

## 2022 CAPE COPPERMINE LANDOWNERS ASSOCIATION

### ANNUAL GENERAL MEETING

April 27, 2022 at Royal Canadian Legion,  
1748 Main Street Winnipeg, MB

President Russ Friesen called the meeting to order at 7:00 p.m.

Confirmation of Quorum – ensure that at least 50% of members in attendance have paid dues to ensure quorum is met.

CONFIRMED – all members in attendance are paid members.

### ADOPTION OF MINUTES

Proposed resolution: That the minutes of the 2019 Annual General Meeting, which is the last in person meeting held, be accepted as posted on the website and provided in handouts.

Moved: Derrick Kania                      Seconded: David Case                      CARRIED

### TREASURER'S REPORT

Reviewed 2021 Financials and discussed comparative – not a lot of activity during COVID, and mainly just general maintenance. Events were minimal with just Cape Coppermine Day in 2021 – held later in the season due to COVID restrictions. Get back to 'normal' in 2022. An independent review will need to be conducted for 2019/20 and 2020/21 to be sure all accounts remain in order. Call for volunteer to go out.

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

Moved: Lee-Anne Gobeil      Seconded: Don Loewen                      CARRIED

### ELECTIONS

President – Russ Friesen

Vice-President – Derrick Kania

Treasurer – Lee-Anne Gobeil

**Secretary – Remains Vacant**

Director – Jackie Fraser

Director – Wendy Alexander (New)

Director - Vacant

No nominations from the floor for Secretary position so call for volunteer will need to be made to the general population. One new Director volunteered – Wendy Alexander

Proposed resolution: All other board members reinstated by acclamation.

Moved: Nicole Barbour      Seconded: Eugene Gobeil                      CARRIED



- Suggest that residents register vehicle license plates or have CCLA identification on vehicles to ensure resident status for those at the beach.

Discussion on increased vandalism in the area specifically with signage, boat launch lock and the community outhouse. Likely goes hand in hand with above topic as well as increased VRBO rentals and renters not fully informed of usage rules. Some municipalities are restricting or even banning AIR BNB's and VRBO's OR are collecting additional fees from people who have them to cover costs of increased usage of private areas.

Lee River Boating Rules – call for volunteers has gone out by the municipality to help enforce the newly proposed speed and no wake rules on the river. If this all passes, it may mean even more boat traffic on the lake end of the river where Cape Coppermine is and there is potential for safety issues especially from wake boat traffic. Example of canoe swamped by a wake boat in our bay in late summer was presented and is something that will need to be monitored.

Proposed Resolution: That the Annual General Meeting hereby be adjourned at 8:15pm.  
Moved: Jackie Fraser                      Seconded: Nicole Barbour                      CARRIED

Cape Coppermine Landowners Association  
 Financial Activities  
 April 1, 2021 to March 31, 2022

