

2012 Cape Coppermine Landowners Association Annual General Meeting

April 26, 2012 at Canad Inn Windsor Park

President Mike Dotoli called the meeting to order at 7:10 PM

Approval of Minutes from 2011 AGM MOVED by Jackie Fraser and SECONDED by Bob Collins to accept the minutes as posted on web site. CARRIED

Treasurer's report read by Richard Rempel - report attached
MOVED by Charlie Stevens and SECONDED by Reg Pinette to accept the Treasurer's Report as read. CARRIED

Old Business / activities in 2011

- Fishing Derby was another success, raised \$1000 for our association
- Cape Coppermine Day was well attended
- Boat launch area drainage was improved
- Play structure purchased & installed. Positive feedback. Thanks to all who helped out
- Posts & chain installed to keep vehicles off beach area
- Portable toilet -no problems
- Defibrillator –estimate \$2500. Membership agreed not feasible since there is no place to store it that is safe, accessible & practical.
- Fire protection - Fireman Chad Leclair estimates need 10 volunteers, pumper truck \$180K + costly suits. Derrick checked with Fire Commissioner who said he estimates 20 men needed and \$900,000. We would get more bang for buck by doing public education, inspections and following the rules. Suggested we put "Fire orders" on our website. The RM has a burning ban in effect throughout the whole RM until further notice. This includes fireworks.
- RM won't mark public reserves
- There has been damage to our launch gate, cottage break in, signs stolen etc, Let the executive & RCMP know if this kind of thing happens. Larry Salamacha suggested that we begin a neighbourhood watch program. He volunteered to look into this & organize it. Everyone was in favour.

Carl Lindgren addressed the membership to thank those who have helped with projects, events & on the executive. We need input and participation from external lot owners also. To move forward with improvements we need new members on board of directors & volunteers for many activities. Please sign up on sheet being circulated.

Elections

President: Mike Dotoli agreed to stay on. No other nominations -elected by acclamation

Treasurer: Richard Rempel agreed to stay on. No other nominations -elected by acclamation

Secretary: Mary Stevens resigned. Val Dotoli nominated Arlene Dueck. No other nominations - elected by acclamation.

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

Director: Carl Lindgren agreed to stay on - elected by acclamation

Director: Derrick Kania volunteered to be a director - elected by acclamation

Director: Jack Durand volunteered to be a director - elected by acclamation

Director: Russ Friesen volunteered to be a director - elected by acclamation

New Business / plans for 2012

Expected dues $75 \times \$75 = \5625 + balance of \$1623 for estimated \$7248 available for 2012

- Fishing Derby - will be held Saturday, June 2. Proceeds to CCLA. We will need volunteers and donations for prizes. Contact Mike Dotoli at 510-7650 for information.
- Cape Coppermine Day - Saturday July 28 (rain date July 29) - estimate \$300
- New swimming boom - estimate \$300
- Heavy duty benches - 3 for play structure & 1 near launch. We can get showroom models from Barkman Concrete in Steinbach - estimate \$800. Would need to pick up.
- Boat launch – upgrade ramp for community dock & attach to shore - estimate \$200
- Boat launch - upgrade gate to heavier steel & different design - estimate \$600
- Upgrade parking area - estimate \$800. Limit to vehicles with trailers, no leaving trailers
- Improve path between beach & launch, rent chipper - estimate \$200
- Incorporate CCLA -The association now has more assets such as play structure, community dock, significant bank balance & the dock approvals are in CCLA name. The main benefit of Incorporation is that it limits liability to the association. Cost is \$40 to register name, + \$100 to file Articles of Incorporation then \$50 annual. This is a fairly simple process and advice is to do it ourselves. Requires change to constitution. The only change would be to add the word “Incorporated” into the name of our association. MOVED by Charlie Stevens SECONDED by Harold Thwaites to proceed with Incorporation. Unanimous. CARRIED. Derrick Kania volunteered to take on this task
- Maintenance shed to store lawn mower, weed eater, rakes, swimming boom etc. - estimate \$2000+. Must be sturdy. Homemnko’s may donate precast concrete. MOVED by Joe Rozmus SECONDED by Don Loewen to approve shed to maximum \$2000. Unanimous. CARRIED
- Solar light at boat launch - estimate \$3000. Pros & cons discussed. Would increase security. Is this best use of funds? Could we get it cheaper? MOVED by Scott Davis SECONDED by Chad Leclair to proceed. 21 in favour, 7 opposed. CARRIED
- Website - Bruce Einarson stepped down after many years. Thanks for your help. We need a new webmaster. Arlene Dueck volunteered
- No suggestions for other projects from members.

Multiple Docking Sites – Nicole Barbour gave a brief summary including background info. The plan to expand the docking at MDS #5 was finally approved by all parties (Manitoba Hydro, DFO, Transport Canada Navigable Waters) in January. A building committee was formed to get estimates & organize construction. All slip owners at all MDS will be required to contribute to a group liability insurance policy through MACO / Cox Morris Insurance. New group must also consult with 12 current slip owners. Those wanting new slips to meet after AGM adjourned.

Open Forum

No issues brought forward

MOVED by Don Loewen and SECONDED by Reg Pinette to adjourn. Meeting adjourned at 8:10 PM.

Minutes prepared by Mary Stevens

**CAPE COPPERMINE LANDOWNER'S ASSOCIATION
BALANCE SHEET AS OF April 26, 2012**

REVENUE

balance forward as of March 31, 2011	\$	2,308.89
dues/keys	\$	6,317.00
clothes	\$	45.00
fishing tournament	\$	2,300.00
TOTAL REVENUE	\$	10,970.89

EXPENSES

insurance 2011	\$	425.00
insurance 2012	\$	425.00
cottage association registration	\$	78.00
website registration 2011/2012	\$	336.00
annual meeting - Canada Inns	\$	271.69
fishing derby prizes	\$	1,300.00
family fun day	\$	161.83
stationary & bank fees	\$	185.24
boat launch	\$	1,031.74
level beach	\$	1,000.00
play structure	\$	450.00
beach sand/play structure sand	\$	599.20
boat launch drainage stone	\$	1,017.80
beach fence/buoys	\$	653.14
Road Runner septic	\$	498.75
gate repair	\$	113.18
reflective tape	\$	25.20
beach buoys	\$	150.67
gate keys	\$	538.72
signs	\$	87.36
TOTAL EXPENSES	\$	9,348.52

BALANCE AS OF April 12, 2012	\$	1,622.37
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