



MINUTES OF ANNUAL GENERAL MEETING 08-16

NAME	Annual General Meeting	DATE OF MEETING	November 17 th , 2016
LOCATION	Eriksdale Recreation Centre	PAGE	1 of 1

PRESENT:	Neil Brandstrom	Sub District Chairperson	Dog Lake Sub District
	Jack Cruise	Sub District Chairperson	Swan Creek Sub District
	Henry Rosing	Sub District Chairperson	Lake Francis Sub District
	John Halchuk	Sub District Chairperson	Lake St. Martin Sub District
	Brian Sigfusson	Sub District Chairperson	Shoal Lake Sub District
	Kris Fjeldsted	Sub District Chairperson	Swan Creek Sub District
	John Stefanson	Sub District Member	Shoal Lake Sub District
	Carol Lavallee	Sub District Member	Swan Creek Sub District
	Dan Meisner	Sub District Member	Dog Lake Sub District
	Monte Carrier	Sub District Member	Lake Francis Sub District
	George Hamilton	Sub District Member	Shoal Lake Sub District
	Arnthor Jonasson	Sub District Member	Dog Lake Sub District
	Caron Clarke	Sub District Member	Lake St. Martin Sub District
	Clifford Halaburda	Sub District Member	Lake St. Martin Sub District
	John Bezemer	Sub District Member	Dog Lake Sub District
	Sam Hofer	Sub District Member	Swan Creek Sub District
	Tom Johnson	Sub District Member	Lake Francis Sub District
	Orval Procter	Sub District Member	Shoal Lake Sub District
	Wayne Yule	Sub District Member	Lake Francis Sub District
	John Wainwright	Sub District Member	Swan Creek Sub District
	C. Parks	Aquatic Invasive Species Specialist	MSD
	Carl Fleury	Guest	RM of Woodlands
	Jackie Jonasson	Guest	Vogar
	Tim Clarke	Guest	Ashern
	P. Watson	Watershed Planner	MSD
	L. Miller	Manager/Financial Administrator	WIWCD
	I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:	Rudy Kitsch	Sub District Member	Lake Francis Sub District
	Garnett Lobb	Sub District Member	Shoal Lake Sub District
	John Kostyshyn	Sub District Member	Lake Francis Sub District
	Oluf Christensen	Sub District Member	Swan Creek Sub District
	Greg Brown	Sub District Member	Lake Francis Sub District
	Peter Szklaruk	Sub District Member	Lake St. Martin Sub District
	Lee Wirgau	Sub District Member	Shoal Lake Sub District
	Kevin Webster	Sub District Member	Dog Lake Sub District
	S. Kolomaya	Sub District Member	Lake St. Martin Sub District
	J. Nickel	Sub District Member	Dog Lake Sub District
	P. Dunlop	Provincial Appointee	MSD

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	J. Cruise called the meeting to order at 7:00 PM. Introduction of members	
2.0	APPROVAL OF AGENDA	
	<u>AGM24-16: C. Lavallee – T. Johnson</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
	PRESENTATION ON THE AQUATIC INVASIVE SPECIES C. Parks, Aquatic Invasive Species Specialist, was invited to present information on the aquatic invasive species, such as Zebra Mussels.	
3.0	APPROVAL OF MINUTES	
	<u>AGM25-16: J. Bezemer – C. Clarke</u> BE IT RESOLVED THAT the Membership approved the minutes of the AGM meeting 07-15 November 30, 2015 as presented.	CARRIED
4.0	SUPPER AT 7:30 P.M. Supper break took place after the presentation on aquatic invasive species, at 7:40 p.m	
5.0	CHAIRPERSON'S REMARKS J. Cruise welcomed members and presented summary of the WIWCD activities over past year.	
6.0	FINANCIAL REPORT	
	L. Miller presented: <ul style="list-style-type: none"> • 2016-2017 Statement of Expenditures, April 1, 2016 to November 16, 2016 • 2017-2018 Operations Budget • "West Interlake Watershed Conservation District" 2017-2018 Strategic Review and Discussion Presentation" (presented to the Manitoba Conservation and Water Stewardship on October 27, 2016) 	
7.0	MANAGER'S REPORT L. Miller presented manager's report. Report is on file at the office.	
8.0.	ELECTIONS OF SUB DISTRICT CHAIRPERSONS The Vice Chair advises that sub district elections will now begin: The assembly is split into sub district groups for elections. Manager/Financial Administrator and Financial Administrator Assistant will be presiding and recording each sub district election.	

