

# 2015 Cape Coppermine Landowners Association Annual General Meeting

April 23, 2015 at Royal Canadian Legion 1748 Main Street

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

**Approval of minutes from 2014 AGM** MOVED by Debbie Durand 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 & that the dock column is funds leftover from construction of 22 new slips in 2012 was put in a separate account and will be used only by that group of 22 until it is used up. Carl stated that next year these funds will not be presented on the AGM financial statement. Question re have all slip owners paid for liability insurance and if not what are the consequences. Nicole said that the William Craven group owes CCLA \$165. Carl said if not paid, CCLA can cancel that permit. Discussion arose indicating that the members are opposed to CCLA funds being used to pay for liability insurance for slip owners.

MOVED by Al Leclair and SECONDED by Gump Wiebe to accept the Treasurer's Report as distributed. CARRIED

## **Old business / activities in 2014**

- Cape Coppermine Day -180 people attended. The Mexican theme, bouncy castle and decorated golf cart contest were popular additions.
- A new maintenance shed was constructed. The Homenko family will receive a lifetime membership in recognition of this generous donation. Marc Comte donated a door.
- We bought a new lawn mower, storage shelves, 2 picnic tables & banner for Cape Coppermine Day
- Thanks to Brad for grooming the beach, Gump for taking care of keys & everyone who helped with grass cutting & Cape Coppermine Day.

## **Elections**

***Vice President:*** Larry Kisiloski agreed to stay on. Elected by acclamation.

***Secretary:*** Mary Stevens 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.

***Director:*** Ray Durand is stepping down. No nominations from the floor for any positions.

## **New business / plans for 2015**

- Cape Coppermine Day will be Saturday August 1 with rain date August 2
- We need lots of volunteers for grass cutting, general beach maintenance & Cape Coppermine Day. Email Mary if you can help.
- Expected dues \$3750 + \$7855 on hand -\$4850 proposed expenses, leaving us with about \$6784 for projects. The following ideas were discussed:
  - "Cape Coppermine" sign at entrance to our subdivision is deteriorating in spite of a coat of Varathane last year. Cost to replace with same design & size on aluminum is approx. \$1100. MOVED by Gump Wiebe to replace sign, SECONDED by Charlie Stevens. All in favour. CARRIED

- The parking area above boat launch has deep ruts on south side. Rough estimate to repair it properly \$4000. That would use almost all our funds. Most thought we should get a few precise quotes for 2016. For this year we will apply gravel for a temporary fix.
  - More material will be added between concrete sections at boat launch
  - Improve path from beach to boat launch with wood chips - approx. \$200
  - Solar light at launch. We got 2 quotes \$4 - \$5000. Do we need it? Nice to have but very expensive. MB Hydro poles & power would cost even more. No one was in favour of spending that much.
- We won't be spraying for forest tent caterpillars since not enough people agreed to pay for this. Someone asked if CCLA could use some of our funds for this. CCLA would have to vote on this since exec can only approve \$1000 & it is now too late to consider it for this year. Manitoba conservation will be doing a limited spray for gypsy moths in the Black Bear area with the same chemical, so this may have some effect in our area.
  - Community garage sale one weekend in fall, at individual lots. CCLA would pay for advertising. There was some interest; we will follow up by email.
  - Possible speaker at next AGM on topic of interest e.g. cottage succession. Email Mary if you have other suggestions.
  - Constitution amendments reviewed. Carl explained the need for addition of Article VII re multiple docking because CCLA holds the permits & is responsible for all multiple dock sites. MOVED by Jim Barbour to accept as presented. SECONDED by Charlie Stevens. All in favour. CARRIED.
  - Further to the above, we plan to create a Multiple Docking Committee, guidelines & a written agreement to manage all multiple docking sites. Carl will organize a meeting with the dock owners group in near future to move this forward. Our goal is to have this done by July 15.

### **Open Forum**

- Could we get our own internet tower? Cost approx. \$1 million.
- Should we consider way to improve security? Good idea but how & it would be very expensive.
- Some would like toilet near beach. Carl was told portable toilets are not allowed on Hydro land but public boat launches etc. have permanent type facilities with tanks. Allison Chatel volunteered to research this.
- We should welcome new members at each AGM.
- Golf cart & ATV parking near docks make it difficult to turn vehicles with trailers. Exec will look into alternative area for this & send email to all.

Approximately 40 people attended. 24 memberships paid at meeting.

MOVED by Diane Leclaire and SECONDED by Harold Thwaites to adjourn. Meeting adjourned at 9:00 PM.

Minutes prepared by Mary Stevens

Cape Coppermine Landowners Association  
 Financial Activities  
 April 1, 2014 to March 31, 2015

INCOME	ACTUAL	
	Apr 14- Mar 15	
CCLA	CCLA	DOCK
Opening bank balance	\$ 9,622.70	
Transfers	\$ (2,066.34)	
Dues collected	\$ 5,775.00	
Keys	\$ 30.00	
	<u>\$ 13,361.36</u>	
<b>DOCK GROUP</b>		
Transfers In		\$ 2,066.34
Deposits In		\$ 689.40
Transfer to CCLA insurance		\$ (386.10)
Bank interest		\$ 13.37
		<u>\$ 2,383.01</u>
<b>TOTAL INCOME</b>		\$ 15,744.37
<b>EXPENSES</b>		
<b>Administration</b>		
MACO Membership Dues	\$ 85.00	
Incorporations Dues	\$ 133.00	
Insurance	\$ 873.18	
Bank Fees	\$ 57.75	\$ 3.00
Postage	\$ 293.66	
Printing/Stationary	\$ 25.30	
AGM - Meeting Room	\$ 332.06	
Website	\$ 176.40	
	<u>\$ 1,976.35</u>	<u>\$ 3.00</u>
<b>Beach</b>		
Sand	\$ -	
Swimming Boom	\$ 20.14	
Landscaping/Fencing	\$ 338.99	
	<u>\$ -</u>	
	<u>\$ 359.13</u>	
<b>Boat Launch</b>		
Gate	\$ -	
Dock Launch	\$ -	
Multiple Docks		\$ 892.50
Gravel	\$ 523.10	
	<u>\$ 523.10</u>	<u>\$ 892.50</u>
<b>Security</b>		
Signs	\$ 286.76	
Lighting	\$ -	
Keys	\$ 437.31	
Cameras	\$ -	
	<u>\$ 724.07</u>	
<b>Structures</b>		
Tables/Benches	\$ 150.00	
Playstructure	\$ -	
Sheds	\$ 525.59	
Portable Toilet	\$ 80.00	
Shelters	\$ -	
	<u>\$ 755.59</u>	
<b>Events</b>		
Fishing Derby	\$ -	
Coppermine Day	\$ 1,167.73	
Other	\$ -	
	<u>\$ 1,167.73</u>	
<b>EXPENSES CCLA</b>		\$ 5,505.97
<b>DOCK GROUP EXPENSES (34 SLIPS)</b>		<u>\$ 895.50</u>
<b>TOTAL EXPENSES</b>		<u>\$ 6,401.47</u>
<b>ENDING BALANCE MARCH 31,2015</b>		<u>\$ 9,342.90</u>
<b>CCLA BALANCE</b>		\$ 7,855.39
<b>DOCK GROUP BALANCE JUNE 19,2014</b>		\$ 1,487.51
		<u>\$ 9,342.90</u>
<b>CCLA BALANCE</b>		\$ 7,855.39
BALANCE PER BANK STATEMENT MAR 31,2015		\$ 8,226.95
LESS OUTSTANDING CHEQUES # 254&255		\$ (371.56)
		<u>\$ 7,855.39</u>