CAPE COPPERMINE

Cape Coppermine Landowners Association- Annual General Meeting
Wednesday April 30, 2025
Time: 7:00 pm Henderson Legion

President Russ Friesen called the meeting to order at 7:00 pm

Board Members in Attendance:
Russ Friesen, Lee-Anne Gobeil, Derek Kania, Wendy Alexander

Opening Remarks:

- Quorum was declared
  - 19 present / 23 paid members
- Russ Friesen will oversee handing out the boat launch keys
- Annual Fees of $75 for the CCA are being collected
  - Etransfer, cheque or cash accepted
- Volunteer sign up sheet is circulating
  - We are seeking new board members
  - Bonnie Singbeil (Secretary) has resigned
- A good winter was had in the community and no vandalism or crime was reported
- Current fire ban in effect
- Road construction will start sometime this year
- Valley fibre is coming to the community for local internet

Adoption of Minutes:
Proposed Resolution Minutes of 2024 AGM be accepted as posted on the website
Moved – Carl   Seconded – Wade

Treasurer's Financial Report:
Attached for review
Lee-Anne explained how $2,150 of dues collected in early 2024 were incorrectly recorded in 2024/2025 revenues and should have been in 2023/2024 revenues as we use a cash method of accounting and thus you cannot accrue revenue or expense. Financial years run from April 1 to March 31 each year. Overall, a wash in fees received and bank balance year over year.
Moved: Lee-Anne Gobeil   Seconded: Derek Kania

Board Elections

- Positions of Vice President and Secretary are up for election this year as well as there being a requirement for further directors on the board as per our Consitution
- EXECUTIVE - Motion to open nominations for Vice President made by Russ Friesen
    - Derrick Kania offered to maintain Vice President status for 1 additional year, not the normal two that executive normally would hold – accepted by acclamation.
- Motion to open nominations for Secretary made by Russ Friesen
    - Sandy Lloyd has indicated that she might be willing to fill the position but will start as a director and see how things go. No other nominations were received at this time, so the position will remain vacant for now and a Secretary will be appointed at a future date.
    - Motion accepted by vote

The following put their names forward to join the committee as Directors:

- Ian Ahvenniemi – Director
- Sandy Lloyd – Director/Secretary
- Mathew Barkely – Director

Volunteers

- Grass Cutting –
    - June – Barbour Family
    - July / August – Scott Alexander
- Out house – Myra Friessen
- Beach clean up – Dornbush family / Alexander Family
- All – Carl Lindgren

2025 Projects

- Fence repair
- Picnic tables
- Gravel & sand for the beach
- Improved new signage
- Harrow to smooth the beach
- Inflatable TV screen for movie night
    - Projector donation from the Alexander family

2025 Events

- June 21 - Community Garage Sale
    - Email our mailbox if you want to participate or contact Karen Wiebe
- August 2 – Cape Coppermine day – Still looking for a coordinator
    - Rain date Sunday Aug 3
    - Theme recommended – 'Under the Sea'
    - Registration – Wendy Alexander
    - Kids welcome treat bags – Wendy Alexander
    - Golf Cart Contest – Russ Friesen
    - Kids Games / crafts – Allyson & Chantal ?

    - Horse shoes – Derek & Mike
    - Cornhole – Shaun Crawford
    - Food – Looking for a coordinator
- Movie Night & Winter Festival to be confirmed

2025 Budget

- Attached for review

New Business

- Suggestions were made to invest in a floating dock
- Consideration for a Kayak and Canoe rack with locks
- Fire pumps and/or more information on them and keeping the community safe
- Suggestion for a Defibrillator for the beach area
    - Discussions were had on challenges for heat and electricity to support the unit

Presenters

- Deputy Reeve – Grey Mandzuk who spoke of new initiatives in the RM of lac du Bonnet and opened the floor to questions
- Cascade Financial – Thomas Johnson
    - Estate planning for cottage/second homes

Motion to adjourn the meeting was made by Russ Friesen – meeting ended at 9:00pm

Cape Coppermine Landowners Association
Statement of Cash Flows
April 1, 2024 to March 31, 2025 — As At March 31, 2025

