



Annual General Meeting
of the
Primrose Lake Economic Development
Corporation
BDI HALL
Beauval, SK
September 26th, 2020

Attendance:		
<i>Board of Directors:</i>		<i>Guests:</i>
Norma Malboeuf	Vice-President	Duane Favel – Mayor of Ile a la Crosse
Myrna Bouvier	Secretary-Treasurer	Mervin Morin
Vince Laliberte	Director	Patsy Laliberte
Steven Lariviere	Director	
Lance Couillonneur	Director	<i>Staff:</i>
Graydon Taylor	Director	Kevin Raymond – Executive Director of Operations
Gerald Roy	Provincial Ex-officio	

Call to Order:
<ul style="list-style-type: none"> Chair Norma Malboeuf called the meeting to order at 1:07 PM

<ul style="list-style-type: none"> The Agenda was presented via power point. 									
<table border="1"> <tr> <td>Motion</td> <td>20-01</td> <td rowspan="4">To adopt the September 26th, 2020 Annual General Meeting Agenda as presented.</td> </tr> <tr> <td>Moved by:</td> <td>Duane Favel</td> </tr> <tr> <td>Seconded by:</td> <td>Patsy Laliberte</td> </tr> <tr> <td colspan="2">CARRIED</td> </tr> </table>	Motion	20-01	To adopt the September 26th, 2020 Annual General Meeting Agenda as presented.	Moved by:	Duane Favel	Seconded by:	Patsy Laliberte	CARRIED	
Motion	20-01	To adopt the September 26th, 2020 Annual General Meeting Agenda as presented.							
Moved by:	Duane Favel								
Seconded by:	Patsy Laliberte								
CARRIED									

Adoption of Previous Meeting Minutes											
<ul style="list-style-type: none"> Norma read the AGM Meeting Minutes of September 25th, 2019. Minutes of AGM to be included in the annual report. 											
<table border="1"> <tr> <td>Motion</td> <td>20-02</td> <td rowspan="4">That the September 25th, 2019 AGM Meeting Minutes are read and approved.</td> </tr> <tr> <td>Moved by:</td> <td>Duane Favel</td> </tr> <tr> <td>Seconded by:</td> <td>Mervin Morin</td> </tr> <tr> <td colspan="2">CARRIED</td> </tr> </table>	Motion	20-02	That the September 25th, 2019 AGM Meeting Minutes are read and approved.	Moved by:	Duane Favel	Seconded by:	Mervin Morin	CARRIED			
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Moved by:	Duane Favel										
Seconded by:	Mervin Morin										
CARRIED											



Reports:

President:

- Vice President Norma Malboeuf read the presidents report from the Annual Report.

Motion	20-03	That the President’s report is read and approved.
Moved by:	Mervin Morin	
Seconded by:	Lance Coullonneur	
CARRIED		

Executive Director’s Report:

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

Motion	20-04	That the Executive Director’s report is read and approved.
Moved by:	Duane Favel	
Seconded by:	Vince Laliberte	
CARRIED		

PLEDCO 2019-2020 Annual Report:

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

Motion	20-05	That the PLEDCO 2019-2020 Auditor’s Annual Report is read and approved.
Moved by:	Graydon Taylor	
Seconded by:	Steven Lariviere	
CARRIED		

New Business

Appointment of Auditor:

Motion	20-06	That we retain MNP (Meyer, Norris & Penney) as our auditors until the next AGM in 2021.
Moved by:	Duane Favel	
Seconded by:	Myrna Bouvier	
CARRIED		

Appointment of Solicitor:

Motion	20-07	That we retain W Law Group as our solicitors on an as needed basis until the next AGM in 2021.
Moved by:	Lance Coullonneur	
Seconded by:	Steven Lariviere	
CARRIED		

Signatures: President: _____ Secretary: _____



Bylaw Amendment – Directors Terms		
Motion	20-08	That PLEDCO approve the proposed amendment to bylaw 4.04 with the unanimous approval of our mayors and council.
Moved by:	Graydon Taylor	
Seconded by:	Vince Laliberte	
CARRIED		

Discussion/ Question Period

- Duane asked how the co-op was coming along
- Duane spoke about the NMTA available for our communities
- Jans Bay/ Cole Bay still lagging in overall funding
- Unrealized gains are re-invested for greater returns
- Gerald commented that NRG should work with Jans Bay and Cole Bay to assist the ED boards to ensure they remain active
- PLEDCO has many success stories we should be proud of
- Gerald – on behalf of the Saskatchewan government keep up the good work
- Duane thanks the board for all the good work being done
- Mervin inquired about individual funding levels
- Projects are taken on a project-by-project basis
- PLEDCO may want to study an elder’s long term facility in the regionals it is desperately needed.
- SHA keeps all elders’ stats
- Policy and procedure review being planned for winter 2020.

Adjournment

- Vice President Norma Malboeuf adjourned the meeting at 2:30PM

Signatures:

Signatures: President: _____ Secretary: _____



Jansen Corrigan, President

Norma Malboeuf

Norma Malboeuf, Vice President

MBouvier

Myrna Bouvier, Secretary Treasurer

Sept 25/21

Date

Signatures: President: _____ Secretary: _____