

Little Saskatchewan River Conservation District
November 15th, 2016
Basswood Community Hall

Approved
November 30th, 2016

Present:

Sub-District #72A - John Thompson, RM of Oakview
Kaye Wolstenholme, RM of Oakview
Lloyd Ewashko, Municipality of Harrison Park

Sub-District #72B - Dave Falkevitch, Riverdale Municipality
Tim Ross, Riverdale Municipality
Gary Stewart, RM of Oakview

Sub-District #82A - John Spaller, Municipality of Harrison Park
Annabelle Pirie, RM of Yellowhead

Sub-District #82B - Charles Tavernor, Municipality of Harrison Park
Dennis Pedersen, Municipality of Harrison Park
Gail Bridgeman, RM of Oakview
Larry Fast, Riverdale Municipality
Ed MacKay, Riverdale Municipality
Ewan Common, RM of Oakview

Sub-District #81A - Don Huisman, Municipality of Clanwilliam-Erickson
Leonard Macksymchuk, Municipality of Harrison Park
Ray Frey, Municipality of Harrison Park
Wybo Vanderschuit, Municipality of Clanwilliam-Erickson
Bill Hopkins, RM of Minto-Odanah

Sub-District #81B - Bob Graham, Town of Minnedosa
Dennis Pearson, RM of Minto-Odanah
Larry Cardy, RM of Oakview

Provincial Appointee - Cindy Murray

Guests:

Upper Assiniboine River CD – Ryan Canart, District Manager, Darcy Oliver, Ron Kostas, Theresa Michalchuk

Guest Speaker – Paige Englot, Prairie Hub Manager, ALUS Canada
ALUS PAC committee - Gord Hammell

Municipal partners – RM of Yellowhead – Paulette Koroscil, Merv Starzyk
Municipality of Clanwilliam-Erickson – Elgin Hall, Scott Gray, Jackie Greavett
MCDA – Arnold Coutts, Chairman
Manitoba Sustainable Development – Bobby Bennett, Watershed Planner

Colleen Cuvelier, District Manager
Anne Davidson, Financial Administrator
Curt Westwood, Technician

Absent:

Roger Desilets, Municipality of Harrison Park
David Sytnyk, RM of Yellowhead
Gordon Paddock, RM of Oakview
Ron Kostenchuk, RM of Rosedale
Charlotte Crawley, RM of Minto-Odanah
Keith Syslak, RM of Minto-Odanah

Rick Saler, Town of Minnedosa
Grant Lawford, RM of Oakview
Ryan Knight, RM of Yellowhead
Greg Arnfinson, RM of Yellowhead
Larry Huculak, Municipality of Harrison Park

Chair Ray Frey called the meeting to order at 7:00 p.m. and welcomed everyone. A delicious meal catered by Heather's Catering at 6 p.m. was enjoyed by all. District Manager, Colleen Cuvelier proceeded with the 50/50 draw that was won by Charles Tavernor. Door prizes were won by Dennis Pedersen, Paulette Koroscil, Bob Graham, Darcy Oliver, Anne Davidson, Doreen Stapleton, Ray Frey, Lloyd Ewashko, Dave Falkevitch, Dennis Pearson, Kaye Wolstenholme, John Thompson, Ryan Canart.

The meeting moved into a meeting of the whole. Colleen introduced the guest speaker, Paige Englot, Prairie Hub Manager, ALUS Canada who delivered a very interesting presentation on the ALUS program in Manitoba. Colleen thanked Paige for coming and presented her with an appreciation gift.

District Manager, Colleen Cuvelier presented events of the Year in Review.

The District was 17 years old on January 1st, 2016 and the recognition of years served as a Sub-District member were acknowledged with a presentation of a pin. Those receiving 5-year pins were Cindy Murray, Don Huisman, Ron Kostenchuk and Rick Saler. Receiving 10-year pins were Bob Graham and Annabelle Pirie.

Announcements were:

1. A reminder to update the Sub-District member information sheets,
2. Fill in the Information Consent forms, and
3. To complete the remuneration book for the evening.

After a brief coffee break, elections were held in Sub-Districts #81A and #82B. Sub-Districts #72B and #82A held their elections prior to the AGM. Sub-Districts #72A and #81B did not have quorums present. Elections for Board Chair and Vice-Chair were not held. Sub-District #72A and #81B will hold their elections as soon as possible with Board elections following.

ORGANIZATION

Committees were formed by all Board and Sub-District members. One board member must be on all committees with the first name as Chair.

Personnel – Ray Frey, Lloyd Ewashko, Dennis Pedersen

Policy – Don Huisman, Charles Tavernor, Kaye Wolstenholme

Machinery & Buildings – Dennis Pedersen, Bill Hopkins, Larry Cardy

Conservation Family – Cindy Murray, Charles Tavernor, Charlotte Crawley

Colleen then met with each Sub-District to schedule meetings in 2017. Colleen thanked everyone for coming out.

Adjourned at 9:15 p.m.

Ray Frey, Chair

Anne Davidson, Financial Administrator