West Interlake Watershed Conservation District
Box 732, 9 Main Street
Lundar, Manitoba R0C 1Y0

MINUTES OF ANNUAL GENERAL MEETING 06-15

NAME	Annual General Meeting	DATE OF MEETING	February 20th, 2015
LOCATION	Ashern Legion	PAGE	1 of 1

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
J. Cruise	Sub District Chairperson	Swan Creek Sub District
K. Webster	Sub District Member	Dog Lake 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
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. Rudy	Sub District Member	Lake Francis Sub District
G. Hamilton	Ratepayer (Guest)	RM of Woodlands / St. Laurent
R. Helgason	Reeve (Guest)	RM of West Interlake
M. Helgason	Guest	RM of West Interlake
A. Jonasson	Sub District Member	Dog Lake Sub District
J. Jonasson	Guest	RM of West Interlake
C. Clarke	Sub District Member	Lake St. Martin Sub District
T. Clarke	Guest	RM of Grahamdale
C. Halaburda	Sub District Member	Lake St. Martin Sub District
J. Bezemer	Sub District Member	Dog Lake Sub District
F. Bruce	Sub District Member	Lake Francis Sub District
E. Bruce	Guest	RM of St. Laurent
S. Hofer	Sub District Member	Swan Creek Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District
D. Kostyshyn	Guest	RM of Coldwell
T. Johnson	Sub District Member	Lake Francis Sub District
G. Lobb	Sub District Member	Shoal Lake Sub District
O. Procter	Sub District Member	Shoal Lake Sub District
W. Yule	Sub District Member	Lake Francis Sub District
C. Fleury	Guest	RM of Woodlands
L. Miller	Manager/Financial Administrator	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

K. Fjeldsted	Sub District Member	Swan Creek Sub District
O. Christensen	Sub District Member	Swan Creek Sub District
J. Wainwright	Sub District Member	Swan Creek Sub District
L. Wirgau	Sub District Member	Shoal Lake Sub District
G. Brown	Sub District Member	Lake Francis Sub District
P. Szklaruk	Sub District Member	Lake St. Martin Sub District
C. Brown	Sub District Member	Dog Lake 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**	
	B. Sigfusson called the meeting to order at 5:15 PM.	
2.0	**APPROVAL OF AGENDA**	
	AGM16-15: C. Clarke – F. Bruce **BE IT RESOLVED THAT** the Membership approved agenda as presented.	**CARRIED**
3.0	**APPROVAL OF MINUTES**	
	AGM17-15: J. Stefanson – N. Brandstrom	
	BE IT RESOLVED THAT the Membership approved the minutes of the AGM meeting 05-14 January 17th, 2014 as presented.	**CARRIED**
4.0	**CHAIRPERSON'S REMARKS** B. Sigfusson welcomed new members and presented summary of the WIWCD activities over past year.	
5.0	**FINANCIAL REPORT**	
	L. Miller presented: • 2014-2015 Statement of Expenditures, April 1, 2014 to February 20, 2015 • Operations Budget 2015-2016; **AGM18-15: T. Johnson – J. Stefanson** **BE IT RESOLVED THAT** the Membership approved to adopt the financial statements as presented.	**CARRIED**
6.0	**MANAGER'S REPORT** L. Miller presented manager's report. Report is on file at the office.	
7.0	**AAE TECH SERVICES PRESENTATION** Representative from AAE Tech Services was invited to present slide show on the WIWCD Fisheries Enhancement Projects. Power Point view format of this presentation is on file at the Office.	
8.0	**SUPPER BREAK** Supper break took place before AAA Tech Services Presentation	
	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
	Lake Francis Sub District Present: Bill Rudy, Wayne Yule, John Kostyshyn, Frank Bruce and Henry Rosing. (5 out of 6) H. Rosing calls meeting to order 7:15PM H. Rosing turns floor over to L. Miller L. Miller opens floor to nominations FIRST CALL FOR NOMINATIONS FOR **CHAIR of LAKE FRANCIS SUB DISTRICT** MOVER: F. Bruce **NOMINATE: Henry Rosing** SECONDER: Bill Rudy SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR MOVE THAT NOMINATIONS CEASE MOVER: J. Kostyshyn SECONDER: W. Yule After second and third calls for chair, there are no more nominations H. Rosing is appointed Chair of Lake Francis Sub District by acclamation.	
9.1	FIRST CALL FOR NOMINATIONS FOR **VICE CHAIR of LAKE FRANCIS SUB DISTRICT** MOVER: F. Bruce **NOMINATE: John Kostyshyn** SECONDER: H. Rosing SECOND CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: H. Rosing **NOMINATE: Bill Rudy** SECONDER: F. Bruce THIRD CALL FOR NOMINATIONS FOR VICE CHAIR MOVE THAT NOMINATIONS CEASE MOVER: F. Bruce SECONDER: H. Rosing After second and third calls for chair, there are no more nominations. John Kostyshyn declined the nomination for Vice Chair of the Lake Francis Sub District Bill Rudy is appointed Vice Chair of Lake Francis Sub District by acclamation. MOTION TO ADJOURN MOVER: J. Kostyshyn SECONDER: F. Bruce	

