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APPROVED

East Interlake Conservation District
5th Annual Meeting
Monday, December 13, 2010
Fraserwood Hall, Fraserwood MB

In Attendance:

Harold Foster - Chairman, East Interlake Conservation District (EICD)
Gordon Grenkow - Past, Chairman, Grassmere/Parks Creek Sub-district (G/P SD)
Dennis Persoage - Citizen Rep., Netley/Wavey Creek Sub-district (N/W SD)
Robert Green - Chairman, Fisher River/Washow Bay Creek Sub-district (FR/WB SD)
William Barlow - Past, Vice Chair, Icelandic River/Lower Interlake East/ Willow Creek
Sub-district (IR/LEI/WC SD)
Armand Belanger - Manager, EICD
Brigitte Demarchuk - Administrator, EICD
Kerry He - GIS Technician, EICD
Erin Shay - Watershed Planner, CD Program, MB Water Stewardship
Colleen Sklar - Lake Winnipeg Initiatives
Bill Matheson - Wetland Restoration
Don Vigfusson - Council Rep., Bifrost, FR/WB SD
Shannon Pyziak - Council Rep., Fisher, FR/WB SD
Len Loewen - Citizen Rep., Bifrost, FR/WB SD and guest
Richard Chomokovski - Councillor, Bifrost
Gordon Klym - Councillor, Bifrost
Marvin Magnusson - Councillor, Bifrost
Melvyn Eyolfson - Citizen Rep., Bifrost IR/LEI/WC SD and guest
Jim Leduchowski - Citizen Rep., Arborg, IR/LEI/WC SD and guest
Susan Medwid - Council Rep. Arborg, IR/LEI/WC SD and guest
Garry Wasykowski - Council Rep., Armstrong, IR/LEI/WC SD
Allen Evanchyshin - Council Rep., Armstrong, N/W SD
Victor Dziedzic - Citizen Rep., Armstrong, N/W SD and guest
Richard Petrowski - Council Rep., Gimli, IR/LEI/WC SD and guest
Barrie Sigurdson - Citizen Rep., Gimli, IR/LEI/WC SD
Rick Gamble - Council Rep., Dunnottar, N/W SD
Bert Campbell - Council Rep., Teulon, N/W SD and guest
Jim Hardy - Citizen Rep., Teulon, N/W SD and guest
Dick Cain - Citizen Rep., Winnipeg Beach, N/W SD
Tony Pimentel - Mayor, Town of Winnipeg Beach
Lyle Willis - Council Rep., Rockwood, N/W SD
Doug Pickell - Council Rep., Rockwood, G/P SD
Don Gemmill - Citizen Rep., Rockwood, G/P SD and guest
Allen Grenkow - Citizen Rep., Rosser, G/P SD and guest
David Nichol - Council Rep., RM of Rosser, G/P SD
Ralph Boch - Council Rep., St. Andrews, N/W SD
Laurie Hunt - Council Rep., St. Andrews, G/P SD
Curtis McRae - Citizen Rep., St. Andrews, N/W SD

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

Reg Porcher - Citizen Rep., St. Andrews G/P SD
Duane Nicol - Council Rep., Selkirk, N/W SD
Mike Sykes - Citizen Rep., Selkirk, N/W SD
Garry Peltz - Council Rep., Woodlands, G/P SD
Ron Michalishyn - Council Rep., West St. Paul, G/P SD
Giorgio Busceti - Alternate Council Rep., West St. Paul, G/P SD
Wes Taplin - Council Rep., Stonewall, G/P SD
Ray Friesen - Citizen Rep., Stonewall, G/P SD and guest
Scott Beaton - Habitat Conservation Specialists, MHHC
Linda Miller - Manager, West Interlake Watershed CD and guest
Stanley Obedzinski - Nominated for the CD Award Family for the 2010 MCDA and guest

5.1 Call to Order

Harold Foster called meeting to order at 5:05 pm

5.2 Approval of Agenda

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

Resolution 471-5.2-10

G. Wasylowski – D. Cain

CARRIED

5.3 Approval of the December 14th, 2009, 4th EICD AGM minutes

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

Resolution 472-5.3-10

D. Persoage – R. Green

CARRIED

5.4 Chairman's Report and Manager's Presentation

5.5 Supper

5.6 Presentation

Collen Sklar – Lake Winnipeg Initiatives

Bill Matheson – Wetland Restoration

5.7 Elections of Sub-district Chairpersons

5.7.1 - Fisher River and Washow Bay Creek SD

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

E. Shay opens floor to nominations

D. Vigfusson Nominates R. Green as Chairperson

S. Pyziak seconds it

Second call for Nominations

Third and Final call for Nominations

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

- L. Loewen moves that Nominations Cease
 S. Pyziak seconds that Nominations Cease

Resolution 473-5.7.1-10

CARRIED

- S. Pyziak Nominated L. Loewen as Vice Chairperson
 D. Vigfusson seconds it
 Second call for Nominations
 Third and Final call for Nominations
 R. Green moves that Nominations Cease
 D. Vigfusson seconds that Nominations Cease

