



Annual General Meeting
of the
Primrose Lake Economic Development
Corporation
Friendship Centre – Ile a la Crosse, SK
September 25, 2019

Attendance:

Board of Directors:

Jansen Corrigan	President
Norma Malboeuf	Vice-President
Myrna Bouvier	Secretary-Treasurer
Vince Laliberte	Director
Steven Lariviere	Director
Guy Lariviere	Director
Gerald Roy	Provincial Ex-officio

Guests:

Nick Daigneault – Mayor of Beauval
Duane Favel – Mayor of Ile a la Crosse
Jeff Ruskowski - RBC
See attached list

Staff:

Kevin Raymond – Executive Director of Operations

Call to Order:

- President Jansen Corrigan called the meeting to order at 5:30 pm.

- The Agenda was presented via power point.

Motion	19-01	To adopt the September 25, 2019 Annual General Meeting Agenda as presented.
Moved by:	Duane Favel	
Seconded by:	Nick Daigneault	
CARRIED		

Adoption of Previous Meeting Minutes

- Jansen read the AGM Meeting Minutes of September 19, 2018.
- Minutes of AGM to be included in the annual report.

Motion	19-02	That the September 19, 2018 AGM Meeting Minutes are read and approved.
Moved by:	Bodean Desjarlais	
Seconded by:	Nick Daigneault	
CARRIED		

**Reports:**

President:

- President J. Corrigan read his report from the Annual Report.

Motion	19-03	That the President's report is read and approved.
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Moved by:	William Caisse
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Seconded by:	Brian Ratt
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CARRIED

Executive Director's Report:

- Executive Director Kevin Raymond read his report from the Annual Report.

Motion	19-04	That the Executive Director's report is read and approved.
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Moved by:	Nick Daigneault
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Seconded by:	Nap Gardiner
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CARRIED

PLEDCO 2018 -2019 Annual Report:

- Kevin Raymond reviewed the annual report with all in attendance.

Motion	19-05	That the PLEDCO 2017-2018 Auditor's Annual Report is read and approved.
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Moved by:	Brian Ratt
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Seconded by:	Mervin Bouvier
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CARRIED

New Business

Appointment of Auditor:

Motion	19-06	That we retain MNP (Meyer, Norris & Penney) as our auditors.
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Moved by:	Duane Favel
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Seconded by:	Bodean Desjarlais
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CARRIED

Appointment of Solicitor:

Motion	19-07	That we retain W Law Group as our solicitors on an as needed basis.
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Moved by:	Vince Ahenakew
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Seconded by:	Nick Daigneault
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CARRIED

Signatures: President: _____

Secretary: _____



Next year's AGM

Motion	19-08	To plan or have a project coordinator for a long term facility for our elders in our region.
Moved by:	Mervin Bouvier	
Seconded by:	Vince Ahenakew	
CARRIED		

Identify New Infrastructure Programming

Motion	19-09	Explore lending options to make infrastructure projects more feasible.
Moved by:	Nick Daigneault	
Seconded by:	Nap Gardiner	
CARRIED		

PLAWR Research

Motion		That PLEDCO facilitate access into the Cold Lake Air Weapons Range for the purpose of Economic Development.
Moved by:		
Seconded by:		
No Motion made but Kevin to follow up.		

Discussion/ Question Period

- Mervin Bouvier – Asked if Metis Nation members would ever be eligible for PLEDCO Board? Gerald Roy explained that members of Metis locals and municipal council members cannot be on PLEDCO Board as per PLEDCO Bylaws.
- Nick Daigneault – Pointed out that Metis Locals can and have accessed PLEDCO funding.
- Nap Gardiner – asked if SMEDCO is still participating in PPIP?
- Nap talked about wild rice production in our region.
- Vince Ahenakew asked about building an elder care home in our region.
- Nap Gardiner – assessment with Sask Health Authority. Reach out to other agencies: (eg: Metis Society) and other partners to work together to achieve a common goal.
- MNP's Report on access to the Primrose Air Weapons Range.
PLEDCO will/may need to budget to take the report to the next step if need be.
- Jeff Ruskowski – Royal Bank – Power point presentation on annual income projection.
- William Caisse asked about a revolving loan fund for primary producers. Something that PRC could look into perhaps.
- Robert Merasty – asked Jeff to explain unrealized gains.
- PLEDCO has to follow investment policy.
- Nap Gardiner asked what difference we've seen between Scotia Cassel and RBC
- RBC much better service.
- Mervin Bouvier asked about time line to get an application approved.
- Brian Ratt asked about conflict of interest for the Board.
- Will a Co-op in Ilex be same as a Co-op in Saskatoon, Big River, etc.

Signatures: President: _____ Secretary: _____



- Benefits of a Co-op membership is local.
- Members receive dividends.
- Mervin Bouvier – Other communities can be branch of Ilex Co-op.
- Jansen thanks everyone for attending.

Adjournment

- President Jansen Corrigan adjourned the meeting at 7:03 pm.

Signatures:

Jansen Corrigan, President

Norma Malboeuf, Vice President

Myrna Bouvier, Secretary Treasurer

Date

Signatures: President: _____ Secretary: _____