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APPROVED

East Interlake Conservation District
7th Annual Meeting
Monday, December 10, 2012
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) and guest
Garry Wasyłowski - Vice Chair, Icelandic River/Lower Interlake East/Willow Creek Sub-dist (IR/LEI/W SD)
Armand Belanger - Manager, EICD
Brigitte Demarchuk - Administrator, EICD
Heather Alexander - GIS Technician, EICD
Robin Beukens - Watershed Planner, MB Conservation and Water Stewardship
Christopher Randall – University of Manitoba
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 and guest
Susan Bauernhuber – Council Rep., Arborg, 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
Victor Dziedzic - Citizen Rep., Armstrong, N/W SD and guest
Darryl Carry – Council Rep., Winnipeg Beach, 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
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
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
Giorgio Busceti - Council Rep., West St. Paul, G/P SD
Ron Michalishyn - 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
Colin Crockatt - Citizen Rep., Woodlands, G/P SD
Jim Hardy - Citizen Rep., Teulon, N/W SD
Barry Sigurdson – O5SB, Willow Creek IWMP PMT
Robert T. Kristjanson - O5SB, Willow Creek IWMP PMT and guest
William Barlow - O5SB, Willow Creek IWMP PMT
Boyd Abas - O5SD, Fisher River, IWMP PMT 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

7.1 Call to Order

Harold Foster called meeting to order at 5:18

7.2 Approval of Agenda

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

Resolution 684-7.2-12

R. Gamble – R. Michalishyn

CARRIED

7.3 Approval of the December 5th, 2011, 6th Annual EICD AGM minutes

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

Resolution 685-7.3-12

R. Gamble – G.Peltz

CARRIED

7.4 Chairman and Manager's Reports

7.5 "What We Do Matters" documentary

7.6 Supper

7.7 Presentation

Christopher Randall – Natural Resources Institute - University of Manitoba
"Willow Bio-Engineering for Shoreline Streambank Stabilization"

7.8 Elections of Sub-district Chairpersons and Vice Chairpersons

7.8.1 - Fisher River and Washow Bay Creek SD

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

B. Demarchuk 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 686-7.8.1-12

CARRIED

R. Green 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 687-7.8.1-12

CARRIED

7.8.2 - Grassmere and Parks Creek SD

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

R. Beukens opens floor to nominations

W. Taplin Nominates G. Peltz as Chairperson

R. Friesen seconds it

Second call for Nomination

Third and Final call for Nomination

C. Crocket moves that Nominations Cease

L. Hunt seconds that Nominations Cease

Resolution 688-7.8.2-12

CARRIED

G. Peltz Nominates G. Busceti as Vice Chairperson

W. Taplin seconds it

Second call for Nomination

Third and Final call for Nomination

D. Pickell moves that Nominations Cease

R. Friesen seconds that Nominations Cease

Resolution 689-7.8.2-12

CARRIED

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

*PRESENT: Harold Foster, Jim Leduchowski, Melvyn Eyolfson, Garry Wasylowski, Warren Ostertag, Barrie Sigurdson, Susan Bauernhuber
(7 out of 12 present)*

R. Beukens opens floor to Nominations

G. Wasylowski Nominates H. Foster as Chairperson

S. Bauernhuber seconds it

Second call for Nominations

Third and Final call for Nomination

B. Sigurdson moves that Nominations Cease

M. Eyolfson seconds that Nominations Cease

Resolution 690-7.8.3-12

CARRIED

H. Foster Nominates G. Wasylowski as Vice Chairperson
S. Bauernhuber seconds it
Second call for Nominations
Third and Final call for Nominations
W. Ostertag moves that Nominations Cease
B. Sigurdson seconds that Nominations Cease

Resolution 691-7.8.3-12

CARRIED

7.8.4 - Netley and Wavey Creek SD

*PRESENT: Rick Gamble, Dick Cain, Victor Dziedzic, Allen Evanchyshin, Ralph Boch, Curtis McRae, Mike Sykes, Lyle Willis, Jim Hardy, Darryl Carry
(10 out of 14 present)*

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

Resolution 692-7.8.4-12

CARRIED

M. Sykes Nominates R. Boch as Vice Chairperson
D. Cain seconds it
Second call for Nominations
Third and Final call for Nominations
V. Dziedzic moves that Nominations Cease
L. Willis seconds that Nominations Cease

Resolution 693-7.8.4-12

CARRIED

7.9 Election of EICD Chair

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

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

Resolution 694-7.9-12

CARRIED

7.10 Election of Vice-Chair person

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

R. Beukens 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
R. Green moves that Nominations Cease
G. Wasylowski seconds that Nominations Cease

Resolution 695-7.10-12

CARRIED

7.11 Signing Officers

Harold Foster, Brigitte Demarchuk and Rick Gamble

7.12 Other Business

7.13 Adjournment

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

H. Foster, Chairman

B. Demarchuk, Administrator