ITEM	DESCRIPTION	ACTION BY
8.1	<p>Dog Lake Sub District</p> <p>Present: Neil Brandstrom, Arnthor Jonasson, Dan Meisner and John Bezemer (4 out of 6) Neil Brandstrom calls meeting to order 8:54 PM Neil Brandstrom turns floor over to L. Miller L. Miller opens floor for nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of DOG LAKE SUB DISTRICT</p> <p>MOVER: A. Jonasson NOMINATE: Neil Brandstrom</p> <p>SECONDER: J. Bezemer</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVER: N. Brandstrom NOMINATE: Dan Meisner SECONDER: J. Bezemer</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: A. Jonasson SECONDER: N. Brandstrom</p> <p>After second and third calls for Chair, there are no more nominations.</p> <p>Dan Meisner declined the nomination for Chair of Dog Lake Sub District Neil Brandstrom is reappointed Chair by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of DOG LAKE SUB DISTRICT</p> <p>MOVER: D. Meisner NOMINATE: John Bezemer SECONDER: N. Brandstrom</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVER: J. Bezemer NOMINATE: Dan Meisner SECONDER: A. Jonasson</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: A. Jonasson SECONDER: D. Meisner</p> <p>After second and third calls for Vice Chair, there are no more nominations.</p> <p>John Bezemer declined the nomination for Vice Chair of Dog Lake Sub District Dan Meisner is reappointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN at 9:05 p.m. MOVER: D. Meisner SECONDER: A. Jonasson</p>	

ITEM	DESCRIPTION	ACTION BY
8.2	<p>Swan Creek Sub District</p> <p>Present: J. Cruise, S. Hofer, J. Wainwright and K. Fjeldsted (4 out of 5) Jack Cruise calls meeting to order 9:07 PM Jack Cruise turns floor over to L. Miller L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>CHAIR of SWAN CREEK SUB DISTRICT</p> <p>MOVER: S. Hofer NOMINATE: Jack Cruise SECONDER: J. Wainwright</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR.</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: K. Fjeldsted SECONDER: S. Hofer</p> <p>After second and third calls for chair, there are no more nominations</p> <p>Jack Cruise is reappointed Chair of Swan Creek Sub District by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>VICE CHAIR of SWAN CREEK SUB DISTRICT</p> <p>MOVER: J. Wainwright NOMINATE: Kris Fjeldsted SECONDER: S. Hofer</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CH</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: J. Cruise SECONDER: J. Wainwright</p> <p>After second and third calls for Vice Chair, there are no more nominations.</p> <p>J. Wainwright declined the nomination for Vice Chair of Swan Creek Sub District</p> <p>K. Fjeldsted is reappointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN at 9:11 P.M. MOVER: J. Wainwright SECONDER: K. Fjeldsted</p>	

ITEM	DESCRIPTION	ACTION BY
<p>8.3</p>	<p>Shoal Lakes Sub District</p> <p>Present: Brian Sigfusson, John Stefanson, Orval Procter, Carol Lavallee, George Hamilton and Tom Johnson (6 out of 8) Brian Sigfusson calls meeting to order 9:13 PM Brian Sigfusson turns floor over to L. Miller L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>CHAIR of SHOAL LAKES SUB DISTRICT</p> <p>MOVER: T. Johnson NOMINATE: Brian Sigfusson SECONDER: J. Hamilton</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: C. Lavallee SECONDER: T. Johnson</p> <p>After second and third calls for Chair, there are no more nominations</p> <p>Brian Sigfusson is reappointed Chair by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>VICE CHAIR of SHOAL LAKE SUB DISTRICT</p> <p>MOVER: T. Johnson NOMINATE: Orval Procter SECONDER: G. Hamilton</p> <p>SECOND CALL FOR NOMINATIONS FOR VICECHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: B. Sigfusson SECONDER: T. Johnson</p> <p>After second and third calls for Vice Chair, there are no more nominations:</p> <p>Orval Procter is reappointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN at 9:16 P.M. MOVER: T. Johnson SECONDER: B. Sigfusson</p>	

