



MINUTES OF ANNUAL GENERAL MEETING 04-13

NAME Annual General Meeting DATE OF MEETING January 25th, 2013
 LOCATION Lake Francis Community Centre Inc. PAGE 1 of 1

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
K. Webster	Sub District Member	Dog Lake Sub District
D. Skoropata	Sub District Member	Dog Lake Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
J. Cruise	Sub District Chairperson	Swan Creek Sub District
G. Holmes	Sub District Member	Swan Creek Sub District
H. Hallson	Sub District Me Vice Chairperson	Swan Creek Sub District
C. Lavallee	Sub District Member	Swan Creek Sub District
B. Sigfusson	Sub District Chairperson	Shoal Lake Sub District
I. Buchanan	Sub District Member	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
G. Brown	Sub District Member	Lake Francis Sub District
H. Rosing	Sub District Member	Lake Francis Sub District
J. Kostyshyn	Sub District Member	Lake Francis Sub District
D. Walsh	Reeve (Guest)	RM of Woodlands
C. Fleury	Councilor (Guest)	RM of Woodlands
G. Peltz	Councilor (Guest)	RM of Woodlands
A. Lindell	Reeve (Guest)	RM of Eriksdale
D.Meisner	Councilor (Guest)	RM of Grahamdale
J. Halchuk	Councilor (Guest)	RM of Grahamdale
B. Zacharias	Reeve (Guest)	RM of Siglunes
L. Miller	Manager/Financial Administrator	WIWCD
I. Zotter	Financial Administrator Assistant	WIWCD
E. Shay	Watershed Planner	Manitoba Water Stewardship

REGRETS:

M. Eyolfson	Sub District Member	Dog Lake Sub District
M. Johnson	Sub District Vice Chairperson	Dog Lake 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
E. St. Goddard	Sub District Member	Lake Francis Sub District
D. MacMillan	Sub District Member	Lake Francis Sub District
R. Bazinet	Sub District Vice Chairperson	Swan Creek Sub District

WRITTEN BY: I. Zotter

ITEM	DESCRIPTION	ACTION BY
1.0	CALL TO ORDER	
	D. Oliver called the meeting to order at 5:15 PM.	
2.0	APPROVAL OF AGENDA	
	<u>AGM09-13: G. Brown – H. Rosing</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
3.0	APPROVAL OF MINUTES	
	<u>AGM10-13: H. Hallson – D. Skoropata</u> BE IT RESOLVED THAT the Membership approved the minutes of the AGM meeting 03-12 January 19 th , 2012 as presented.	CARRIED

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ITEM	DESCRIPTION	ACTION BY
4.0	CHAIRPERSON'S REMARKS Report on file with minutes	
5.0	MANAGER'S REMARKS L. Miller presented: <ul style="list-style-type: none"> Financial Statements, Year Ended March 31,2012; Bank Statement, Period ending December 31, 2012; Balance Sheet As at 24/01/2013; Comparative Income Statement – YTD; Operations Budget 2013-2014; Manager's Report; Well inventory Summary and Results (tables and maps); Projects 2012-2013 (table) 	
6.0	Break for Supper	
7.0	ELECTIONS OF SUB DISTRICT CHAIRPERSONS The Chair advises that sub district elections will now begin: The assembly is split into sub district groups for elections. The Watershed Planner, Manager/Financial Administrator and Financial Administrator Assistant will be presiding and recording each sub district election.	
7.1	Dog Lake Sub District Present: Neil Brandstrom, Dennis Skoropata and Kevin Webster (3 out of 6) guest John Halchuk & Dan Meisner Neil Brandstrom calls meeting to order 7:15 PM Neil Brandstrom turns floor over to E. Shay E. Shay opens floor to nominations	
7.2	Swan Creek Sub District Present: Jack Cruise, Harold Hallson, Carol Lavallee, Kris Fjeldsted and Gail Holmes (5 out of 6) Jack Cruise calls meeting to order 7:25 PM Jack Cruise turns floor over to E. Shay E. Shay opens floor to nominations	
FIRST CALL FOR NOMINATIONS FOR CHAIR of Dog Lake Sub District MOVER: Dennis Skoropata NOMINATE: Neil Brandstrom SECONDER: Dan Meisner SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for Chair, there are no more nominations. MOVE THAT NOMINATIONS CEASE MOVER: Dennis Skoropata SECONDER: Kevin Webster Neil Brandstrom is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Kevin Webster NOMINATE: Dennis Skoropata SECONDER: Neil Brandstrom SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for Vice Chair, there are no more nominations. MOVE THAT NOMINATIONS CEASE MOVER: Dan Meisner SECONDER: Kevin Webster Dennis Skoropata is appointed Vice Chair by acclamation. MOTION TO ADJOURN MOVER: Dennis Skoropata SECONDER: Kevin Webster		

