

**MINUTES OF ANNUAL GENERAL MEETING 01-09**

NAME	Annual General Meeting	DATE OF MEETING	November 19, 2009
LOCATION	Lundar Community Hall	PAGE	1 of 1

PRESENT:	N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
	M. Johnson	Sub District Member	Dog Lake Sub District
	O. Christensen	Sub District Member	Dog Lake Sub District
	J. Cruise	Sub District Chairperson	Swan Creek Sub District
	H. Hallson	Sub District Vice Chairperson	Swan Creek Sub District
	C. Lavallee	Sub District Member	Swan Creek Sub District
	J. Wainwright	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
	R. Hazelton	Sub District Member	Shoal Lakes Sub District
	L. Kennedy	Sub District Member	Shoal Lakes Sub District
	J. Grandmont	Sub District Member	Shoal Lakes Sub District
	J. Stefanson	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
	J. Dyck	Sub District Member	Lake Francis Sub District
	J. Kostyshyn	Sub District Member	Lake Francis Sub District
	H. Rosing	Sub District Member	Lake Francis Sub District
	A. Melnichuk	Manager	WIWCD
	L. Miller	Financial Administrator	WIWCD
	E. Shay	Watershed Planner	Manitoba Water Stewardship

REGRETS:	J. Pool	Sub District Member	Dog Lake Sub District
	K. Fjeldsted	Sub District Member	Swan Creek Sub District
	V. Lamoureux	Sub District Member	Swan Creek Sub District
	L. Wirgau	Sub District Member	Shoal Lakes Sub District
	A. Gaudry	Sub District Member	Shoal Lakes Sub District
	E. St. Goddard	Sub District Member	Lake Francis Sub District

WRITTEN BY: L. Miller

ITEM	DESCRIPTION	ACTION BY
<b>1.0</b>	<b>CALL TO ORDER</b>	
	D. Oliver called the meeting to order at 5:15 PM.	
<b>2.0</b>	<b>APPROVAL OF AGENDA</b>	
	<b>AGM01-09: H. Hallson – C. Lavallee</b> <b>BE IT RESOLVED THAT</b> the Membership approved agenda as presented.	<b>CARRIED</b>
<b>3.0</b>	<b>CHAIRPERSON'S REMARKS</b>	
	Chairperson and Manager travelled to Assiniboine Downs to present the 2010-2011 budget on October 28, 2009. Chairperson attends MCDA meetings on a bi monthly basis.	
<b>4.0</b>	<b>MANAGER'S REMARKS</b>	
	Report on file with minutes.	
<b>5.0</b>	<b>SWAN CREEK RIPARIAN &amp; HABITAT STUDY REVIEW</b> <b>M. LOWDON, AAE TECH SERVICES</b>	
	M. Lowdon made a presentation on his findings.	
<b>6.0</b>	<b>Break for Supper</b>	
<b>7.0</b>	<b>ELECTIONS OF SUB DISTRICT CHAIRPERSONS</b>	
	The Chair advises that sub district elections will now begin: The assembly is split into sub district groups for elections. The Watershed Planner, Manager and Financial Administrator will be presiding and recording each sub district elections.	
<b>7.1</b>	<b>Dog Lake Sub District</b>	
	Present: Neil Brandstrom, Oluf Christensen and Mark Johnson (3 out of 4) N. Brandstrom calls meeting to order 7:27 PM N. Brandstrom turns floor over to E. Shay E. Shay opens floor to nominations	

