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**APPROVED**

East Interlake Conservation District  
9<sup>th</sup> Annual Meeting  
Monday, December 8, 2014  
The Waterfront Centre, Gimli, MB

**In Attendance:**

Harold Foster - Chair, East Interlake Conservation District (EICD) and guest  
Rick Gamble - Vice Chair, Netley/Wavey Creek Sub-district (N/W SD)  
Robert Green - Chair, 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) & guest  
Jim Hardy - Provincial Appointee  
Armand Belanger - Manager, EICD  
Brigitte Demarchuk - Administrator, EICD  
Heather Alexander - GIS Technician, EICD  
Audrey Boitson - Resource Planner, EICD  
Honorable Peter Bjornson - MLA Gimli  
William Barlow - 2014 MCDA CD Builder Award winner and guest  
Penny Ross - 2014 MCDA CD Award winner and guest  
Cheryl Bailey - 2014 MCDA CD Award winner  
Don Vigfusson - Council Rep., Bifrost, FR/WB SD  
Len Loewen - Citizen Rep., Bifrost, FR/WB SD  
Shannon Pyziak - Council Rep., Fisher, FR/WB SD  
Susan Bauernhuber - Council Rep., Arborg, IR/LEI/W SD and guest  
Jim Leduchowski - Citizen Rep., Arborg, IR/LEI/W SD and guest  
Adam Krochenski - Council Rep., Armstrong, IR/LEI/W SD and guest  
Susan Smerchanski - Council Rep., Armstrong, N/W SD and guest  
Victor Dziedzic - 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  
Lyle Willis - Council Rep., Rockwood, N/W SD  
Bert Campbell - Council Rep., Teulon, N/W SD  
Scott Skinner - Citizen Rep., Teulon, N/W SD  
Art Goudy - Council Rep., Rockwood, G/P SD  
Gordon Grenkow - Citizen Rep., Rosser, G/P SD and guest  
Laurie Hunt - Council Rep., St. Andrews, N/W SD  
Reg Porcher - Citizen Rep., St. Andrews G/P SD and guest  
Michael Sykes - Citizen Rep., Selkirk, N/W SD  
Ila Buchanan - Council Rep., Woodlands, G/P SD  
Colin Crockatt - Citizen Rep., Woodlands, G/P SD and guest  
Lockie McLean - Council Rep., Stonewall, G/P SD  
Ray Friesen - Citizen Rep., Stonewall, G/P SD  
Robert T. Kristjanson - O5SB, Willow Creek IWMP PMT  
Barry Sigurdson - O5SB, Willow Creek IWMP PMT  
Colin Bjarnason - Mayor of Riverton

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

**9.1 Call to Order**

Harold Foster called meeting to order at 5:09 pm

**9.2 Approval of Agenda**

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

**Resolution 823-9.2-14**

**R. Gamble – G. Wasylowski**

**CARRIED**

**9.3 Approval of the December 8<sup>th</sup>, 2013, 8<sup>th</sup> Annual EICD AGM minutes**

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

**Resolution 824-9.3-14**

**G. Wasylowski – S. Bauernhuber**

**CARRIED**

**9.4 Provincial Address: Honorable Peter Bjornson**

**9.5 Chairman:** H. Foster spoke about the four MCDA meetings that he attended during the year. The MCDA conference was a great opportunity to recognize William Barlow for the time and effort that he has spent in various capacities working for the health of Lake Winnipeg. We also recognized Cheryl Bailey and Penny Ross for their contributions through the Gimli High school. Next year will be the 40<sup>th</sup> year for the MCDA. Harold spoke of several projects that EICD is working on such as the Manure Composting project, the Gimli High School Retention Pond project and the Gainer Selkirk Library project just to name a few. In closing H. Foster thanked the EICD staff and board members

**Manager:** A. Belanger introduced the EICD staff. He then spoke about the EICD watersheds, the IWMP, and EICD Action Board which highlights projects to be completed with funding such as the GF2 through MAFRD

