

MINUTES OF ANNUAL GENERAL MEETING 01-09

NAME	Annual General Meeting	DATE OF MEETING	November 19, 2009
LOCATION	Lundar Community Hall	PAGE	1 of 1

PRESENT:	N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
	M. Johnson	Sub District Member	Dog Lake Sub District
	O. Christensen	Sub District Member	Dog Lake Sub District
	J. Cruise	Sub District Chairperson	Swan Creek Sub District
	H. Hallson	Sub District Vice Chairperson	Swan Creek Sub District
	C. Lavallee	Sub District Member	Swan Creek Sub District
	J. Wainwright	Sub District Member	Swan Creek Sub District
	B. Sigfusson	Sub District Chairperson	Shoal Lakes Sub District
	W. Fleury	Sub District Vice Chairperson	Shoal Lakes Sub District
	R. Hazelton	Sub District Member	Shoal Lakes Sub District
	L. Kennedy	Sub District Member	Shoal Lakes Sub District
	J. Grandmont	Sub District Member	Shoal Lakes Sub District
	J. Stefanson	Sub District Member	Shoal Lakes Sub District
	D. Oliver	Sub District Chairperson	Lake Francis Sub District
	E. Zotter	Sub District Vice Chairperson	Lake Francis Sub District
	J. Dyck	Sub District Member	Lake Francis Sub District
	J. Kostyshyn	Sub District Member	Lake Francis Sub District
	H. Rosing	Sub District Member	Lake Francis Sub District
	A. Melnichuk	Manager	WIWCD
	L. Miller	Financial Administrator	WIWCD
	E. Shay	Watershed Planner	Manitoba Water Stewardship
REGRETS:	J. Pool	Sub District Member	Dog Lake Sub District
	K. Fjeldsted	Sub District Member	Swan Creek Sub District
	V. Lamoureux	Sub District Member	Swan Creek Sub District
	L. Wirgau	Sub District Member	Shoal Lakes Sub District
	A. Gaudry	Sub District Member	Shoal Lakes Sub District
	E. St. Goddard	Sub District Member	Lake Francis Sub District
WRITTEN BY:	L. Miller		

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>AGM01-09: H. Hallson – C. Lavallee</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
3.0	CHAIRPERSON'S REMARKS	
	Chairperson and Manager travelled to Assiniboine Downs to present the 2010-2011 budget on October 28, 2009. Chairperson attends MCDA meetings on a bi monthly basis.	
4.0	MANAGER'S REMARKS	
	Report on file with minutes.	
5.0	SWAN CREEK RIPARIAN & HABITAT STUDY REVIEW M. LOWDON, AAE TECH SERVICES	
	M. Lowdon made a presentation on his findings.	
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 and Financial Administrator will be presiding and recording each sub district elections.	
7.1	Dog Lake Sub District	
	Present: Neil Brandstrom, Oluf Christensen and Mark Johnson (3 out of 4) N. Brandstrom calls meeting to order 7:27 PM N. Brandstrom turns floor over to E. Shay E. Shay opens floor to nominations	

MINUTES OF ALL MEMBERS MEETING 01-09

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ITEM	DESCRIPTION	ACTION BY
7.2	<p>FIRST CALL FOR NOMINATIONS FOR CHAIR of Dog Lake Sub District MOVER: Mark Johnson NOMINATE: Neil Brandstrom SECONDER: Oluf Christensen SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for Chair, there are no more nominations. N. Brandstrom is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Oluf Christensen NOMINATE: Mark Johnson SECONDER: Neil Brandstrom SECOND CALL FOR NOMINATIONS FOR VICE CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for Vice Chair, there are no more nominations. Mark Johnson is appointed Vice Chair by acclamation. MOTION TO ADJOURN 7:34 PM MOVER: Mark Johnson SECONDER: Oluf Christensen</p> <p>Swan Creek Sub District Present: Jack Cruise, Harold Hallson, John Wainwright, and Carol Lavallee (4 out of 6) J. Cruise calls meeting to order 7:35 PM J. Cruise turns floor over to E. Shay E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Swan Creek Sub District MOVER: Harold Hallson NOMINATE: Jack Cruise SECONDER: Carol Lavallee SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for chair, there are no more nominations. Jack Cruise is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Carol Lavallee NOMINATE: Harold Hallson SECONDER: Jack Cruise 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. Harold Hallson is reappointed Chair by acclamation. MOTION TO ADJOURN 7:38 PM MOVER: John Wainwright SECONDER: Carol Lavallee</p>	CARRIED
7.3	<p>Shoal Lakes Sub District Present: Brian Sigfusson, William Fleury, Ralph Hazelton, John Stefanson, Lance Kennedy and Jack Grandmont. (6 out of 8) Brian Sigfusson calls meeting to order 7:40 PM Brian Sigfusson turns floor over to E. Shay E. Shay opens floor to nominations FIRST CALL FOR NOMINATIONS FOR CHAIR of Shoal Lakes MOVER: Ralph Hazelton NOMINATE: Brian Sigfusson SECONDER: Lance Kennedy SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR After second and third calls for Chair, there are no more nominations Brian Sigfusson is reappointed Chair by acclamation. FIRST CALL FOR NOMINATIONS FOR VICE CHAIR MOVER: Jack Grandmont NOMINATE: William Fluery SECONDER: Lance Kennedy 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:</p>	

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ITEM	DESCRIPTION	ACTION BY
12.0	ADJOURNMENT	
	<u>AGM02-09: L. Kennedy – J. Cruise</u> BE IT RESOLVED THAT we adjourn at 8:15 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.	
	<hr/> Doug Oliver, Chairperson WIWCD	
	<hr/> Linda Miller, Financial Administrator WIWCD	

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