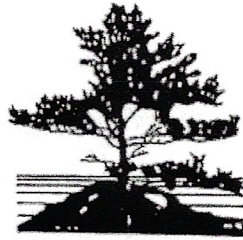


CAPE COPPERMINE



Cape Coppermine Landowners Association

Annual General Meeting

Wednesday April 29, 2026, 7:00 pm

Royal Canadian Legion - [215 Maxwell King Dr, East Saint Paul](#)

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

Board Members in Attendance:

Russ Friesen, Ian Ahvenniemi, Matt Barkley, Lee-Anne Gobeil, Wendy Alexander, Sandy Lloyd

Community members in Attendance:

There were a total of 28 people in attendance. 17 members in total so the quorum was met.

Opening Remarks:

- Russ welcomed everyone including our guests from the RM, Reeve Loren Schinkel, Deputy Reeve Greg Mansuk and Councillor Jeff Easton.
- Russ gave an overview of the new wildfire committee, the points of contact and emergency coordinator.
- It is our understanding that Road #433 is still scheduled to begin paving this summer.
- Valley Fiber has been installed in the community.
- Community events went well this past year. The beach area was used a lot.
- He reminding everyone that volunteers are always needed for our events.
- There have been approximately 80-90 members total in the community where there are a total of 175 lots in Cape Coppermine.

Adoption of Minutes:

- Acceptance of previous meeting minutes
Moved – Sandy Lloyd Seconded – Matt Barkley CARRIED

Financial Report:

- Lee-Anne provided financial statements for the year.
- Moved – Lee-Anne Gobeil Seconded – Carl Lindgren CARRIED

Elections:

- President – Russ Friessen will stay for another year. Approved by acclamation.
- Vice-President – Derek Kania is stepping down. Russ thanked him for his service to the community. Wendy Alexander was nominated and approved by acclamation.
- All other board members will remain in their positions for their terms

CCLA Elected Board Members 2026

Position	2025 Incumbent	2026 Elected	Term
	<i>Executive</i>		
President	Russell Friesen	Russell Friesen	2026-2028
Vice President	Derrick Kania	Wendy Alexander	2026-2027
Treasurer	Lee-Anne Gobeil	Lee-Anne Gobeil	2026-2028
Secretary	Sandy Lloyd	Sandy Lloyd	2025-2027
	<i>Directors</i>		
Director	Matthew Barkley	Matthew Barkley	2024-2027
Director	Ian Ahavenniemi	Ian Ahavenniemi	2024-2027

Proposed Projects:

- Floating Dock
 - Russ led a discussion and proposal by the board for a swim platform at the beach
 - It was suggested that a sign be placed to deter other large floaties in the swimming area.
 - A discussion ensued regarding the use of this swim platform. There was a concern brought up about the potential for this becoming a “party place” for teens in the evening. Someone brought up that the Prairie By-law Enforcement Officer could be called if this became a problem and a significant issue.

Russ moved for the board to purchase the floating dock at a cost of \$3,000. There were 2 dissents. Everyone else was in favour. CARRIED

- Kayak Racks
 - Tabled from last year, there was further discussion about a kayak rack. How do we police it? What will be the cost? Will there be a need for MB Hydro or RM approval? Russ said that if it is not on Hydro land, there is no requirement for their approval and he feels that the RB would likely support it. A small committee of 3, Carl Lindgren, Suzanne Dyck and Scott Alexander will investigate and report back to the board.
- New signage
 - Wendy Alexander has been working on new signage that will be installed this summer. There was a suggestion to publish the phone number of the Prairie By-law Enforcement Officer on the beach sign.

RM of Lac du Bonnet Presentation:

- Deputy Reeve Greg Mansuk discussed the importance of the cottage associations in the RM. The RM is committed to maintaining all current assets. He spoke about the upgrades to the boat launch on Wood Duck and the playground/park planned for Osprey. Also the paving of #433 is moving forward.
- Reeve Loren Schinkel spoke next, thanking the community for their involvement in creating the Granite wildfire protection group and funding the fire skid. He said that they are committed to supporting our community. He also wanted to remind members to sign up for the Connect program on the RM website. He also mentioned that we could expect a 1.4% mill rate increase.

