



# Region One Aboriginal Business Association

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**ANNUAL GENERAL MEETING**  
**November 21, 2018 5:00 PM - McArthur Room**  
**MINUTES**

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**IN ATTENDANCE:**

Shawn McDonald, Black Scorpion Contracting  
Brad L'Heureux, BKL Contracting  
Marilyn McDonald, Swamp Cats  
Carol Thompson, Adby's Bus Lines  
Jason Ekeberg, Jason's Mobile Steam  
Daniel Quintal, D. Kats Contracting  
Sherri Benson, Sunshine Promotions  
Lucille Chisan, ROABA  
Pam Routhier, ROABA

Hal Foord, Crude Energy Services  
Patrick I., Crude Energy Services  
Dustin Rizzoli, Edge Energy Logistics Inc.  
Chris Rizzoli, Edge Energy Logistics Inc.  
Irene Harnett, Jason's Mobile Steam  
Mike Sherman, Midlite Powerline Construction  
Tanya Germain, Northern Wolf Mechanical Maintenance Ltd.  
GFL Business Corporation, Joe & Patsy Cardinal  
GFL Business Corporation, Calvin Steinhauer  
Jana Rowe, Lac La Biche County  
Clayton Kittlitz, Lac La Biche County  
John User, Lac La Biche County  
Rick Pasida, R-G-P Contracting Ltd.  
Amanda MacPherson, OSCA  
Shafak Sajid, OSCA  
Gene Wesley, Community Futures Lac La Biche  
Susanne Onciul-Pich, Lac La Biche & District Chamber of Commerce  
Lina Yadlowsky, Multi Test  
Nancy Broadbent, Portage College  
Gord Szmyrko, Tri-Gen Construction Ltd.  
Chris Best, Canadian Natural Resources Ltd.  
Alex Okinczyc, MEG Energy Corporation  
Jordan Duguay, Enbridge Pipelines Inc.

1. Registration
2. Meeting called to order at 5:15 pm by Shawn McDonald
3. Welcome
  - a. Region One Aboriginal Business Association President – Shawn McDonald
  - b. Introduction of current board – thank current board for the commitment and time put into association
  - c. Thank You to Executive Members completing their individual terms:
    - i. President – Shawn McDonald
    - ii. Treasurer – Marilyn McDonald
    - iii. Director – Daniel Quintal
    - iv. Director – 2 vacant positions
4. Agenda Approval and/or Additions to the Agenda  
Motion to approve agenda by Tanya Germain. 2<sup>nd</sup> by Sherri Benson.  
All in Favour – carried.
5. 2017 AGM Meeting Minute Approval  
Motion to approve minutes as presented by Dustin Rizzoli. 2<sup>nd</sup> by Tanya Germain.  
All in Favour – carried.
6. Old Business Arising from minutes
  - a. By-Law update – Proposed Changes
    - Last year proposed changes to the By-Laws were reviewed at the Last AGM – Board has decided not to go ahead with the new director positions due to changes being needed in other areas of the bylaws. Board will send Lucille for training and then go forward with changes in the future to ensure everything is done correctly.
    - Training January – Saturday January 26, 2019 Workshops for Board Development Program. Being hosted by Lac La Biche County.
7. President Report for the previous year  
President McDonald reviewed his report.  
Report attached to the minutes.
8.
  - a. Financial Statement – Region One Aboriginal Business Association  
Lucille reviewed the financial statements and year end of August 31, 2018.  
Motion to accept financial statements as presented by Daniel Quintal. 2<sup>nd</sup> by Chris Rizzoli.  
All in favour – carried.
  - b. Nomination & Election of AGM Chairperson  
Jason Ekeberg nominated Lucille Chisan as AGM Chairperson. Lucille accepted.
9. Elections:
  - a. President

- Sherri Benson nominated Shawn McDonald. Nominations ceased. Shawn McDonald acclaimed as President
- b. Treasurer  
Jason Ekeberg nominated Marilyn McDonald. Nominations ceased. Marilyn McDonald acclaimed as Treasurer.
  - c. Director  
Jason Ekeberg nominated Daniel Quintal. Nominations ceased. Daniel Quintal acclaimed as Director.
  - d. Director  
Tanya Germain nominated Dustin Rizzoli. Nominations ceased. Dustin Rizzoli acclaimed as Director.
  - e. Director  
Carroll Thompson nominated Tanya Germain. Nominations ceased. Tanya Germain acclaimed as Director.
10. Meeting Schedule
- a. 2019 Meeting Schedule – Set Dates for New year
11. Meeting adjourned at 5:45 pm by President McDonald.