



**MINUTES OF ANNUAL GENERAL MEETING 09-17**

NAME Annual General Meeting DATE OF MEETING November 16<sup>th</sup>, 2017  
 LOCATION St. Laurent Parish Hall 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
George Hamilton	Sub District Member	Shoal Lake Sub District
Sam Bolay	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 / Shoal Lake Sub District
Orval Procter	Sub District Member	Shoal Lake Sub District
Wayne Yule	Sub District Member	Lake Francis Sub District
John Kostyshyn	Sub District Member	Lake Francis Sub District
Kevin Webster	Sub District Member	Dog Lake Sub District
Lawrence King	Sub District Member	Shoal Lake Sub District
Mark Allard	Project Director	Manitoba Infrastructure (MI)
Pat Dunlop	Provincial Appointee	MSD
Irina Zotter	Financial Administrator Assistant	WIWCD

REGRETS:

Rudy Kitsch	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
Lee Wirgau	Sub District Member	Shoal Lake Sub District
John Wainwright	Sub District Member	Swan Creek Sub District
Michael Tritthart	Sub District Member	Lake St. Martin Sub District
Jason Nickel	Sub District Member	Dog Lake Sub District
Arnthor Jonasson	Sub District Member	Dog Lake Sub District
Linda Miller	Manager/Financial Administrator	WIWCD

WRITTEN BY: Irina Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	<b>CALL TO ORDER</b>	
	J. Cruise called the meeting to order at 6:37 PM. Introduction of members	
2.0	<b>APPROVAL OF AGENDA</b>	
	<u><b>AGM27-17: T. Johnson – L. King</b></u> <b>BE IT RESOLVED THAT</b> the Membership approved agenda as presented.	<b>CARRIED</b>

ITEM	DESCRIPTION	ACTION BY
<b>3.0</b>	<b>APPROVAL OF MINUTES</b>	
	<b>AGM28-17: C. Lavallee - J. Bezemer</b>	
	<b>BE IT RESOLVED THAT</b> the Membership approved the minutes of the AGM meeting 08-16 November 17, 2016 as presented.	<b>CARRIED</b>
	M. Allard, MI Project Director, made a presentation pertaining the development of a permanent flood control management system for Lake Manitoba and Lake St. Martin. The proposed Lake Manitoba and Lake St. Martin Outlet Channel (LMBOC and LSMOC) Project is the final preferred recommendation as identified through several studies conducted after the 2011 flood.	
<b>4.0</b>	<b>SUPPER AT 7:30 P.M.</b> Supper break took place after the presentation on LMBOC and LSMOC	
<b>5.0</b>	<b>CHAIRPERSON'S REMARKS</b> J. Cruise presented summary of the WIWCD activities over past year. He addressed the attendance issue during Sub District Members Meetings, asked members to improve their communication with staff. Explained to members that not all suggestions from Sub District Meetings can be implemented by the Board of Directors. Many suggestions are very valuable, however, they are not supporting the mandate of the WIWCD.	
<b>6.0</b>	<b>FINANCIAL REPORT</b>	
	I. Zotter presented: <ul style="list-style-type: none"> <li>• 2017-2018 Statement of Expenditures, April 1, 2016 to November 15, 2017;</li> <li>• The summary of funds spent and the numbers of completed projects since the establishment of the WIWCD up to date.</li> </ul>	
<b>7.0</b>	<b>MANAGER'S REPORT</b> Manager's Report presented to members. Report is on file at the office.	
<b>8.0</b>	<b>OTHER BUSINESS</b>	
<b>8.1</b>	<b>MCDA Convention</b> 42 <sup>nd</sup> MCDA Conference will take place on December 11, 12 and 13 at Keystone Centre in Brandon. Agenda presented to members. Members to contact staff as soon as possible if they wish to attend the Convention.	
<b>8.2</b>	<b>Budget 2018-2019</b> Budget 2018-2019 presented to members. The WIWCD is considering to initiate new Program – Fuel Tank Replacement Program. Members asked to submit their suggestions to staff.	
<b>9.0</b>	<b>ELECTIONS OF SUB DISTRICT CHAIRPERSONS</b> The Vice Chair advises that sub district elections will now begin: The assembly is split into sub district groups for elections. Provincial Appointee and Financial Administrator Assistant will be presiding and recording each sub district election.	

