



MINUTES OF ANNUAL GENERAL MEETING 07-15

NAME	Annual General Meeting	DATE OF MEETING	November 30 th , 2015
LOCATION	Lundar Community Hall	PAGE	1 of 1

PRESENT:	Neil Brandstrom	Sub District Chairperson	Dog Lake Sub District
	Jack Cruise	Sub District Chairperson	Swan Creek Sub District
	Kevin Webster	Sub District Member	Dog Lake Sub District
	Carol Lavallee	Sub District Member	Swan Creek Sub District
	Brian Sigfusson	Sub District Chairperson	Shoal Lake Sub District
	John Stefanson	Sub District Member	Shoal Lake Sub District
	Henry Rosing	Sub District Member	Lake Francis Sub District
	Dan Meisner	Sub District Member	Dog Lake Sub District
	John Halchuk	Sub District Chairperson	Lake St. Martin Sub District
	Laurent Kerbrat	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
	Kris Fjeldsted	Sub District Member	Swan Creek 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
	Garnett Lobb	Sub District Member	Shoal Lake Sub District
	Orval Procter	Sub District Member	Shoal Lake Sub District
	Wayne Yule	Sub District Member	Lake Francis Sub District
	Rudy Kitsch	Sub District Member	Lake Francis Sub District
	Lee Wirgau	Sub District Member	Shoal Lake Sub District
	John Wainwright	Sub District Member	Swan Creek Sub District
	Jackie Jonasson	Guest	Vogar
	Shelly Schwitek	Guest	RM of Grahamdale
	Randy Sigurdson	Guest	RM of Grahamdale
	Barb Kerbrat	Guest	RM of St. Laurent
	Bernice Kitsch	Guest	RM of St. Laurent
	Lorna Johnson	Guest	RM of St. Laurent
	Gary Dunlop	Guest	RM of Coldwell
	Trevor King	Guest	RM of Woodlands
	Adam Turner	Guest	RM of Woodlands
	Anna Brandstrom	Guest	RM of West Interlake
	Helen Webster	Guest	RM of West Interlake
	Sylvia Fjeldsted	Guest	RM of Coldwell
	Sarah Galbraith	Guest	RM of West Interlake
	P. Watson	Watershed Planner	Manitoba Water Stewardship
	P. Dunlop	Provincial Appointee	Manitoba Water Stewardship
	L. Miller	Manager/Financial Administrator	WIWCD
	I. Zotter	Financial Administrator Assistant	WIWCD

REGRETS:	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
	Craig Brown	Sub District Member	Dog Lake Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	J. Cruise called the meeting to order at 7:10 PM. Introduction of members	
2.0	APPROVAL OF AGENDA	
	<u>AGM20-15: T. Johnson - C. Clarke</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>AGM21-15: J. Stefanson – N. Brandstrom</u> BE IT RESOLVED THAT the Membership approved the minutes of the AGM meeting 06-15 February 20, 2015 as presented.	CARRIED
4.0	SUPPER AT 7:30 P.M. Supper break took place after Chairperson's Report / Financial Report / Manager's report at 7:40 p.m	
5.0	AAE TECH SERVICES PRESENTATION Mark Lowdon from AAE Tech Services was invited to present slide show on his work completed over past few years for the WIWCD. Power Point view format of this presentation is on file at the Office	
6.0	CHAIRPERSON'S REMARKS J. Cruise welcomed new members and presented summary of the WIWCD activities over past year.	
7.0	FINANCIAL REPORT	
	L. Miller presented: <ul style="list-style-type: none"> • 2015-2016 Statement of Expenditures, April 1, 2015 to November 29, 2015 • Comparative Income Statement – Year to Date to Last Year • "West Interlake Watershed Conservation District" 2016-2017 Strategic Review and Discussion Presentation" (presented to the Manitoba Conservation and Water Stewardship on October 28, 2015) <u>AGM22-15: B. Sigfusson – O. Procter</u> BE IT RESOLVED THAT the Membership approved to adopt the financial statements as presented.	CARRIED
8.0	MANAGER'S REPORT L. Miller presented manager's report. Report is on file at the office.	
7.0	AAE TECH SERVICES PRESENTATION .	
8.0	SUPPER BREAK	
9.0.	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
9.1	<p>Dog Lake Sub District</p> <p>Present: Neil Brandstrom, Arnthor Jonasson, Dan Meisner, Kevin Webster and John Bezemer (5 out of 6) Neil Brandstrom calls meeting to order 9:35 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: N. Brandstrom NOMINATE: Art Jonasson SECONDER: D. Meisner</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVER: D. Meisner NOMINATE: Neil Brandstrom SECONDER: K. Webster</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: J. Bezemer SECONDER: D. Meisner</p> <p>After second and third calls for Chair, there are no more nominations.</p> <p>Art Jonasson declined the nomination for Chair of Dog Lake Sub District</p> <p>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: Kevin Webster SECONDER: A. Jonasson</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVER: K. Webster NOMINATE: Dan Meisner SECONDER: N. Brandstrom</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: D. Meisner SECONDER: A. Jonasson</p> <p>After second and third calls for Vice Chair, there are no more nominations.</p> <p>Kevin Webster declined the nomination for Vice Chair of Dog Lake Sub District</p> <p>Dan Meisner is reappointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN at 9:40 p.m. MOVER: J. Bezemer SECONDER: K. Webster</p>	

