

## 2007 Cape Coppermine Landowners Association AGM Minutes:

Cape Coppermine AGM Minutes April 17, 2007

President Don Boulton

Don Boulton greeted everyone. He thanked Dave Gregory, Rob Steen, Adam Calais, and Terry Land, due to the efforts of these people a lot has been accomplished. Don read last year's minutes and hoped that they would eventually be posted on our new web site.

Motion to accept minutes as read - Mike Dotoli

Seconded by Rob Steen

Treasurer's Report

Gord MacFarland handed out and read the treasures report.

Motion to accept - Lucy Rozmus

Seconded by - Bob Collins

Don Boulton explained some of the problems he was having after the gate at the boat launch was installed. He asked that if you rent out your cottage out you should supply the renters with the key. He said he was running back and forth opening the gate. The gate was broken, twice in 2006. This year if anyone intentionally breaks the gate he will be calling the RCMP. He also said there is a public boat launch opening at "Wilmas Way". Also the new campgrounds are not part of the golf course and he was wondering if we are going to have people trying to use our beach.

The fishing derby was a success and cost the association nothing. One thousand dollars was given to the association for the improvements of the boat launch from proceeds of the derby.

The bump out at the boat launch was removed because more people are buying pontoon boats and the launch was not wide enough. It was also a hazard. Don read a letter from Hydro to the association that unauthorized work was done at the boat launch. A shoreline permit is needed for any work done on the shoreline. Don took full responsibility for the removal of the bump out. Alison Gregory brought it to Dons attention that he needs to do things by a vote. Don apologized for not doing things in the proper order and rule.

Concrete slabs and steel posts are being donated by Mike Dotoli and Robert Wiebe for the boat launch. Rob Steen reminded us that Hydro does not allow concrete in the water and that we must be careful with Hydro so that they do not revoke our privileges. We must first speak with Hydro, Fisheries and the RM before we do anything.

Dave Gregory reminded us that the executive oversees and approves everything we do in the community.

Website Discussion.

CapeCoppermine website was discussed at great length. Al Gavronski discussed what has been completed to date and what challenges he has had with securing a person to complete and maintain the site.

Motion to table the website Lynn Land

Seconded by Anita Thompson

## A new Sign Discussion

A new CapeCoppermine Sign was discussed. Discussed were the location, cost, and need of a new sign. Motion went to vote.

Motion for a new sign - Al Grabowski

Seconded by Lynn Land

Vote - opposed

## Fire Discussion

Gord Macfarlane said that he recently read an article about the fire at Wallis Lake. He asked if we are prepared to fight a fire. He would like to put together a booklet on what we can do to prepare ourselves. Do we have any water bombers available to us if a fire gets out of hand, we should check with the fire marshal. Everyone applauded Gord for his idea. Don suggested maybe his photo copy expenses could be covered by the association.

## Fishing Derby

Mike Dotoli spoke about the fishing derby for 207. It will be held on Sat. June 23, 2007. There are spots for 50 entrants. Lund will be donating a 14 foot boat and trailer; they were very impressed with last year's tournament. Mike thanked all dock owners for the use of their dock for the derby; He also said he would like to donate half of the proceeds to a sick child in Lac Du Bonnet. If anyone is concerned his name is on the permit. If any businesses would like to donate prizes they are welcome to call Mike. Someone also suggested that if you would like your boat checked out the Office of Boating Safety would come out and do it. The boat launch will be in use by the derby for three hours before and after the derby 8:00 am - 4:00 pm.

Don thanked Mike and assured us that all revenues go as promised to upgrade the boat launch.

Don received Dave Gregory resignation as past president and he apologized if he did anything, but he also thanked him for all his time and the hours he had put in as president.

## Elections

Vice president Al Grabowski will stay on as vice president.

Lucy Rozmus term as secretary is up Robert Wiebe volunteered to be the new secretary. Vote unanimous. Seconded by Lucy Rozmus

Alison Gregory said we still have openings for 2 directors. Lucy Rozmus volunteered, vote unanimous, seconded by Val Dotoli

## Questions

There are wolves in the development should we be concerned about our children?

Beaches are unsupervised; we should look into this for insurance purposes.

Volunteers are needed for the beach and launch clean up. We did buy a weed whacker for the association. How would you feel if we hired the teenagers to clean up? We should plan a day in May to do the work.

Motion to adjourn Lucy Rozmus

Seconded by Mike Dotoli

Meeting adjourned.