Prepared on: 2022-03-22

		Apr 21-Mar 22	Budget Apr 21-Mar 22	Variance
<b>INCOME</b>				
	Opening bank balance	\$ 7,284.25	\$ 7,284.25	\$ -
	Dues collected	\$ 4,300.00	\$ 5,000.00	\$ (700.00)
	Keys	\$ 60.00	\$ 60.00	\$ -
	Receivable MDS #5 A	\$ 227.50	\$ 210.00	\$ 17.50
	Receivable MDS #5 B	\$ 195.00	\$ 180.00	\$ 15.00
	Receivable MDS #5 C	\$ 130.00	\$ 120.00	\$ 10.00
	Receivable MDS #6	\$ 97.50	\$ 90.00	\$ 7.50
	Fundraising	\$ -	\$ -	\$ -
	Clothing	\$ -	\$ -	\$ -
	Horseshoe Tournament	\$ -	\$ -	\$ -
	<b>TOTAL INCOME</b>	<b>\$ 12,294.25</b>	<b>\$ 12,944.25</b>	<b>\$ (650.00)</b>
<b>EXPENSES</b>				
<b>Administration</b>	MACO Membership Dues	\$ 80.00	\$ 80.00	\$ -
	Incorporations Dues	\$ 40.00	\$ 40.00	\$ -
	Insurance	\$ 1,150.00	\$ 1,107.00	\$ 43.00
	Bank Fees	\$ 16.55	\$ 50.00	\$ (33.45)
	Postage	\$ -	\$ 40.00	\$ (40.00)
	Printing/Stationary	\$ -	\$ 110.00	\$ (110.00)
	AGM - Meeting Room	\$ -	\$ 125.00	\$ (125.00)
	Website	\$ 83.83	\$ 83.83	\$ -
		<b>\$ 1,370.38</b>	<b>\$ 1,635.83</b>	<b>\$ (265.45)</b>
<b>Beach Sand</b>		\$ 651.00	\$ 800.00	\$ (149.00)
	Swimming Boom	\$ -	\$ -	\$ -
	Toilet	\$ 126.82	\$ 175.00	\$ (48.18)
	Landscaping/Fencing	\$ 769.44	\$ 250.00	\$ 519.44
		<b>\$ 1,547.26</b>	<b>\$ 1,225.00</b>	<b>\$ 322.26</b>
<b>Boat Launch</b>	Gate	\$ -	\$ 50.00	\$ (50.00)
	Dock Launch	\$ 179.16	\$ -	\$ 179.16
	Multiple Docks	\$ -	\$ -	\$ -
	Gravel	\$ -	\$ 1,100.00	\$ (1,100.00)
		<b>\$ 179.16</b>	<b>\$ 1,150.00</b>	<b>\$ (970.84)</b>
<b>Security</b>	Signs	\$ 680.24	\$ -	\$ 680.24
	Lighting	\$ -	\$ 25.00	\$ (25.00)
	Keys/Lock	\$ 458.08	\$ 450.00	\$ 8.08
	Cameras	\$ -	\$ -	\$ -
		<b>\$ 1,138.32</b>	<b>\$ 475.00</b>	<b>\$ 663.32</b>
<b>Structures</b>	Tables/Benches	\$ -	\$ -	\$ -
	Playstructure	\$ -	\$ 100.00	\$ (100.00)
	Sheds	\$ -	\$ 50.00	\$ (50.00)
	Shelters	\$ -	\$ -	\$ -
	Garbage Containers	\$ -	\$ -	\$ -
		<b>\$ -</b>	<b>\$ 150.00</b>	<b>\$ (150.00)</b>
<b>Events</b>	Meet&Greets - Movie Night	\$ -	\$ 100.00	\$ (100.00)
	Cape Coppermine Day	\$ 1,053.64	\$ 1,500.00	\$ (446.36)
	Winter Family Day	\$ -	\$ 150.00	\$ (150.00)
		<b>\$ 1,053.64</b>	<b>\$ 1,750.00</b>	<b>\$ (696.36)</b>
	<b>TOTAL EXPENSES CCLA</b>	<b>\$ 5,288.76</b>	<b>\$ 6,385.83</b>	<b>\$ (1,097.07)</b>
<b>ENDING BALANCE</b>		<b>\$ 7,005.49</b>	<b>\$ 6,558.42</b>	<b>\$ 447.07</b>
<b>Capital</b>	Opening: Capital Fund	\$ 702.00	\$ 702.00	
	Add: Fundraising	\$ -	\$ -	
	Add: Funds Allocation	\$ 2,000.00	\$ 2,000.00	
	Less: Garbage Containers	\$ -	\$ -	
	Less: Boat Launch Gate Repair	\$ -	\$ -	
	Ending: Capital Fund	<b>\$ 2,702.00</b>	<b>\$ 2,702.00</b>	
	Emergency Reserve Fund (Sonova Savings)	\$ 2,179.42	\$ 2,150.00	
	Operating Fund	\$ 2,124.07	\$ 1,706.42	
	BALANCE PER BANK STATEMENTS April 1 2021		\$ 7,284.25	
	Add: Deposits		\$ 5,010.00	
	LESS: CHEQUES		\$ 5,288.76	
	Cash On Hand		<b>\$ 7,005.49</b>	

Cape Coppermine Landowners Association  
**FINANCIAL BUDGET**  
**APRIL 1 2022 to MARCH 31 2023**

