Fisher, FR WB SD
Allen Evanchyshin - Council Rep., Armstrong, NW SD
Victor Dziedzic - Citizen Rep., Armstrong, NW SD and guest
Rick Gamble - Council Rep., Dunnottar, NW SD
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 and guest
Bryan Hockridge - Rockwood
Allen Grenkow - Citizen Rep., Rosser, GP SD and guest
Lockie McLean - Council Rep., Stonewall, GP SD
Boyd Abas - Councilor, Fisher
Ralph Boch - Council Rep., St. Andrews, NW SD
Wayne Boch - Council Rep., St. Andrews, NW SD
Laurie Hunt - Council Rep., GP SD
Dennis Dandeneau - Reeve, Fisher
Lyle Lockhart - Citizen Rep., NW SD
Len Loewen - Council Rep., FR WB SD
Marvin Magnusson - Councilor, Bifrost
Greg Mandzuk - Council Rep., Winnipeg Beach, NW SD
Ann Melnichuk - Manager, West Interlake Watershed Conservation District

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Gary Michaluk – Citizen Rep., NW SD and guest
Garry Peltz – Council Rep., GP SD, and guest
Gordie Wevursky – Councilor, Fisher

3.1 Call to Order

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

3.2 Approval of Agenda

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

Resolution 302-3.2-08

D. Persoage – R. Boch

CARRIED

3.3 Approval of the December 3rd, 2007, 2nd EICD AGM minutes

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

Resolution 303-3.3-08

G. Mandzuk – R. Thorsteinson

CARRIED

3.4 Chairman's and Manager's Reports

(as per report handout)

3.5 Supper

3.6 Icelandic – Washow Bay IWMP

3.7 Elections of Sub-district Chairpersons

3.7.1 -Fisher River and Washow Bay Creek SD

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

R. Green calls meeting to order at 7:27 pm.

- Members felt that there weren't enough meetings in 2008.
R. Green stated that the Fisher River Sub-district did have a couple of joint meetings with the Icelandic River/LEI/WC Sub-district.
- L. Loewen stated that he really enjoyed the MCDA convention especially the presentation from David Marshall regarding the Fraser River Basin Council. He stated that the EICD should send R. Green to the February 2009 meeting in BC.
- E. Stocki would like the EICD to host a composter sale at the RM of Fisher.

R. Green turns floor over to E. Shay

E. Shay opens floor to nominations

D. Vigfusson Nominates Robert Green as Chairperson

E. Stocki seconds it

Second call for Nomination

Third and Final call for Nomination

L. Loewen moves that Nomination Cease

Resolution 304-3.7.1-08

CARRIED

L. Loewen Nominates Donald Vigfusson as Vice Chairperson

E. Stocki seconds it

Second call for Nomination

Third and Final call for Nomination

E. Stocki moves that Nomination Cease

Resolution 305-3.7.1-08

CARRIED

E. Shay turns floor back over to R. Green

R. Green adjourns the meeting at 7:37 pm

3.7.2 -Grassmere and Parks Creek SD

PRESENT: Gordon Grenkow, Allen Grenkow, Garry Peltz, Don Gemmill, Wayne Boch, Lockie McLean (6 out of 11 present)

G. Grenkow calls meeting to order at 7:40 pm

- Garnet Thievin absent but stated he would accept the Vice Chairperson position.

G. Grenkow turns floor over to E. Shay

E. Shay opens floor to nominations

L. McLean Nominates Gordon Grenkow as Chairperson

D. Gemmill seconds it

Second call for Nomination

Third and Final call for Nomination

G. Peltz moves that Nomination Cease

Resolution 306-3.7.2-08

CARRIED

G. Peltz Nominates Garnet Thievin as Vice Chairperson

A. Grenkow seconds it

Second call for Nomination

Third and Final call for Nomination

W. Boch moves that Nomination Cease

Resolution 307-3.7.2-08

CARRIED

E. Shay turns floor back over to G. Grenkow

G. Grenkow adjourns the meeting at 7:46 pm

3.7.3 - Icelandic River and Lower East Interlake/Willow Creek SD

PRESENT: Harold Foster, Les Marchak, William Barlow, Jim Leduchowski, Melvyn Eyolfson, Robert Thorsteinson, (6 out of 11 present)

H. Foster calls meeting to order at 7:49 pm

H. Foster turns floor over to E. Shay

E. Shay opens floor to Nominations

L. Marchak Nominates Harold Foster as Chairperson

J. Leduchowski seconds it

Second call for Nominations

Third and Final call for Nomination

R. Thorsteinson moves that Nomination Cease

Resolution 308-3.7.3-08

CARRIED

R. Thorsteinson Nominates William Barlow as Vice Chairperson

L. Marchak seconds it

Second call for Nomination

Third and Final call for Nomination

M. Eyolfson moves that Nomination Cease

Resolution 309-3.7.3-08

CARRIED

E. Shay turns floor back over to H. Foster

H. Foster adjourns the meeting at 7:51 pm

3.7.4 - Netley and Wavey Creek SD

PRESENT: Dennis Persoage, Rick Gamble, Dick Cain, Keith Smith, Victor Dziedzic, Jim Hardy, Allen Evanchyshin, Ralph Boch, Gary Michaluk, Lyle Lockhart (10 out of 12 present)

D. Persoage called meeting to order at 7:53 pm

D. Persoage turns floor over to E. Shay

E. Shay opens floor to nominations

R. Gamble Nominates D. Persoage as Chairperson

K. Smith seconds it

Second call for Nomination

Third and Final call for Nomination

D. Cain moves that Nomination Cease

Resolution 310-3.7.4-08

CARRIED

D. Persoage Nominates R. Gamble as Vice Chairperson

R. Boch seconds it

Second call for Nominations

Third and Final call for Nomination

K. Smith moves that Nomination Cease

Resolution 311-3.7.4-08

CARRIED

E. Shay turns floor back over to D. Persoage
 D. Persoage adjourns the meeting at 7:56 pm

3.8 Election of EICD Chair

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

H. Foster calls meeting to order at 7:59 pm
 H. Foster turns floor over to E. Shay
 E. Shay opens floor to Nominations

G. Grenkow Nominates Harold Foster as Chairperson

D. Persoage seconds it

Second call for Nomination

Third and Final call for Nomination

R. Green moves that Nomination Cease

Resolution 312-3.8-08

CARRIED

3.9 Election of Vice-Chair person

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

R. Green Nominates G. Grenkow as the Vice Chairperson

H. Foster seconds it

Second call for Nomination

Third and Final call for Nomination

D. Persoage moves that Nomination Cease

Resolution 313-3.9-08

CARRIED

E. Shay turns floor back over to H. Foster

H. Foster adjourns meeting 8:04 pm

3.10 Naming of Signing Officers

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

3.11 Other Business

None to report

3.12 Adjournment

Moved by R. Gamble that the meeting be adjourned at 8:10 pm.

H. Foster, Chairman

B. Demarchuk, Administrator

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