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7.2	<p>FIRST CALL FOR NOMINATIONS FOR CHAIR of Dog Lake Sub District            MOVER: Mark Johnson NOMINATE: Neil Brandstrom            SECONDER: Oluf Christensen            SECOND CALL FOR NOMINATIONS FOR CHAIR            THIRD CALL FOR NOMINATIONS FOR CHAIR            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: Oluf Christensen 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.            MOTION TO ADJOURN 7:34 PM            MOVER: Mark Johnson            SECONDER: Oluf Christensen</p> <p><b>Swan Creek Sub District</b>            Present: Jack Cruise, Harold Hallson, John Wainwright, and Carol Lavallee (4 out of 6)            J. Cruise calls meeting to order 7:35 PM            J. Cruise turns floor over to E. Shay            E. Shay opens floor to nominations            FIRST CALL FOR NOMINATIONS FOR CHAIR of Swan Creek Sub District            MOVER: Harold Hallson NOMINATE: Jack Cruise            SECONDER: Carol Lavallee            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: Harold Hallson            SECONDER: Jack Cruise            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.            Harold Hallson is reappointed Chair by acclamation.            MOTION TO ADJOURN 7:38 PM            MOVER: John Wainwright            SECONDER: Carol Lavallee</p>	<b>CARRIED</b>
7.3	<p><b>Shoal Lakes Sub District</b>            Present: Brian Sigfusson, William Fleury, Ralph Hazelton, John Stefanson, Lance Kennedy and Jack Grandmont. (6 out of 8)            Brian Sigfusson calls meeting to order 7:40 PM            Brian Sigfusson turns floor over to E. Shay            E. Shay opens floor to nominations            FIRST CALL FOR NOMINATIONS FOR CHAIR of Shoal Lakes            MOVER: Ralph Hazelton NOMINATE: Brian Sigfusson            SECONDER: Lance Kennedy            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: Jack Grandmont NOMINATE: William Fluery            SECONDER: Lance Kennedy            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:</p>	

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7.4	<p>William Fluery is reappointed Vice Chair by acclamation.                      MOTION TO ADJOURN 7:50 PM                      MOVER: Brian Sigfusson                      SECONDER: Ralph Hazelton</p> <p><b>Lake Francis Sub District</b>                      Present: Doug Oliver, John Kostyshyn, Jim Dyck 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: Jim Dyck NOMINATE: Doug Oliver                      SECONDER: John Kostyshyn                      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.                      FIRST CALL FOR NOMINATIONS FOR VICE CHAIR                      MOVER: Doug Oliver NOMINATE: Earl Zotter                      SECONDER: Jim Dyck                      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.                      MOTION TO ADJOURN 8:05 PM                      MOVER: Henry Rosing                      SECONDER: Jim Dyck</p>	
8.0	<p><b>ELECTION OF WIWCD BOARD CHAIRPERSON</b></p> <p>Present: Doug Oliver, Brian Sigfusson, Jack Cruise and Neil Brandstrom. (4 out of 5)                      Doug Oliver calls meeting to order 8:06 PM                      Doug Oliver turns floor over to E. Shay                      E. Shay opens floor to nominations                      FIRST CALL FOR NOMINATIONS FOR CHAIR of Executive Board                      MOVER: Jack Cruise NOMINATE: Doug Oliver                      SECONDER: Brian Sigfusson                      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	<p><b>ELECTION OF WIWCD BOARD VICE CHAIRPERSON</b></p> <p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of Executive Board                      MOVER: Jack Cruise NOMINATE: Brian Sigfusson                      SECONDER: Doug Oliver                      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.                      MOTION TO ADJOURN 8:10 PM                      MOVER: Neil Brandstrom                      SECONDER: Jack Cruise</p>	
10.0	<p><b>NAMING OF SIGNING OFFICERS</b></p> <p>There were no changes of Executive Board signing officers.                      Doug Oliver and Brian Sigfusson.</p>	
11.0	<p><b>OTHER BUSINESS</b></p> <p>MCDA Convention is to be held December 7, 8 and 9, 2009 in Brandon, Manitoba.                      The RM of Siglunes not participating in the WIWCD is impairing the operating budget.</p>	

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<b>12.0</b>	<b>ADJOURNMENT</b>	
	<b><u>AGM02-09: L. Kennedy – J. Cruise</u></b> <b>BE IT RESOLVED THAT</b> we adjourn at 8:15 PM.	<b>CARRIED</b>
	<b>These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.</b>	
	<hr/> <b>Doug Oliver, Chairperson</b> <b>WIWCD</b>	
	<hr/> <b>Linda Miller, Financial Administrator</b> <b>WIWCD</b>	

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