

PRIMROSE LAKE ECONOMIC DEVELOPMENT CORPORATION
MINUTES of the ANNUAL GENERAL MEETING
Held at Cole Bay on Saturday September 29, 2012

BOARD of DIRECTORS Present:

Calvin Maurice	Maggie Natomagan
Myrna Bouvier	Joyce Maurice
Aldina Bouvier	Camellia Couillonneur
Yvonne Daigneault	Jansen Corrigan

Lorne Mysko – Federal Ex-Officio
Gerald Roy – Provincial Ex-Officio

GUESTS:

Mark Nicholson – Western Economic Diversification
Mary Anne Broda – Western Economic Diversification

STAFF:

Norman Johnson – Chief Executive Officer

1. Call to order at 1:06 P.M.
2. Adopting the Agenda

MOTION: That the Agenda be adopted as read
– moved by Graydon Taylor and seconded by Max Morin.

3. Adopting the Minutes of the last Annual General Meeting. The Minutes of the last AGM were read by Myrna Bouvier, Secretary-Treasurer.

MOTION: That the Minutes of the last Annual General Meeting be adopted as read. Motion made by Wesley Laliberte and seconded by Yvonne Daigneault.

4. Reviewing the President's Report

The President made a report on the past year's activities.

5. Reviewing the Auditor's Report and Financial Statements
Concern expressed that the full report should have been available rather than just the Summary Report. Audience informed that the complete Auditor's Report and Financial Statements will be available at each of the four PLEDCO Community Municipal Offices.

MOTION: That the Auditor's Report and Financial Statements be adopted
Motion made by Jansen Corrigan and seconded by Nick Daigneault

6. Appointment of Auditors

MOTION: That Myers Norris & Penny (MNP) be retained as the Auditors

Motion made by Yvonne Daigneault and seconded by Joyce Maurice

7. New Business

Doreen – Committee for Future Generations
Concerns expressed pertaining to uranium mining and for PLEDCO to be mindful of the environment as they develop the Industrial/Commercial Park at the Junction of Highways 155 and 165.

Tom Roy – Requested information on payments made to Elders as some who had worked within the Air Weapons Range did not receive any money and now felt entitled to receive payments.

He was informed that the deadline for receiving applications had passed.

Tony Laliberte - Speaking for Elders in Ile-a-la-Crosse stated that Elders should be provided with some assistance from PLEDCO.

Ernest Sylvestre – resident of Michel Village stated that he and his father used to trap Fish and hunt within the Air Weapons Range and was seeking a payment as was made to others affected by the loss of land.


He was informed that the Agreements were made only with the four communities of Ile-a-la-Crosse, Beauval, Jans Bay and Cole Bay.

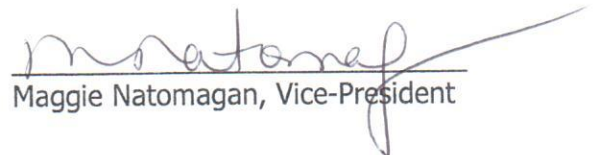
8. Date and place of the next Annual General Meeting


To be determined at a later date.

9. Adjournment

SIGNATURES


Calvin Maurice, President


Maggie Natomagan, Vice-President


Myrna Bouvier, Secretary-Treasurer

PLEDCO GRANT APPROVALS 2012-13
CATEGORIES OF PROJECT APPROVALS

0 Business Planning	0
8 Business Starts	38,684.57
1 Business Expansion	10,000.00
4 Wildrice	17,750.00
8 Fishing/Trapping	42,377.98
4 Tourism Development	78,900.00
4 Training	35,500.00
4 Development Corp fundiing	134,100.00
3 Municipal Plan/Infra	46,600.00
5 Municipal Equipment	305,149.00
PLEDCO Regional Projects	70,504.00
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	779,565.55

Primrose Lake Economic Development Corporation
 GRANT APPROVALS
 April 1, 2012 to March 31, 2013

		Ile X	Beauval	Jans	Cole	PLEDCO
May 9/12	Nadine Couillonneur	2,814.57				
	Grant Gardiner	4,000.00		4,000.00	2,814.57	
June 21/12	Peter Kenny	3,870.00	3,870.00			
	Dennis Couillonneur	2,500.00	2,500.00			
	Moise Morin	6,250.00	6,250.00			
	Northern Sunset Motel	5,000.00	5,000.00			
	Mdeez Confectionery	10,000.00	10,000.00			
	Amisk CDC	25,000.00	25,000.00			
	PRC	100,000.00	25,000.00	25,000.00	25,000.00	
Aug 15/12	NH Cole Bay	25,900.00			25,900.00	
	NH Cole Bay	3,750.00			3,750.00	
	NH Jans Bay	3,750.00		3,750.00		
Oct 15/12	Joe Couillonneur	4,000.00		4,000.00		10,000.00
	Ference Weicker	10,000.00				4,000.00
	MNP	4,000.00				5,000.00
	Rodgers Investment Co	5,000.00				
	Big Island Fish Co-op	9,975.00	9,975.00			
	Angus Gardiner	4,500.00	4,500.00			
	Alex McCallum	5,000.00				
Dec 22/12	Calvin Maurice	5,400.00		5,400.00		5,000.00
	Anthony Alcrow	13,000.00	13,000.00			
	Bruce Roy	10,000.00	10,000.00			
	Carl Hood	5,000.00	5,000.00			
	Louis Maurice	3,600.00				
	Aquatic Centre	10,000.00	10,000.00			
	SDC	3,300.00	3,300.00			
	SDC	5,800.00	5,800.00			
	SDC	10,000.00	10,000.00			
	NH Cole Bay	38,000.00				38,000.00

			Ile X	Beauval	Jans Bay	Cole Bay	PLEDCO
Jan 16/13	Big Island Fish Co-op	Fisheries	6,102.98				
	Randy Braaten contract	Housing	36,000.00				36,000.00
	Vince Laliberte	Vacuum Truck	5,000.00	5,000.00			
Feb 20/13	Wasaw Dev Corp	CDC Equipment	65,000.00		65,000.00		
	NV Ile-a-la-Crosse	Municipal Equipment	58,190.00				
	SDC/Big Island Fish Co-op	Fisheries	5,000.00				
	Anita Malboeuf	Fast Food	2,000.00				
	NV Beauval	Municipal Planning	27,000.00	27,000.00			
	NH Cole Bay	Municipal Equipment	67,825.00			67,825.00	
Mar 20/13	NH Jans Bay	Municipal Equipment	42,634.00		42,634.00		
	Alex Scharf	Greenhouses	749.00				749
	Terry Hansen	Landscaping Equipment	3,000.00	3,000.00			
	Beauval Trappers	Signage	3,300.00	3,300.00			
	Beauval Fishermen	Road Clearing	4,500.00	4,500.00			
	NH Cole Bay	Municipal Equipment	71,500.00			71,500.00	
	NH Jans Bay	Municipal Audit prep	9,600.00		9,600.00		
	NRG Consulting	Fish Farming feasibility study	14,755.00				14,755.00
	NH Jans Bay	Life Skills Training	18,000.00		18,000.00		
			<u>779,565.55</u>	<u>154,987.98</u>	<u>133,300.00</u>	<u>180,984.00</u>	<u>239,789.50</u>
							<u>70,504.00</u>