



MINUTES OF ANNUAL GENERAL MEETING 05-14

NAME Annual General Meeting DATE OF MEETING January 17th, 2014
 LOCATION Grahamdale Community Centre Inc. PAGE 1 of 1

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
D. Skoropata	Sub District Vice Chairperson	Dog Lake Sub District
J. Cruise	Sub District Chairperson	Swan Creek Sub District
G. Holmes	Sub District Member	Swan Creek Sub District
C. Lavallee	Sub District Member	Swan Creek Sub District
B. Sigfusson	Sub District Chairperson	Shoal Lake Sub District
J. Stefanson	Sub District Member	Shoal Lake Sub District
D. Johnson	Sub District Member	Shoal Lake 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
D. Meisner	Sub District Member	Dog Lake Sub District
J. Halchuk	Sub District Chairperson	Lake St. Martin Sub District
B. Stabner	Sub District Member	Lake St. Martin Sub District
B. Rudy	Sub District Member	Lake Francis Sub District
M. Shpak	Sub District Member	Shoal Lake Sub District
C. Brown	Sub District Member	Dog Lake Sub District
G. Hamilton	Ratepayer (Guest)	RM of Woodlands / St. Laurent
B. Zacharias	Reeve (Guest)	RM of Siglunes
P. Ewasiuk	Alternate / Guest	RM of Grahamdale
L. Miller	Manager/Financial Administrator	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

K. Fjeldsted	Sub District Member	Swan Creek Sub District
H. Hallson	Sub District Vice Chairperson	Swan Creek Sub District
R. Mason	Sub District Member	Dog Lake Sub District
A. Pfrimmer	Sub District Member	Shoal Lake Sub District
L. Wirgau	Sub District Member	Shoal Lake Sub District
I. Buchanan	Sub District Member	Shoal Lake Sub District
R. Bazinet	Sub District Vice Chairperson	Swan Creek Sub District
K. Webster	Sub District Member	Dog Lake Sub District
G. Brown	Sub District Member	Lake Francis Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District
P. Szklaruk	Sub District Member	Lake St. Martin Sub District
P. Watson	Watershed Planner	Manitoba Water Stewardship
P. Dunlop	Provincial Appointee	Manitoba Water Stewardship

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 5:10 PM.	
2.0	APPROVAL OF AGENDA	
	AGM12-14: C. Lavallee – J. Cruise BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED

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ITEM	DESCRIPTION	ACTION BY
3.0	APPROVAL OF MINUTES	
	<u>AGM13-14: J. Halchuk – D. Skoropata</u>	
	BE IT RESOLVED THAT the Membership approved the minutes of the AGM meeting 04-13 January 25 th , 2013 as presented.	CARRIED
4.0	CHAIRPERSON'S REMARKS D. Oliver presented summary of his activities as a chairperson of the WIWCD.	
5.0	FINANCIAL REPORT	
	L. Miller presented: <ul style="list-style-type: none"> • 2013-2014 Statement of Expenditures, April 1, 2013 to January 17, 2014 • Comparative Income Statement – YTD. • Operations Budget 2014-2015; <u>AGM14-14: M. Shpak – B. Stabner</u> BE IT RESOLVED THAT the Membership approves to adopt the financial statements as presented.	
6.0	MANAGER'S REPORT L. Miller presented manager's report. Report is on file at the office.	
7.0	SHOAL LAKE RIPARIAN & HABITAT STUDY REVIEW AND SPAWNING SHOALS (M. LOWDON, AAE TECH SERVICES) M. Lowdon was invited to present his study of the Shoal Lakes. Power view format of this presentation is on file at the Office.	
8.0	SUPPER BREAK	
	The 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.	

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ITEM	DESCRIPTION	ACTION BY
9.1	<p>Dog Lake Sub District</p> <p>Present: Neil Brandstrom, Dennis Skoropata, Dan Meisner and Craig Brown (4 out of 6) Neil Brandstrom calls meeting to order 7:30 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: Dennis Skoropata NOMINATE: Neil Brandstrom SECONDER: Craig Brown</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVER: N. Brandstrom NOMINATE: Dan Meisner SECONDER: C. Brown</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: Dennis Skoropata SECONDER: Dan Meisner</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: Dan Meisner NOMINATE: Dennis Skoropata SECONDER: Craig Brown</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVER: Dennis Skoropata NOMINATE: Dan Meisner SECONDER: Neil Brandstrom</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: Dan Meisner SECONDER: Craig Brown</p> <p>After second and third calls for Vice Chair, there are no more nominations.</p> <p>Dennis Skoropata declined the nomination for Vice Chair of Dog Lake Sub District Dan Meisner is appointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN MOVER: Dennis Skoropata SECONDER: Dan Meisner</p>	

