



MINUTES OF ANNUAL GENERAL MEETING 02-10

NAME Annual General Meeting DATE OF MEETING November 18, 2010
 LOCATION St. Laurent Recreation Hall PAGE 1 of 1

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
M. Eyolfson	Sub District Vice Chairperson	Dog Lake Sub District
M. Johnson	Sub District Member	Dog Lake Sub District
J. Cruise	Sub District Chairperson	Swan Creek Sub District
R. Bazinet	Sub District Vice Chairperson	Swan Creek Sub District
H. Hallson	Sub District Member	Swan Creek Sub District
C. Lavallee	Sub District Member	Swan Creek Sub District
B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District
W. Fleury	Sub District Vice Chairperson	Shoal Lakes Sub District
J. Stefanson	Sub District Member	Shoal Lakes Sub District
D. Johnson	Sub District Member	Shoal Lakes Sub District
D. Tataryn	Sub District Member	Shoal Lakes Sub District
D. Oliver	Sub District Chairperson	Lake Francis Sub District
E. Zotter	Sub District Vice Chairperson	Lake Francis Sub District
H. Rosing	Sub District Member	Lake Francis Sub District
G. Brown	Sub District Member	Lake Francis Sub District
Don Walsh	Reeve (Guest)	RM of Woodlands
Gary Wosylowski	Reeve (Guest)	RM of Inwood
Arne Lindell	Reeve (Guest)	RM of Eriksdale
L. Miller	Manager/Financial Administrator	WIWCD
C. Fingland	Assistant Administrator	WIWCD
E. Shay	Watershed Planner	Manitoba Water Stewardship

REGRETS:

R. Mason	Sub District Member	Dog Lake Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
G. Holmes	Sub District Member	Swan Creek Sub District
L. Wirgau	Sub District Member	Shoal Lakes Sub District
T. King	Sub District Member	Shoal Lakes Sub District
E. St. Goddard	Sub District Member	Lake Francis Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 5:15 PM.	
2.0	APPROVAL OF AGENDA	
	<u>AGM03-10: H. Hallson – J. Stefanson</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
3.0	CHAIRPERSON'S REMARKS	
	Chairperson attends MCDA meetings on a bi monthly basis, Water Council Meetings, as well as numerous other meetings.	
4.0	MANAGER'S REMARKS	
	Report on file with minutes.	
5.0	LAKE FRANCIS RIPARIAN & HABITAT STUDY REVIEW M. LOWDON, AAE TECH SERVICES	
	M. Lowdon made a presentation on his findings.	
6.0	Break for Supper	
7.0	ELECTIONS OF SUB DISTRICT CHAIRPERSONS	
7.1	Dog Lake Sub District	
	Present: Neil Brandstrom, Mark Johnson, and Mark Eyolfson (3 out of 4) E. Shay opens floor to nominations	
	FIRST CALL FOR NOMINATIONS FOR CHAIR of Dog Lake Sub District MOVER: Mark Johnson NOMINATE: Neil Brandstrom SECONDER: Mark Eyolfson SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR	

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NAME	Annual General Meeting	DATE OF MEETING	November 18, 2010
		PAGE	2 of 3

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7.2	<p>After second and third calls for Chair, there are no more nominations. N. Brandstrom is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Mark Eyolfson NOMINATE: Mark Johnson SECONDER: Neil Brandstrom SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for Vice Chair, there are no more nominations. Mark Johnson is appointed Vice Chair by acclamation.</p> <p>Swan Creek Sub District Present: Jack Cruise, Harold Hallson, Raymond Bazinet, and Carol Lavallee (4 out of 6) E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Swan Creek Sub District MOVER: Carol Lavallee NOMINATE: Jack Cruise SECONDER: Harold Hallson SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for chair, there are no more nominations. Jack Cruise is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Carol Lavallee NOMINATE: Raymond Bazinet SECONDER: Harold Hallson SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for Vice Chair, there are no more nominations. Raymond Bazinet is appointed Vice Chair by acclamation.</p>	
7.3	<p>Shoal Lakes Sub District Present: Brian Sigfusson, William Fleury, Derek Johnson, John Stefanson, Donna Tataryn. (5 out of 8) E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Shoal Lakes MOVER: Derek Johnson NOMINATE: Brian Sigfusson SECONDER: John Stefanson SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for Chair, there are no more nominations Brian Sigfusson is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: John Stefanson NOMINATE: William Fleury SECONDER: Donna Tataryn SECOND CALL FOR NOMINATIONS FOR VICECHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for Vice Chair, there are no more nominations: William Fluery is reappointed Vice Chair by acclamation.</p>	
7.4	<p>Lake Francis Sub District Present: Doug Oliver, Greg Brown, Earl Zotter and Henry Rosing. (4 out of 6) Doug Oliver calls meeting to order 7:52 PM Doug Oliver turns floor over to E. Shay E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Lake Francis MOVER: Henry Rosing NOMINATE: Doug Oliver SECONDER: Greg Brown SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for chair, there are no more nominations Doug Oliver is reappointed Chair by acclamation.</p>	

MINUTES OF ANNUAL GENERAL MEETING 02-10

NAME Annual General Meeting

DATE OF MEETING

November 18, 2010

PAGE

3 of 3

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	<p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Doug Oliver NOMINATE: Earl Zotter SECONDER: Greg Brown SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for chair, there are no more nominations. Earl Zotter is reappointed Vice Chair by acclamation.</p>	
8.0	ELECTION OF WIWCD BOARD CHAIRPERSON	
	<p>E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Executive Board MOVER: Neil Brandstrom NOMINATE: Doug Oliver SECONDER: Jack Cruise SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for chair, there are no more nominations. Doug Oliver is reappointed Chair by acclamation.</p>	
9.0	ELECTION OF WIWCD BOARD VICE CHAIRPERSON	
	<p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of Executive Board MOVER: Doug Oliver NOMINATE: Brian Sigfusson SECONDER: Jack Cruise SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for chair, there are no more nominations: Brian Sigfusson is reappointed Vice Chair by acclamation.</p>	
10.0	NAMING OF SIGNING OFFICERS	
	<p>There were no changes of Executive Board signing officers. Doug Oliver and Brian Sigfusson.</p>	
11.0	OTHER BUSINESS .	
	<p>No Other Business</p>	
12.0	ADJOURNMENT	
	<p><u>AGM04-10: B. Sigfusson – J. Cruise</u> BE IT RESOLVED THAT we adjourn at 7:30 PM.</p>	CARRIED
	<p>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</p>	
	<p>_____ Doug Oliver, Chairperson WIWCD</p> <p>_____ Linda Miller, Financial Administrator WIWCD</p>	