

2016 Cape Coppermine Landowners Association Annual General Meeting

April 28, 2016 at Royal Canadian Legion 1748 Main Street

President Carl Lindgren called the meeting to order at 7:05 PM

Carl welcomed new members and apologized for not having keys for the gate at the boat launch available. You can get your key from Gump at 8 Samuel Hearne.

Approval of minutes from 2015 AGM MOVED by Joe Rozmus and SECONDED by Charlie Stevens to accept the minutes as posted on web site. CARRIED

Treasurer's report: read by Nicole Barbour (see attached). Nicole explained some details such as the receivables lines for insurance for dock slips. The funds leftover from construction of 22 dock slips in 2012 were distributed to those dock groups and will no longer be tracked by CCLA. MOVED by Gump Wiebe and SECONDED by Al LeClair to accept the Treasurer's Report as distributed. CARRIED

As per our constitution, a financial review was done by an accountant. Guidelines & template were developed to ensure consistency for future reviews. This is available to anyone on request.

Old business / activities in 2015

- Cape Coppermine Day -170 people attended.
- The Cape Coppermine sign at entrance to our subdivision was replaced.
- A permanent toilet was approved & built. Thanks to Gil Gauthier for machine work & fill, to the Homenko family for the tank & transport & to Charlie, Tom, Harold & others who helped build the structure or donated materials.
- We bought a special rake for weeds in the water, shelves for the shed & a pop up shelter.

Elections

President: Carl Lindgren agreed to stay on. No other nominations from the floor. Elected by acclamation.

Treasurer: Nicole is stepping down. Russ Friesen has agreed to let his name stand. No other nominations from the floor. Elected by acclamation.

Director: Derrick Kania agreed to stay on. Elected by acclamation.

Director: Dave Hoover was nominated. Elected by acclamation.

Thanks to Nicole Barbour & Jack Durand for their hard work & time on the board.

New business / plans & budget for 2016

- Estimated dues \$3750 + balance of \$5283 leaves us with approximately \$8000 for projects after fixed costs.
- Cape Coppermine Day will be Saturday July 30 with rain date July 31. The theme is Cartoon Characters
- We need volunteers for Cape Coppermine Day, general beach maintenance etc. Email Mary if you can help. marycharlie.stevens@gmail.com

- The approach to the boat launch has deep ruts on south side. This area is always soft and adding material doesn't fix it. We got 2 quotes from local contractors who have knowledge & experience in this type of work to repair a 60 foot long x 20 foot wide strip. Neither contractor recommends landscape fabric. Quote is to excavate & remove old material and replace with 28 yards of new material.
 - Contractor A - \$2300 using A base or \$2900 using crushed granite or limestone.
 - Contractor B - \$3360 using traffic gravel. Taxes extra.
 - Concerns about why water settles in this area, do we need larger base, need for contingency plan or drill test hole
 - There was not a lot of support for this project at this cost. More research needed. Eugene Gobeil, David Elson & Dave Hoover volunteered to look into this more. For this year we will apply gravel or limestone for a temporary fix.
- More granite will be added between concrete sections at boat launch
- We considered paying someone to cut grass & maintain toilet. Tom Dame was asked if he was interested. He wants to continue doing it as his contribution to our community. MOVED by Larry Kisiloski to give Tom a small gift for doing this. All in favour. CARRIED
- We looked into getting a swimming / diving platform but we can't get liability insurance.
- We will be getting 80 free recycle bins thru Beverage Container Recycling Assoc. & MACO. These will be available to any paid up member. Pick up at Gump's when you pay dues & get key for launch - 8 Samuel Hearne.

Open Forum

The idea of a community garage sale was reintroduced. This would be at individual lots. CCLA could pay for advertising. There was some interest. Allison Chatel volunteered to spearhead this. We will follow up by email.

John Fleming, Emergency Coordinator for the RM of Lac du Bonnet gave a very informative presentation on Emergency Preparedness. For more info or materials call John at 204-451-0481 or email mec@lacdubonnet.com or check out the website getprepared.gc.ca/index-eng.aspx

John also introduced the new RM bylaw officer Gary Simpson.

Meeting adjourned at 8:20 PM.

Approximately 45 people attended. 37 memberships paid so far.

Minutes prepared by Mary Stevens

Cape Coppermine Landowners Association
 Financial Activities
 April 1, 2015 to March 31, 2016

		CURRENT YEAR	
		Apr 15-Mar 16	
INCOME			
	Opening bank balance	\$	7,855.39
	Transfers		
	Dues collected	\$	4,150.00
	Keys	\$	10.00
	Receivable MDS #5 A	\$	-
	Receivable MDS #5 B	\$	-
	Receivable MDS #5 C	\$	-
	Receivable MDS #6	\$	(97.20)
	Fishing Derby	\$	-
	Clothing	\$	-
	Horseshoe Tournament	\$	-
		\$	<u>11,918.19</u>
	TOTAL INCOME	\$	<u>11,918.19</u>
EXPENSES			
	Administration		
	MACO Membership Dues	\$	75.00
	Incorporations Dues	\$	25.00
	Insurance	\$	80.22
	Bank Fees	\$	121.15
	Postage	\$	85.56
	Printing/Stationary	\$	103.99
	AGM - Meeting Room	\$	197.76
	Website	\$	57.83
		\$	<u>746.51</u>
	Beach		
	Sand	\$	-
	Swimming Boom	\$	28.24
	Landscaping/Fencing	\$	173.84
		\$	<u>202.08</u>
	Boat Launch		
	Gate	\$	-
	Dock Launch	\$	-
	Multiple Docks	\$	-
	Gravel	\$	-
		\$	<u>-</u>
	Security		
	Signs	\$	1,011.29
	Lighting	\$	39.53
	Keys	\$	795.01
	Cameras	\$	-
		\$	<u>1,845.83</u>
	Structures		
	Tables/Benches	\$	-
	Playstructure	\$	-
	Sheds	\$	90.38
	Portable Toilet	\$	2,616.18
	Shelters	\$	203.39
		\$	<u>2,909.95</u>
	Events		
	Fishing Derby	\$	-
	Coppermine Day	\$	930.18
	Other	\$	-
		\$	<u>930.18</u>
	EXPENSES CCLA	\$	<u>6,634.55</u>
	ENDING BALANCE MARCH 31,2016	\$	<u>5,283.64</u>
	BALANCE PER BANK STATEMENT MAR 31,2016	\$	5,383.84
	LESS OUTSTANDING CHEQUES # 313 & 316	-\$	100.20
		\$	<u>5,283.64</u>