

**2018 CAPE COPPERMINE LANDOWNERS ASSOCIATION  
ANNUAL GENERAL MEETING**  
April 25, 2018 at Royal Canadian Legion, 3600 DeVries Avenue

President Carl Lindgren called the meeting to order at 7:00 p.m.

ADOPTION OF MINUTES

Proposed resolution: That the minutes of the 2017 Annual General Meeting be accepted as posted on the website.

Moved: Derrick Kania

Seconded: Lee-Anne Gobeil

CARRIED

ELECTIONS

President – Carl Lindgren is stepping down. Russ Friesen volunteered. No other nominations from the floor. Elected by acclamation.

Vice-President – Dave Hoover resigned and Derrick Kania volunteered. No other nominations from the floor. Elected by acclamation.

Treasurer – As Russ Friesen has volunteered as President the position is open and Lee-Anne Gobeil has volunteered. No other nominations from the floor. Elected by acclamation.

Secretary – Tara Kurczewski resigned. Karen Wiebe was voted in at July 22, 2017 board meeting for the term ending April, 2019.

Director – As Lee-Anne Gobeil and Derrick Kania were elected to other positions, Mike Gordichuk volunteered as Director. One remaining Director position to be filled at a later date.

With the election of Russ Friesen as President, Carl Lindgren past the meeting over to him. Russ went on to thank Carl for his many years of service towards the community.

TREASURER'S REPORT

Proposed resolution: That the financial statements tabled at the annual general meeting be accepted.

Moved: Russ Friesen

Seconded: Carl Lindgren

CARRIED

An independent review was not completed due to cost and Sandy Lloyd has volunteered to provide same.

OLD BUSINESS

- Cape Coppermine days was another success and thanks to Lee-Anne Gobeil for all her help in making it such.
- With regards to drainage at the boat launch, it was found that the most cost effective solution was just to put down gravel.
- With regards to a canoe rack, the logistics of same is being looked in to.
- Extending the dock was discussed, with nothing definite determined.

NEW BUSINESS

Proposed resolution: That the 2018 budget tabled at the annual general meeting be accepted.

Moved: Russ Friesen

Seconded: Wade Thompson

CARRIED

- The Board will review the Constitution in the coming year and present any changes that are deemed necessary at next Annual Meeting.
- A five year plan was discussed covering advantages, challenges, hazards and goals.

- May 12 has been set as clean up day and installation of docks.
- Volunteers are needed for various committees and jobs. A hand out sheet was distributed for sign up.
- Russ Friesen thanked Wade Thompson for volunteering with grass cutting last year. He has volunteered to provide the same service this year.
- A community events schedule has been established as follows: Meet & Greet June 23 and September 8, Cape Coppermine Days August 4 with a Halloween theme, movie night at the beach August 18 and a Family Day February 16, 2019.
- A proposed picnic shelter at the beach was discussed. A 20' x 20' structure would cost approximately \$10,000 for material. Fund raising would need to be done for this along with possibly increasing the number of paid dues.

Proposed Resolution: That the Annual General Meeting hereby be adjourned at 8:35 p.m.

Moved: Russ Friesen

Seconded: Derrick Kania

CARRIED

Cape Coppermine Landowners Association  
 Financial Activities  
 April 1, 2017 to March 31, 2018

		<b>Apr 17-Mar 18</b>
<b>INCOME</b>		
Opening bank balance		<u>\$ 6,023.47</u>
Transfers		
Dues collected	\$ 4,320.00	
Keys	\$ 40.00	
Receivable MDS #5 A	\$ 210.00	
Receivable MDS #5 B	\$ 180.00	
Receivable MDS #5 C	\$ 120.00	
Receivable MDS #6	\$ 90.00	
Fishing Derby	\$ -	
Clothing	\$ -	
Horseshoe Tournament	\$ -	
<b>TOTAL INCOME</b>		<u><b>\$ 10,983.47</b></u>
 <b>EXPENSES</b>		
<b>Administration</b>		
MACO Membership Dues	\$ -	
Incorporations Dues	\$ 25.00	
Insurance	\$ 2,214.00	
Bank Fees	\$ 86.75	
Postage	\$ 85.56	
Printing/Stationary	\$ 105.08	
AGM - Meeting Room	\$ 180.00	
Website	\$ 140.46	
		<u><b>\$ 2,836.85</b></u>
 <b>Beach</b>		
Sand	\$ 274.50	
Swimming Boom	\$ -	
Toilet	\$ 26.93	
Landscaping/Fencing	\$ 308.40	
		<u><b>\$ 609.83</b></u>
 <b>Boat Launch</b>		
Gate	\$ 20.00	
Dock Launch	\$ -	
Multiple Docks	\$ -	
Gravel	\$ -	
		<u><b>\$ 20.00</b></u>
 <b>Security</b>		
Signs	\$ -	
Lighting	\$ -	
Keys	\$ 16.95	
Cameras	\$ -	
		<u><b>\$ 16.95</b></u>
 <b>Structures</b>		
Tables/Benches	\$ 550.00	
Playstructure	\$ -	
Sheds	\$ 5.00	
Shelters	\$ -	
		<u><b>\$ 555.00</b></u>
 <b>Events</b>		
Fishing Derby	\$ -	
Coppermine Day	\$ 1,407.76	
Other	\$ -	
		<u><b>\$ 1,407.76</b></u>
 <b>EXPENSES CCLA</b>		<u><b>\$ 5,446.39</b></u>
 <b>ENDING BALANCE</b>		<u><u><b>\$ 5,537.08</b></u></u>

