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**APPROVED**

East Interlake Conservation District  
10<sup>th</sup> Annual Meeting  
Tuesday, December 15, 2015  
Fraserwood Hall, Fraserwood, MB

**In Attendance:**

Garry Wasylowski - 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)  
Harold Foster - Vice Chair, Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IR/LEI/W SD) & guest  
Ray Friesen – Chair, Grassmere/Parks Creek Sub-district, (G/P SD)  
Jim Hardy - Provincial Appointee  
Armand Belanger - Manager, EICD  
Brigitte Demarchuk - Administrator, EICD  
Audrey Boitson - Resource Planner, EICD  
Heather Alexander - GIS Technician, EICD  
James Bezan – MP for Selkirk/Interlake  
Don Vigfusson - Council Rep., Bifrost, FR/WB SD  
Shannon Pyziak - Council Rep., Fisher, FR/WB SD  
Jim Leduchowski - Citizen Rep., Arborg, 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  
Darryl Carry - Council Rep., Winnipeg Beach, N/W SD  
Don Pepe – Citizen Rep., Winnipeg Beach, N/W SD  
Lyle Willis - Council Rep., Rockwood, N/W SD  
Gordon Grenkow - Citizen Rep., Rosser, G/P SD and guest  
Reg Porcher - Citizen Rep., St. Andrews G/P SD and guest  
John Tataryn – Citizen Rep., Stonewall G/P SD  
Michael Sykes - Citizen Rep., Selkirk, N/W SD  
Colin Crockatt - Citizen Rep., Woodlands, G/P SD and guest  
Boyd Abas – RM of Fisher IWMP Advisory Team and guest  
Virginia Grabowski – Dallas/Red Rose, Fisher River IWMP Advisory Team  
Barbara Marcyniuk – Dallas/Red Rose, Fisher River IWMP Advisory Team and guest  
Francesco Zurrzolo – Dillon Consulting Ltd.  
Indira Maharaj – Dillon Consulting Ltd.,  
David Yablonski – Fraserwood, Growing Forward2 (GF2) Cattle Runoff Filter Project  
Ryan & Victoria Farrell – Fraserwood, Growing Forward2 Cattle Runoff Filter Project

**10.1 Call to Order**

Garry Wasylowski called meeting to order at 5:20 pm

**10.2 Approval of Agenda**

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

**Resolution 920-10.2-15**

**H. Foster – R. Gamble**

**CARRIED**

**10.3 Approval of the December 8<sup>th</sup>, 2014, 9<sup>th</sup> Annual EICD AGM minutes**

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

**Resolution 921-10.3-15**

**R. Gamble – D. Carry**

**CARRIED**

**10.4 Federal Address: James Bezan**

**10.5 Chairman:** G. Wasylowski thanked J. Bezan for attending the AGM. EICD celebrating Tenth Anniversary. LiDAR, four completed IWMP's, Water Quality are just some of the accomplishments. Thanked Harold Foster for chairing for the past nine years

**Manager:** A. Belanger went through the ten year review booklet and presented a Power Point Presentation on EICD's ten years of achievements

**10.6 Supper****10.7 Presentation: Francesco Zurzolo – Project Manager for Dillon Consulting Ltd.**

Presentation on the GF2 Yablonski Cattle Runoff Filter Project

**10.8 Elections of Sub-district Chairperson and Vice Chairperson****10.8.1 - Fisher River and Washow Bay Creek SD**

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

A. Boitson 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

D. Vigfusson moves that Nominations Cease

S. Pyziak seconds that Nominations Cease

**Resolution 922-10.8.1-15**

**CARRIED**

S. Pyziak Nominated D. Vigfusson as Vice Chairperson

R. Green seconds it

Second call for Nominations

Third and Final call for Nominations

S. Pyziak moves that Nominations Cease

R. Green seconds that Nominations Cease

**Resolution 923-10.8.1-15**

**CARRIED**

**10.8.2 - Grassmere and Parks Creek SD**

*PRESENT: Ray Friesen, Gordon Grenkow, Reg Porcher, Colin Crockatt,  
John Tataryn*

*(5 out of 12 present)*

A. Belanger opens floor to nominations

G. Grenkow Nominates R. Friesen as Chairperson

R. Porcher 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 924-10.8.2-15**

**CARRIED**

R. Porcher Nominates G. Grenkow as Vice Chairperson

C. Crockatt seconds it

Second call for Nomination

Third and Final call for Nomination

J. Tataryn moves that Nominations Cease

R. Friesen seconds that Nominations Cease

**Resolution 925-10.8.2-15**

**CARRIED**

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

*PRESENT: Harold Foster, Jim Leduchowski, Garry Wasylowski,  
(3 out of 12 present)*

J. Hardy opens floor to Nominations

J. Leduchowski Nominates G. Wasylowski as Chairperson

H. Foster seconds it

Second call for Nominations

Third and Final call for Nomination

H. Foster moves that Nominations Cease

J. Leduchowski seconds that Nominations Cease

**Resolution 926-10.8.3-15**

**CARRIED**

G. Wasylowski Nominates H. Foster as Vice Chairperson

J. Leduchowski seconds it  
Second call for Nominations  
Third and Final call for Nominations  
G. Wasylowski moves that Nominations Cease  
J. Leduchowski seconds that Nominations Cease

**Resolution 927-10.8.3-15**

**CARRIED**

**10.8.4 - Netley and Wavey Creek SD**

*PRESENT: Rick Gamble, Victor Dziedzic, Susan Smerchanski, Mike Sykes,  
Don Pepe, Darryl Carry, Lyle Willis  
(7 out of 13 present)*

B. Demarchuk opens floor to nominations  
L. Willis Nominates R. Gamble as Chairperson  
D. Carry seconds it  
Second call for Nomination  
Third and Final call for Nomination  
D. Carry moves that Nominations Cease  
D. Pepe seconds that Nominations Cease

**Resolution 928-10.8.4-15**

**CARRIED**

D. Carry Nominates L. Hunt as Vice Chairperson  
D. Pepe seconds it  
Second call for Nominations  
Third and Final call for Nominations  
L. Willis moves that Nominations Cease  
D. Pepe seconds that Nominations Cease

**Resolution 929-10.8.4-15**

**CARRIED**

**10.9 Election of EICD Chair**

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

A. Belanger opens floor to Nominations  
R. Green Nominates G. Wasylowski as Chairperson  
R. Friesen 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 930-10.9.1-15**

**CARRIED**

**10.10 Election of Vice-Chair person**

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

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

A. Belanger opens floor to Nominations  
G. Wasylofski Nominates R. Gamble as the Vice Chairperson  
J. Hardy seconds it  
Second call for Nominations  
Third and Final call for Nominations  
G. Wasylofski moves that Nominations Cease  
R. Friesen seconds that Nominations Cease

**Resolution 931-10.10.-15**

**CARRIED**

**10.11 Signing Officers**

TABLED

**10.12 Other Business**

**10.13 Adjournment**

Moved by H. Foster that the meeting be adjourned at 8:00 pm

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G. Wasylofski, Chairman

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B. Demarchuk, Administrator