Resolution 474-5.7.1-10

CARRIED

5.7.2 - Grassmere and Parks Creek SD

*PRESENT: Allen Grenkow, Garry Peltz, Don Gemmill, Ray Friesen, Wes Taplin,
 Laurie Hunt, Giorgio Busceti, Ron Michalishyn, Doug Pickell, David
 Nichol, Reg Porcher
 (11 out of 12 present)*

- E. Shay opens floor to nominations
 R. Friesen Nominates D. Pickell as Chairperson
 G. Peltz seconds it
 Second call for Nomination
 W. Taplin Nominated G. Peltz as Chairperson
 D. Gemmil seconds it
 Third and Final call for Nomination
D. Pickell declined
 L. Hunt moves that Nominations Cease
 A. Grenkow seconds that Nominations Cease

Resolution 475-5.7.2-10

CARRIED

- G. Peltz Nominates D. Nichol as Vice Chairperson
 W. Taplin seconds it
 Second call for Nomination
 Third and Final call for Nomination
 R. Michalishyn moves that Nominations Cease
 G. Busceti seconds that Nominations Cease

Resolution 476-5.7.2-10

CARRIED

5.7.3 - Icelandic River and Lower East Interlake and Willow Creek SD

*PRESENT: Harold Foster, Jim Leduchowski, Melvyn Eyolfson, Richard Petrowski,
 Garry Wasylowski, Barrie Sigurdson, Susan Medwid
 (7 out of 12 present)*

E. Shay opens floor to Nominations
 M. Eyolfson Nominates H. Foster as Chairperson
 S. Medwid seconds it
 Second call for Nominations
 Third and Final call for Nomination
 B. Sigurdson moves that Nominations Cease
 G. Wasylowski seconds that Nominations Cease

Resolution 477-5.7.3-10

CARRIED

H. Foster Nominates G. Wasylowski as Vice Chairperson
 J. Leduchowski seconds it
 Second call for Nominations
 Third and Final call for Nominations
 S. Medwid moves that Nominations Cease
 M. Eyolfson seconds that Nominations Cease

Resolution 478-5.7.3-10

CARRIED

5.7.4 - Netley and Wavey Creek SD

*PRESENT: Dennis Persoage, Rick Gamble, Dick Cain, Victor Dzedzic,
 Jim Hardy, Allen Evanchyshin, Ralph Boch, Curtis McRae,
 Tony Pimentel, Mike Sykes, Lyle Willis, Bert Campbell, Duane Nicol
 (13 out of 14 present)*

E. Shay opens floor to Nominations
 C. McRae Nominates R. Gamble as Chairperson
 D. Cain seconds it
 Second call for Nomination
 Third and Final call for Nomination
 D. Persoage moves that Nominations Cease
 D. Nicol seconds that Nominations Cease

Resolution 479-5.7.4-10

CARRIED

B. Campbell Nominates J. Hardy as Vice Chairperson
 L. Willis seconds it
 Second call for Nominations
 D. Nicol Nominates R. Boch as Vice-Chairperson
 T. Pimentel seconds it
 Third and Final call for Nominations
 Election by Secret Ballot

<u>NAME</u>	<u>No. of VOTES</u>
J. Hardy	6
R. Boch	7
AFTER COUNT: <u>R. BOCH DECLARED VICE-CHAIR</u>	

MOVE THAT THE BALLOTS BE DESTROYED
 MOVED BY: D. Nicol
 SECONDER: L. Willis
 D. Cain moves that Nominations Cease
 V. Dziedzic seconds that Nominations Cease

Resolution 480-5.7.4-10

CARRIED

5.8 Election of EICD Chair

*PRESENT: Harold Foster, Robert Green, Rick Gamble, Garry Peltz
 (4 out of 4 present)*

E. Shay opens floor to Nominations
 R. Green Nominates H. Foster as Chairperson
 R. Gamble seconds it
 Second call for Nominations
 G. Peltz Nominates R. Gamble as Chairperson
 H. Foster seconds it
R. Gamble Declined
 Third and Final call for Nominations
 R. Green moves that Nominations Cease
 G. Peltz seconds that Nominations Cease

Resolution 481-5.8-10

CARRIED

5.9 Election of Vice-Chair person

*PRESENT: Harold Foster, Robert Green, Rick Gamble, Garry Peltz, Garry
 Wasylowski (5 out of 5 present)*

E. Shay opens floor to Nominations
 G. Peltz Nominates R. Gamble as the Vice Chairperson
 R. Green seconds it
 Second call for Nominations
 Third and Final call for Nominations
 G. Wasylowski moves that Nominations Cease
 G. Peltz seconds that Nominations Cease

Resolution 482-5.9-10

CARRIED

5.10 Naming of Signing Officers

MOTION: to approve Harold Foster, Brigitte Demarchuk and Rick Gamble as Signing Officers

Resolution 483-5.10-10

R. Green – G. Wasylowski

CARRIED

5.11 Other Business

None to report

5.12 Adjournment

Moved by R. Green that the meeting be adjourned at 8:00 pm

H. Foster, Chairman

B. Demarchuk, Administrator