



MINUTES OF ANNUAL GENERAL MEETING 12-21

NAME Annual General Meeting DATE OF MEETING November 18, 2021
LOCATION Lake Francis Hall PAGE 1 of 1

PRESENT:

Neil Brandstrom	Chairperson	Dog Lake Sub District
Lyle Finney	Sub District Chairperson	Dog Lake Sub District
Jason Bittner	Sub District Chairperson	Lake St. Martin Sub District
Brian Sigfusson	Sub District Chairperson	Shoal Lake Sub District
Orval Procter	Sub District Member	Shoal Lake Sub District
John Stefanson	Sub District Member	Shoal Lake Sub District
George Hamilton	Sub District Member	Shoal Lake Sub District
Lawrence King	Sub District Member	Shoal Lake Sub District
Susan Smerchanski	Sub District Member	Swan Creek Sub District
Sam Hofer	Sub District Member	Swan Creek Sub District
Jim Scharf	Sub District Member	Swan Creek Sub District
Tom Nevakshonoff	Sub District Member	Swan Creek Sub District
Penny Anne Wainwright	Sub District Member	Swan Creek Sub District
John Bezemer	Sub District Member	Dog Lake Sub District
Wayne Yule	Sub District Member	Lake Francis Sub District
Greg Brown	Sub District Member	Lake Francis Sub District
Nelson St. Goddard	Sub District Member	Lake Francis Sub District
Donald Voth	Sub District Member	Lake Francis Sub District
Vern Coutu	Sub District Member	Lake Francis Sub District
Kevin Nickel	Sub District Member	Lake St. Martin Sub District
Greg Iverson	Sub District Member	Lake St. Martin Sub District
Kris Fjeldsted	Guest	Past Chair of Swan Creek Sub District
Linda Miller	Manager	WIWD
Kelsey Benson	GIS Technician	WIWD
Jack Cruise	Guest	GROW Member

REGRETS:

Randy Sigurdson	Sub District Member	Dog Lake Sub District
Jason Nickel	Sub District Member	Dog Lake Sub District
Mysie McLelland	Sub District Member	Swan Creek Sub District
Mathew Christensen	Sub District Member	Swan Creek Sub District
Lee Wirgau	Sub District Member	Shoal Lake Sub District
Ralph Hazelton	Sub District Member	Shoal Lake Sub District
Phil Mathews	Sub District Member	Shoal Lake Sub District
Bill Fleury	Sub District Chairperson	Lake Francis Sub District
Tom Ching	Sub District Member	Lake St. Martin Sub District
Henry Rosing	Guest	GROW Member
Tyson Cook	Guest	GROW Member
Dale Timmerman	Watershed Planner	Watershed Planning and Programs

WRITTEN BY: Kelsey Benson

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	N. Brandstrom called the meeting to order at 7:10 PM. Introduction of members.	
2.0	APPROVAL OF AGENDA	
	<u>AGM 33-20: P. Wainwright – J.Bittner</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>AGM 34-18: S.Smerchanski – O.Procter</u> BE IT RESOLVED THAT the Membership approved the minutes of the AGM meeting 11-20 January 16, 2020 as presented.	CARRIED
4.0	Update from D.Timmerman L. Miller presented in absence of D. Timmerman	
5.0	Chairperson's Report N. Brandstrom presented the Chairperson's report. Report on file at WIWD office.	
6.0	Financial Report / Managers Report L. Miller presented: <ul style="list-style-type: none"> • Manager's Report • Statement of Expenditures, April 1, 2020 to November 17, 2021 • The summary of funds spent and the numbers of completed projects since the establishment of the WIWD up to date. 	
7.0	OTHER BUSINESS	
7.1	Budget 2021-2022 Final Budget 2021-2022 presented to members. Members asked to submit their suggestions to staff. Report on file at WIWD office.	
7.2	GROW Trust Information pertaining to the GROW Trust presented to members. Report on file at WIWD office.	
7.3	MWFE Information pertaining the Manitoba Wildlife Fisheries and Enhancement fund presented to members. Report on file at WIWD office.	
7.4	MAW Convention Information pertaining to the MAW Convention presented to members. Report on file at the WIWD office.	

ITEM	DESCRIPTION	ACTION BY
<p>8.0</p>	<p>ELECTIONS OF SUB DISTRICT CHAIRPERSONS</p> <p>The Chair advises that sub district elections will now begin: The assembly is split into sub district groups for elections. Manager and GIS Technician will be presiding and recording each sub district election.</p>	
<p>8.1</p>	<p>Dog Lake Sub District</p> <p>Present: Neil Brandstrom, Lyle Finney, and John Bezemer (3 out of 5) N. Brandstrom calls meeting to order 8:16 PM N. 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: J. Bezemer NOMINATE: N. Brandstrom SECONDER: L. Finney</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: L. Finney SECONDER: J. Bezemer</p> <p>After second and third calls for Chair, there are no more nominations.</p> <p>N. Brandstrom is reappointed Chair by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of DOG LAKE SUB DISTRICT</p> <p>MOVER: N. Brandstrom NOMINATE: L. Finney SECONDER: J. Bezemer</p> <p>SECOND CALL FOR NOMINATIONS FOR VICE CHAIR</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE MOVER: N. Brandstrom SECONDER: J. Bezemer</p> <p>After second and third calls for Vice Chair, there are no more nominations.</p> <p>L. Finney is reappointed Vice Chair by acclamation.</p> <p>MOTION TO ADJOURN at 8:19 p.m. MOVER: J. Bezemer SECONDER: L. Finney</p>	

Lake Francis Sub District

Present: Donald Voth, Greg Brown, Wayne Yule, Nelson St. Goddard, and Vern Coutu (5 out of 6)

D. Voth calls meeting to order 8:23 PM

D. Voth turns floor over to L. Miller

L. Miller reported that B. Fluery will let his name stand if nominated as Chair or Vice Chair.

L. Miller opens floor to nominations

FIRST CALL FOR NOMINATIONS FOR

CHAIR of Lake Francis SUB DISTRICT

MOVER: D. Voth

NOMINATE: G. Brown

SECONDER: N. St. Goddard

SECOND CALL FOR NOMINATIONS FOR CHAIR

THIRD CALL FOR NOMINATIONS FOR CHAIR.

