

La Salle Redboine Conservation District
12th Annual General Meeting 2012-13 Minutes
February 6th, 2014 - 9:30 am
Legion Auxiliary Hall - Carman, MB

Assiniboine/ Upper La Salle:

Marshall Piper
Gordon Ducharme
Ken Beaudin
Claude Menard

Boyne:

Roy Wood
George Picton
Fred Dunn

Central La Salle:

Denis Danais
Raymond Dion

Cypress River:

Craig Spencer
Ray LeNeal
Ray Timmerman

Long Lake:

Richard Rey

Lower La Salle:

Reg Dyck
Ray Franzmann
Don Guyot

Provincial Appointee:

Mark Lowdon

Guests:

Robin Beukens - Watershed Planner
Andy Nadler - CoCoRaHS
Christine Hutlet - Red River Basin Commission
Kaylee Mestdagh - Red River Basin Commission

Staff:

Justin Reid- Manager
Colby Desender- Technician

- 1. Opening Remarks from Staff, LSRBCD Year in Review**
- 2. Guest Speaker: Andy Nadler - CoCoRaHS, WeatherFarm**
- 3. Guest Speakers: Christine Hutlet & Kaylee Mestdagh - Red River Basin Commission**
- 4. Guest Speaker: Mark Lowdon - AAE Tech Services, LSRBCD Prov. Appointee**

5. Sub- District Meetings & Elections

Assiniboine Upper La Salle Sub- District

Due to confusion with Municipal appointees, election will take place once appointees are settled.

Boyne Sub- District

Due to lack of quorum, election will be finished via e-mail/phone.

Central La Salle Sub- District

Due to lack of quorum, election will be finished via e-mail/phone.

Cypress River Sub- District

Due to lack of quorum, election will be finished via e-mail/phone.

Long Lake Sub- District

Due to lack of quorum, election will be finished via e-mail/phone.

Lower La Salle Sub- District

Due to lack of quorum, election will be finished via e-mail/phone.

6. Executive Board Elections

Due to lack of quorums for SD Elections, Executive Elections will take place at the next board meeting once SD Elections are completed.