

## 2006 Cape Coppermine Landowners Association AGM Minutes:

### President Dave Gregory

Dave Gregory greeted everyone and proceeded to read last year's minutes, for this I must apologize. I tried to do everything in point form and I guess some of this must be a bit confusing. I tried. Motion to accept minutes by Sherri Calais, seconded by Alison Gregory motion passed.

There was a question from Don Devisser, He wanted to know what was done with the tree spraying money that wasn't used. At a previous AGM 2004 it was decided that any money that wasn't used for tree spraying would be refunded as payment for dues, for example if you gave \$140.00, \$50.00 would have gone for 2004 dues, \$50.00 would have gone for 2005 dues and \$40.00 would be left towards 2006 dues.

Dave went on to say that there was a unanimous vote for the gate (at the boat launch) at the 2005 AGM. From there we went to Hydro for approval because the boat launch is on Hydro property. Another question was asked about if someone cuts the lock off the gate. The answer was that the lock would then be replaced. Every year the tumblers on the lock will be changed and a new key will be issued to paid members. It was also mentioned that there are two big rocks that have moved into the launch area and everyone should be careful when launching their boat. It was suggested that the gate be removed during the winter months, we will take this into consideration.

### Treasures Report

Adam Calais handed out a statement of what was bought in (in dues) and what expenses there were. There was a question raised about what all the money was spent on at the dock. Dave Gregory went on to explain that the pier was repaired, there was excavation done for proper drainage, pit rock was dropped as well as a coating of limestone and one load for the parking area and a general sprucing up. Motion to accept Don Boulton, seconded by Mike Dotoli.

### Election

President and treasurer stepping down and there was a request for nominations. Gord McFarlane had let it be known he would run for treasurer and there were no other nominations, therefore Gord McFarlane was elected treasurer. Then the floor was opened up for nominations for president, Mike Dotoli nominated Don Boulton since there were no other names given Don Boulton was elected president.

### Hydro report

Dave Gregory spoke on behalf of Terry Land, he stated that Samuel Hearne was going to be completed and as anybody hooked up they would have to pay the estimated fee of \$2,000.00. Also Prince Rupert Close needs to be completed, those people need to contact Hydro and pressure them to complete it.

### Fishing Derby

Mike Dotoli came up with the idea to have a fishing derby to fundraise for the development. It would be a one day event with a \$100.00 per boat fee and two people would be allowed per boat. He is hoping for fifty teams to sign up, then the association would receive \$2500.00 in fundraising funds. He has already arranged for sponsors such as Lund, United Army and Drifters. He has gotten the OK from Natural Resources and if it's successful it will be done every year. It's open to anyone. A tent will be set up for weighing in by a weigh master. The fishermen will have to follow the rules and regulations as set out by Mike. There will be posters printed with entry forms attached. There was also the idea of having a hotdog stand to make money and perhaps getting a donation from Mapleleaf Meats. There was a suggestion of a portapotty, we will look into that.

### Bob Bruno - Lac Du Bonnet Councillor

Bob asked if anyone had any questions or concerns about the development. Don Boulton said that the drainage ditch by his lot needed to be cleaned out as it is the only one for that whole area. Bob said he would look into that. Then there was a complaint about the quads being driven through the development at fast speeds some of them even racing. He said to call the RCMP when this happens. It was also said that there is street sign and stop signs missing as you enter the development, he said it would be replaced. It was noted that when the roads are graded in the winter the grader leaves a big ridge on some properties that the driveway is already

cleaned and then it is hard to clean up, Also there is gravel needed on a Prince Rupert and Arpin Cove. Some other questions were: will the road be repaired when the golf course is finished? Also the ditch on William Craven and Christopher Wren doesn't drain. He said he will look into all these concerns. In Cape Coppermine we are paying a road levy and it was asked how come the other developments don't pay this levy. He stated that this was a deal we signed with the RM before those developments existed and that we still have to pay.

## Golf Course

Tom Watson from the golf course spoke to us about what is happening. The golf course will be opening in the spring of 07. But some professional golfers and some cottagers will be asked if they would like to play a free round of golf. He let us know of the progress they are making but also requested that ATV's be driven on the roads only so as not to damage the greens. He has also spoken with the provincial government about paving the main road but they said because of the twists and turns this would be very dangerous. But there is a possibility of some day putting in a new road extending on from where 433 ends. There was a commitment from the RM to keep the road in good condition by applying more gravel and dust controlling. They will be starting the clubhouse in the fall so they can work on it through the winter and then in the spring when completed they will have buffets on Friday night that would be great for any of us coming in late and not wanting to prepare dinner. It will have an incoming boat area where anyone can come by boat to golf. He also said they are considering marketing out portable water and if we are interested we should get together as a group and talk. Wireless high speed internet will also be available. Then they will take reservations on-line. He also said they would be good neighbors, the road and ditches will be kept clean and looking good. Thank you Tom.

Dave Gregory thanked Rob Steen for being available to us as past president and for all his hard work. Dave welcomed Don Boulton. Congratulations to Don Boulton.

Don said as president, we put the gate up at the boat launch because we need money to keep up on repairs. He said we need to do a lot more so that it can be safe and easy to launch a boat. He is at #6 King James and he said if anyone has concerns to stop by and see him. And without your dues nothing can be done. Thank you.

## Open Forum

Mike Dotoli had suggested that the association purchase a weed whacker as his and Don Boulton have burned theirs out with all the work being done at the launch and beach.

Public reserves need to be kept clean.

Stage two of boat slips at the launch

Motion to adjourn Sheri Calais, seconded by Jim Einarson, Meeting adjourned.

Lucy Rozmus