



Annual General Meeting
of the
Primrose Lake Economic Development
Corporation
Jans Bay Community Hall
Jans Bay, SK
October 15th, 2022

Attendance:

Board of Directors:

| | |
|--------------------|-----------------------|
| Jansen Corrigan | President |
| Norma Malboeuf | Vice-President |
| Myrna Bouvier | Secretary-Treasurer |
| Vince Laliberte | Director |
| Steven Lariviere | Director |
| Lance Couillonneur | Director |
| Karen Maurice | Director |
| Gerald Roy | Provincial Ex-officio |

Guests:

See notes

Staff:

Kevin Raymond – Executive Director of Operations

Call to Order:

- Chair Jansen Corrigan called the meeting to order at 1:06 PM

- The Agenda was presented via power point.

| | | |
|---------------------|-------------------------|---|
| Motion | 22-01 | To adopt the October 15th, 2022 Annual General Meeting Agenda as presented. |
| Moved by: | Buckley Belanger | |
| Seconded by: | Duane Favel | |
| CARRIED | | |

Adoption of Previous Meeting Minutes

- Jansen Corrigan read the AGM Meeting Minutes of September 25th, 2021
- Minutes of AGM to be included in the annual report.

| | | |
|---------------------|------------------------|--|
| Motion | 22-02 | That the September 25th, 2021 AGM Meeting Minutes are read and approved. |
| Moved by: | Nick Daigneault | |
| Seconded by: | Noel Mclean | |
| CARRIED | | |



| Reports: | | |
|---|--------------------|---|
| President: | | |
| <ul style="list-style-type: none">President Jansen Corrigan read the presidents report from the Annual Report. | | |
| Motion | 22-03 | That the President's report is read and approved. |
| Moved by: | Lance Couillonneur | |
| Seconded by: | Thomas Alcrow | |
| CARRIED | | |
| | | |
| Executive Director's Report: | | |
| <ul style="list-style-type: none">Executive Director Kevin Raymond read his report from the Annual Report. | | |
| Motion | 22-04 | That the Executive Director's report is read and approved. |
| Moved by: | Vince Ahenakew | |
| Seconded by: | Thomas Alcrow | |
| CARRIED | | |
| PLEDCO 2021-2022 MNP Auditors Annual Report: | | |
| <ul style="list-style-type: none">Kevin Raymond reviewed the MNP Auditors Annual report with all in attendance. | | |
| Motion | 22-05 | That the PLEDCO 2021-2022 Auditor's Annual Report is read and approved. |
| Moved by: | Buckley Belanger | |
| Seconded by: | Noel Mclean | |
| CARRIED | | |

Jeff Ruskowski attended on behalf of RBC and provided a verbal report (with a paper copy handout) on the status of our accounts and the future outlook.

- Jeff was asked about the possibility of a bank coming to the area.

Darrel Burnouf – PRC

- update on Impact Mechanical purchase
- Possibility of agreements with industry moving forward as well
- Looking to 5% ownership stake in Polar Oils

Vince Ahenakew

- Inquired about natural gas in the region

Buckley Belanger

- PRC should be looking at taking back control of forestry right
- Keep PRC on the Agenda every AGM

Signatures: President: _____ Secretary: _____



New Business

Appointment of Auditor:

| | | |
|---------------------|-------------------------|--|
| Motion | 22-06 | That we retain MNP (Meyer, Norris & Penney) as our auditors for the fiscal year April 1st, 2022 – March 31st, 2023. |
| Moved by: | Vince Ahenakew | |
| Seconded by: | Buckley Belanger | |
| CARRIED | | |

Appointment of Solicitor:

| | | |
|---------------------|------------------------|--|
| Motion | 22-07 | That we retain W Law Group as our solicitors on an as needed basis until replaced or reappointed at the 2023 AGM. |
| Moved by: | Nick Daigneault | |
| Seconded by: | Noel Mclean | |
| CARRIED | | |

Discussion/ Question Period

- Buckley Belanger – Brief history of PLEDCO and its purpose via oral report as well as questioning the banks and if they are doing enough for our communities.
- Duane Favel – Stated that more should be done for elders
- Vince Ahenakew – Elders are brought up every AGM, also would like PLEDCO to explore the possibility of helping with language and culture if possible.
- Gerald Roy – indicated that PLEDCO should be looking to get the 5 year evaluation out of the agreements as it is no longer needed.

Adjournment

- President Jansen Corrigan adjourned the meeting at 3:07 PM

Signatures:

Jansen Corrigan, President

Norma Malboeuf, Vice President

Myrna Bouvier, Secretary Treasurer

Date

Signatures: President: _____ Secretary: _____



Attendance:

Ryan Favel
Noel Mclean
Vince Ahenakew
Ralph Opikokew
Darrel Burnouf
Nick Daigneault
Nadine Couillonneur
Alvina Aubichon
Becky Belanger
Buckley Belanger
Thomas Alcrow
Duane Favel
Duane Iron
Joyce Maurice
Chloe Maurice
Louis Maurice
Roseann Daigneault
Jeff Ruskowski
Raymond Maurice

Signatures: President: _____ Secretary: _____