MOVE THAT NOMINATIONS CEASE

MOVER: D. Voth

SECONDER: V. Coutu

After second and third calls for chair, there are no more nominations

Greg Brown is appointed Chair of Lake Francis Sub District by acclamation.

8.2

FIRST CALL FOR NOMINATIONS FOR

VICE CHAIR of Lake Francis SUB DISTRICT

MOVER: G. Brown

NOMINATE: D. Voth

SECONDER: W. Yule

SECOND CALL FOR NOMINATIONS FOR VICE CHAIR

THIRD CALL FOR NOMINATIONS FOR VICE CHAIR

MOVE THAT NOMINATIONS CEASE

MOVER: G. Brown

SECONDER: V. Coutu

After second and third calls for Vice Chair, there are no more nominations.

D. Voth is appointed Vice Chair by acclamation.

MOTION TO ADJOURN at 8:25 P.M.

MOVER: D. Voth

ITEM	DESCRIPTION	ACTION BY
8.4	<p>Swan Creek Sub District</p> <p>Present: Tom Nevakshonoff, Jim Scharf, Susan Smerchanski, Penny Anne Wainwright, and Sam Hofer (6 out of 7)</p> <p>P. Wainwright calls meeting to order 8:29 P.M. P. Wainwright turns floor over to L. Miller L. Miller reported that M. Christensen will let his name stand if nominated as Chair or Vice Chair. 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: Tom Nevakshonoff SECONDER: S. Smerchanski</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. Smerchanski SECONDER: S. Hofer</p> <p>After second and third calls for chair, there are no more nominations</p> <p>T. Nevakshonoff is appointed Chair of the 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: T. Nevakshonoff NOMINATE: P. Wainwright SECONDER: S. Smerchanski</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. Smerchanski SECONDER: J. Scharf</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>P. Wainwright is reappointed Vice Chair of the Swan Creek Sub District by acclamation</p> <p>MOTION TO ADJOURN at 8:31 P.M.</p> <p>MOVER P. Wainwright SECONDER: J. Scharf</p>	

ITEM	DESCRIPTION	ACTION BY
8.5	<p>Lake St. Martin Sub District</p> <p>Present: Jason Bittner, Greg Iverson, Kevin Nickel (3 out of 4)</p> <p>J. Bittner calls meeting to order 8:32 P.M. J. Bittner turns floor over to L. Miller L. Miller opens floor to nominations</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>CHAIR of St. Martin SUB DISTRICT</p> <p>MOVER: G. Iverson NOMINATE: J. Bittner SECONDER: K. Nickel</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: G. Iverson SECONDER: K. Nickel</p> <p>After second and third calls for chair, there are no more nominations</p> <p>J. Bittner is reappointed Chair of St. Martin Sub District by acclamation.</p> <p>FIRST CALL FOR NOMINATIONS FOR</p> <p>VICE CHAIR of St. Martin SUB DISTRICT</p> <p>MOVER: J. Bittner NOMINATE: K. Nickel SECONDER: G. Iverson</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: G. Iverson SECONDER: J. Bittner</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>K. Nickel is appointed Vice Chair of St. Martin District by acclamation</p> <p>MOTION TO ADJOURN at 8:34 P.M.</p> <p>MOVER J. Bittner SECONDER: G. Iverson</p>	
9.0	ELECTION OF WIWD BOARD CHAIRPERSON	

ITEM	DESCRIPTION	ACTION BY
	<p>L. Miller opens floor to nominations at 8:37 P.M.</p> <p>FIRST CALL FOR NOMINATIONS FOR CHAIR of Executive Board</p> <p>MOVER: B. Sigfusson NOMINATE: N. Brandstrom</p> <p>SECONDER: J. Bittner</p> <p>SECOND CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVER:</p> <p>SECONDER</p> <p>THIRD CALL FOR NOMINATIONS FOR CHAIR</p> <p>MOVE THAT NOMINATIONS CEASE</p> <p>MOVER: B. Sigfusson SECONDER: L. Finney</p> <p>After second and third calls for chair, there are no more nominations</p> <p>N. Brandstrom is reappointed for Chair of Executive Board by acclamation.</p>	
10.0	ELECTION OF WIWD BOARD VICE CHAIRPERSON	
	<p>FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of Executive Board</p> <p>MOVER: N. Brandstrom NOMINATE: T. Nevakshonoff SECONDER: L. Finney</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: L. Finney</p> <p>After second and third calls for chair, there are no more nominations.</p> <p>T. Nevakshonoff is appointed Vice Chair by acclamation.</p>	

ITEM	DESCRIPTION	ACTION BY
	<p><u>AGM 35-21: P. Wainwright – J. Bezemer</u> BE IT RESOLVED THAT we adjourn at 8:47PM.</p>	<p>CARRIED</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>	
	<p>_____ Neil Brandstrom, Chairperson WIWD</p> <p>_____ Kelsey Benson, Manager WIWD</p>	