

2017 Cape Coppermine Landowners Association Annual General Meeting

April 27, 2017 at Royal Canadian Legion 1748 Main Street

President Carl Lindgren called the meeting to order at 7:00 PM

Carl welcomed new members & introduced the Board of Directors.

Approval of minutes from 2016 AGM MOVED by Charlie Stevens and SECONDED by Nicole Barbour to accept the minutes as posted on web site. CARRIED

Treasurer's report: read by Russ Friesen (see attached). MOVED by Russ Friesen and SECONDED by Brian Biddulph to accept the Treasurer's Report as distributed. CARRIED
As per our constitution, a financial review was done by an accountant and recommendations will be implemented. This is available to anyone on request.

Old business / activities in 2016

- Cape Coppermine Day -190 people attended. We are trying to appeal to all ages. There was some additional cost this year especially for music man which most thought was a good addition.
- BBQ purchased for use at Cape Coppermine Day
- Parking area for trailers improved, play structure stained, "kids playing" signs installed
- RM installed culvert & ditch to improve drainage & decrease beach erosion
- Request to reduce speed limit near GG's - pending
- Garage sale was popular & successful, we may repeat
- Survey was done & results were shared with members by email. There were a few suggestions which will be discussed in New Business
- Many break-ins over summer & winter in our vicinity. Presentation to follow.

Elections

Vice President: Larry is stepping down. Dave Hoover volunteered to move into this position. No other nominations from the floor. Elected by acclamation.

Secretary: Mary is stepping down. Tara Kurczewski volunteered. No other nominations from the floor. Elected by acclamation.

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

Director: Lee-Anne Gobeil volunteered. Elected by acclamation.

Cape Coppermine Day standing committee was struck. Lee Anne Gobeil volunteered to coordinate. Jackie Fraser, Dale Patterson & Anita Thompson also volunteered to be on this committee.

Guest Speaker John Fleming, ex RCMP & Emergency Coordinator for the RM of Lac du Bonnet gave a very informative presentation on emergency preparedness & mitigating risks associated with crime, fire & bears. Rural Crime Watch & Fire Smart programs were mentioned. The Board will follow up on these 2 programs. 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 To register for Code Red emergency alerts go to

<https://public.coderedweb.com/cne/en-CA/BFD98F51EFB9>

RM requires permit for all fires between April 1 & Nov. 15 except those in "approved fire pits". Obtain permit from MB Conservation. There is no charge for these permits. Fines of \$487 apply. For more info go to

New business, plans, ideas & budget for 2017 .

- Expected dues $75 \times \$50 = \3750 + balance of $\$5982 = \9732 – approx. $\$2600$ for fixed costs, leaves us with approximately $\$7132$ for projects. We would like to have a cushion of about $\$4000$.
- Cape Coppermine Day Saturday Aug. 5 (rain date Aug. 6). Hawaiian theme. Lee- Anne will co-ordinate. Budget of $\$1500$
- We need volunteers for Cape Coppermine Day, general beach maintenance etc. Email Tara if you can help tjk1970@shaw.ca Wade Thompson volunteered to cut grass. **We will have a work party on Saturday, May13 at 10 am to spread wood chips on path at beach. Please come out to help.**
- Possible drainage improvement to launch approach. There have been some issues with ruts after a heavy rain. In 2016 two estimates were submitted and it was decided more research was needed. When RM installed the culvert near beach in September, they were asked and gave their opinion on a possible solution as well as an offer of material for that project. CCLA would provide the machine & labour. Based on the RM suggestions, Dave Hoover estimated CCLA cost would be $\$3500 - \4000 . There was considerable discussion of pros & cons. Carl Lindgren made a MOTION to vote to determine interest in pursuing this project. 8 in favour, 13 opposed. DEFEATED.
- Waterfront redevelopment which could include
 - Play structure upgrade - show of hands indicates support for this
 - More parking, plant trees
 - Canoe rack at waters edge, estimated cost $\$300$ to hold 6 canoes
- Board will try to develop a long range plan for this area to present to membership
- Ask RM to supply material for public reserve path at William Craven
- Garage sale
- Fall event corn roast, fireworks, movie
- Extend dock at launch - approximate cost $\$2000$

Open Forum

Suggestion to have a speaker at AGM on Cottage Succession Planning.

Suggestion for next AGM to provide a written budget with projected costs, so members can help prioritize action & expenditures.

Meeting adjourned at 9:25 p.m.

Approximately 40 people attended. 37 memberships paid so far.

Minutes prepared by Mary Stevens

Cape Coppermine Landowners Association				
Financial Activities				
April 1, 2016 to March 31, 2017				
		Current Year	Previous Year	Change YOY
		2016-2017	2015-2016	
INCOME				
	Opening bank balance	\$5,283.64	\$7,855.40	-\$2,571.76
	Dues collected	\$4,212.20	\$4,150.00	\$62.20
	Keys	\$0.00	\$0.00	\$0.00
	TOTAL INCOME	\$9,495.84	\$11,918.00	-\$2,422.16
EXPENSES				
Administration	MACO Membership Dues	\$75.00	\$75.00	\$0.00
	Incorporations Dues	\$25.00	\$25.00	\$0.00
	Insurance	\$0.00	\$80.22	-\$80.22
	Bank Fees	\$57.00	\$121.15	-\$64.15
	Postage	\$0.00	\$85.56	-\$85.56
	Printing/Stationary	\$8.76	\$103.99	-\$95.23
	AGM - Meeting Room	\$158.56	\$197.76	-\$39.20
	Website	\$0.00	\$57.83	-\$57.83
	Total	\$324.32	\$746.51	-\$422.19
Beach	Sand	\$273.70	\$0.00	\$273.70
	Swimming Boom	\$0.00	\$28.24	-\$28.24
	Toilet	\$131.60	\$0.00	\$131.60
	Landscaping/Fencing	\$480.09	\$173.84	\$306.25
	Total	\$885.39	\$746.51	\$138.88
Boat Launch	Gate	\$0.00	\$0.00	\$0.00
	Dock at Launch	\$0.00	\$0.00	\$0.00
	Multiple Docks	\$0.00	\$0.00	\$0.00
	Gravel	\$649.68	\$0.00	\$649.68
	Total	\$649.68	\$0.00	\$649.68
Security	Signs	\$0.00	\$1,011.30	-\$1,011.30
	Lighting	\$0.00	\$39.53	-\$39.53
	Keys	\$0.00	\$795.01	-\$795.01
	Total	\$0.00	\$1,845.80	-\$1,845.80
Structures	Tables/Benches	\$0.00	\$0.00	\$0.00
	Playstructure	\$0.00	\$0.00	\$0.00
	Sheds	\$8.40	\$90.38	-\$81.98
	Shelters	\$0.00	\$203.39	-\$203.39
	Total	\$8.40	\$2,910.00	-\$2,901.60
Events	Coppermine Day	\$1,654.58	\$930.18	\$724.40
	Total	\$1,654.58	\$930.18	\$724.40
	TOTAL EXPENSES CCLA	\$3,522.37	\$6,634.60	-\$3,112.23
	ENDING BALANCE December 31, 2016	\$5,973.47	\$5,283.64	\$689.83

Notes

Capital Expense of \$2616.18 for Beach Outhouse included in 2015-2016 Structures Total