



**MINUTES OF ANNUAL GENERAL MEETING 11-20**

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NAME	Annual General Meeting	DATE OF MEETING	January 16 <sup>th</sup> , 2020
LOCATION	Ashern Legion # 57	PAGE	1 of 1

<b>PRESENT:</b>	Neil Brandstrom	Chairperson	Dog Lake Sub District
	Bill Fleury	Sub District Chairperson	Lake Francis Sub District
	Lyle Finney	Sub District Chairperson	Dog Lake Sub District
	Clifford Halaburda	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
	Orval Procter	Sub District Member	Shoal Lake Sub District
	Laurent Kerbrat	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
	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
	John Bezemer	Sub District Member	Dog Lake Sub District
	Randy Sigurdson	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
	Sam Bolay	Sub District Member	Lake St. Martin Sub District
	Shannon Pyziak	Guest	RM of Fisher
	Arthor Jonasson	Guest	RM of West Interlake
	Mary-Jane Orr	Presenter	Manager MBFI
	Pat Dunlop	Provincial Appointee	Watershed Planning and Programs, MB
	Rhonda Dyck	Watershed Planner	Watershed Planning and Programs, MB
	Linda Miller	Manager	WIWCD
	Irina Zotter	Financial Administrator Assistant	WIWCD
	Jack Cruise	Guest	Past member of Swan Creek Sub District
	Henry Rosing	Guest	Past member of Lake Francis Sub District
<b>REGRETS:</b>	Lee Wirgau	Sub District Member	Shoal Lake Sub District
	Laurence King	Sub District Member	Shoal Lake Sub District
	Ralph Hazelton	Sub District Member	Shoal Lake Sub District
	Penny-Anne Wainwright	Sub District Member	Swan Creek Sub District
	Neil Thage	Sub District Member	Swan Creek Sub District
	Jason Bittner	Sub District Member	Lake St. Martin Sub District
	Greg Iverson	Sub District Member	Lake St. Martin Sub District
	Jason Nickel	Sub District Member	Dog Lake Sub District
	Kevin Webster	Sub District Member	Dog Lake Sub District
	Frank Bruce	Sub District Member	Lake Francis Sub District

WRITTEN BY: Irina Zotter

ITEM	DESCRIPTION	ACTION BY
<b>1.0</b>	<b>CALL TO ORDER</b>	
	N. Brandstrom called the meeting to order at 5:44 PM. Introduction of members. B. Sigfusson join the meeting via phone	

ITEM	DESCRIPTION	ACTION BY
<b>2.0</b>	<b>APPROVAL OF AGENDA</b>	
	<u><b>AGM 33-20: D. Voth – Greg Brown</b></u> <b>BE IT RESOLVED THAT</b> the Membership approved agenda as presented.	<b>CARRIED</b>
<b>3.0</b>	<b>APPROVAL OF MINUTES</b>	
	<u><b>AGM 34-18: J. Bezemer – J. Stefanson</b></u> <b>BE IT RESOLVED THAT</b> the Membership approved the minutes of the AGM meeting 10-18 November 20 <sup>th</sup> , 2018 as presented.	<b>CARRIED</b>
	<b>SUPPER AT 6:00 P.M.</b> Supper break until 6:30 p.m.	
<b>4.0</b>	<b>Presentation by Mary-Jane Orr</b> Mary-Jane Orr presented to membership “Regenerative Farming into Practice. Basics of Cover Crops”	
<b>5.0</b>	<b>Update from R. Dyck on GROW</b> R. Dyck updated the membership on the proclamation of the Watershed District Act and a newly announced Growing Outcomes in Watersheds (GROW) Program.	
<b>6.0</b>	<b>CHAIRPERSON’S REMARKS</b> N. Brandstrom announced the transitioning of the WIWCD into West Interlake Watershed District (WIWD) and presented J. Cruise and H. Rosing with a WIWCD Award for their dedication to the WIWCD, who were members of the WIWCD since 2008.	
<b>7.0</b>	<b>FINANCIAL REPORT</b>	
	L. Miller presented: <ul style="list-style-type: none"> <li>• Manager’s Report</li> <li>• Statement of Expenditures, April 1, 2019 to December 31, 2019;</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>8.0</b>	<b>OTHER BUSINESS</b>	
<b>8.1</b>	<b>Budget 2020-2021</b> Interim Budget 2020-2021 presented to members. Members asked to submit their suggestions to staff. Members made suggestion to increase Fuel Tank Rebate up to \$ 1000.00 per application	
<b>8.2</b>	<b>GROW and Conservation Trust</b> Information pertaining to GROW and Conservation Trust presented to members. Members asked to get familiar with these Programs and to bring ideas for project to All Members Meeting, which is tentatively scheduled for January 29, 2020.	