INCOME	Budget		Variance
	Apr 22-Mar 23	Apr 21-Mar 22	
Opening bank balance	\$ 7,005.49	\$ 7,284.25	\$ -
Dues collected	\$ 5,000.00	\$ 5,000.00	\$ -
Keys	\$ 60.00	\$ 60.00	\$ -
Receivable MDS #5 A	\$ 227.50	\$ 210.00	\$ 17.50
Receivable MDS #5 B	\$ 195.00	\$ 180.00	\$ 15.00
Receivable MDS #5 C	\$ 130.00	\$ 120.00	\$ 10.00
Receivable MDS #6	\$ 97.50	\$ 90.00	\$ 7.50
Fundraising	\$ -	\$ -	\$ -
Clothing	\$ -	\$ -	\$ -
Horseshoe Tournament	\$ -	\$ -	\$ -
<b>TOTAL INCOME</b>	<b>\$ 12,715.49</b>	<b>\$ 12,944.25</b>	<b>\$ (228.76)</b>
<b>EXPENSES</b>			
<b>Administration</b>			
MACO Membership Dues	\$ 80.00	\$ 80.00	\$ -
Incorporations Dues	\$ 40.00	\$ 40.00	\$ -
Insurance	\$ 1,170.00	\$ 1,107.00	\$ 63.00
Bank Fees	\$ 25.00	\$ 50.00	\$ (25.00)
Postage	\$ -	\$ 40.00	\$ (40.00)
Printing/Stationary	\$ 75.00	\$ 110.00	\$ (35.00)
AGM - Meeting Room	\$ 125.00	\$ 125.00	\$ -
Website	\$ 83.83	\$ 83.83	\$ -
	<b>\$ 1,598.83</b>	<b>\$ 1,635.83</b>	<b>\$ (37.00)</b>
<b>Beach</b>			
Sand	\$ 600.00	\$ 800.00	-\$ 200.00
Swimming Boom	\$ -	\$ -	\$ -
Toilet	\$ 175.00	\$ 175.00	\$ -
Landscaping/Fencing	\$ 300.00	\$ 250.00	\$ 50.00
	<b>\$ 1,075.00</b>	<b>\$ 1,225.00</b>	<b>\$ (150.00)</b>
<b>Boat Launch</b>			
Gate	\$ 50.00	\$ 50.00	\$ -
Dock Launch	\$ -	\$ -	\$ -
Multiple Docks	\$ -	\$ -	\$ -
Gravel	\$ 500.00	\$ 1,100.00	\$ (600.00)
	<b>\$ 550.00</b>	<b>\$ 1,150.00</b>	<b>\$ (600.00)</b>
<b>Security</b>			
Signs	\$ 300.00	\$ -	\$ 300.00
Lighting	\$ 25.00	\$ 25.00	\$ -
Gate Lock & Keys	\$ 400.00	\$ 450.00	\$ (50.00)
Cameras	\$ -	\$ -	\$ -
	<b>\$ 725.00</b>	<b>\$ 475.00</b>	<b>\$ 250.00</b>
<b>Structures</b>			
Tables/Benches	\$ 100.00	\$ -	\$ 100.00
Playstructure	\$ 200.00	\$ 100.00	\$ 100.00
Sheds	\$ 50.00	\$ 50.00	\$ -
Shelters	\$ -	\$ -	\$ -
Garbage Containers	\$ -	\$ -	\$ -
	<b>\$ 350.00</b>	<b>\$ 150.00</b>	<b>\$ 200.00</b>
<b>Events</b>			
Meet&Greets - Movie Night	\$ 100.00	\$ 100.00	\$ -
Cape Coppermine Day	\$ 1,500.00	\$ 1,500.00	\$ -
Winter Family Day	\$ 150.00	\$ 150.00	\$ -
	<b>\$ 1,750.00</b>	<b>\$ 1,750.00</b>	<b>\$ -</b>
<b>TOTAL EXPENSES CCLA</b>	<b>\$ 6,628.83</b>	<b>\$ 6,385.83</b>	<b>\$ 243.00</b>
<b>ENDING BALANCE</b>	<b>\$ 6,086.66</b>	<b>\$ 6,558.42</b>	<b>\$ (471.76)</b>
<b>Capital</b>			
Opening: Capital Fund	\$ 2,500.00	\$ 702.00	
Add: Fundraising	\$ -	\$ -	
Add: Fund Allocation	\$ -	\$ 2,000.00	
Less: Garbage Containers	\$ -	\$ -	
Less: Boat Launch Gate Repair	\$ -	\$ -	
Ending: Capital Fund	<b>\$ 2,500.00</b>	<b>\$ 2,702.00</b>	
<b>Emergency Reserve Fund (Sonova Savings)</b>	<b>\$ 2,179.00</b>	<b>\$ 2,150.00</b>	
<b>Operating Fund</b>	<b>\$ 1,407.66</b>	<b>\$ 1,706.42</b>	