Prepared on: 2025-04-01

Cash Flows

		Apr 24-Mar 25	Budget Apr 24 -Mar 25	Variance
INCOME				
	Opening bank balance	$ 7,649.15	$ 5,499.15	$ 2,150.00
	Dues collected	$ 3,800.00	$ 5,000.00	$ (1,200.00)
	Keys	$ -	$ 40.00	$ (40.00)
	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	$ 81.25	$ 97.50	$ (16.25)
	Bank Interest	$ 57.24	$ -	$ 57.24
	Fundraising	$ -	$ -	$ -
	Miscellaneous	$ 25.00	$ -	$ 25.00
		$ -	$ -	$ -
	TOTAL INCOME	$ 12,165.14	$ 11,189.15	$ 975.99
EXPENSES				
Administation	MACO Membership Dues	$ 80.00	$ 80.00	$ -
	Incorporations Dues	$ 40.00	$ 40.00	$ -
	Insurance	$ 1,210.00	$ 1,190.00	$ 20.00
	Bank Fees	$ 40.00	$ -	$ 40.00
	Postage	$ -	$ -	$ -
	Printing/Stationary	$ -	$ 75.00	$ (75.00)
	AGM - Meeting Room	$ 141.75	$ 150.00	$ (8.25)
	Website	$ 89.61	$ 89.61	$ -
	Welcome Packages	$ -	$ 250.00	
		$ 1,601.36	$ 1,874.61	$ (273.25)
Beach	Sand	$ 274.00	$ 600.00	$ (326.00)
	Swimming Boom	$ 70.55	$ 500.00	$ (429.45)
	Toilet	$ 195.44	$ 200.00	$ (4.56)
	Landscaping/Fencing	$ 523.29	$ 650.00	$ (126.71)
		$ 1,063.28	$ 1,950.00	$ (886.72)
Boat Launch	Gate	$ -	$ 50.00	$ (50.00)
	Dock Launch	$ -	$ -	$ -
	Multiple Docks	$ -	$ -	$ -
	Gravel	$ 395.50	$ 500.00	$ (104.50)
		$ 395.50	$ 550.00	$ (154.50)
Security	Signs	$ -	$ 500.00	$ (500.00)
	Lighting	$ -	$ 25.00	$ (25.00)
	Keys/Lock	$ -	$ 50.00	$ (50.00)
	Cameras	$ -	$ -	$ -
		$ -	$ 575.00	$ (575.00)
Structures	Tables/Benches	$ -	$ 200.00	$ (200.00)
	Playstructure	$ -	$ -	$ -
	Sheds	$ -	$ 50.00	$ (50.00)
	Shelters	$ -	$ -	$ -
	Garbage Containers	$ -	$ -	$ -
		$ -	$ 250.00	$ (250.00)
Events	Movie Night	$ -	$ 100.00	$ (100.00)
	Cape Coppermine Day	$ 1,634.38	$ 1,800.00	$ (165.62)
	Winter Family Day	$ -	$ 150.00	$ (150.00)
		$ 1,634.38	$ 2,050.00	$ (415.62)
	TOTAL EXPENSES CCLA	$ 4,694.52	$ 7,249.61	$ (2,555.09)
ENDING BALANCE		$ 7,470.62	$ 3,939.54	$ 3,531.08

Cash Reserves

Capital	Opening: Capital Fund	$ 760.03	$ 760.03
	Add: Fundraising	$ -	$ -
	Add: Funds Allocation	$ 2,000.00	$ -
	Less:	$ -	$ -
	Ending: Capital Fund	$ 2,760.03	$ 760.03
	Emergency Reserve Fund (Sonova Savings)	$ 2,369.51	$ 2,309.81
	Operating Fund	$ 2,341.08	$ 869.70
	Total	$ 7,470.62	

BALANCE PER BANK STATEMENTS April 1 2024	$ 7,649.15
Add: Deposits	$ 4,515.99
LESS: CHEQUES	$ 4,694.52
Cash On Hand	$ 7,470.62