

La Salle Redboine Conservation District
13th Annual General Meeting Minutes
February 20th, 2015 - 9:30 am
Veteran's Hall - Elie, MB

AGM Attendees:

Ass./Upper La Salle:

Marshall Piper
Gordon Ducharme
Ken Beaudin
Claude Menard

Boyne:

Roy Wood
Fred Dunn
Cynthia Bisson
Denis Danais

Central La Salle:

Cypress River:

Ray Leneal
Ray Timmerman

Long Lake:

Rob Graham
Wil Rex
Fred Tait

Lower La Salle:

Brad Erb
Ray Franzmann
Don Guyot
Chuck Fossay

Provincial Appointee:

Guests:

April Kiers-North – Watershed Planner
Kristin Hayward – MB Conservation & Water Stewardship
Don Sexton – MB Water Council
Ryan Canart – Upper Assiniboine CD/Prairie Improvement Network
Harold Purkess – RM of Victoria
Reg Marginet – RM of Victoria
Gerry Arnal – RM of Cartier
Paul Pfrimmer – RM of Macdonald

Staff:

Justin Reid- Manager
Colby Desender- Technician

1. Opening Remarks from Staff, LSRBCD Year in Review

Manager J. Reid gave a presentation to the general members on the 2014-15 project year and the outlook for the 2015-16 year.

2. Sub-District Meetings & Elections

2.1 AGM Date

The general members discussed the timing of the AGM date and whether February is the best time to hold the AGM. Other options presented were November and December. The majority of the members present felt that February was still the best time, followed by November and then December. The Manager will send an e-mail out to the general members to poll everyone on the preferred date for the AGM.

2.2 Sub-District Arrangements

Due to Municipal Amalgamation, the Central La Salle SD has been reduced to 2 members. As a 2 member SD is not ideal, the members discussed whether the CLS SD should be amalgamated with another SD. The discussion was taken into account and the decision was left for the Executive Board to take place at the afternoon Board Meeting.

2.3 Updated Contact Information

Staff stressed the importance of the members to update their contact information with the office any time there is a change. Staff also impressed the importance of the members having and keeping an up to date e-mail so that meeting minutes and other LSRBCD information can be sent out efficiently.

2.4 Sub-District Elections

The general members divided into their respective Sub-Districts to discuss the Resource Technician's report and to carry out their 2015 SD Elections.

2.4.1 Assiniboine Upper La Salle Sub-District

RESOLUTION #AssULS1/AGM/1415

CARRIED

Moved by: G. Ducharme

Seconded by: K. Beaudin

Motion to keep the current Sub-District Chair and Vice Chair.

2.4.2 Boyne Sub- District

RESOLUTION #Boyne1/AGM/1415

CARRIED

Moved by: F. Dunn

Seconded by: D. Danias

Motion to open nominations for the position of Sub-District Chair.

Roy Wood nominated by C. Bisson

RESOLUTION #Boyne2/AGM/1415

CARRIED

Moved by: C. Bisson

Seconded by: D. Danias

Motion to close nominations for the position of Sub-District Chair.

Roy Wood voted Sub-District Chair by acclimation.

RESOLUTION #Boyne3/AGM/1415

CARRIED

Moved by: C. Bisson

Seconded by: R. Wood

Motion to open nominations for the position of Sub-District Vice Chair.

Fred Dunn nominated by C. Bisson

Denis Danais nominated by F. Dunn

RESOLUTION #Boyne4/AGM/1415

CARRIED

Moved by: F. Dunn

Seconded by: D. Danias

Motion to close nominations for the position of Sub-District Vice Chair.

Fred Dunn voted Sub-District Vice Chair by majority vote.

2.4.3 Central La Salle Sub- District

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

2.4.4 Cypress River Sub- District

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

2.4.5 Long Lake Sub- District

RESOLUTION #LongLake1/AGM/1415

CARRIED

Moved by: W. Rex

Seconded by: F. Tait

Motion to keep the current Sub-District Chair and Vice Chair.

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

2.4.6 Lower La Salle Sub- District

RESOLUTION #LowerLS1/AGM/1415

CARRIED

Moved by: C. Fossay

Seconded by: R. Franzmann

Motion to open nominations for the position of Sub-District Chair.

Reg Dyck nominated by C. Fossay

RESOLUTION #LowerLS2/AGM/1415

CARRIED

Moved by: B. Erb

Seconded by: R. Franzmann

Motion to close nominations for the position of Sub-District Chair.

Reg Dyck voted Sub-District Chair by acclimation.

RESOLUTION #LowerLS3/AGM/1415

CARRIED

Moved by: C. Fossay

Seconded by: B. Erb

Motion to open nominations for the position of Sub-District Vice Chair.

Ray Franzmann nominated by C. Fossay

RESOLUTION #LowerLS4/AGM/1415

CARRIED

Moved by: B. Erb

Seconded by: C. Fossay

Motion to close nominations for the position of Sub-District Vice Chair.

Ray Franzmann voted Sub-District Vice Chair by acclimation.

3. Guest Speaker: Don Sexton – MB Water Council

Don Sexton gave a presentation to the general members on the MB Water Council, who they are and what they are involved with.

4. Guest Speaker: Ryan Canart – Prairie Improvement Network

Ryan Canart gave a presentation to the general members on the Assiniboine River Basin Initiative.

5. Executive Board Elections

The Elections for the Executive Board were held after lunch, immediately before the Executive Board Meeting.

RESOLUTION #1/AGM/1415

Moved by: M. Piper

Motion to keep the current Board Chair and Vice Chair.

CARRIED

Seconded by: R. Graham

6. Executive Board Meeting

See Meeting Minutes #6/1415

Approved:



District Chairperson – R. Wood



Acting Financial Administrator – J. Reid

Thank you for those who attended our board meeting.

All Board Meetings are open to the public.

***For information about the next board meeting please contact the office at
1-866-895-4735.***