A motion by Matt Barkley and seconded by Carl Lindgren to adjourn the meeting at 8:45 pm. CARRIED

Cape Coppermine Landowners Association
Statement of Cash Flows
April 1, 2025 to March 31, 2026

Prepared on: 2026-04-13

		As At	03/31/2026	
Cash Flows				
INCOME				
		Apr 24-Mar 25	Budget Apr 24 -Mar 25	Variance
Opening bank balance		\$ 7,470.62	\$ 7,470.62	\$ -
Dues collected		\$ 6,300.00	\$ 6,000.00	\$ 300.00
Keys		\$ 15.00	\$ 40.00	\$ (25.00)
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	\$ -
Bank Interest		\$ 34.61	\$ 36.00	\$ (1.39)
Fundraising		\$ 196.00	\$ -	\$ 196.00
Miscellaneous		\$ 60.00	\$ -	\$ 60.00
		\$ -	\$ -	\$ -
TOTAL INCOME		\$ 14,726.23	\$ 14,196.62	\$ 529.61
EXPENSES				
Administration				
MACO Membership Dues		\$ 80.00	\$ 80.00	\$ -
Incorporations Dues		\$ 40.00	\$ 40.00	\$ -
Insurance		\$ 1,230.00	\$ 1,230.00	\$ -
Bank Fees		\$ -	\$ -	\$ -
Postage		\$ -	\$ -	\$ -
Printing/Stationary		\$ -	\$ 50.00	\$ (50.00)
AGM - Meeting Room		\$ 253.75	\$ 145.00	\$ 108.75
Website		\$ 93.81	\$ 93.81	\$ -
Welcome Packages		\$ -	\$ 250.00	\$ -
		\$ 1,697.56	\$ 1,888.81	\$ (191.25)
Beach				
Sand		\$ 653.00	\$ 600.00	\$ 53.00
Swimming Boom		\$ -	\$ -	\$ -
Toilet		\$ 230.22	\$ 200.00	\$ 30.22
Landscaping/Fencing		\$ 271.25	\$ 650.00	\$ (378.75)
		\$ 1,154.47	\$ 1,450.00	\$ (295.53)
Boat Launch				
Gate		\$ -	\$ 50.00	\$ (50.00)
Dock Launch		\$ -	\$ -	\$ -
Multiple Docks		\$ -	\$ -	\$ -
Gravel		\$ 768.50	\$ 1,000.00	\$ (231.50)
		\$ 768.50	\$ 1,050.00	\$ (281.50)
Wildfire Safety				
Wildfire Trailer Shared		\$ 976.23	0	\$ 976.23
Security				
Signs		\$ -	\$ 1,500.00	\$ (1,500.00)
Lighting		\$ -	\$ 25.00	\$ (25.00)
Keys/Lock		\$ -	\$ 50.00	\$ (50.00)
Cameras		\$ -	\$ -	\$ -
		\$ -	\$ 1,575.00	\$ (1,575.00)
Structures				
Tables/Benches		\$ -	\$ 200.00	\$ (200.00)
Playstructure		\$ -	\$ -	\$ -
Sheds		\$ 705.62	\$ 50.00	\$ 655.62
Shelters		\$ -	\$ -	\$ -
Garbage Containers		\$ -	\$ -	\$ -
		\$ 705.62	\$ 250.00	\$ 455.62
Events				
Movie Night		\$ 142.99	\$ 100.00	\$ 42.99
Cape Coppermine Day		\$ 1,749.71	\$ 1,800.00	\$ (50.29)
Winter Family Day		\$ -	\$ 150.00	\$ (150.00)
		\$ 1,892.70	\$ 2,050.00	\$ (157.30)
TOTAL EXPENSES CCLA		\$ 7,195.08	\$ 8,263.81	\$ (2,044.96)
ENDING BALANCE		\$ 7,531.15	\$ 5,932.81	\$ 2,574.57
Cash Reserves				
Capital				
Opening: Capital Fund		\$ 2,760.03	\$ 2,760.03	
Add: Fundraising		\$ -	\$ -	
Add: Funds Allocation		\$ -	\$ -	
Less:		\$ -	\$ -	
Ending: Capital Fund		\$ 2,760.03	\$ 2,760.03	
Emergency Reserve Fund (Sonova Savings)				
		\$ 2,404.12	\$ 2,360.27	
Operating Fund				
		\$ 2,367.00	\$ 812.51	
Total		\$ 7,531.15		
BALANCE PER BANK STATEMENTS April 1 2024			\$ 7,470.62	
Add: Deposits			\$ 7,255.61	
LESS: CHEQUES			\$ 7,195.08	
Cash On Hand			\$ 7,531.15	