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ITEM	DESCRIPTION	ACTION BY
	<p>FIRST CALL FOR NOMINATIONS FOR CHAIR of Swan Creek Sub District MOVER: Carol Lavallee NOMINATE: Jack Cruise SECONDER: Harold Hallson SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for chair, there are no more nominations. MOVE THAT NOMINATIONS CEASE MOVER: Harold Hallson SECONDER: Gail Holmes Jack Cruise is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Carol Lavallee NOMINATE: Harold Hallson SECONDER: Kris Fjeldsted SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for Vice Chair, there are no more nominations. MOVE THAT NOMINATIONS CEASE MOVER: Carol Lavallee SECONDER: Gail Holmes Harold Hallson is reappointed Vice Chair by acclamation. MOTION TO ADJOURN MOVER: Gail Holmes SECONDER: Harold Hallson</p>	
7.3	<p>Shoal Lakes Sub District Present: Brian Sigfusson, Derek Johnson, John Stefanson and Ila Buchanan (4 out of 6) Brian Sigfusson calls meeting to order 7:35PM Brian Sigfusson turns floor over to E. Shay E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Shoal Lakes MOVER: Derek Johnson NOMINATE: Brian Sigfusson SECONDER: John Stefanson SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for Chair, there are no more nominations MOVE THAT NOMINATIONS CEASE MOVER: John Stefanson SECONDER: Ila Buchanan Brian Sigfusson is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Ila Buchanan NOMINATE: Derek Johnson SECONDER: John Stefanson SECOND CALL FOR NOMINATIONS FOR VICECHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for Vice Chair, there are no more nominations: MOVE THAT NOMINATIONS CEASE MOVER: Ila Buchanan SECONDER: John Stefanson Derek Johnson is appointed Vice Chair by acclamation. MOTION TO ADJOURN MOVER: Ila Buchanan SECONDER: John Stefanson</p>	
7.4	<p>Lake Francis Sub District Present: Doug Oliver, John Kostyshyn, Greg Brown, Earl Zotter and Henry Rosing. (5 out of 6) Doug Oliver calls meeting to order 7:45PM Doug Oliver turns floor over to E. Shay</p>	

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	E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Lake Francis MOVER: Henry Rosing NOMINATE: Doug Oliver SECONDER: John Kostyshyn SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for chair, there are no more nominations MOVE THAT NOMINATIONS CEASE MOVER: Earl Zotter SECONDER: Doug Oliver Doug Oliver is reappointed Chair by acclamation.	
	FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Doug Oliver NOMINATE: Greg Brown SECONDER: Earl Zotter SECOND CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Earl Zotter NOMINATE: Henry Rosing SECONDER: Greg Brown THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for chair, there are no more nominations. Greg Brown declined the nomination for VICE CHAIR MOVE THAT NOMINATIONS CEASE MOVER: Earl Zotter SECONDER: Henry Rosing Henry Rosing is appointed Vice Chair by acclamation. MOTION TO ADJOURN MOVER: Doug Oliver SECONDER: Earl Zotter	
8.0	ELECTION OF WIWCD BOARD CHAIRPERSON	
	E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Executive Board MOVER: Ila Buchanan NOMINATE: Doug Oliver SECONDER: Henry Rosing SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for chair, there are no more nominations. MOVE THAT NOMINATIONS CEASE MOVER: Carol Lavallee SECONDER: Jack Cruise Doug Oliver is reappointed Chair by acclamation.	
9.0	ELECTION OF WIWCD BOARD VICE CHAIRPERSON	
	FIRST CALL FOR NOMINATIONS FOR VICE CHAIR of Executive Board MOVER: Harold Hallson NOMINATE: Brian Sigfusson SECONDER: John Stefanson SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR VICE CHAIR After second and third calls for chair, there are no more nominations: MOVE THAT NOMINATIONS CEASE MOVER: Derek Johnson SECONDER: Earl Zotter Brian Sigfusson is reappointed Vice Chair by acclamation.	
10.0	NAMING OF SIGNING OFFICERS	
	There were no changes of Executive Board signing officers. Doug Oliver and Brian Sigfusson.	

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ITEM	DESCRIPTION	ACTION BY
11.0	OTHER BUSINESS.	
	<p>Surface Water Management – Terminal Basins</p> <p>The Summary of Surface Water Summit Discussions (April, 2012), the Agenda for the Surface Water Management Summit Two and the interim Report for the Surface Water Management Strategy (November, 2012) were presented to members.</p> <p>Riparian fencing on Lake Shore</p> <p>Following brief discussion members agreed that fencing Lake Shore will be infeasible due to unpredictable environmental forces and high maintenance cost.</p> <p>Wetlands</p> <p>The development of Wetlands by Ducks Unlimited was not successful in the past. It was therefore agreed that wetland conservation isn't the priority for WIWCD at this time.</p>	
12.0	ADJOURNMENT	
	<p><u>AGM11-13: D. Johnson – N. Brandstrom</u> BE IT RESOLVED THAT we adjourn at 8:55 PM.</p>	CARRIED
	<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>Doug Oliver, Chairperson WIWCD</p> <hr/> <p>Linda Miller, Financial Administrator WIWCD</p>	