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APPROVED

East Interlake Conservation District
6th Annual Meeting
Monday, December 5, 2011
Fraserwood Hall, Fraserwood MB

In Attendance:

Harold Foster - Chairman, East Interlake Conservation District (EICD) and guest
Garry Peltz - Chairman, Grassmere/Parks Creek Sub-district (G/P SD)
Rick Gamble - Chairman, Netley/Wavey Creek Sub-district (N/W SD)
Robert Green - Chairman, Fisher River/Washow Bay Creek Sub-district (FR/WB SD)
Garry Wasylowski - Vice Chair, Icelandic River/Lower Interlake East/ Willow Creek
Sub-district (IR/LEI/W SD)

Armand Belanger - Manager, EICD
Brigitte Demarchuk - Administrator, EICD
Kerry He - GIS Technician, EICD
Audrey Boitson - Resource Planner, EICD
Richard Grosshans - International Institute for Sustainable Development
Don Vigfusson - Council Rep., Bifrost, FR/WB SD
Len Loewen - Citizen Rep., Bifrost, FR/WB SD
Melvyn Eyolfson - Citizen Rep., Bifrost IR/LEI/W SD
Jim Leduchowski - Citizen Rep., Arborg, IR/LEI/W SD and guest
Warren Ostertag - Council Rep., Riverton, IR/LEI/W SD
Allen Evanchyshin - Council Rep., Armstrong, N/W SD
Kevin Zazulinski - Citizen Rep., Armstrong, IR/LEI/W SD
Victor Dziedzic - Citizen Rep., Armstrong, N/W SD and guest
Bert Campbell - Council Rep., Teulon, N/W SD
Dick Cain - Citizen Rep., Winnipeg Beach, N/W SD
Lyle Willis - Council Rep., Rockwood, N/W SD
Doug Pickell - Council Rep., Rockwood, G/P SD
Don Gemmill - Citizen Rep., Rockwood, G/P SD
Gordon Grenkow - Citizen Rep., Rosser, G/P SD
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 and guest
Reg Porcher - Citizen Rep., St. Andrews G/P SD and guest
Duane Nicol - Council Rep., Selkirk, N/W SD
Mike Sykes - Citizen Rep., Selkirk, N/W SD and guest
Walter Badger - Alternate Council Rep., Stonewall, G/P SD
Robert Potter - CAO, Town of Stonewall
Giorgio Busceti - Council Rep., West St. Paul, G/P SD
Ray Friesen - Citizen Rep., Stonewall, G/P SD
Colin Crockatt - Citizen Rep., Woodlands, G/P SD
Adam Senga - O5SB, Willow Creek IWMP PMT
Robert T. Kristjanson - O5SB, Willow Creek IWMP PMT
Boyd Abas - O5SD, Fisher River, IWMP PMT

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

Scott Beaton - Habitat Conservation Specialists, MHHC
Maurice Bouvier – Executive Director, MB Agriculture, Food & Rural Initiatives
Derek Smith – Drinking Water Officer, Manitoba Water Stewardship
Teresa Carey – Reporter, Interlake Spectator

6.1 Call to Order

Harold Foster called meeting to order at 5:11

6.2 Approval of Agenda

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

Resolution 581-6.2-11

R. Boch – L. Hunt

CARRIED

6.3 Approval of the December 13th, 2010, 5th EICD AGM minutes

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

Resolution 582-6.3-11

R. Gamble – G. Wasylowski

CARRIED

6.4 Chairman's Report and Manager's Presentation

6.5 Supper

6.6 Presentation

Richard Grosshans – International Institute for Sustainable Development
"Finding good use for cattails"

6.7 Elections of Sub-district Chairpersons

6.7.1 - Fisher River and Washow Bay Creek SD

*PRESENT: Robert Green, Donald Vigfusson, Len Loewen,
(Boyd Abas O5SD IWMP PMT) (3 out of 4 present)*