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ITEM	DESCRIPTION	ACTION BY
9.2	<p>Swan Creek Sub District</p> <p>Present: Jack Cruise, Gail. B Holmes, Carol Lavallee, (3 out of 6) Jack Cruise calls meeting to order 7:40 PM Jack Cruise turns floor over to L. Miller L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of SWAN CREEK SUB DISTRICT MOVER: Gail Holmes NOMINATE: Jack Cruise SECONDER: Carol Lavallee</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR.</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: Gail Holmes SECONDER: Carol Lavallee</p> <p>After second and third calls for chair, there are no more nominations Jack Cruise is reappointed Chair of Swan Creek Sub District by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of SWAN CREEK SUB DISTRICT</p> <p>Letter from H. Hallson stating that he would agree to let his name stand for Vice Chair of Swan Creek if nominated, presented by L. Miller.</p> <p>MOVER: Carol Lavallee NOMINATE: Harold Hallson SECONDER: Gail Holmes</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: Carol Lavallee SECONDER: Gail Holmes</p> <p>After second and third calls for Vice Chair, there are no more nominations. Harold Hallson is reappointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN MOVER: Gail Holmes SECONDER: Carol Lavallee</p>	

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ITEM	DESCRIPTION	ACTION BY
9.3	<p>Shoal Lakes Sub District</p> <p>Present: Brian Sigfusson, John Stefanson, Maurice Shpak and Earl Zotter (4 out of 6) Brian Sigfusson calls meeting to order 7:45 PM Brian Sigfusson turns floor over to L. Miller L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of SHOAL LAKES SUB DISTRICT</p> <p>MOVER: Earl Zotter NOMINATE: Brian Sigfusson SECONDER: John Stefanson</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: John Stefanson SECONDER: Maurice Shpak</p> <p>After second and third calls for Chair, there are no more nominations Brian Sigfusson is reappointed Chair by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of SHOAL LAKE SUB DISTRICT</p> <p>MOVER: John Stefanson NOMINATE: Earl Zotter SECONDER: Brian Sigfusson</p> <p>SECOND CALL FOR NOMINATIONS FOR VICECHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: Brian Sigfusson SECONDER: Earl Zotter</p> <p>After second and third calls for Vice Chair, there are no more nominations: Earl Zotter is reappointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN MOVER: John Stefanson SECONDER: Earl Zotter</p>	

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ITEM	DESCRIPTION	ACTION BY
9.5	<p>Lake St. Martin Sub District</p> <p>Present: John Halchuk, Brad Stabner. (2 out of 3) John Halchuk calls meeting to order 7:55PM 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: Brad Stabner NOMINATE: John Halchuk SECONDER: John Halchuk</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: Brad Stabner SECONDER: John Halchuk</p> <p>After second and third calls for chair, there are no more nominations John Halchuk is reappointed Chair of Lake St. Martin Sub District by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of LAKE ST. MARTIN SUB DISTRICT</p> <p>MOVER: John Halchuk NOMINATE: Brad Stabner SECONDER: Brad Stabner</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: John Halchuk SECONDER: Brad Stabner</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>Brad Stabner is reappointed Vice Chair of Lake St. Martin Sub District by acclamation.</p> <p>MOTION TO ADJOURN</p> <p>MOVER: Brad Stabner SECONDER: John Halchuk</p>	

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ITEM	DESCRIPTION	ACTION BY
10.0	ELECTION OF WIWCD BOARD CHAIRPERSON	
	<p>L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of Executive Board</p> <p>MOVER: Derek Johnson NOMINATE: Doug Oliver</p> <p>SECONDER: John Halchuk</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: Maurice Shpak</p> <p>SECONDER: Neil Brandstrom</p> <p>After second and third calls for chair, there are no more nominations Doug Oliver is reappointed Chair by acclamation.</p>	
11.0	ELECTION OF WIWCD BOARD VICE CHAIRPERSON	
	<p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of Executive Board</p> <p>MOVER: Derek Johnson NOMINATE: Brian Sigfusson</p> <p>SECONDER: Brad Stabner</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: Derek Johnson</p> <p>SECONDER: Earl Zotter</p> <p>After second and third calls for chair, there are no more nominations.</p>	

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ITEM	DESCRIPTION	ACTION BY
	<p>Brian Sigfusson is reappointed Vice Chair by acclamation.</p> <p>Lake Francis members held the election for Alternative Person.</p> <p>FIRST CALL FOR NOMINATIONS FOR ALTERNATIVE PERSON of LAKE FRANCIS SUB DISTRICT</p> <p>MOVER: Derek Johnson NOMINATE: Bill Rudy SECONDER: Doug Oliver</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: Derek Johnson SECONDER: Earl Zotter</p> <p>After second and third calls for Alternative Person, there are no more nominations. Bill Rudy is appointed Alternative Person of Lake Francis Sub District by acclamation.</p>	
12.0	NAMING OF SIGNING OFFICERS	
	There were no changes of Executive Board signing officers. Doug Oliver and Brian Sigfusson.	
13.0	OTHER BUSINESS. N/A	
14.0	ADJOURNMENT	
	<u>AGM15-14: N. Brandstrom – J. Halchuk</u> BE IT RESOLVED THAT we adjourn at 8:00 PM.	CARRIED
	These minutes are the writer's best interpretation of discussions held during the meeting. Please inform the writer of any noteworthy omissions or errors.	
	<hr/> <p>Doug Oliver, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	