

La Salle Redboine Conservation District Minutes
Annual General meeting 2006 – 2007
February 15, 2007 at 10:00 am
U of M Research Centre, Carman, Manitoba

Present:

Assiniboine
Marshall Piper

Boyne
Roy Wood
Doug Martin
Jim Pedersen

Central La Salle
Richard Penner
Denis Danais
Raymond Theroux
Owen Williams

Cypress River
Raymond LeNeal
Denis Rheault
Jim Hoger
Ray Timmerman

Delta
Toby Trimble
Walter Keryluk

Long Lake
Louis Souque
John Bekeris
Derek Heywood
Arnold Verway

Lower la Salle
Ray Franzmann
Roland Rasmussen
Ray Phillip

Upper la Salle
Claude Menard
William Alfred

Guests:

RM of Dufferin- George Grey,
RM of South Norfolk- Al Bibault, Dave Marginet,
RM of Ritchot -Bob Stefaniuk,
RM of McDonald- Gilles Lavallee, Roger Kirouac, Cynthia Bisson,

Staff:

David Huck Manager, Amanda Jeffrey Financial Administrator, Allen Chapman GIS Technician

1. Welcome and Introductions

Chairperson Toby Trimble called the meeting to order and did an introduction of all the executive board members.

2. A Year in Review – David Huck and Allen Chapman

- Review of external funding, external partnerships and overview of expenditures
- Review of producer programs
- Review of board and sub district projects

3. Provincial Direction – Patrick Watson, CD Secretariat

- Review of principles, the role of CD secretariat, role of CDC membership, provincial initiatives/ priorities and provincial direction.
- Followed by a question and answer period

4. Water Quality of Crescent Lake- Scott Kolochuk, U of M grad student

- presented his findings on various farm ponds in the district, and on Crescent Lake, Garriochs Creek and Blacks Lake.
- Followed by a question and answer period

5. Water Management – Geoff Reimer, Manitoba Water Stewardship

- Presented the goals, background, maintenance and future of the department.
- Followed with questions and answers.

6. Board Elections – Chairs and Vice Chairs

Assiniboine Sub District – No Quorum, elections to take place later via conference call.

Boyne Sub District - No Quorum, elections to take place later via conference call.

Central La Salle Sub District

- Richard Penner was elected as Chairperson, and Owen William was elected as Vice Chairperson.

Cypress River Sub District

- Ray Huggart was elected as Chairperson, and Raymond LeNeal was elected as Vice Chairperson.

Long Lake Sub District - No Quorum, elections to take place later via conference call.

Lower La Salle Sub District - No Quorum, elections to take place later via conference call.

Upper La Salle Sub District - No Quorum, elections to take place later via conference call.

7. Adjournment

- meeting adjourn at 1:45pm

Approved:

Chairperson- T. Trimble

A. Jeffrey

Financial Administrator – A. Jeffrey