



ANNUAL GENERAL MEETING of the Primrose Lake Economic Development Corporation Beauval Community Hall – Beauval, SK September 20th 2014

Attendance:

Board of Directors:		Gerald Roy	Prov. Ex-Officio
Aldina Bouvier	President	Bobby Woods	Federal Ex-Officio
Maggie Natomagan	Vice-President	Rose Turner	Western
Myrna Bouvier	Secretary-Treasurer		Diversification
Camellia Couillonneur	Director		
Jansen Corrigan	Director		
Joyce Maurice	Director		
Wendel Desjarlais	Director		
		Staff:	
		Nick Daigneault	Executive Director of Operations
General Attendance:			
Jamie Laliberte	Beauval	Duane Favel	Ile-a-la-Crosse
Mervin (Tex) Bouvier	Ile-a-la-Crosse	Vince Ahenakew	Ile-a-la-Crosse
Louis Gardiner	SMEDCO	William Caisse	Ile-a-la-Crosse
David Corrigan	Ile-a-la-Crosse	Wesley LaFreniere	Ile-a-la-Crosse
Cheryl Couillonneur	Canoe Lake/Cole Bay	TJ Roy	Ile-a-la-Crosse
Patty Shaw	Beaver River CFDC	Tony Laliberte	Ile-a-la-Crosse
Lawrence Morin	Ile-a-la-Crosse	Tony Durocher	Ile-a-la-Crosse
Rene Maurice	Beauval	Jules Roy	Beauval

Call to Order:

- Annual General Meeting was called to order at 1:00 pm.

Adoption of Agenda

- The AGM Agenda was presented to everyone via handout and PowerPoint presentation.

MOTION 2014AGM – 001 Moved by Jamie Laliberte and 2nd by Vince Ahenakew to adopt the 2014 AGM Meeting agenda as presented.
CARRIED.

Adoption of Previous Meeting Minutes

- Review of 2013 AGM Minutes

MOTION 2014AGM-002 Moved by Louis Gardiner and 2nd by Mervin Bouvier that the 2013 Annual General Meeting minutes are read and approved.
CARRIED.

Reports

President's Report

AB

DNB



- President Aldina Bouvier presented her report verbally.

MOTION 2014AGM-003

Moved by Louis Gardiner and 2nd by Rene Maurice to accepted the President's Verbal Report.
CARRIED.

Executive Director's Report

- Executive Director Nick Daigneault presented the Annual Report via printed copy and went over pages with assistance of PowerPoint presentation.

MOTION 2014AGM-004

Moved by William Caisse and 2nd by Duane Favel to accepted the Executive Director's Written and Verbal Report.
CARRIED.

Audits

Audit of the Primrose Lake Economic Development Corporation Trust Accounts

- Presented to the meeting attendees via written report as included in the Annual Report.

MOTION 2014AGM-005

Moved by Duane Favel and 2nd by Jamie Laliberte to approve the 2013 Audit of the Primrose Lake Economic Development Corporation Trust Accounts as prepared by PricewaterhouseCoopers.
CARRIED.

Audit of the Primrose Lake Economic Development Corporation

- Presented to the meeting attendees via written report as included in the Annual Report.

MOTION 2014AGM-006

Moved by Mervin Bouvier and 2nd by Lawrence Morin to approve the 2013-2014 Audit of the Primrose Lake Economic Development Corporation as prepared by MNP LLP.
CARRIED.

Appointment of the 2014-2015 Auditor

- Recommendation to continue utilizing the services of MNP LLP.

MOTION 2014AGM-007

Moved by Mervin Bouvier and 2nd by Rene Maurice to approve the appointment of MNP LLP as auditor for the Primrose Lake Economic Development Corporation for the 2014-2015 fiscal year
CARRIED.

Appointment of the 2014-2015 Solicitor

- Recommendation to continue utilizing the services of the W Law Group.

MOTION 2014AGM-008

Moved by Mervin Bouvier and 2nd by Lawrence Morin to retain the services of W Law Group as the Solicitor for the Primrose Lake Economic Development Corporation for the 2014-2015 fiscal year.
CARRIED.

Resolutions

- No resolutions were brought forth at this time.

Signatures: President:

A handwritten signature in black ink, appearing to be "AB", is written over a horizontal line.

Secretary:

A handwritten signature in black ink, appearing to be "RM", is written over a horizontal line.



Q&A

- Tony Durocher presented to PLEDCO Board a write-up from the Elder's Group in Ile-a-la-Crosse – the group has put together an Elder's Transportation Program and wants to work with PLEDCO on sustaining this program. William Caisse suggests that gas should be covered.
- Louis Gardiner suggests to PLEDCO to develop an Elder's Strategy from PLEDCO Board and to not forget the history of the Agreement.
- Patty Shaw presented some information to the general assembly about the Primary Producer program and that the idea came about as a result of the removal of the NDF program through the Provincial Government. Individuals can apply for loans up to \$10,000 for commercial fishing, trapping, and wild rice harvesting.
- Mervin Bouvier read a statement to the assembly on behalf of the Metis Local of Ile-a-la-Crosse regarding PLEDCO make-up and involvement of Metis people in the communities and that decisions made by PLEDCO should include consulting the Metis people. Louis Gardiner reminded the assembly that the Agreement were made with the four municipalities and the Federal and Provincial Governments.
- Suggestions from the assembly to work towards Elder's Initiatives and should be included in the strategic plan moving forward with PLEDCO.

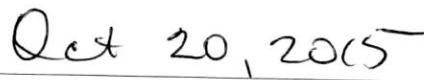
Adjournment

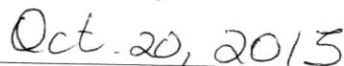
- Annual General Meeting was concluded at 3:44pm.

Signatures:


Aldina Bouvier, President


Myrna Bouvier, Secretary Treasurer


Maggie Natomagan, Vice President


Date

Signatures: President



Secretary:

