



Annual General Meeting
of the
Primrose Lake Economic Development
Corporation
BDI Hall – Beauval, SK
September 19, 2018

| Attendance: | | |
|----------------------------|-----------------------|--|
| <i>Board of Directors:</i> | | <i>Guests:</i> |
| Jansen Corrigan | President | Joyce Maurice – Mayor of Jans Bay |
| Norma Malboeuf | Vice-President | Nick Daigneault – Mayor of Beauval |
| Myrna Bouvier | Secretary-Treasurer | Nadine Couillonneur – Mayor of Cole Bay |
| Maggie Natomagan | Director | See attached list |
| Camelia Couillonneur | Director | |
| Phillip Cardinal | Director | <i>Staff:</i> |
| Richard Bouvier | Director | Kevin Raymond – Executive Director of Operations |
| Guy Lariviere | Director | Bonnie Morin- Admin Assistant |
| Gerald Roy | Provincial Ex-officio | |

| Call to Order: |
|---|
| <ul style="list-style-type: none"> President Jansen Corrigan called the meeting to order at 5:10 pm. |

| |
|---|
| <ul style="list-style-type: none"> The Agenda was presented via power point. |
|---|

| | | |
|---------------------|---------------------------|--|
| Motion | 18-01 | To adopt the September 19, 2018 Annual General Meeting Agenda as presented. |
| Moved by: | Myra Malboeuf | |
| Seconded by: | Shirley Bell-Morin | |
| CARRIED | | |

| Adoption of Previous Meeting Minutes | | |
|---|--|--|
| <ul style="list-style-type: none"> Jansen read the AGM Meeting Minutes of September 30, 2017. Minutes of AGM to be included in the annual report. | | |

| | | |
|---------------------|-------------------------|---|
| Motion | 18-02 | That the September 30, 2017 AGM Meeting Minutes are read and approved. |
| Moved by: | Nick Daigneault | |
| Seconded by: | Phillip Cardinal | |



| | |
|----------------|--|
| CARRIED | |
|----------------|--|

Reports:

President:

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

| | | |
|---------------|--------------|--|
| Motion | 18-03 | That the President’s report is read and approved. |
|---------------|--------------|--|

| | | |
|------------------|---------------------|--|
| Moved by: | Nap Gardiner | |
|------------------|---------------------|--|

| | | |
|---------------------|------------------------|--|
| Seconded by: | Nick Daigneault | |
|---------------------|------------------------|--|

| | |
|----------------|--|
| CARRIED | |
|----------------|--|

| | |
|--|--|
| | |
|--|--|

Executive Director’s Report:

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

| | | |
|---------------|--------------|---|
| Motion | 18-04 | That the Executive Director’s report is read and approved. |
|---------------|--------------|---|

| | | |
|------------------|---------------------|--|
| Moved by: | Nap Gardiner | |
|------------------|---------------------|--|

| | | |
|---------------------|------------------------|--|
| Seconded by: | Nick Daigneault | |
|---------------------|------------------------|--|

| | |
|----------------|--|
| CARRIED | |
|----------------|--|

PLEDCO 2017-2018 Annual Report:

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

| | | |
|---------------|--------------|--|
| Motion | 18-05 | That the PLEDCO 2017-2018 Auditor’s Annual Report is read and approved. |
|---------------|--------------|--|

| | | |
|------------------|------------------|--|
| Moved by: | Max Morin | |
|------------------|------------------|--|

| | | |
|---------------------|-----------------------|--|
| Seconded by: | Peter Durocher | |
|---------------------|-----------------------|--|

| | |
|----------------|--|
| CARRIED | |
|----------------|--|

New Business

Appointment of Auditor:

| | | |
|---------------|--------------|---|
| Motion | 18-06 | That we retain MNP (Meyer, Norris & Penney) as our auditors. |
|---------------|--------------|---|

| | | |
|------------------|-----------------------|--|
| Moved by: | Aldina Bouvier | |
|------------------|-----------------------|--|

| | | |
|---------------------|----------------------|--|
| Seconded by: | Myra Malboeuf | |
|---------------------|----------------------|--|

| | |
|----------------|--|
| CARRIED | |
|----------------|--|

Appointment of Solicitor:

| | | |
|---------------|--------------|--|
| Motion | 18-07 | That we retain W Law Group as our solicitors on an as needed basis. |
|---------------|--------------|--|

| | | |
|------------------|-----------------------|--|
| Moved by: | Peter Durocher | |
|------------------|-----------------------|--|

| | | |
|---------------------|-------------------------|--|
| Seconded by: | Maggie Natomagan | |
|---------------------|-------------------------|--|

| | |
|----------------|--|
| CARRIED | |
|----------------|--|

| | |
|--|--|
| | |
|--|--|

Signatures: President: _____ Secretary: *ms*



Resolutions: To Remove Scotia Wealth Management as the trust fund manager and install RBC Wealth Management as the new trust fund manager effective January 2019

| | | |
|------------------------------|------------------------|---|
| Motion | 18-08 | That we remove Scotia Bank as the trust fund manager and install RBC as the new trust fund manager. W Law to oversee the process and ensure the agreements are adhered to. |
| Moved by: | Nap Gardiner | |
| Seconded by: | Nick Daigneault | |
| CARRIED - Unanimously | | |

Next year's AGM

| | | |
|---------------------|------------------------|---|
| Motion | 18-09 | <ul style="list-style-type: none"> - RBC to do presentation on trust fund. - Introduce board members. |
| Moved by: | Nap Gardiner | |
| Seconded by: | Robert Malboeuf | |
| CARRIED | | |

| | | |
|---------------------|-----------------------|---|
| Motion | 18-10 | Explore every opportunity to negotiate with the governments to enhance the trust fund. |
| Moved by: | Nap Gardiner | |
| Seconded by: | Mervin Bouvier | |
| CARRIED | | |

| | | |
|---------------------|------------------------|--|
| Motion | 18-11 | That PLEDCO facilitate access into the Cold Lake Air Weapons Range for the purpose of Economic Development. |
| Moved by: | Nap Gardiner | |
| Seconded by: | Nick Daigneault | |
| CARRIED | | |

Discussion/ Question Period

- How does PLEDCO support elders in the Primrose communities?
Kevin Raymond explained the Elder's Legacy Fund.
- How does PLEDCO support young adults in our communities to further their education?
PLEDCO has a scholarship fund.
- Explore opportunities to "grow the pot".
- Has it ever been considered to add more into the trust fund? To re-negotiate the agreements to get a better return?
- Max Morin – it should be up to municipal leaders to initiate negotiations.
- Nick Daigneault – Municipal leaders, locals should start a process to re-negotiate compensation for the bombing range.
- Lawrence Morin- Need access to the bombing range for hunting, fishing, & trapping.
- Guy Lariviere – Dept. of National Defense can approve access to the bombing range.
- Mervin Bouvier – As a Metis leader wants to work together with all people. Access to education for our young adults through funding.
- Max Morin- GDI only funds last year of university.

Signatures: President: _____

Secretary: *TAB*



- Norma Malboeuf – Lots of scholarships available.
- Nick Daigneault – Investment account for development at the forks.
- Georgina Couillonneur – Gift Certificate?
- Jansen thanks everyone for attending.

Adjournment

- President Jansen Corrigan adjourned the meeting at 6.53 pm.

Signatures:

Jansen Corrigan, President

Norma Malboeuf, Vice President

Myrna Bouvier

Myrna Bouvier, Secretary Treasurer

Sept 19/18

Date

Signatures: President: _____ Secretary: _____