

2014 Cape Coppermine Landowners Association Annual General Meeting

April 24, 2014 at Canad Inn Windsor Park

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

Approval of Minutes from 2013 AGM MOVED by Derrick Kania and SECONDED by Debbie to accept the minutes as posted on web site. CARRIED

Treasurer's report read by Richard Rempel

MOVED by Gump Wiebe and SECONDED by Grant Kabez to accept the Treasurer's Report as read. CARRIED

Old Business / activities in 2013

- Cape Coppermine Day was well attended
- General Maintenance of Beach area – not a lot was required this past summer, thanks to the volunteers who cut grass and raked the beach
- Website was updated with a new look
- Shed for beach area to store maintenance items was delayed, more on this in New Business plans for 2014
- Purchase of defibrillator was not completed, further discussion in New Business plans for 2014

Elections

President: Mike Dotoli is stepping down – Carl Lindgren volunteered. No other nominations. Elected by acclamation.

Vice President: Carl Lindgren moved to President. Larry Kisiloski volunteered. No other nominations. Elected by acclamation.

Secretary: Arlene Dueck stepping down – Mary Stevens volunteered. No other nominations. Elected by acclamation

Treasurer: Richard Remple is stepping down – Nicole Barbour volunteered. No other nominations. Elected by acclamation.

Director: Ray Durand agreed to stay on – elected by acclamation

Director: Derrick Kania agreed to stay on - 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 2014

- Suggestion was made to spruce up the big blue "Cape Coppermine" sign on road as you enter the community. The Board will look into it.
- Reduce dues – Carl suggested this as the CCLA has a surplus of funds so it appears unnecessary to collect as much annually. Carl suggested that going forward in 2015, dues to be dropped to \$50 from the current \$75. MOVED by Derrick Kania. SECONDED by Mary Stevens. All in favour. CARRIED.
- We want to be able to ask for votes on decisions for the community mid-season through email. Currently there is no way to get a vote until next AGM and some decisions

around investment in the community may be time sensitive. This is dependent on the CCLA members providing up to date email addresses and communicating any changes with the CCLA board so the database is always up to date. Emails will be sent using BCC so addresses aren't shared with everyone. This was passed by ACCLAMATION. Membership form on website will be updated so that members can update info since the current form is only for New Members.

- Currently the CCLA board is limited to \$1000 cap on spending without a vote from the paid members. It was suggested this amount be increased to \$1500 as costs for general maintenance may exceed the \$1000 (i.e. getting sand, renting machinery, general maintenance of parking area & community dock). We need to check if this limit is outlined in CCLA constitution, if so then it requires a change to constitution. This was passed by ACCLAMATION pending reference to constitution.
- Keys for boat launch this year are security keys that are numbered. Issues have been identified where members are cutting multiple keys and in some cases handing out to non-CCLA members. New keys can only be cut by CCLA board members who are authorized, all others will be refused. Each paying member is assigned a key number and this is tracked by CCLA board. In the case that members want multiple keys, so they can give one to family members, it was suggested that spare keys can be purchased for \$10. Annually at AGM all copies of keys must be returned or member will be charged \$10 for each copy missing. This was passed by ACCLAMATION
- Thank you to Keith Homenko who will provide the CCLA with a FREE concrete shed. It measures 8x12x7. A door has to be purchased and the location to be determined. The shed will house items such as lawn mower, ropes and buoys etc.
- Upgrade parking area with gravel
- Improve path from beach to boat launch
- Cape Coppermine Day will be Saturday August 2 with rain date August 3rd. Will need volunteers. A volunteer sheet was passed around during the meeting for people to sign up.
- Beach cleanup, grass cutting and general beach maintenance has been completed over the past few years from the same few volunteers, thank you to those individuals. Request went out for more volunteers to help out.
- Due to increasing size of CCLA Fishing Derby, it will be moved to Lac Du Bonnet public dock. Fishing derby will no longer be associated with CCLA
- Defibrillator – Although was passed to purchase at the last AGM, purchase did not occur. Upon further discussion it was pointed out that ideally the defibrillator should be accessible within 3 minutes. The Granite Hills Golf Course does have one. It was also identified that beyond the purchase and location, it MUST be registered & there needs to be a coordinator assigned to it. Due to these challenges Carl Lindgren MOVED TO RESCIND the decision for purchase, SECONDED by Mary Stevens. Passed by ACCLAMATION.
- In lieu of purchase of defibrillator, identifying individuals within the community with CPR training was suggested. Suggested to ask in general email to the community for people to identify if they have this training and this can be then shared with the rest of the CCLA.
- Carl identified that the CCLA is responsible for all multiple dock areas and gives right for the docks to be there. There needs to be a group established to manage all multiple

dock areas on behalf of CCLA. This group would ensure all areas are insured, agreement created, and usage (is swimming allowed etc.) outlined. Last year an attempt was made at creating this group with a representative from each multiple dock area but no traction occurred. Harold Thwaites volunteered to represent the MDS 5 (original group of 12), still require a representative for the William Craven dock. Carl will be organizing a meeting with the dock owners group in near future to move this forward. Also noted that dock owners do not have any documents stating the ownership of their docks, CCLA board to work towards getting this for the dock owners.

Open Forum

No issues brought forward

MOVED by Mike Dotoli and SECONDED by Brad Dueck to adjourn. Meeting adjourned at 8:30 PM.

Minutes prepared by Arlene Dueck