ITEM	DESCRIPTION	ACTION BY
	Shoal Lakes Sub District Present: Brian Sigfusson, John Stefanson, Orval Procter, Garnett Lobb, Carol Lavallee, George Hamilton and Tom Johnson (7 out of 8) Brian Sigfusson calls meeting to order 7:23 PM Brian Sigfusson turns floor over to L. Miller L. Miller opens floor to nominations FIRST CALL FOR NOMINATIONS FOR **CHAIR of SHOAL LAKES SUB DISTRICT** MOVER: T. Johnson **NOMINATE: Brian Sigfusson** SECONDER: J. Stefanson SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR MOVE THAT NOMINATIONS CEASE MOVER: G. Hamilton SECONDER: T. Johnson After second and third calls for Chair, there are no more nominations Brian Sigfusson is reappointed Chair by acclamation.	
9.2	FIRST CALL FOR NOMINATIONS FOR **VICE CHAIR of SHOAL LAKE SUB DISTRICT** MOVER: T. Johnson **NOMINATE: Orval Procter** SECONDER: B. Sigfusson SECOND CALL FOR NOMINATIONS FOR VICECHAIR MOVER: J. Stefanson **NOMINATE: George Hamilton** SECONDER: T. Johnson THIRD CALL FOR NOMINATIONS FOR VICE CHAIR MOVE THAT NOMINATIONS CEASE MOVER: J. Stefanson SECONDER: T. Johnson After second and third calls for Vice Chair, there are no more nominations: George Hamilton declined the nomination for Vice Chair of Shoal Lake Sub District Orval Procter is appointed Vice Chair by acclamation. MOTION TO ADJOURN MOVER: T. Johnson SECONDER: J. Stefanson	

ITEM	DESCRIPTION	ACTION BY
	Swan Creek Sub District Present: Jack Cruise, Sam Hofer, Oluf Christensen and Kris Fjeldsted (per written) (4 out of 5) Jack Cruise calls meeting to order 7:30 PM Jack Cruise turns floor over to L. Miller L. Miller opens floor to nominations FIRST CALL FOR NOMINATIONS FOR **CHAIR of SWAN CREEK SUB DISTRICT** MOVER: S. Hofer **NOMINATE: Jack Cruise** SECONDER: O. Christensen SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR. MOVE THAT NOMINATIONS CEASE MOVER: S. Hofer SECONDER: J. Cruise After second and third calls for chair, there are no more nominations Jack Cruise is reappointed Chair of Swan Creek Sub District by acclamation.	
9.3	FIRST CALL FOR NOMINATIONS FOR **VICE CHAIR of SWAN CREEK SUB DISTRICT** MOVER: S. Hofer **NOMINATE: John Wainwright** SECONDER: J. Cruise SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR MOVE THAT NOMINATIONS CEASE MOVER: J. Cruise SECONDER: S. Hofer After second and third calls for Vice Chair, there are no more nominations. John Wainwright is appointed Vice Chair by acclamation. (per acceptance) MOTION TO ADJOURN MOVER: J. Cruise SECONDER: S. Hofer	

ITEM	DESCRIPTION	ACTION BY
	Dog Lake Sub District Present: Neil Brandstrom, Arnthor Jonasson, Dan Meisner, Kevin Webster and John Bezemer (5 out of 6) Neil Brandstrom calls meeting to order 7:35 PM Neil Brandstrom turns floor over to L. Miller L. Miller opens floor for nominations FIRST CALL FOR NOMINATIONS FOR **CHAIR of DOG LAKE SUB DISTRICT** MOVER: A. Jonasson **NOMINATE: Neil Brandstrom** SECONDER: K. Webster SECOND CALL FOR NOMINATIONS FOR CHAIR MOVER: N. Brandstrom **NOMINATE: Kevin Webster** SECONDER: D. Meisner THIRD CALL FOR NOMINATIONS FOR CHAIR MOVE THAT NOMINATIONS CEASE MOVER: J. Bezemer SECONDER: A. Jonasson After second and third calls for Chair, there are no more nominations.	
9.4	Kevin Webster declined the nomination for Chair of Dog Lake Sub District Neil Brandstrom is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR **VICE CHAIR of DOG LAKE SUB DISTRICT** MOVER: D. Meisner **NOMINATE: Kevin Webster** SECONDER: A. Jonasson SECOND CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: K. Webster **NOMINATE: Dan Meisner** SECONDER: Neil Brandstrom THIRD CALL FOR NOMINATIONS FOR CHAIR MOVE THAT NOMINATIONS CEASE MOVER: A. Jonasson SECONDER: J. Bezemer After second and third calls for Vice Chair, there are no more nominations. Kevin Webster declined the nomination for Vice Chair of Dog Lake Sub District Dan Meisner is reappointed Vice Chair by acclamation. MOTION TO ADJOURN at 7:38 p.m. MOVER: J. Bezemer SECONDER: K. Webster	

