

**MINUTES OF THE SMOKY RIVER REGIONAL WATER  
MANAGEMENT COMMISSION ORGANIZATIONAL MEETING  
HELD IN THE  
SMOKY RIVER REGIONAL FIREHALL  
on October 28, 2024**

PRESENT:                   Alain Blanchette  
                              Norm Boulet  
                              Donna Buchinski  
                              John Coy  
                              Maggie Gervais  
                              Danielle Laflamme  
                              Luc Levesque  
                              Gilles Roy  
                              Yvonne Sawchyn  
                              Marcus Sheane  
                              Joseph Zdeb

Administration:       Rick Gervais, Manager

CALL TO ORDER:       The Manager called the meeting to order at 6:29 p.m.

CALL FOR  
NOMINATIONS FOR  
CHAIRPERSON:       The Manager called:  
                              1<sup>st</sup> call: Donna Buchinski nominates Joseph Zdeb. Joseph  
                              Zdeb accepts the nomination.

                              2<sup>nd</sup> call: No nominations were made.

                              3<sup>rd</sup> call: No nominations were made.

                              Moved by Yvonne Sawchyn to cease nominations.

CARRIED

                              Joseph Zdeb was elected Chairperson by acclamation.

                              Newly elected, Joseph Zdeb assumes the chair.

CALL FOR  
NOMINATIONS FOR  
VICE-CHAIRPERSON:   Chairperson Joseph Zdeb called:  
                              1<sup>st</sup> call: Danielle Laflamme nominates Donna Buchinski.  
                              Donna Buchinski accepts the nomination.

                              2<sup>nd</sup> call: No nominations were made.

                              3<sup>rd</sup> call: No nominations were made.

                              Moved by Luc Levesque to cease nominations.

CARRIED

	Donna Buchinski was elected Vice Chairperson by acclamation.	
ADOPTION OF AGENDA:	Moved by Danielle Laflamme that the agenda be accepted as circulated.	CARRIED
SIGNING AUTHORITIES:	Moved by John Coy that effective October 28, 2024, the Smoky River Regional Water Management Commission appoint one of two members, Joseph Zdeb or Donna Buchinski, as well as one of two administrative positions, Rick Gervais or Florita Perez with Board Signing Authority.	CARRIED
	Norm Boulet joined the meeting at 6:32 pm.	
CODE OF CONDUCT SIGNING:	Moved by Donna Buchinski to accept Policy No. 003-1 Board Members Code of Conduct, as amended. Under General Principals, No.5, remove repeated word "the". All present Board Members signed the corresponding sign off sheet. (copy attached)	CARRIED
ADJOURNMENT:	Chairperson Joseph Zdeb adjourned the meeting at 6:33 pm.	

  
\_\_\_\_\_  
Chairperson

  
\_\_\_\_\_  
Recording Secretary