ITEM	DESCRIPTION	ACTION BY
9.3	<p>Shoal Lakes Sub District</p> <p>Present: Brian Sigfusson, John Stefanson, Orval Procter, Garnett Lobb, Carol Lavallee, George Hamilton, Lee Wirgau and Tom Johnson (8 out of 8)</p> <p>Brian Sigfusson calls meeting to order 9:45 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: C. Lavallee</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: L. Wirgau SECONDER: C. Lavallee</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: B. Sigfusson NOMINATE: Orval Procter SECONDER: T. Johnson</p> <p>SECOND CALL FOR NOMINATIONS FOR VICECHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: L. Wirgau SECONDER: J. Stefanson</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 9:46 P.M. MOVER: T. Johnson SECONDER: J. Stefanson</p>	

ITEM	DESCRIPTION	ACTION BY
10.0	<p>ELECTION OF WIWCD BOARD CHAIRPERSON</p>	
	<p>L. Miller opens floor to nominations at 9:58 P.M.</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of Executive Board</p> <p>MOVER: J. Halchuk NOMINATE: J. Cruise</p> <p>SECONDER: N. Brandstrom</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>	
11.0	<p>ELECTION OF WIWCD BOARD VICE CHAIRPERSON</p>	
	<p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of Executive Board</p> <p>MOVER: K. Fjeldsted NOMINATE: Neil Brandstrom SECONDER: L. Kerbrat</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVER: J. Halchuk NOMINATE: Henry Rosing SECONDER: N. Brandstrom</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</p> <p>ALTERNATE PERSON of SWAN CREEK SUB DISTRICT after the Annual General Meeting adjourned.</p>	

ITEM	DESCRIPTION	ACTION BY
12.0	<p>OTHER BUSINESS.</p> <p>The Membership suggested that a “Thank you” letter should be sent to the Lundar Community Hall for their hospitality</p>	
14.0	ADJOURNMENT	
	<p><u>AGM23-15: K. Fjeldsted – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 10:02 PM.</p>	CARRIED
	<p>Swan Creek members held the election for</p> <p>ALTERNATE PERSON of SWAN CREEK SUB DISTRICT</p> <p>L. Miller opens floor to nominations at 10:04 P.M.</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>ALTERNATE PERSON of SWAN CREEK SUB DISTRICT</p> <p>MOVER: J. Cruise NOMINATE: J. Wainwright SECONDER: S. Hofer</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: S. Hofer SECONDER: J. Wainwright</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>J. Wainwright is appointed Alternate person of the Swan Creek Sub District by acclamation.</p> <p>MOTION TO ADJOURN at 10:06 P.M.</p> <p>MOVER: S. Hofer SECONDER: J. Cruise</p>	
	<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>	
	<hr/> <p>Jack Cruise, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	