

La Salle Redboine Conservation District
14th Annual General Meeting Minutes
February 12th, 2016 - 9:30 am
Tall Boys Restaurant - Treherne, MB

AGM Attendees:

Ass./Upper La Salle:

Marshall Piper
Gordon Ducharme
Ken Beaudin
Claude Menard

Boyne:

Roy Wood
Fred Dunn
Cynthia Bisson
Doug Dobrowolski

Central La Salle:

Ray Leneal

Cypress River:

Craig Spencer
Ray Timmerman

Long Lake:

Rob Graham
Wil Rex
Fred Tait
Paul Gauthier
Richard Rey

Lower La Salle:

Ray Franzmann
Don Guyot
Ron Mamchuk

Provincial Appointee:

Mark Lowdon

Guests:

April Kiers-North – MB Conservation & Water Stewardship
Jason Vanrobaeys – Agriculture & Agri-Food Canada
Colleen Sklar – Lake Friendly Initiative
Jennifer David – Lake Friendly Initiative

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 2015-16 project year and the outlook for the 2016-17 year. Members asked questions about various projects and discussion took place on getting involved with adding wetland cells to Municipal lagoons in partnership with each respective Municipality.

2. Sub-District Meetings & Elections

2.1 Sub-District Elections

The general members divided into their respective Sub-Districts to discuss the Resource Technician's report and to carry out their 2016 SD Elections.

2.1.1 Assiniboine Upper La Salle Sub-District

RESOLUTION #AssULSI/AGM/1516

CARRIED

Moved by: K. Beaudin

Seconded by: G. Ducharme

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

2.1.2 Boyne Sub- District

RESOLUTION #Boyne1/AGM/1516

CARRIED

Moved by: D. Dobrowski

Seconded by: C. Bisson

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

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

2.1.3 Central La Salle Sub- District

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

2.1.4 Cypress River Sub- District

RESOLUTION #Cypress1/AGM/1516

CARRIED

Moved by: C. Spencer

Seconded by: R. Timmerman

Motion to keep the current Sub-District Chair.

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

RESOLUTION #Cypress2/AGM/1516

CARRIED

Moved by: C. Fossay

Seconded by: R. Franzmann

Motion to open nominations for the position of Vice Chair.

R. Timmerman nominates C. Spencer

RESOLUTION #Cypress3/AGM/1516

CARRIED

Moved by: C. Fossay

Seconded by: R. Franzmann

Motion to close nominations for the position of Vice Chair.

C. Spencer voted Vice Chair by acclamation

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

2.1.5 Long Lake Sub- District

RESOLUTION #LongLake1/AGM/1516

CARRIED

Moved by: R. Rey

Seconded by: F. Tait

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

2.1.6 Lower La Salle Sub- District

RESOLUTION #LowerLS1/AGM/1516

CARRIED

Moved by: R. Mamchuk

Seconded by: D. Guyot

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

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

3. Guest Speakers/Presentations

3.1 Guest Speaker: Colleen Sklar & Jennifer David – Lake Friendly Initiative

Jennifer David gave a presentation to the general members on the Lake Friendly Initiative and the Lake Friendly Certification Process for Municipalities.

3.2 Guest Speaker: Jason Vanrobaeys – Agriculture & Agri-Food Canada

Jason Vanrobaeys gave a presentation to the general members on the Red Assiniboine Project and the work being done in the La Salle River Watershed, focusing on the work begin done in the small sub-watershed upstream of Elie.

3.3 Guest Speaker: April Kiers-North – MB Conservation & Water Stewardship

April Kiers-North gave a presentation to the general members on the IWMP Process, and how the process will pertain to the Boyne-Morris River IWMP that has been recently begun with LSRBCD and PVCD.

4. Executive Board Elections

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

RESOLUTION #1/AGM/1415

CARRIED

Moved by: M. Piper

Seconded by: M. Lowdon

Motion to keep the current Board Chair and Vice Chair.

5. Executive Board Meeting

See Meeting Minutes #7/1516

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.***