**Cape Coppermine Landowners Association**  
**Financial Activities - Comparative**  
**April 1, 2019 to March 31 2022**

		Apr 21-Mar 22	Apr 20-Mar 21	Apr 19-Mar 20	Apr 18-Mar 19
<b>INCOME</b>	Opening bank balance	\$ 7,284.25	\$ 4,915.77	\$ 7,466.61	\$ 6,669.71
	Dues collected	\$ 4,300.00	\$ 4,200.00	\$ 4,195.00	\$ 4,500.00
	Keys	\$ 60.00	\$ 50.00	\$ 60.00	\$ 60.00
	Receivable MDS #5 A	\$ 227.50	\$ 210.00	\$ 210.00	\$ 210.00
	Receivable MDS #5 B	\$ 195.00	\$ 180.00	\$ 180.00	\$ 180.00
	Receivable MDS #5 C	\$ 130.00	\$ 120.00	\$ 120.00	\$ 120.00
	Receivable MDS #6	\$ 97.50	\$ 90.00	\$ 90.00	\$ 90.00
	Fundraising	\$ -	\$ -	\$ 285.00	\$ 303.00
	Clothing			\$ -	\$ -
	Horseshoe Tournament			\$ -	\$ -
	<b>TOTAL INCOME</b>	<b>\$ 12,294.25</b>	<b>\$ 9,765.77</b>	<b>\$ 12,606.61</b>	<b>\$ 12,132.71</b>
<b>EXPENSES</b>					
<b>Administration</b>	MACO Membership Dues	\$ 80.00	\$ 80.00	\$ 80.00	\$ 75.00
	Incorporations Dues	\$ 40.00	\$ 40.00	\$ 40.00	\$ 25.00
	Insurance	\$ 1,150.00	\$ 1,096.75	\$ 1,107.00	\$ 1,107.00
	Bank Fees	\$ 16.55	\$ 11.14	\$ 55.78	\$ 98.45
	Postage	\$ -	\$ -	\$ 122.85	\$ 116.03
	Printing/Stationary	\$ -	\$ -	\$ 87.80	\$ -
	AGM - Meeting Room	\$ -	\$ 125.00	\$ 126.00	\$ 214.79
	Website	\$ 83.83	\$ 83.83	\$ 82.83	\$ 82.83
		<b>\$ 1,370.38</b>	<b>\$ 1,186.72</b>	<b>\$ 1,702.26</b>	<b>\$ 1,719.10</b>
<b>Beach</b>	Sand	\$ 651.00	\$ 868.00	\$ 265.50	\$ 270.50
	Swimming Boom	\$ -	\$ -	\$ 47.50	\$ -
	Toilet	\$ 126.82	\$ 19.01	\$ 188.13	\$ 225.80
	Landscaping/Fencing	\$ 769.44	\$ 307.79	\$ 117.89	\$ 517.87
	<b>\$ 1,547.26</b>	<b>\$ 1,194.80</b>	<b>\$ 619.02</b>	<b>\$ 1,014.17</b>	
<b>Boat Launch</b>	Gate	\$ -	\$ -	\$ 1,445.00	\$ -
	Dock Launch	\$ 179.16	\$ 100.00	\$ -	\$ -
	Multiple Docks	\$ -	\$ -	\$ -	\$ -
	Gravel	\$ -	\$ -	\$ 634.40	\$ -
	<b>\$ 179.16</b>	<b>\$ 100.00</b>	<b>\$ 2,079.40</b>	<b>\$ -</b>	
<b>Security</b>	Signs	\$ 680.24	\$ -	\$ -	\$ -
	Lighting	\$ -	\$ -	\$ -	\$ -
	Keys	\$ 458.08	\$ -	\$ 425.00	\$ 169.50
	Cameras	\$ -	\$ -	\$ -	\$ -
	<b>\$ 1,138.32</b>	<b>\$ -</b>	<b>\$ 425.00</b>	<b>\$ 169.50</b>	
<b>Structures</b>	Tables/Benches	\$ -	\$ -	\$ -	\$ -
	Playstructure	\$ -	\$ -	\$ -	\$ -
	Sheds	\$ -	\$ -	\$ -	\$ -
	Garbage Containers	\$ -	\$ -	\$ 1,441.01	\$ -
	<b>\$ -</b>	<b>\$ -</b>	<b>\$ 1,441.01</b>	<b>\$ -</b>	
<b>Events</b>	Meet&Greets - Movie Night	\$ -	\$ -	\$ 100.32	\$ 123.91
	Cape Coppermine Day	\$ 1,053.64	\$ -	\$ 1,190.53	\$ 1,547.39
	Winter Family Day	\$ -	\$ -	\$ 133.30	\$ 92.03
		<b>\$ 1,053.64</b>	<b>\$ -</b>	<b>\$ 1,424.15</b>	<b>\$ 1,763.33</b>
<b>Total Expenses CCLA</b>	<b>\$ 5,288.76</b>	<b>\$ 2,481.52</b>	<b>\$ 7,690.84</b>	<b>\$ 4,666.10</b>	
<b>ENDING BALANCE</b>	<b>\$ 7,005.49</b>	<b>\$ 7,284.25</b>	<b>\$ 4,915.77</b>	<b>\$ 7,466.61</b>	