A. Belanger opens floor to nominations

D. Vigfusson Nominates R. Green as Chairperson

L. Loewen seconds it

Second call for Nominations

Third and Final call for Nominations

D. Vigfusson moves that Nominations Cease

L. Loewen seconds that Nominations Cease

Resolution 583-6.7.1-11

CARRIED

D. Vigfusson Nominated L. Loewen as Vice Chairperson

R. Green seconds it

Second call for Nominations

Third and Final call for Nominations

D. Vigfusson moves that Nominations Cease

L. Loewen seconds that Nominations Cease

Resolution 584-6.7.1-11

CARRIED

6.7.2 - Grassmere and Parks Creek SD

*PRESENT: Garry Peltz, Don Gemmill, Ray Friesen, Laurie Hunt, Giorgio Busceti,
Ron Michalishyn, Doug Pickell, David Nichol, Reg Porcher, Gordon
Grenkow, Colin Crockatt, Walter Badger
(11 out of 12 present)*

A. Belanger opens floor to nominations

D. Pickell Nominates G. Peltz as Chairperson

W. Badger seconds it

Second call for Nomination

Third and Final call for Nomination

R. Friesen moves that Nominations Cease

L. Hunt seconds that Nominations Cease

Resolution 585-6.7.2-11

CARRIED

G. Peltz Nominates D. Nichol as Vice Chairperson

G. Busceti seconds it

Second call for Nomination

Third and Final call for Nomination

L. Hunt moves that Nominations Cease

R. Friesen seconds that Nominations Cease

Resolution 586-6.7.2-11

CARRIED

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

*PRESENT: Harold Foster, Jim Leduchowski, Melvyn Eyolfson, Garry Wasylowski,
Warren Ostertag, Kevin Zazulinsky, (Adam Senga O5SB IWMP PMT)
(7 out of 12 present)*

A. Belanger opens floor to Nominations

G. Wasylowski Nominates H. Foster as Chairperson

A. Senga seconds it

Second call for Nominations

Third and Final call for Nomination

J. Leduchowski moves that Nominations Cease

M. Eyolfson seconds that Nominations Cease

Resolution 587-6.7.3-11

CARRIED

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

Resolution 588-6.7.3-11

CARRIED

6.7.4 - Netley and Wavey Creek SD

*PRESENT: Rick Gamble, Dick Cain, Victor Dziedzic, Allen Evanchyshin, Ralph Boch, Curtis McRae, Mike Sykes, Lyle Willis, Bert Campbell,
(9 out of 14 present)*

A. Belanger opens floor to nominations
M. Sykes Nominates R. Gamble as Chairperson
R. Boch seconds it
Second call for Nomination
Third and Final call for Nomination
D. Cain moves that Nominations Cease
B. Campbell seconds that Nominations Cease

Resolution 589-6.7.4-11

CARRIED

B. Campbell Nominates R. Boch as Vice Chairperson
L. Willis seconds it
Second call for Nominations
Third and Final call for Nominations
L. Willis moves that Nominations Cease
M. Sykes seconds that Nominations Cease

Resolution 590-6.7.4-11

CARRIED

6.8 Election of EICD Chair

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

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

Resolution 591-6.8-11

CARRIED

6.9 Election of Vice-Chair person

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

- A. Belanger opens floor to Nominations
- R. Green Nominates R. Gamble as the Vice Chairperson
- G. Peltz seconds it
- Second call for Nominations
- Third and Final call for Nominations
- H. Foster moves that Nominations Cease
- G. Wasylowski seconds that Nominations Cease

Resolution 592-6.9-11

CARRIED

6.10 Naming of Signing Officers

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

Resolution 593-6.10-11

G. Wasylowski – R. Green

CARRIED

6.11 Other Business

- Several board members have asked "Why are elections held every year". H. Foster will inquire with Water Stewardship

6.12 Adjournment

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

H. Foster, Chairman

B. Demarchuk, Administrator