

CAPE COPPERMINE



2023 CAPE COPPERMINE LANDOWNERS ASSOCIATION

ANNUAL GENERAL MEETING

April 26, 2023, at Royal Canadian Legion,
Henderson Hwy and Devries

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.

Year in Review

- The crowds were smaller this year but still vandalism.
- Fence smashed at entrance.
- Gate locks vandalized twice.
- Private Beach made public and then restored back to private by end of season
 - o Policy is now repealed.

New members – welcome!

ADOPTION OF MINUTES

Proposed resolution: That the minutes of the 2022 Annual General Meeting, which is the last in person meeting held, be accepted as posted on the website and provided in handouts.

Moved: Carl Lindgren

Seconded: David Case

CARRIED

TREASURER'S REPORT

Reviewed 2022 Financials and discussed comparative – we were still pretty conservative during 2022 and performed mainly just general maintenance. Events were minimal but well attended; Cape Coppermine Day in 2022, movie night and the winter family fun day.

An independent review will need to be conducted for financial years not yet reviewed due to COVID to be sure all accounts remain in order.

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

Moved: Lee-Anne Gobeil

Seconded: Jackie Fraser

CARRIED

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ELECTIONS

President – Russ Friesen

Vice-President – Derrick Kania – by acclamation

Treasurer – Lee-Anne Gobeil

Secretary – Bonnie Singbeil – by acclamation

Director – Jackie Fraser

Director – Wendy Alexander (New)

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No other nominations for Directors were received, still welcome later in the season.

Proposed resolution: All other board members reinstated by acclamation.

Moved: Nicole Barbour

Seconded: Eugene Gobeil

CARRIED

BUDGET

- Expenses include general repair at the beach such as painting, sand and wood chips for the path, gravel by boat launch and sprucing up picnic tables.
- Play structure will need replacing and there was quite a bit of discussion around the topic. It was agreed that we should proceed with replacement this year and the budget number of \$3000 was approved. If more funds are required, we can apply for grants (which we will do anyway to try and reduce costs) for capital expenditures.
- The activities budget to stay the same for these well accepted events – Cape Coppermine Day, meet and greets spring and fall, Movie Night and Winter Festival.
- Looking for a new event coordinator for the 2024/25 season, Lee-Anne Gobeil will stay involved but will no longer be coordinator starting next year.
- Discussed potential for new swim dock – this can be done and will become part of the swimming area. The buoys will need to be extended to go around the dock and a permit from waterways will be required and usually takes some time to acquire. Agreed that we will start looking into this more this year with the goal of making it a capital item within the next two years.
- Fence posts around the grassed area and entrance to the beach will also need replacing and are part of the budget.
 - o Mike Gordichuk has a power post hole auger that we can use when the time comes.
- Picnic shelter expenditure on the 'back burner' for now so no allocation for same.

Proposed resolution: That the 2023-2024 budget be accepted as presented.

Moved: Lee-Anne Gobeil

Seconded: Derrick Kania

CARRIED

NEW BUSINESS

Karen Weibe will be organizing a community garage sale in June/July. Watch for further information on dates.

Crime watch is in effect and members are encouraged to register with the Lac Du Bonnet Crime Stoppers to volunteer to be part of the groups of people patrolling the area during the

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May to October time frame. The website will be updated with further information as we have it.

This spring has been very dry so a reminder that the annual burning ban is in effect and reminder that permits are required for burning anything outside of approved fire pits.

Tree Removal – volunteers have removed the unsafe trees at the beach and around the beach area. A bit of debris to clean up and if anyone wants the wood for outdoor firepits they are welcome to it.

Beach and Boat Launch Security – there was some discussion on this topic as part of the 'budget' as cameras at the entrance to the beach are part of the budget. Signs are to be posted that the area is under surveillance, and we will also place there so as to not interrupt people's privacy but be able to monitor activities at the beach safely.

Reminder - Multiple docking units are private property and owners are required to self-regulate them to keep people from using them as swimming platforms and to keep non-resident visitors from docking there. Some have installed their own 'Private Dock' signs to provide leverage if anyone pushes back when asked to move or leave and legal action may be required.

- Discussed reinstating the Private Beach signs along the beach and re-adding the PRIVATE to the entrance to the beach sign. This may require some further discussion as the work 'private' is strong and seems to come with some untoward circumstances. Suggestion to change the wording to 'community' beach only.

Request – that we add more bumpers on public docks for smaller boats and jet skis or lower the dock slightly so that they can dock safely so that they aren't using the MDS docking units.