ITEM	DESCRIPTION	ACTION BY
9.1	<p><b>Dog Lake Sub District</b></p> <p>Present: Neil Brandstrom, Kevin Webster, Dan Meisner and John Bezemer (4 out of 6)  Neil Brandstrom calls meeting to order 8:53 PM  Neil Brandstrom turns floor over to I. Zotter  I. Zotter opens floor for nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR  <b>CHAIR of DOG LAKE SUB DISTRICT</b></p> <p>MOVER: J. Bezemer <span style="margin-left: 200px;"><b>NOMINATE: Neil Brandstrom</b></span></p> <p>SECONDER: K. Webster</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVER: N. Brandstrom <span style="margin-left: 200px;"><b>NOMINATE: Dan Meisner</b></span>  SECONDER: J. Bezemer</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>Dan Meisner declined the nomination for Chair of Dog Lake Sub District</p> <p><b>Neil Brandstrom is reappointed Chair by acclamation.</b></p> <p>FIRST CALL FOR NOMINATIONS FOR  <b>VICE CHAIR of DOG LAKE SUB DISTRICT</b></p> <p>MOVER: D. Meisner <span style="margin-left: 200px;"><b>NOMINATE: John Bezemer</b></span>  SECONDER: N. Brandstrom</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVER: K. Webster <span style="margin-left: 200px;"><b>NOMINATE: Dan Meisner</b></span>  SECONDER: N. Brandstrom</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVER: J. Bezemer <span style="margin-left: 200px;"><b>NOMINATE: K. Webster</b></span>  SECONDER: D. Meisner</p> <p>MOVE THAT NOMINATIONS CEASE  MOVER: K. Webster  SECONDER: D. Meisner</p> <p>After second and third calls for Vice Chair, there are no more nominations.</p> <p>John Bezemer and Dan Meisner declined the nomination for Vice Chair of Dog Lake Sub District</p> <p><b>Kevin Webster is appointed Vice Chair by acclamation.</b></p> <p>MOTION TO ADJOURN at 9:00 p.m.  MOVER: J. Bezemer  SECONDER: D. Meisner</p>	

ITEM	DESCRIPTION	ACTION BY
	<p><b>Swan Creek Sub District</b></p> <p>Present: J. Cruise, S. Hofer, and K. Fjeldsted (3 out of 5)            Jack Cruise calls meeting to order 9:09 PM            Jack Cruise turns floor over to I. Zotter            I Zotter opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p><b>CHAIR of SWAN CREEK SUB DISTRICT</b></p> <p>MOVER: S. Hofer <span style="float: right;">NOMINATE: Jack Cruise</span>            SECONDER: K. Fjeldsted</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><b>Jack Cruise is reappointed Chair of Swan Creek Sub District by acclamation.</b></p> <p><b>8.2</b> FIRST CALL FOR NOMINATIONS FOR</p> <p><b>VICE CHAIR of SWAN CREEK SUB DISTRICT</b></p> <p>MOVER: J. Cruise <span style="float: right;">NOMINATE: Kris Fjeldsted</span>            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</p> <p>MOVER: J. Cruise            SECONDER: S. Hofer</p> <p>After second and third calls for Vice Chair, there are no more nominations.</p> <p><b>K. Fjeldsted is reappointed Vice Chair by acclamation.</b></p> <p>MOTION TO ADJOURN at 9:11 P.M.</p> <p>MOVER: S. Hofer            SECONDER: K. Fjeldsted</p>	

ITEM	DESCRIPTION	ACTION BY
8.3	<p><b>Shoal Lakes Sub District</b></p> <p>Present: Brian Sigfusson, John Stefanson, Orval Procter, Carol Lavallee, George Hamilton, Lawrence King and Tom Johnson (7 out of 8)          Brian Sigfusson calls meeting to order 9:12 PM          Brian Sigfusson turns floor over to I. Zotter          I Zotter opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p><b>CHAIR of SHOAL LAKES SUB DISTRICT</b></p> <p>MOVER: T. Johnson                                   <b>NOMINATE: Brian Sigfusson</b>          SECONDER: G. 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: L. King          SECONDER: O. Procter</p> <p>After second and third calls for Chair, there are no more nominations</p> <p><b>Brian Sigfusson is reappointed Chair by acclamation.</b></p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p><b>VICE CHAIR of SHOAL LAKE SUB DISTRICT</b></p> <p>MOVER: G. Hamilton                                   <b>NOMINATE: Orval Procter</b>          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</p> <p>MOVER: T. Johnson          SECONDER: L. King</p> <p>After second and third calls for Vice Chair, there are no more nominations:</p> <p><b>Orval Procter is reappointed Vice Chair by acclamation.</b></p> <p>MOTION TO ADJOURN at 9:15 P.M.</p> <p>MOVER: T. Johnson          SECONDER: J. Stefanson</p>	

