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DRAFT

East Interlake Conservation District
12th Annual Meeting
Monday, December 4, 2017
Komarno Community Hall, Kormarno, MB

In Attendance:

Garry Wasyłowski - 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) and guest
Harold Foster - Vice Chair, Icelandic River/Lower Interlake East/ Willow Creek Sub-district (IR/LEI/W SD) & guest
Gordon Grenkow - Citizen Rep., Rosser, G/P SD and guest
Jim Hardy - Provincial Appointee
Armand Belanger - Manager, EICD
Brigitte Demarchuk - Administrator, EICD
Audrey Boitson - Resource Planner, EICD
Heather Alexander - GIS Technician, EICD
Kathleen Hudyma – Summer Student, EICD and guest
Warren Ostertag – Citizen Rep., Bifrost-Riverton, IR/LEI/W SD
Don Vigfusson - Council Rep., Bifrost-Riverton, FR/WB SD
Colin Bjamason - IWMP WPAT for O5SC, Bifrost-Riverton
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
Laurie Hunt - Council Rep., St. Andrews, N/W SD
Elmer Keryluk – Council Rep., St. Andrews, G/P SD
Michael Sykes - Citizen Rep., Selkirk, N/W SD
Bruce Henley – IWMP WPAT for O50J, Mayor of West St. Paul
Brent Olynyk – CAO of West St. Paul
Dave Romanow – Director of Infrastructure, West St. Paul
Colin Crockatt - Citizen Rep., Woodlands, G/P SD and guest
Scott Beaton - MHHC
Mitchell Timmerman – Manitoba Agriculture
Steve Strang – Red River Basin Commission
Alison Sass – Red River Basin Commission

12.1 Call to Order

Garry Wasyłowski called meeting to order at 5:25 P.M.

12.2 Approval of Agenda

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

Resolution 1080-12.2-17

Moved by: D. Pepe – Seconded by: L. Hunt

CARRIED

12.3 Approval of the December 12th, 2016, 11th Annual EICD AGM minutes

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

Resolution 1081-12.3-17

Moved by: R. Gamble – Seconded by: H. Foster

CARRIED

12.4 Chairman: G. Wasylowski

- Welcomed and thanked everyone for coming. Chairman thanked the Executive Board
- EICD is the leading CD with LiDAR
- The province introduced the Sustainable Watershed Act. The new Act allows First Nations to join CD's. Conservation Districts will go through a name change to Watershed District
- Attended the Consultations on Manitoba's New Watershed Based Policy Framework meeting in August. Things that were discussed:
 - * CD's would like to be more involved in Drainage;
 - * Modernizing the Funding Models;
 - * City of Winnipeg joining the CDs;
 - * ALUS program now called GROW and CD's having advantage in running the GROW program because of LiDAR

Manager: A. Belanger (as per Power Point presentation)

- Welcomed and thanked everyone for coming
- EICD has been trying to meet the IWMP's goals such as the Quarterly Surface Water Quality program. EICD is partnering with Lake Winnipeg Foundation in sampling the Water Quality index for Fisher/Icelandic/Netley/Grassmere (2017 Preliminary Community Base Monitoring Data)

12.5 Supper**12.6 Presentation** on Tile Drainage by Mitchell Timmerman, MB Agriculture**12.7 Elections of Sub-district Chairperson and Vice Chairperson****12.7.1 - Fisher River and Washow Bay Creek SD**

*PRESENT: Robert Green, Donald Vigfusson
(2 out of 4 present)*

A. Belanger opens floor to nominations

R. Green Nominates D. Vigfusson as Chairperson
seconds it

Second call for Nominations

Third and Final call for Nominations

moves that Nominations Cease
seconds that Nominations Cease

Resolution 1082-12.7.1-17

CARRIED

Nominated _____ as Vice Chairperson
seconds it

Second call for Nominations

Third and Final call for Nominations

moves that Nominations Cease
seconds that Nominations Cease

Resolution 1083-12.7.1-17

CARRIED

12.7.2 - Grassmere and Parks Creek SD

*PRESENT: Gordon Grenkow, Colin Crockatt, Elmer Keryluk, Bruce Henley
(4 out of 12 present)*

A. Boitson opens floor to nominations

B. Henley 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 1084-12.7.2-17

CARRIED

C. Crockatt Nominates E. Keryluk as Vice Chairperson
G. Grenkow 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 1085-12.7.2-17

CARRIED

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

*PRESENT: Harold Foster, Jim Leduchowski, Garry Wasylowski, Colin Bjarnason
Warren Ostertag
(5 out of 12 present)*

B. Demarchuk opens floor to Nomination

H. Foster Nominates G. Wasylowski as Chairperson

C. Bjarnason seconds it

Second call for Nominations

Third and Final call for Nomination

J. Leduchowski moves that Nominations Cease

W. Ostertag seconds that Nominations Cease

Resolution 1086-12.7.3-17

CARRIED

W. Ostertag Nominates H. Foster as Vice Chairperson

C. Bjarnason seconds it

Second call for Nominations

Third and Final call for Nominations

G. Wasylowski moves that Nominations Cease

C. Bjarnason seconds that Nominations Cease

Resolution 1087-12.7.3-17

CARRIED

12.7.4 - Netley and Wavey Creek SD

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

H. Alexander opens floor to nominations

L. Hunt Nominates R. Gamble as Chairperson

M. Sykes seconds it

Second call for Nomination

Third and Final call for Nomination

D. Pepe moves that Nominations Cease

D. Carry seconds that Nominations Cease

Resolution 1088-12.7.4-17

CARRIED

R. Gamble Nominates L. Hunt as Vice Chairperson

D. Carry seconds it

Second call for Nominations

Third and Final call for Nominations

S. Smerchanski moves that Nominations Cease

M. Sykes seconds that Nominations Cease

Resolution 1089-12.7.4-17

CARRIED

12.8 Election of EICD Executive Board Chairperson

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

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

B. Demarchuk opens floor to Nominations

R. Gamble Nominates G. Wasylowski as Chairperson

G. Grenkow seconds it

Second call for Nominations

Third and Final call for Nominations

J. Hardy moves that Nominations Cease

R. Gamble seconds that Nominations Cease

Resolution 1090-12.8.1-17

CARRIED

12.9 Election of EICD Executive Board Vice-Chairperson

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

B. Demarchuk opens floor to Nominations

G. Wasylowski Nominates R. Gamble as the Vice Chairperson

H. Foster seconds it

Second call for Nominations

Third and Final call for Nominations

J. Hardy moves that Nominations Cease

G. Grenkow seconds that Nominations Cease

Resolution 1091-12.9.-17

CARRIED

12.10 Other Business

- Board Chair awarded Robert Green a gift in recognition of all of the years that he served as an Executive Board member since 2005.

12.11 Adjournment

Moved by L. Hunt that the meeting be adjourned at 8:16 P.M.

G. Wasylowski, Chairman

B. Demarchuk, Administrator