

2013 Cape Coppermine Landowners Association Annual General Meeting

April 25, 2013 at Canad Inn Windsor Park

President Mike Dotoli called the meeting to order at 7:00 PM

Approval of Minutes from 2012 AGM MOVED by Joan Einarson and SECONDED by Scott Davis to accept the minutes as posted on web site. CARRIED

Treasurer's report read by Richard Rempel - report attached
MOVED by Joe Tozmus and SECONDED by Don Loewen to accept the Treasurer's Report as read. CARRIED

Old Business / activities in 2012 MOVED by Nicole Barbour and SECONDED by Don Loewen

- Fishing Derby was another success, had 28 entries
- Cape Coppermine Day was well attended with 136 people
- Multi Docking in beach area is in
- Swimming area upgrades of buoys and ropes
- Cement benches were placed around the play structure
- Dock at launch upgrade
- Incorporation of CCLA completed – thanks Derrick.

Elections

Vice President: Gump Wiebe is stepping down. Carl Lindgren nominated by Gump Wiebe. No other nominations, Carl accepted.

Secretary: Arlene Dueck agreed to stay on – elected by acclamation

Director: Perry Hopkins agreed to stay on - elected by acclamation

Director: Carl Lindgren stepping down as he is new VP. Ray Durand volunteered to be director –elected by acclamation

Director: Derrick Kania - elected by acclamation

Director: Jack Durand agreed to stay on - elected by acclamation

Director: Russ Friesen agreed to stay on - elected by acclamation

New Business / plans for 2013

Looking for ideas.

- Fishing Derby - will be held Sunday June 23rd. Proceeds to CCLA. We will need volunteers and donations for prizes. Contact Mike Dotoli at 510-7650 for information.
- Cape Coppermine Day - Saturday Aug 3 (rain date Aug 4th)
- General Maintenance of beach and launch area with sand and gravel
- Plans for a shed in the beach area to store lawn mower, weed eater, rakes, swimming boom, was voted on last year and passed.
- Website – has been updated in a new fresh format which is easier to update and maintain.
- Discussion around defibrillator. Issue is location in the winter as batteries cannot freeze. Joan Einarson offered use of building if CCLA pay for hydro over winter months. Jack Durand advised cost is around \$1000. Jack also advised he can train to certify

people at \$40/\$50 per person (CPR course) as books must be purchased. It was discussed that this is an option for any CCLA member, but that training is not required for use of the Defibrillator. Jack also advised to note this is not a one time expense as every two years pads have to be replaced at approx \$65 and every 4-5 years the battery needs to be replaced. This was put to a vote, and all in attendance put up hands in agreeance to move forward with the purchase and the CCLA support for hydro. Jack has been asked to do the purchase of the defibrillator

- No suggestions for other projects from members.

Open Forum

No issues brought forward

MOVED by Don Loewen and SECONDED by Derrick Kania to adjourn. Meeting adjourned at 7:40 PM.

Minutes prepared by Arlene Dueck

Multiple Docking Owners Discussion

April 25, 2013 at Canad Inn Windsor Park

Carl Lindgren commenced meeting at 8:00pm

12 out of 22 Multiple Docking Owners in Attendance

Purpose of the meeting was to discuss next steps in managing all the multiple docking sites (MDS) in the Cape Coppermine area, through creating a committee with representatives from each of the multiple dock sites. This committee would create governance around the maintenance, installation, insurance and rules around general use. CCLA owns the permits for the multiple docking sites, so the committee would report to the CCLA Executive.

It is unclear if all MDS are currently paying annual insurance, this needs to be determined as it is required. The CCLA Executive will follow up with each of the MDS to confirm.

Russ Friesen put together a draft of possible governance that could be considered. This was walked through by Carl in the meeting. It will be attached at the end of this document.

During the meeting representatives were asked for and the following volunteers stepped forward:

- For most recent MDS at beach area – Gump Wiebe and Mark Comte
- For previously existing MDS at beach area – Scott Davis
- Executive to approach William Craven MDS for representative.

There was a discussion around the King James MDS site being developed. Debra Durand is interested in starting the application process. If anyone is interested please contact her.

Dock Installation this year: Ice is still thick, original date was Wed Prior May 11, but ice is still on the lake. Next opportunity would be the weekend AFTER May long weekend (May 25)

Next Steps for MDS committee: Set a docking meeting for 1st weekend in June with all representatives at the lake. Derrick to prepare email to send to all MDS owners, as many were missing tonight, to advise of the discussions and the goal of setting up the committee for all MDS owners. It will include Russ Friesens draft as a guide. Arlene will send out email to all MDS owners.