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APPROVED

East Interlake Conservation District
13th Annual Meeting
Monday, December 3rd, 2018
Komarno Community Hall, Kormarno, MB

In Attendance:

Gary Wasyłowski - Chair, East Interlake Conservation District (EICD) and guest
Rick Gamble - Vice Chair, Netley/Wavey Creek Sub-district (N/W SD)
Harold Foster - 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
Shannon Pyziak – Council Rep. Fisher, FR/WB SD
Tom Nevakshonoff – Council Rep., Fisher, IR/LEI/W SD
Frode Andersen – Council Rep., Bifrost-Riverton, IR/LEI/W SD
Richard Petrowski – Council Rep., Gimli, IR/LEI/W SD and guest
Ron Johnston – Council Rep., Arborg, IR/LEI/W SD
Jim Leduchowski - Citizen Rep., Arborg, IR/LEI/W SD and guest
Allen Evanchyshin – Council Rep., Armstrong, IR/LEI/W SD
Susan Smerchanski - Council Rep., Armstrong, N/W SD and guest
Victor Dziedzic - Citizen Rep., Armstrong, N/W SD
Lyle Lockhart – Citizen Rep., Dunnottar, N/W SD
Debbie Kozyra – Council Rep., Teulon, N/S SD
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
Art Goudy – Council Rep., Rockwood, G/P SD and guest
Curtis McClintock, Alternate Council Rep., Rockwood, G/P SD
Kelvin Stewart – Council Rep., Rosser, G/P SD
Michael Sykes - Citizen Rep., Selkirk, N/W SD
John Preun – Council Rep. St. Andrews, G/P SD
Reg Porcher – Citizen Rep., St. Andrews, G/P SD and guest
Walter Badger – Council Rep., Stonewall, G/P SD
Lori Schellekens – Council Rep., Woodlands, G/P SD
Rhonda Dyke – MB Sustainable Development
Sharla Dillabough- MB Sustainable Development
Audrey Boitson – Winnipeg Beach
Dennis Schindler - Dunnottar

13.1 Call to Order

Gary Wasyłowski called meeting to order at 5:16 P.M.

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

13.2 Approval of Agenda

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

Resolution 1163-13.2-18

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

CARRIED

13.3 Approval of the December 4^h, 2017, 11th Annual EICD AGM minutes

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

Resolution 1164-13.3-18

Moved by: D. Pepe - Seconded by: S. Smerchanski

CARRIED

13.4 Chairman: G. Wasylowski

- Welcomed and thanked everyone for coming
- Congratulated all new councilors and all who are new to the EICD
- Conservation Act – moving to watershed districts and bringing exciting new opportunities
- RM Councils will be receiving a Resolution from the Province asking them if they accept becoming members of the East Interlake Watershed District (EIWD) or disapprove in joining the watershed. The EIWD will change somewhat: Netley/Grassmere – Willow Creek - Icelandic/Washow – Fisher/Mantagao River
- Introduced the EICD Executive Board: R. Gamble, H. Foster, J. Hardy & G. Grenkow

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

- Welcomed and thanked everyone for coming and introduced staff
- Called A. Boitson up to receive a gift from EICD
- EICD project highlight: Culvert Inventory, construction of a Lagoon passive filtration system at the Yablonski farm for phosphorus reduction, Native pollinator patch on the South side of the EICD office Maintenance on public tall grass prairie restoration sites in Gimli and Selkirk, Fish habitat project with Peguis First Nation, Wetland restoration/water storage project within Peguis First Nation
- Conservation District Trust Fund
- GROW program

13.5 Supper**13.6 Presentation** on Modernizing MB's Conservation Districts Program:

Rhonda Dyck & Erin Dunbar, MB Sustainable Development
(as per Power Point presentation)