**Swan Creek Sub District**

Present: S. Smerchanski, J. Scharf, Tom Nevakshonoff, Sam Hofer, and Kris Fjeldsted (5 out of 7)

K. Fjeldsted calls meeting to order 8:23 PM

K. Fjeldsted turns floor over to L. Miller

L. Miller opens floor to nominations

FIRST CALL FOR NOMINATIONS FOR

**CHAIR of SWAN CREEK SUB DISTRICT**

MOVER: S. Hofer

**NOMINATE: K. Fjeldsted**

SECONDER: J. Scharf

SECOND CALL FOR NOMINATIONS FOR CHAIR

THIRD CALL FOR NOMINATIONS FOR CHAIR.

MOVE THAT NOMINATIONS CEASE

MOVER: S. Smerchanski

SECONDER: S. Hofer

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

**K. Fjeldsted is reappointed Chair of Swan Creek Sub District by acclamation.**

**9.2** FIRST CALL FOR NOMINATIONS FOR

**VICE CHAIR of SWAN CREEK SUB DISTRICT**

MOVER: S. Smerchanski

**NOMINATE: T. Nevakshonoff**

SECONDER: K. Fjeldsted

SECOND CALL FOR NOMINATIONS FOR VICE CHAIR

THIRD CALL FOR NOMINATIONS FOR VICE CHAIR

MOVE THAT NOMINATIONS CEASE

MOVER: S. Smerchanski

SECONDER: S. Hofer

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

**T. Nevakshonoff is appointed Vice Chair by acclamation.**

MOTION TO ADJOURN at 8:25 P.M.

MOVER: S. Hofer

SECONDER: K. Fjeldsted





ITEM	DESCRIPTION	ACTION BY
9.5	<p><b>Lake St. Martin Sub District</b></p> <p>Present: Clifford Halaburda and Jason Bittner. (2 out of 4) Election postponed due to no quorum</p>	
10.0	<p><b>ELECTION OF WIWCD BOARD CHAIRPERSON</b></p>	
	<p>L. Miller opens floor to nominations at 8:35 P.M.</p> <p>FIRST CALL FOR NOMINATIONS FOR <b>CHAIR of Executive Board</b></p> <p>MOVER: J. Bezemer                      <b>NOMINATE: N. Brandstrom</b></p> <p>SECONDER: B. Fleury</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: R. Sigurdson SECONDER: L. Kerbrat</p> <p>After second and third calls for chair, there are no more nominations</p> <p><b>N. Brandstrom is reappointed for Chair of Executive Board by acclamation.</b></p>	
11.0	<p><b>ELECTION OF WIWCD BOARD VICE CHAIRPERSON</b></p>	
	<p>FIRST CALL FOR NOMINATIONS FOR <b>VICE CHAIR of Executive Board</b></p> <p>MOVER: K. Fjeldsted                      <b>NOMINATE: B. Fleury</b> SECONDER: N. Brandstrom</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. Brown SECONDER: S. Smerchanski</p> <p>After second and third calls for chair, there are no more nominations.</p> <p><b>B. Fleury is appointed Vice Chair by acclamation.</b></p>	



ITEM	DESCRIPTION	ACTION BY
	<hr/> <b>Neil Brandstrom, Chairperson</b> <b>WIWCD</b>  <hr/> <b>Linda Miller, Financial Administrator</b> <b>WIWCD</b>	