



MINUTES OF ANNUAL GENERAL MEETING 02-10

NAME Annual General Meeting DATE OF MEETING November 18, 2010
 LOCATION St. Laurent Recreation Hall PAGE 1 of 1

PRESENT:

N. Brandstrom	Sub District Chairperson	Dog Lake Sub District
M. Eyolfson	Sub District Vice Chairperson	Dog Lake Sub District
M. Johnson	Sub District Member	Dog Lake Sub District
J. Cruise	Sub District Chairperson	Swan Creek Sub District
R. Bazinet	Sub District Vice Chairperson	Swan Creek Sub District
H. Hallson	Sub District Member	Swan Creek Sub District
C. Lavallee	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
J. Stefanson	Sub District Member	Shoal Lakes Sub District
D. Johnson	Sub District Member	Shoal Lakes Sub District
D. Tataryn	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
H. Rosing	Sub District Member	Lake Francis Sub District
G. Brown	Sub District Member	Lake Francis Sub District
Don Walsh	Reeve (Guest)	RM of Woodlands
Gary Wosylowski	Reeve (Guest)	RM of Inwood
Arne Lindell	Reeve (Guest)	RM of Eriksdale
L. Miller	Manager/Financial Administrator	WIWCD
C. Fingland	Assistant Administrator	WIWCD
E. Shay	Watershed Planner	Manitoba Water Stewardship

REGRETS:

R. Mason	Sub District Member	Dog Lake Sub District
K. Fjeldsted	Sub District Member	Swan Creek Sub District
G. Holmes	Sub District Member	Swan Creek Sub District
L. Wirgau	Sub District Member	Shoal Lakes Sub District
T. King	Sub District Member	Shoal Lakes Sub District
E. St. Goddard	Sub District Member	Lake Francis Sub District
J. Kostyshyn	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>AGM03-10: H. Hallson – J. Stefanson</u> BE IT RESOLVED THAT the Membership approved agenda as presented.	CARRIED
3.0	CHAIRPERSON'S REMARKS	
	Chairperson attends MCDA meetings on a bi monthly basis, Water Council Meetings, as well as numerous other meetings.	
4.0	MANAGER'S REMARKS	
	Report on file with minutes.	
5.0	LAKE FRANCIS 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	
7.1	Dog Lake Sub District	
	Present: Neil Brandstrom, Mark Johnson, and Mark Eyolfson (3 out of 4) E. Shay opens floor to nominations	
	FIRST CALL FOR NOMINATIONS FOR CHAIR of Dog Lake Sub District MOVER: Mark Johnson NOMINATE: Neil Brandstrom SECONDER: Mark Eyolfson SECOND CALL FOR NOMINATIONS FOR CHAIR THIRD CALL FOR NOMINATIONS FOR CHAIR	