13.7 Elections of Sub-District Chairperson and Vice Chairperson

13.7.1 - Fisher River and Washow Bay Creek SD

*PRESENT: Shannon Pyziak, Tom Nevakshonoff
(2 out of 4 present)*

NO QUORUM

opens floor to nominations

Nominates _____ for CHAIR

seconds it

Second call for Nominations

Third and Final call for Nominations

moves that Nominations Cease

seconds that Nominations Cease

Resolution 1165-13.7.1-18

CARRIED

Nominated _____ for VICE-CHAIR

seconds it

Second call for Nominations

Third and Final call for Nominations

moves that Nominations Cease

seconds that Nominations Cease

Resolution 1166-13.7.1-18

CARRIED

13.7.2 - Grassmere and Parks Creek SD

*PRESENT: Gordon Grenkow, Art Goudy, Reg Porcher, John Preun, Kelvin Stewart,
Lori Schellekens, Walter Badger
(8 out of 12 present)*

A. Belanger opens floor to nominations

R. Porcher Nominates G. Grenkow for CHAIR

K. Stewart seconds it

Second call for Nomination

Third and Final call for Nomination

A. Goudy moves that Nominations Cease

W. Badger seconds that Nominations Cease

Resolution 1167-13.7.2-18

CARRIED

R. Porcher Nominates J. Preun for VICE-CHAIR

L. Scchellekens seconds it

Second call for Nomination

Third and Final call for Nomination

W. Badger moves that Nominations Cease

K. Stewart seconds that Nominations Cease

Resolution 1168-13.7.2-18

CARRIED

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

*PRESENT: Harold Foster, Jim Leduchowski, Garry Wasylowski, Ron Johnston
Tom Nevakshonoff, Richard Petrowski, Allen Evanchyshin, Frode Andersen
(8 out of 12 present)*

A. Belanger opens floor to Nomination

R. Johnston Nominates G. Wasylowski for CHAIR

R. Petrowski seconds it

Second call for Nominations

Third and Final call for Nomination

H. Foster moves that Nominations Cease

F. Andersen seconds that Nominations Cease

Resolution 1169-13.7.3-18

CARRIED

F. Andersen Nominates H. Foster for VICE-CHAIR

G. Wasylowski seconds it

Second call for Nominations

Third and Final call for Nominations

R. Johnston moves that Nominations Cease

R. Petrowski seconds that Nominations Cease

Resolution 1170-13.7.3-18

CARRIED

13.7.4 - Netley and Wavey Creek SD

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

A. Belanger opens floor to nominations

L. Hunt Nominates R. Gamble for CHAIR

D. Pepe seconds it

Second call for Nomination

Third and Final call for Nomination

M. Sykes moves that Nominations Cease

L. Lockhart seconds that Nominations Cease

Resolution 1171-13.7.4-18

CARRIED

D. Carry Nominates L. Hunt for VICE-CHAIR

M. Sykes seconds it

Second call for Nominations

Third and Final call for Nominations

S. Smerchanski moves that Nominations Cease

V. Dziejcz seconds that Nominations Cease

Resolution 1172-13.7.4-18

CARRIED

13.8 Election of EICD Executive Board Chairperson

*PRESENT: Garry Wasylowski, Harold Foster, Rick Gamble, Jim Hardy, Shannon Pyziak, John Pruen
(4 out of 6 present)*

A. Belanger opens floor to Nominations

R. Gamble Nominates G. Wasylowski for CHAIR

S. Pyziak seconds it

Second call for Nominations

Third and Final call for Nominations

J. Pruen moves that Nominations Cease

S. Pyziak seconds that Nominations Cease

Resolution 1173-13.8.1-18

CARRIED

13.9 Election of EICD Executive Board Vice-Chairperson

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

A. Belanger opens floor to Nominations

G. Wasylowski Nominates R. Gamble for VICE-CHAIR

H. Foster seconds it

Second call for Nominations

Third and Final call for Nominations

S. Pyziak moves that Nominations Cease

J. Pruen seconds that Nominations Cease

Resolution 1174-13.9.-18

CARRIED

13.10 Other Business

- Fisher/Washow/Icelandic/Willow Sub-district mtg. on February 25/2019
- Netley/Wavey/Parks/Grassmere Sub-district mtg. on February 28/2019

13.11 Adjournment

Moved by H. Foster that the meeting be adjourned at 9:00 P.M.

G. Wasylowski, Chairman

B. Demarchuk, Administrator