ITEM	DESCRIPTION	ACTION BY
<p>8.4</p>	<p>Lake Francis Sub District</p> <p>Present: Wayne Yule, Monte Carrier, Greg Brown (over the phone) and Henry Rosing. (4 out of 6)</p> <p>H. Rosing calls meeting to order 9:49 P.M. H. Rosing turns floor over to L. Miller L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>CHAIR of LAKE FRANCIS SUB DISTRICT</p> <p>MOVER: NOMINATE: Henry Rosing SECONDER:</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: SECONDER:</p> <p>After second and third calls for chair, there are no more nominations</p> <p>H. Rosing is reappointed Chair of Lake Francis Sub District by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>VICE CHAIR of LAKE FRANCIS SUB DISTRICT</p> <p>MOVER: NOMINATE: SECONDER:</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: SECONDER:</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>Wayne Yule is appointed Vice Chair of Lake Francis Sub District by acclamation</p> <p>MOTION TO ADJOURN at 9:51 P.M.</p> <p>MOVER SECONDER:</p>	

ITEM	DESCRIPTION	ACTION BY
	<p>Lake St. Martin Sub District</p> <p>Present: John Halchuk, Clifford Halaburda and Caron Clarke. (3 out of 5) John Halchuk calls meeting to order 9:18 PM John Halchuk turns floor over to L. Miller L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of LAKE ST. MARTIN SUB DISTRICT</p> <p>MOVER: C. Halaburda NOMINATE: John Halchuk SECONDER: C. Clarke</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVER: J. Halchuk NOMINATE: Cliff Halaburda SECONDER: C. Clarke</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: C. Clarke SECONDER: J. Halchuk</p> <p>After second and third calls for chair, there are no more nominations</p> <p>Clifford Halaburda declined the nomination for Chair of Lake St. Martin Sub District</p> <p>John Halchuk is reappointed Chair of Lake St. Martin Sub District by acclamation.</p>	
8.5	<p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of LAKE ST. MARTIN SUB DISTRICT</p> <p>MOVER: J. Halchuk NOMINATE: Clifford Halaburda SECONDER: C. Clarke</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: J. Halchuk SECONDER: C. Clarke</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>C. Halaburda is reappointed Vice Chair of Lake St. Martin Sub District by acclamation.</p> <p>MOTION TO ADJOURN at 9:27 P.M.</p> <p>MOVER: C. Halaburda SECONDER: C. Clarke</p>	

ITEM	DESCRIPTION	ACTION BY
<p>9.0</p>	<p>ELECTION OF WIWCD BOARD CHAIRPERSON</p>	
	<p>L. Miller opens floor to nominations at 9:28 P.M.</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of Executive Board</p> <p>MOVER: B. Sigfusson NOMINATE: J. Cruise</p> <p>SECONDER: H. Rosing</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: T. Johnson SECONDER: C. Lavallee</p> <p>After second and third calls for chair, there are no more nominations</p> <p>Jack Cruise is reappointed Chair by acclamation.</p>	
<p>10.0</p>	<p>ELECTION OF WIWCD BOARD VICE CHAIRPERSON</p>	
	<p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of Executive Board</p> <p>MOVER: J. Halchuk NOMINATE: Henry Rosing</p> <p>SECONDER: B. Sigfusson</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: B. Sigfusson SECONDER: O. Procter</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>H. Rosing is appointed Vice Chair by acclamation.</p>	
	<p>Swan Creek members will hold the election for ALTERNATE PERSON of SWAN CREEK SUB DISTRICT at later date.</p> <p>MOTION TO ADJOURN at 9:34 P.M.</p> <p>MOVER: J. Hamilton</p> <p>SECONDER: T. Johnson</p>	

ITEM	DESCRIPTION	ACTION BY
11.0	OTHER BUSINESS.	
11.1	<p data-bbox="277 303 537 338">MCDA Convention</p> <p data-bbox="277 379 1370 473">WIWCD will be covering the cost of accommodation, transportation and registration for members wishing to attend the Conference. Names must be submitted to the office no later than November 18, 2016.</p>	
11.2	<p data-bbox="277 545 537 580">MCDA Convention</p> <p data-bbox="277 612 1370 680">Members asked to submit their ideas and suggestions regarding upcoming MCDA Tour by calling the office.</p>	
12.0	ADJOURNMENT	
	<p data-bbox="277 825 919 892"><u>AGM 26-16: D. Meisner – B. Sigfusson</u> BE IT RESOLVED THAT we adjourn at 9:00 PM.</p>	CARRIED
	<p data-bbox="277 959 1370 1026">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>	
	<hr data-bbox="272 1225 1375 1231"/> <p data-bbox="277 1231 634 1311">Jack Cruise, Chairperson WIWCD</p> <hr data-bbox="272 1462 1375 1467"/> <p data-bbox="277 1467 786 1548">Linda Miller, Financial Administrator WIWCD</p>	