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**APPROVED**

East Interlake Conservation District  
8<sup>th</sup> Annual Meeting  
Monday, December 9, 2013  
The Waterfront Centre, Gimli, 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-dist (IR/LEI/W SD)  
Jim Hardy - Provincial Appointee  
Robin Beukens - Watershed Planner, MB Conservation and Water Stewardship  
Armand Belanger - Manager, EICD  
Brigitte Demarchuk - Administrator, EICD  
Heather Alexander - GIS Technician, EICD  
Gerry Dube - Master Composter from Manitoba Composting Association Corporation  
Don Vigfusson - Council Rep., Bifrost, FR/WB SD  
Len Loewen - Citizen Rep., Bifrost, FR/WB SD and guest  
Shannon Pyziak - Council Rep., Fisher, 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  
Allen Evanchyshin - Council Rep., Armstrong, N/W SD  
Victor Dzedzic - Citizen Rep., Armstrong, N/W SD and guest  
Richard Petrowski - Council Rep., Gimli, IR/LEI/W SD and guest  
Darryl Carry - Council Rep., Winnipeg Beach, N/W SD  
Dick Cain - Citizen Rep., Winnipeg Beach, N/W SD  
Bert Campbell – Council Rep., Teulon, N/W SD and guest  
Doug Pickell - Council Rep., Rockwood, G/P SD  
David Nichol - Council Rep., RM of Rosser, G/P SD  
Laurie Hunt - Council Rep., St. Andrews, G/P SD  
Reg Porcher - Citizen Rep., St. Andrews G/P SD and guest  
Michael Sykes - Citizen Rep., Selkirk, N/W SD  
Giorgio Busceti - Council Rep., West St. Paul, G/P SD and guest  
Ron Michalishyn - Alternate Council Rep., West St. Paul, G/P SD and guest  
Wes Taplin - Council Rep., Stonewall, G/P SD  
Ray Friesen - Citizen Rep., Stonewall, G/P SD and guest  
Robert T. Kristjanson - O5SB, Willow Creek IWMP PMT and guest  
Boyd Abas - O5SD, Fisher River, IWMP PMT and guest  
Scott Beaton - Habitat Conservation Specialists, MHHC  
Dennis Schindler – MB Agriculture Food and Rural Initiative

**8.1 Call to Order**

Harold Foster called meeting to order at 5:09 pm

**8.2 Approval of Agenda**

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

**Resolution 753-8.2-13**

**W. Taplin – G. Wasylowski**

**CARRIED**

**8.3 Approval of the December 10<sup>th</sup>, 2012, 7<sup>th</sup> Annual EICD AGM minutes**

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

**Resolution 754-8.3-13**

**S. Bauernhuber – L. Hunt**

**CARRIED**

**8.4 Chairman, Manager and Watershed Planner Reports****8.5 Supper****8.6 Presentation**

Gerard Dube – Master Composter from the MB Composting Association Corp.  
“Large Scale Composting”

**8.7 Elections of Sub-district Chairpersons and Vice Chairpersons****8.7.1 - Fisher River and Washow Bay Creek SD**

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

R. Buekens 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

S. Pyziak moves that Nominations Cease

D. Vigfusson seconds that Nominations Cease

**Resolution 755-8.7.1-13**

**CARRIED**

D. Vigfusson Nominated L. Loewen as Vice Chairperson

S. Pyziak seconds it

Second call for Nominations

Third and Final call for Nominations

B. Abas moves that Nominations Cease

R. Green seconds that Nominations Cease

**Resolution 756-8.7.1-13**

**CARRIED**

**8.7.2 - Grassmere and Parks Creek SD**

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

B. Demarchuk opens floor to nominations  
G. Busceti Nominates G. Peltz as Chairperson  
D. Nichol seconds it  
Second call for Nomination  
Third and Final call for Nomination  
W. Taplin moves that Nominations Cease  
D. Pickell seconds that Nominations Cease

**Resolution 757-8.7.2-13**

**CARRIED**

W. Taplin Nominates G. Busceti as Vice Chairperson  
L. Hunt seconds it  
Second call for Nomination  
Third and Final call for Nomination  
R. Friesen moves that Nominations Cease  
G. Peltz seconds that Nominations Cease

**Resolution 758-8.7.2-13**

**CARRIED**

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

*PRESENT: Harold Foster, Jim Leduchowski, Melvyn Eyolfson, Garry Wasylofski,  
Susan Bauernhuber, Richard Petrowski  
(6 out of 12 present)*

J. Hardy opens floor to Nominations  
S. Bauernhuber Nominates H. Foster as Chairperson  
G. Wasylofski seconds it  
Second call for Nominations  
Third and Final call for Nomination  
G. Wasylofski moves that Nominations Cease  
R. Petrowski seconds that Nominations Cease

**Resolution 759-8.7.3-13**

**CARRIED**

H. Foster Nominates G. Wasylofski as Vice Chairperson  
S. Bauernhuber seconds it  
Second call for Nominations  
Third and Final call for Nominations  
M. Eyolfson moves that Nominations Cease  
R. Petrowski seconds that Nominations Cease

**Resolution 760-8.7.3-13**

**CARRIED**

**8.7.4 - Netley and Wavey Creek SD**

*PRESENT: Rick Gamble, Dick Cain, Victor Dziedzic, Allen Evanchyshin, Mike Sykes, Darryl Carry, Bert Campbell,  
(7 out of 14 present)*

A. Belanger opens floor to nominations  
M. Sykes Nominates R. Gamble as Chairperson  
D. Darryl 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 761-8.7.4-13**

**CARRIED**

R. Gamble Nominates R. Boch as Vice Chairperson  
D. Cain seconds it  
Second call for Nominations  
Third and Final call for Nominations  
D. Carry moves that Nominations Cease  
B. Campbell seconds that Nominations Cease

**Resolution 762-8.7.4-13**

**CARRIED**

**8.8 Election of EICD Chair**

*PRESENT: Harold Foster, Robert Green, Rick Gamble, Garry Peltz, Jim Hardy  
(5 out of 6 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  
R. Gamble moves that Nominations Cease  
J. Hardy seconds that Nominations Cease

**Resolution 763-8.8.1-13**

**CARRIED**

**8.9 Election of Vice-Chair person**

*PRESENT: Harold Foster, Robert Green, Rick Gamble, Garry Peltz, Garry Wasyłowski, Jim Hardy (6 out of 6 present)*

R. Beukens opens floor to Nominations  
H. Foster Nominates R. Gamble as the Vice Chairperson  
J. Hardy 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 764-8.9.1-13**

**CARRIED**

**8.10 Signing Officers**

Harold Foster, Brigitte Demarchuk and Rick Gamble

**8.11 Other Business**

**8.12 Adjournment**

Moved by G. Peltz that the meeting be adjourned at 7:45 pm

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H. Foster, Chairman

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B. Demarchuk, Administrator