OPEN FORUM

Guest speakers Greg Mandzuk, Depute Reeve and Jeff Easton, Councilor provided a lot of information on interesting topics regarding the area providing the good, the bad and the ugly.

Discuss Highway 433 pavement plans – in a nutshell surveying is happening now, drawings to be complete in 2023 and things should start happening in 2024.

New cottage association/development council – joint venture between cottage associations and the municipality meant to develop consensus and consistent behaviors and policies between all associations. The committee will have input into municipal budgets and adopt terms of reference on issues and items in everyone's best interest. This will also facilitate an open line of communication between the cottage associations and the municipality.

The Town of Lac Du Bonnet is going through some significant changes to infrastructure in preparation for new residents and businesses in coming years. Exciting news to hear about potential growth in the community again as it has been dwindling in recent years.

Cape Coppermine Landowners Association
 Financial Activities
 April 1, 2022 to March 31, 2023

Prepared on: 2023-04-09

INCOME	Apr 22-Mar 23	Budget	Variance
	Apr 22-Mar 23	Apr 22-Mar 23	
Opening bank balance	\$ 7,005.70	\$ 7,005.70	\$ -
Dues collected	\$ 4,550.00	\$ 5,000.00	\$ (450.00)
Keys	\$ 50.00	\$ 60.00	\$ (10.00)
Receivable MDS #5 A	\$ 227.50	\$ 227.50	\$ -
Receivable MDS #5 B	\$ 195.00	\$ 195.00	\$ -
Receivable MDS #5 C	\$ 130.00	\$ 130.00	\$ -
Receivable MDS #6	\$ 97.50	\$ 97.50	\$ -
Fundraising	\$ -	\$ -	\$ -
Clothing	\$ -	\$ -	\$ -
Horseshoe Tournament	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 12,255.70	\$ 12,715.70	\$ (460.00)

EXPENSES			
Administration			
MACO Membership Dues	\$ 80.00	\$ 80.00	\$ -
Incorporations Dues	\$ 40.00	\$ 40.00	\$ -
Insurance	\$ 1,170.00	\$ 1,170.00	\$ -
Bank Fees	\$ (19.59)	\$ 50.00	\$ (69.59)
Postage	\$ -	\$ 40.00	\$ (40.00)
Printing/Stationary	\$ 46.93	\$ 110.00	\$ (63.07)
AGM - Meeting Room	\$ 150.00	\$ 125.00	\$ 25.00
Website	\$ 83.83	\$ 83.83	\$ -
	\$ 1,551.17	\$ 1,698.83	\$ (147.66)
Beach			
Sand	\$ 434.00	\$ 800.00	\$ (366.00)
Swimming Boom	\$ 99.39	\$ -	\$ 99.39
Toilet	\$ 110.75	\$ 175.00	\$ (64.25)
Landscaping/Fencing	\$ 506.99	\$ 250.00	\$ 256.99
	\$ 1,151.13	\$ 1,225.00	\$ (73.87)
Boat Launch			
Gate	\$ -	\$ 50.00	\$ (50.00)
Dock Launch	\$ -	\$ -	\$ -
Multiple Docks	\$ -	\$ -	\$ -
Gravel	\$ -	\$ 1,100.00	\$ (1,100.00)
	\$ -	\$ 1,150.00	\$ (1,150.00)
Security			
Signs	\$ -	\$ -	\$ -
Lighting	\$ -	\$ 25.00	\$ (25.00)
Keys/Lock	\$ 571.20	\$ 450.00	\$ 121.20
Cameras	\$ -	\$ -	\$ -
	\$ 571.20	\$ 475.00	\$ 96.20
Structures			
Tables/Benches	\$ -	\$ -	\$ -
Playstructure	\$ -	\$ 100.00	\$ (100.00)
Sheds	\$ -	\$ 50.00	\$ (50.00)
Shelters	\$ -	\$ -	\$ -
Garbage Containers	\$ -	\$ -	\$ -
	\$ -	\$ 150.00	\$ (150.00)
Events			
Meet&Greets - Movie Night	\$ 105.26	\$ 100.00	\$ 5.26
Cape Coppermine Day	\$ 1,010.99	\$ 1,500.00	\$ (489.01)
Winter Family Day	\$ -	\$ 150.00	\$ (150.00)
	\$ 1,116.25	\$ 1,750.00	\$ (633.75)
TOTAL EXPENSES CCLA	\$ 4,389.75	\$ 6,448.83	\$ (2,059.08)

ENDING BALANCE	\$ 7,865.95	\$ 6,266.87	\$ 1,599.08
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Capital		
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	\$ 2,702.00	\$ 2,702.00
Emergency Reserve Fund (Sonova Savings)	\$ 2,235.22	\$ 2,150.00
Operating Fund	\$ 2,928.73	\$ 1,414.87