BALANCE PER BANK STATEMENT December 31,2017	\$ 6,678.71
LESS OUTSTANDING CHEQUES	-\$ 1,164.63
	<u><b>\$ 5,514.08</b></u>

INCOME

	April 18-March 19 Budget	April 17-March 18 Actual	Variance
Opening bank balance	\$ 5,642.08	\$ 6,023.47	
Dues collected	\$ 4,300.00	\$ 4,320.00	\$ 20.00
Keys	\$ -	\$ 40.00	\$ 40.00
MDS Insurance Fees	\$ 600.00	\$ 600.00	\$ -
<b>TOTAL INCOME</b>	<b>\$ 9,942.08</b>	<b>\$ 10,383.47</b>	<b>\$ 441.39</b>

EXPENSES

<b>Administration</b>	MACO Membership Dues	\$ 75.00	\$ -	\$ (75.00)
	Incorporations Dues	\$ 25.00	\$ 25.00	\$ -
	Insurance	\$ 1,200.00	\$ 2,214.00	\$ 1,014.00
	Bank Fees	\$ 90.00	\$ 86.75	\$ (3.25)
	Postage	\$ 90.00	\$ 85.56	\$ (4.44)
	Printing/Stationary	\$ 125.00	\$ 105.08	\$ (19.92)
	AGM - Meeting Room	\$ 100.00	\$ 180.00	\$ 80.00
	Website	\$ -	\$ 140.46	\$ 140.46
		<b>\$ 1,705.00</b>	<b>\$ 2,836.85</b>	<b>\$ 1,131.85</b>
<b>Beach</b>	Sand	\$ 300.00	\$ 274.50	\$ (25.50)
	Swimming Boom	\$ -	\$ -	\$ -
	Toilet	\$ 50.00	\$ 26.93	\$ (23.07)
	Landscaping/Fencing	\$ 100.00	\$ 308.40	\$ 208.40
		<b>\$ 450.00</b>	<b>\$ 609.83</b>	<b>\$ 159.83</b>
<b>Boat Launch</b>	Gate	\$ -	\$ 20.00	\$ 20.00
	Dock Launch	\$ -	\$ -	\$ -
	Gravel	\$ 500.00	\$ -	\$ (500.00)
		<b>\$ 500.00</b>	<b>\$ 20.00</b>	<b>\$ (480.00)</b>
<b>Security</b>	Signs	\$ -	\$ -	\$ -
	Lighting	\$ -	\$ -	\$ -
	Keys	\$ 20.00	\$ 16.95	\$ (3.05)
	Cameras	\$ -	\$ -	\$ -
		<b>\$ 20.00</b>	<b>\$ 16.95</b>	<b>\$ (3.05)</b>
<b>Capital Projects</b>	Tables/Benches	\$ -	\$ 550.00	\$ 550.00
	Playstructure	\$ -	\$ -	\$ -
	Sheds	\$ -	\$ 5.00	\$ 5.00
	Shelters	\$ -	\$ -	\$ -
	Toilet	\$ -	\$ -	\$ -
	Canoe Racks	\$ -	\$ -	\$ -
		<b>\$ -</b>	<b>\$ 555.00</b>	<b>\$ 555.00</b>
<b>Events</b>	Coppermine Day	\$ 1,500.00	\$ 1,407.76	\$ (92.24)
	Other	\$ -	\$ -	\$ -
		<b>\$ 1,500.00</b>	<b>\$ 1,407.76</b>	<b>\$ (92.24)</b>
	<b>EXPENSES CCLA</b>	<b>\$ 4,175.00</b>	<b>\$ 5,446.39</b>	<b>\$ 1,271.39</b>
		<b>\$ 5,767.08</b>	<b>\$ 4,937.08</b>	<b>\$ (830.00)</b>

ENDING BALANCE

Reserve Fund	\$ 2,087.50
Capital Fund	\$3,000.00
Operating Fund	\$ 679.58

# CCLA Five Year Plan

## Vision

**Cape Coppermine will be a family place, and a vibrant community, where nature is found and enjoyed**

## Cape Coppermine Advantages

- Boat Launch
- Beach
- Family Day
- Playground
- Shared Docks
- Volunteerism
- Nature Feel
- Natural Beauty
- Close to town
- GG's Near By
- Established Community
- Near Golf Course(s)
- CCLA Board

## CCLA Challenges

- Limited Community Dock Spaces
- Nearby Health Care
- Road condition past GG's
- Local Store Close Early
- One Road into Cape Coppermine
- High Property Taxes
- Few Internet Services
- Weak Cell Services
- No Municipal Water or Sewer
- No Garbage Pick Up

## Picnic Shelter

- Family friendly area for social gatherings, picnics, BBQ's
- Open sided roofed area 30 feet by 20 feet
- Would be located in the Beach area
- Estimated Cost is \$10,000 with community labor
- Would require fund raising to proceed



- Horseshoe pit suggested.
- Canoe rack
- take away the 'extra' deck at boat launch.