ITEM	DESCRIPTION	ACTION BY
8.4	<p><b>Lake Francis Sub District</b></p> <p>Present: Wayne Yule, Tom Johnson, John Kostyshyn and Henry Rosing. (4 out of 6)</p> <p>H. Rosing calls meeting to order 9:24 P.M.  H. Rosing turns floor over to I. Zotter  I Zotter opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p><b>CHAIR of LAKE FRANCIS SUB DISTRICT</b></p> <p>MOVER: T. Johnson                                    <b>NOMINATE: Henry Rosing</b>  SECONDER: W. Yule</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: J. Kostyshyn</p> <p>After second and third calls for chair, there are no more nominations</p> <p><b>H. Rosing is reappointed Chair of Lake Francis Sub District by acclamation.</b></p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p><b>VICE CHAIR of LAKE FRANCIS SUB DISTRICT</b></p> <p>MOVER: T. Johnson                                    <b>NOMINATE: Wayne Yule</b>  SECONDER: J. Kostyshyn</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: T. Johnson  SECONDER: J. Kostyshyn</p> <p>After second and third calls for chair, there are no more nominations.</p> <p><b>Wayne Yule is reappointed Vice Chair of Lake Francis Sub District by acclamation</b></p> <p>MOTION TO ADJOURN at 9:27 P.M.</p> <p>MOVER T. Johnson  SECONDER: W. Yule</p>	

ITEM	DESCRIPTION	ACTION BY
8.5	<p><b>Lake St. Martin Sub District</b></p> <p>Present: John Halchuk, Clifford Halaburda and Sam Bolay. (3 out of 5)  John Halchuk calls meeting to order 9:02 PM  John Halchuk turns floor over to I. Zotter  I Zotter opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p><b>CHAIR of LAKE ST. MARTIN SUB DISTRICT</b></p> <p>MOVER: C. Halaburda                      <b>NOMINATE: John Halchuk</b>  SECONDER: S. Bolay</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: S. Bolay  SECONDER: C. Halaburda</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><b>John Halchuk is reappointed Chair of Lake St. Martin Sub District by acclamation.</b></p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p><b>VICE CHAIR of LAKE ST. MARTIN SUB DISTRICT</b></p> <p>MOVER: S. Bolay                                      <b>NOMINATE: Clifford Halaburda</b>  SECONDER: J. Halchuk</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: S. Bolay</p> <p>After second and third calls for chair, there are no more nominations.</p> <p><b>C. Halaburda is reappointed Vice Chair of Lake St. Martin Sub District by acclamation.</b></p> <p>MOTION TO ADJOURN at 9:05 P.M.</p> <p>MOVER: C. Halaburda  SECONDER: S. Bolay</p>	

ITEM	DESCRIPTION	ACTION BY
<b>9.0</b>	<b>ELECTION OF WIWCD BOARD CHAIRPERSON</b>	
	<p>I Zotter opens floor to nominations at 9:29 P.M.</p> <p>FIRST CALL FOR NOMINATIONS FOR <b>CHAIR of Executive Board</b></p> <p>MOVER: J. Halchuk                      <b>NOMINATE: Jack Cruise</b></p> <p>SECONDER: B. Sigfusson</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: B. Sigfusson SECONDER: T. Johnson</p> <p>After second and third calls for chair, there are no more nominations</p> <p><b>Jack Cruise is reappointed Chair by acclamation.</b></p>	
<b>10.0</b>	<b>ELECTION OF WIWCD BOARD VICE CHAIRPERSON</b>	
	<p>FIRST CALL FOR NOMINATIONS FOR <b>VICE CHAIR of Executive Board</b></p> <p>MOVER: O. Procter                      <b>NOMINATE: Henry Rosing</b> SECONDER: C. Lavallee</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVER: J. Halchuk                      <b>NOMINATE: Brian Sigfusson</b> SECONDER: O. Procter</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: G. Hamilton SECONDER: W. Yule</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>Brian Sigfusson declined the nomination for WIWCD Vice Chairperson</p> <p><b>H. Rosing is reappointed Vice Chair by acclamation.</b></p>	



ITEM	DESCRIPTION	ACTION BY
	<p>Swan Creek members will hold the election for</p> <p><b>ALTERNATE PERSON of SWAN CREEK SUB DISTRICT</b></p> <p>MOVER: J. Cruise <b>NOMINATE: Sam Hofer</b>            SECONDER: K. Fjeldsted</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CH</p> <p>THIRD CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: J. Cruise            SECONDER: S. Hofer</p> <p>After second and third calls for Alternate Person, there are no more nominations.</p> <p><b>S. Hofer is appointed Alternate Person by acclamation.</b></p> <p>MOTION TO ADJOURN at 9:35 P.M.</p> <p>MOVER: S. Hofer            SECONDER: K. Fjeldsted</p> <p>MOTION TO ADJOURN the election at 9:37 P.M.</p> <p>MOVER: T. Johnson            SECONDER: J. Halchuk</p>	
12.0	<b>ADJOURNMENT</b>	
	<p><u><b>AGM 29-17: B. Sigfusson – L. King</b></u>  <b>BE IT RESOLVED THAT</b> we adjourn at 9:40 PM.</p>	<b>CARRIED</b>
	<p><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></p>	
	<p>_____  <b>Jack Cruise, Chairperson</b>  <b>WIWCD</b></p> <p>_____  <b>Linda Miller, Financial Administrator</b>  <b>WIWCD</b></p>	