BALANCE PER BANK STATEMENTS April 1 2022	\$ 7,005.70
Add: Deposits	\$ 5,250.00
LESS: CHEQUES	\$ 4,389.75
Cash On Hand	\$ 7,865.95

Cape Coppermine Landowners Association
 FINANCIAL BUDGET
 APRIL 1 2023 to MARCH 31 2024

INCOME	Budget		Variance
	Apr 23-Mar 24	Apr 22-Mar 23	
Opening bank balance	\$ 7,865.95	\$ 7,005.49	\$ 860.46
Dues collected	\$ 5,000.00	\$ 5,000.00	\$ -
Keys	\$ 60.00	\$ 60.00	\$ -
Receivable MDS #5 A	\$ 227.50	\$ 227.50	\$ -
Receivable MDS #5 B	\$ 195.00	\$ 195.00	\$ -
Receivable MDS #5 C	\$ 130.00	\$ 130.00	\$ -
Receivable MDS #6	\$ 97.50	\$ 97.50	\$ -
Fundraising	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 13,575.95	\$ 12,715.49	\$ 860.46
EXPENSES			
Administation			
MACO Membership Dues	\$ 80.00	\$ 80.00	\$ -
Incorporations Dues	\$ 40.00	\$ 40.00	\$ -
Insurance	\$ 1,170.00	\$ 1,170.00	\$ -
Bank Fees	\$ 50.00	\$ 50.00	\$ -
Postage	\$ 40.00	\$ 40.00	\$ -
Printing/Stationary	\$ 75.00	\$ 110.00	\$ (35.00)
AGM - Meeting Room	\$ 150.00	\$ 125.00	\$ 25.00
Website	\$ 89.61	\$ 83.83	\$ 5.78
Welcome Packages (50ea)	\$ 500.00	\$ -	\$ 500.00
	\$ 1,694.61	\$ 1,698.83	\$ (4.22)
Beach			
Sand	\$ 600.00	\$ 800.00	-\$ 200.00
Swimming Boom	\$ 100.00	\$ -	\$ 100.00
Toilet	\$ 200.00	\$ 175.00	\$ 25.00
Landscaping/Fencing	\$ 500.00	\$ 250.00	\$ 250.00
	\$ 1,400.00	\$ 1,225.00	\$ 175.00
Boat Launch			
Gate	\$ 50.00	\$ 50.00	\$ -
Dock Launch	\$ -	\$ -	\$ -
Multiple Docks	\$ -	\$ -	\$ -
Gravel	\$ 1,000.00	\$ 1,100.00	\$ (100.00)
	\$ 1,050.00	\$ 1,150.00	\$ (100.00)
Security			
Signs	\$ 300.00	\$ -	\$ 300.00
Lighting	\$ 25.00	\$ 25.00	\$ -
Gate Lock & Keys	\$ 550.00	\$ 450.00	\$ 100.00
Cameras	\$ 400.00	\$ -	\$ 400.00
	\$ 1,275.00	\$ 475.00	\$ 800.00
Structures			
Tables/Benches	\$ 100.00	\$ -	\$ 100.00
Playstructure	\$ 3,000.00	\$ 100.00	\$ 2,900.00
Sheds	\$ 50.00	\$ 50.00	\$ -
Shelters	\$ -	\$ -	\$ -
Garbage Containers	\$ -	\$ -	\$ -
	\$ 3,150.00	\$ 150.00	\$ 3,000.00
Events			
Meet&Greets - Movie Night	\$ 100.00	\$ 100.00	\$ -
Cape Coppermine Day	\$ 1,500.00	\$ 1,500.00	\$ -
Winter Family Day	\$ 150.00	\$ 150.00	\$ -
	\$ 1,750.00	\$ 1,750.00	\$ -
TOTAL EXPENSES CCLA	\$ 10,119.61	\$ 6,448.83	\$ 3,670.78
ENDING BALANCE	\$ 3,456.34	\$ 6,266.66	\$ (2,810.32)
Capital			
Opening: Capital Fund	\$ 2,500.00	\$ 702.00	
Add: Fundraising	\$ -	\$ -	
Add: Fund Allocation	\$ 1,000.00	\$ 2,000.00	
Less: Play Structure	\$ 3,000.00	\$ -	
Ending: Capital Fund	\$ 500.00	\$ 2,702.00	
Emergency Reserve Fund			
(Sonova Savings)	\$ 1,235.22	\$ 2,150.00	
Operating Fund	\$ 1,721.12	\$ 1,414.87	