**9.6 Supper****9.7 Presentation**

William Barlow – 2014 CD Builder Award winner

**9.8 Elections of Sub-district Chairperson and Vice Chairperson****9.8.1 - Fisher River and Washow Bay Creek SD**

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

H. Alexander 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

L. Loewen moves that Nominations Cease

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

S. Pyziak seconds that Nominations Cease

**Resolution 825-9.8.1-14**

**CARRIED**

S. Pyziak Nominated L. Loewen as Vice Chairperson

D. Vigfusson 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 826-9.8.1-14**

**CARRIED**

**9.8.2 - Grassmere and Parks Creek SD**

*PRESENT: Art Goudy, Ray Friesen, Laurie Hunt, Gordon Grenkow, Elmer Keryluk,  
Reg Porcher, Lockie McLean, Ila Buchanan, Colin Crockatt  
(9 out of 12 present)*

J. Hardy opens floor to nominations

L. McLean Nominates R. Friesen as Chairperson

I. Buchanan seconds it

Second call for Nomination

Third and Final call for Nomination

C. Crockatt moves that Nominations Cease

R. Porcher seconds that Nominations Cease

**Resolution 827-9.8.2-14**

**CARRIED**

I. Buchanan Nominates C. Crockatt as Vice Chairperson

A. Goudy seconds it

Second call for Nomination

Third and Final call for Nomination

I. Buchanan moves that Nominations Cease

L. McLean seconds that Nominations Cease

**Resolution 828-9.8.2-14**

**CARRIED**

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

*PRESENT: Harold Foster, Jim Leduchowski, Garry Wasylowski, Susan Bauernhuber,  
Richard Petrowski, Adam Krochenski, Barrie Sigurdson  
(7 out of 12 present)*

B. Demarchuk opens floor to Nominations

S. Bauernhuber Nominates G. Wasylowski as Chairperson

R. Petrowski seconds it

Second call for Nominations

Third and Final call for Nomination

S. Bauernhuber moves that Nominations Cease

R. Petrowski seconds that Nominations Cease

**Resolution 829-9.8.3-14**

**CARRIED**

G. Wasylofski Nominates H. Foster as Vice Chairperson

S. Bauernhuber seconds it

Second call for Nominations

Third and Final call for Nominations

S. Bauernhuber moves that Nominations Cease

B. Sigurdson seconds that Nominations Cease

**Resolution 830-9.8.3-14**

**CARRIED**

**9.8.4 - Netley and Wavey Creek SD**

*PRESENT: Rick Gamble, Victor Dziedzic, Susan Smerchanski, Mike Sykes,  
Darryl Carry, Bert Campbell, Scott Skinner, Lyle Willis, Laurie Hunt,  
(9 out of 13 present)*

A. Belanger opens floor to nominations

L. Hunt Nominates R. Gamble as Chairperson

B. Campbell seconds it

Second call for Nomination

Third and Final call for Nomination

B. Campbell moves that Nominations Cease

L. Willis seconds that Nominations Cease

**Resolution 831-9.8.4-14**

**CARRIED**

L. Willis Nominates L. Hunt as Vice Chairperson

M. Sykes seconds it

Second call for Nominations

Third and Final call for Nominations

R. Gamble moves that Nominations Cease

B. Campbell seconds that Nominations Cease

**Resolution 832-9.8.4-14**

**CARRIED**

**9.9 Election of EICD Chair**

*PRESENT: Garry Wasylofski, Harold Foster, Robert Green, Rick Gamble,  
Jim Hardy, Ray Friesen  
(6 out of 6 present)*

B. Demarchuk opens floor to Nominations

J. Hardy Nominates G. Wasylofski as Chairperson

R. Friesen seconds it

Second call for Nominations

Third and Final call for Nominations

- R. Green moves that Nominations Cease
- R. Gamble seconds that Nominations Cease

**Resolution 833-9.9.1-14**

**CARRIED**

**9.10 Election of Vice-Chair person**

*PRESENT: Harold Foster, Robert Green, Rick Gamble, Ray Friesen, Garry Wasylowski, Jim Hardy  
(6 out of 6 present)*

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

**Resolution 834-9.10.1-14**

**CARRIED**

**9.11 Signing Officers**

TABLED

**9.12 Other Business**

**9.13 Adjournment**

Moved by G. Wasylowski that the meeting be adjourned at 8:10 pm

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H. Foster, Chairman

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B. Demarchuk, Administrator