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**APPROVED**

East Interlake Conservation District  
4<sup>th</sup> Annual Meeting  
Monday, December 14, 2009  
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)  
William Barlow - Vice Chair, Icelandic River/Lower Interlake East/ Willow Creek  
Sub-district (IRLEIW SD)  
Armand Belanger - Manager, EICD  
Brigitte Demarchuk - Administrator, EICD  
Glenn Curé - Resource Technician, EICD  
Erin Shay - Watershed Planner, CD Program, MB Water Stewardship  
Dr. Don Flaten – Soil Fertility Professor at the U of M  
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  
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 and guest  
Dick Cain – Citizen Rep., Winnipeg Beach, NW SD  
Don Gemmill - Citizen Rep., Rockwood, GP SD and guest  
Allen Grenkow - Citizen Rep., Rosser, GP SD and guest  
Ralph Boch - Council Rep., St. Andrews, NW SD  
Wayne Boch - Council Rep., St. Andrews, NW SD  
Laurie Hunt – Council Rep., St. Andrews, NW SD  
Len Loewen – Council Rep., FR WB SD and guest  
Garry Peltz – Council Rep., GP SD  
Ray Friesen – Council Rep., GP SD  
Curtis McRae – Citizen Rep., St. Andrews, NW SD  
Reg Porcher – Citizen Rep., St. Andrews GP SD  
Adam Senga – Citizen Rep., Armstrong, NW SD  
Stephen - Program Development Manager, MHHC and guest  
Scott Beaton – Habitat Conservation Specialists, MHHC

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

**4.1 Call to Order**

Harold Foster called meeting to order at 5:05 pm

**4.2 Approval of Agenda**

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

**Resolution 403-4.2-09**

**R. Thorsteinson – R. Gamble**

**CARRIED**

**4.3 Approval of the December 8<sup>th</sup>, 2008, 3<sup>rd</sup> EICD AGM minutes**

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

**Resolution 404-4.3-09**

**R. Boch – L. Marchak**

**CARRIED**

**4.4 Chairman's and Manager's Reports**

Presentations

**4.5 Supper****4.6 Presentation**

Dr. Don Flaten – Nutrient run off and the effectiveness of vegetative buffer strips

**4.7 Elections of Sub-district Chairpersons****4.7.1 -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 7:05

R. Green turns floor over to A. Belanger

A. Belanger opens floor to nominations

L. Loewen Nominates R. Green as Chairperson

D. Vigfusson seconds it

Second call for Nominations

Third and Final call for Nominations

L. Loewen moves that Nominations Cease

D. Vigfusson seconds that Nominations Cease

**Resolution 405-4.7.1-09**

**CARRIED**

D. Vigfusson Nominated L. Loewen as Vice Chairperson

L. Loewen Nominates D. Vigfusson as Vice Chairperson

D. Vigfusson declined

R. Green seconds nomination for L. Loewen as Vice Chairperson

Second call for Nominations

Third and Final call for Nominations

D. Vigfusson moves that Nominations Cease

R. Green seconds that Nominations Cease

**Resolution 406-4.7.1-09**

**CARRIED**

A. Belanger turns floor back over to R. Green

– The Culvert Inv. Project was discussed re: Provincial Drains

R. Green adjourns the meeting at 7:15

#### **4.7.2 - Grassmere and Parks Creek SD**

*PRESENT: Gordon Grenkow, Allen Grenkow, Garry Peltz, Don Gemmill, Wayne Boch, Ralph Boch, Garnet Thieven (7 out of 11 present)*

G. Grenkow calls meeting to order at 7:05

G. Grenkow turns floor over to E. Shay

E. Shay opens floor to nominations

Garnet Thieven Nominates G. Grenkow as Chairperson

W. Boch seconds it

Second call for Nomination

Third and Final call for Nomination

G. Peltz moves that Nominations Cease

A. Grenkow seconds that Nominations Cease

**Resolution 407-4.7.2-09**

**CARRIED**

G. Peltz Nominates D. Gemmill as Vice Chairperson

A. Grenkow seconds it

Second call for Nomination

Third and Final call for Nomination

R. Porcher moves that Nominations Cease

W. Boch seconds that Nominations Cease

**Resolution 408-4.7.2-09**

**CARRIED**

E. Shay turns floor back over to G. Grenkow

G. Grenkow adjourns the meeting at 7:15

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

*PRESENT: Harold Foster, Les Marchak, William Barlow, Jim Leduchowski, Melvyn Eyolfson, Robert Thorsteinson, Adam Senga (7 out of 12 present)*

H. Foster calls meeting to order at 7:20

H. Foster turns floor over to A. Belanger

A. Belanger opens floor to Nominations

L. Marchak Nominates H. Foster as Chairperson

- A. Senga seconds it
- Second call for Nominations
- Third and Final call for Nomination
- R. Thorsteinson moves that Nominations Cease
- M. Eyolfson seconds that Nominations Cease

**Resolution 409-4.7.3-09****CARRIED**

- R. Thorsteinson Nominates W. Barlow as Vice Chairperson
- A. Senga seconds it
- Second call for Nominations
- Third and Final call for Nominations
- L. Marchak moves that Nominations Cease
- M. Eyolfson seconds that Nominations Cease

**Resolution 410-4.7.3-09****CARRIED**

- A. Belanger turns floor back over to H. Foster
- H. Foster adjourns the meeting at 7:28

**4.7.4 - Netley and Wavey Creek SD**

*PRESENT: Dennis Persoage, Rick Gamble, Dick Cain, Keith Smith, Victor Dziedzic, Jim Hardy, Allen Evanchyshin, Ralph Boch, Curtis McRae (9 out of 12 present)*

- D. Persoage called meeting to order at 7:20
- D. Persoage turns floor over to E. Shay
- E. Shay opens floor to nominations
- R. Boch Nominates D. Persoage as Chairperson
- R. Gamble seconds it
- Second call for Nomination
- Third and Final call for Nomination
- K. Smith moves that Nominations Cease
- V. Dziedzic seconds that Nominations Cease

**Resolution 411-4.7.4-09****CARRIED**

- D. Persoage Nominates R. Gamble as Vice Chairperson
- R. Boch seconds it
- Second call for Nominations
- Third and Final call for Nominations
- D. Cain moves that Nominations Cease
- C. McRae seconds that Nominations Cease

**Resolution 412-4.7.4-09****CARRIED**

- E. Shay turns floor back over to D. Persoage
- D. Persoage adjourns the meeting at 7:28

**4.8 -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 7:38  
H. Foster turns floor over to E. Shay  
E. Shay opens floor to Nominations

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

**Resolution 413-4.8-09**

**CARRIED**

**4.9 -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  
W. Barlow seconds it  
Second call for Nominations  
Third and Final call for Nominations  
W. Barlow moves that Nominations Cease

**Resolution 414-4.9-09**

**CARRIED**

E. Shay turns floor back over to H. Foster  
H. Foster adjourns meeting at 7:40

**4.10 Naming of Signing Officers**

- Harold Foster
- G. Grenkow
- William Barlow
- Armand Belanger

**4.11 Other Business**

None to report

**4.12 Adjournment**

Moved by R. Gamble that the meeting be adjourned at 7:45

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H. Foster, Chairman

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B. Demarchuk, Administrator