ITEM	DESCRIPTION	ACTION BY
	Lake St. Martin Sub District Present: John Halchuk, Clifford Halaburda and Caron Clarke. (3 out of 4) John Halchuk calls meeting to order 7:40 PM John Halchuk turns floor over to L. Miller L. Miller opens floor to nominations FIRST CALL FOR NOMINATIONS FOR **CHAIR of LAKE ST. MARTIN SUB DISTRICT** MOVER: C. Clarke **NOMINATE: John Halchuk** SECONDER: C. Halaburda SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR MOVE THAT NOMINATIONS CEASE MOVER: J. Halchuk SECONDER: C. Clarke 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. FIRST CALL FOR NOMINATIONS FOR **VICE CHAIR of LAKE ST. MARTIN SUB DISTRICT** MOVER: C. Clarke NOMINATE: **Clifford Halaburda** SECONDER: J. Halchuk	
9.5	SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR MOVE THAT NOMINATIONS CEASE MOVER: C. Clarke SECONDER: J. Halchuk After second and third calls for chair, there are no more nominations. C. Halaburda is appointed Vice Chair of Lake St. Martin Sub District by acclamation. MOTION TO ADJOURN MOVER: C. Halaburda SECONDER: C. Clarke	

ITEM	DESCRIPTION	ACTION BY
10.0	**ELECTION OF WIWCD BOARD CHAIRPERSON**	
	L. Miller opens floor to nominations FIRST CALL FOR NOMINATIONS FOR **CHAIR of Executive Board** MOVER: J. Halchuk **NOMINATE: Henry Rosing** SECONDER: T. Johnson SECOND CALL FOR NOMINATIONS FOR CHAIR MOVER: H. Rosing **NOMINATE: John Halchuk** SECONDER: B. Sigfusson THIRD CALL FOR NOMINATIONS FOR CHAIR MOVER: N. Brandstrom **NOMINATE: Jack Cruise** SECONDER: C. Clarke MOVE THAT NOMINATIONS CEASE MOVER: D. Meisner SECONDER: B. Rudy After second and third calls for chair, there are no more nominations H. Rosing and J. Halchuk declined the nomination for Chair of Executive Board Jack Cruise is appointed Chair by acclamation.	
11.0	**ELECTION OF WIWCD BOARD VICE CHAIRPERSON**	
	FIRST CALL FOR NOMINATIONS FOR **VICE CHAIR of Executive Board** MOVER: J. Halchuk **NOMINATE: Henry Rosing** SECONDER: J. Cruise SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR MOVE THAT NOMINATIONS CEASE MOVER: T. Johnson SECONDER: N. Brandstrom After second and third calls for chair, there are no more nominations.	

ITEM	DESCRIPTION	ACTION BY
	H. Rosing is appointed Vice Chair by acclamation. Swan Creek members will hold the election for **ALTERNATE PERSON of SWAN CREEK SUB DISTRICT** at later time.	
12.0	**NAMING OF SIGNING OFFICERS**	
	The membership recommended that Signing Officers will be the Chair of the WIWCD Executive Board – Jack Cruise, the Vice Chair of the WIWCD Executive Board – Henry Rosing, Administrator of the WIWCD – Linda Miller.	
13.0	**OTHER BUSINESS**. Letter from the Lundar Agricultural Society was presented to the Membership with the invitation to participate in Advertisement on the Arena Boards in Lundar. **Motion by: G. Hamilton** **Seconded by: J. Stefanson** The Membership recommended the advertisement in the Lundar Ag Society new building. The Membership discussed the potential funding from Prairies east Sustainable Agriculture Initiatives Inc. for research proposals and decided that if possible the WIWCD should submit a proposal.	
14.0	**ADJOURNMENT**	
	AGM19-15: C. Lavallee – B. Sigfusson **BE IT RESOLVED THAT** we adjourn at 8:57 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.	
	Jack Cruise, Chairperson **WIWCD** **Linda Miller, Financial Administrator** **WIWCD**	