



Box 1740  
Gimli, MB  
R0C 1B0  
Ph. (204) 642-7578  
Fx. (204) 642-7581  
Email. eicd@mymts.net

**APPROVED**

East Interlake Conservation District  
11<sup>th</sup> Annual Meeting  
Monday, December 12, 2016  
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 – V. C., Icelandic /Lower Interlake East/ Willow Creek Sub-district (IR/LEI/W SD) & guest  
Jim Hardy - Provincial Appointee  
Armand Bélanger - Manager, EICD  
Brigitte Demarchuk - Administrator, EICD  
Audrey Boitson - Resource Planner, EICD  
Heather Alexander - GIS Technician, EICD  
Patrick Watson – Watershed Planner, MB Sustainable Development  
Don Vigfusson - Council Rep., Bifrost-Riverton, FR/WB SD  
Melvyn Eyoifson – IWMP WPAT, Bifrost-Riverton and guest  
Colin Bjamason - IWMP WPAT, Bifrost-Riverton and guest  
Len Loewen - Citizen Rep., Fisher, FR/WB SD  
Susan Bauernhuber – Council Rep., Arborg, IR/LEI/W SD  
Jim Leduchowski - Citizen Rep., Arborg, IR/LEI/W SD and guest  
Richard Petrowski – Council Rep., Gimli, IR/LEI/W SD and guest  
Susan Smerchanski - Council Rep., Armstrong, N/W SD and guest  
Victor Dzedzic - Citizen Rep., Armstrong, N/W SD and guest  
Lyle Lockhart – Citizen Rep., Dunnottar, N/W SD  
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  
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  
Elmer Keryluk – 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  
Cheryl Christian – Alternate Council Rep., West St. Paul G/P SD  
Lorna Broadfoot – Council, Woodlands  
Colin Crockatt - Citizen Rep., Woodlands, G/P SD and guest  
Scott Beaton - MHHC  
Jeff Wharton – MLA for Gimli  
Derek Johnson – MLA for the Interlake  
Pat McCallum, Brian Johnson, Eric Fridfinnson – B.A.S.I.C.  
Steve Strang – Red River Basin Commission  
Patricia Barrett – Express Weekly News

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

**11.1 Call to Order**

Garry Wasylowski called meeting to order at 3:53 p.m.

**11.2 Approval of Agenda**

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

**Resolution 1006-11.2-16**

**Moved by: R. Gamble – Seconded by: L. Hunt**

**CARRIED**

**11.3 Approval of the December 15<sup>th</sup>, 2015, 10<sup>th</sup> Annual EICD AGM minutes**

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

**Resolution 1007-11.3-16**

**Moved by: D. Pepe – Seconded by: C. Bjarnason**

**CARRIED**

**11.4 Provincial Address:** Derek Johnson – MLA for the Interlake  
Jeff Wharton – MLA for Gimli**11.5 Chairman:** G. Wasylowski

- Introduced and thanked EICD staff and Board members
- Executive Board meets once a month for Strategic Planning and some of the subjects that were discussed are: LiDAR, Tile Drainage, Fee for service, ALUS program, B.A.S.I.C and Planning Districts
- All municipalities are members of the EICD and we also have Two First Nations as members of the O5SD IWMP Team. EICD is always in need of project ideas from the Sub-districts

**Manager:** A. Belanger

- Congratulated everyone on the work well done and that EICD is now in its 11<sup>th</sup> year
- EICD CD Award winner is the Village of Dunnottar for their Passive Filtration System

**11.6 Supper****11.7 Presentation:** Eric Fridfinnson & Brian Johnson - B.A.S.I.C**11.8 Elections of Sub-district Chairperson and Vice Chairperson****10.8.1 - 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

L. Loewen Nominates R. Green as Chairperson

D. Vigfusson seconds it

Second call for Nominations

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

Third and Final call for Nominations  
D. Vigfusson moves that Nominations Cease  
L. Loewen seconds that Nominations Cease

**Resolution 1008-11.8.1-16**

**CARRIED**

D. Vigfusson Nominated L. Loewen as Vice Chairperson  
R. Green seconds it  
Second call for Nominations  
Third and Final call for Nominations  
L. Loewen moves that Nominations Cease  
R. Green seconds that Nominations Cease

**Resolution 1009-11.8.1-16**

**CARRIED**

**11.8.2 - Grassmere and Parks Creek SD**

*PRESENT: Gordon Grenkow, Reg Porcher, Colin Crockatt,  
Elmer Keryluk, Art Goudy, Lorna Broadfoot for Ila Buchanan  
(5 out of 12 present)*

A. Belanger opens floor to nominations  
R. Porcher Nominates G. Grenkow as Chairperson  
C. Crockatt seconds it  
Second call for Nomination  
Third and Final call for Nomination  
C. Crockatt moves that Nominations Cease  
E. Keryluk seconds that Nominations Cease

**Resolution 1010-11.8.2-16**

**CARRIED**

C. Crockatt Nominates E. Keryluk as Vice Chairperson  
A. Goudy seconds it  
Second call for Nomination  
Third and Final call for Nomination  
L. Broadfoot moves that Nominations Cease  
C. Crockatt seconds that Nominations Cease

**Resolution 1011-11.8.2-16**

**CARRIED**

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

*PRESENT: Harold Foster, Jim Leduchowski, Garry Wasylowski, Richard Petrowski,  
Susan Bauernhuber, Melvyn Eyolfson  
(6 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  
H. Foster seconds that Nominations Cease

**Resolution 1012-11.8.3-16**

**CARRIED**

G. Wasyloski 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  
R. Petrowski seconds that Nominations Cease

**Resolution 1013-11.8.3-16**

**CARRIED**

**11.8.4 - Netley and Wavey Creek SD**

*PRESENT: Rick Gamble, Victor Dziejdzic, Susan Smerchanski, Mike Sykes,  
Don Pepe, Darryl Carry, Lyle Willis, Lyle Lockhart, Laurie Hunt  
(9 out of 13 present)*

A. Belanger opens floor to nominations  
M. Sykes Nominates R. Gamble as Chairperson  
L. Hunt seconds it  
Second call for Nomination  
Third and Final call for Nomination  
D. Carry moves that Nominations Cease  
L. Willis seconds that Nominations Cease

**Resolution 1014-11.8.4-16**

**CARRIED**

D. Carry Nominates L. Hunt as Vice Chairperson  
R. Gamble 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 1015-11.8.4-16**

**CARRIED**

**11.9 Election of EICD Chair**

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

- A. Belanger opens floor to Nominations
- R. Gamble Nominates G. Wasylowski as Chairperson
- R. Green 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 1016-11.9.1-16**

**CARRIED**

**11.10 Election of Vice-Chair person**

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

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

**Resolution 1017-11.10.1-16**

**CARRIED**

**11.11 Signing Officers**

TABLED

**11.12 Other Business**

**11.13 Adjournment**

Moved by R. Gamble that the meeting be adjourned at 8:15 p.m.

\_\_\_\_\_  
G. Wasylowski, Chairman

\_\_\_\_\_  
B. Demarchuk, Administrator