



Sunday May 19, 2013
Minutes

Meeting was called to order by Edith Summerfeldt at 11:10 A. M. 46 Households were represented.

Three guests attended the May Annual Meeting. Ed Gunning (Councillor for the area) Ray Frey (Deputy Mayor for the area) Ken Thomas (Councillor for the Area) their presence and input is always welcome.

Minutes of the previous meeting were read by Iris Tymofichuk. They were adopted as read by Ralph Glesmann, seconded by Terry Armstrong.

Reports from Officers and Committee

Treasurer:

Lea- Ann Malthouse presented the treasurers report. Bank Balance total as of last statement of 2012 was \$ 8,784.04. Beach Access Fund total is.....\$ 5,803.75 remaining balance is \$ 2,980.29
Adopted as read by Darlene Fissette and seconded by Phil Gorman, Carried.

Social Committee:

As of the May 2013 Meeting our **Social Convener position is still vacant**. Our events will still be held at the designated times as we have people committed to host the events.

Social Events:

All dates will be posted on our website & posted on the three bulletin boards.

Picnic: Sunday July 14th 11:00 am till 1:00 pm

Shauna Osueuke spoke on the 2012 picnic commented that everything went well and will host the event again this year. Shauna put a motion on the floor to have \$500.00 to fund and host the Annual picnic.
Ralph Glesmann seconded the motion, carried.

Pancake Breakfast: Sunday of the August long weekend Aug 5th 11:00 am till Noon

Katrina Sparks and her team will host the breakfast event this year and spoke very positive on her experience at last year event. Katrina put a motion on the floor to have \$250.00 to fund and host the pancake breakfast.
Herb Summerfeldt seconded the motion, carried.

Horseshoe Tournament: Sunday of the August long weekend Aug 5th 1:00pm Registration at the Pancake Breakfast

Ralph and Debbie Glesmann hosted the event and will do so again this year. He spoke very positive on it, a good turnout, hoping for more on next event. They will concentrate on more and better prizes for the 2013 event. Also, we are looking for more volunteers to help.

Ralph put a motion on the floor to have \$175.00 to fund and host the horseshoe tournament. Judi Jansen seconded the motion, carried.

Golf Tournament: Saturday August 10th Tee time 1:00 BBQ Dinner 6:00 pm

Clay and Cory will host the 2013 Golf Tournament as last year it was cancelled because of the poor condition of the playing grounds. It will be held at Victoria Beach, \$15.00 per person for the golf game, the meal will be extra (no amount for the meal reported at this time). Clay put a motion on the floor to have \$175.00 to fund and host the Tournament.
Cory Esselmont seconded the motion, carried.



Membership Committee:

Anna Gunn spoke on the Memberships.....Out of 285 Cottage Owners, 200 cottage owners were sold memberships. Hats off to all of the Street Reps. for a job well done... Anna sent out a survey to the cottagers on the concerns, improvements and well being of the area. 45 responses came back with positive feedback

Anna also spoke on "Need a worker, Got a Worker". This is a program that we have set up on our website on reputable companies that have signed up with us on advertising their company and their trade.

Webmaster:

Dennis Wasyliniuk touched briefly on the website and its success. We thank him for keeping our website in order and up to date.

Special Orders

Our special guest Deputy Mayor Ray Frey spoke on behalf of the R.M. of St Clements.

- \$ 8,000.00 of New Grant Money has been awarded for our Beach Access Project.
- \$ 20,000.00 has been set aside from the R.M. for Lakeshore Heights for working and repairing the ditches and drainages for the area.
- The R.M. is also working on getting a Medical Centre with a testing lab and full time doctors for the area, to be opened in the New Grand Marais Community Central building.

Old Business arising from the Previous Meeting

Cost of our New Bulletin Boards came out to \$782.00, a cost overrun of \$362.82. A motion was made by Judy Gorman to authorize the overrun of funds for the bulletin boards. Seconded by Diane Little... carried.

A big Thank you goes out to Al Tymofichuk and Herb Summerfeldt for the construction of the bulletin Boards, and to Tim Edwards for supplying the drilling equipment.

Beach Access Project:

With our new grant of \$ 8,000.00 we are continuing with our Beach access project.

The breakdown of work on the project is as follows:

Bldg. Permit	\$ 150.00
Materials	\$ 3,172.90 including GST and PST
Constr. Cst.	\$ 3,885.00 including GST
Geo Tech Engineer	\$ 9,920.00 plus taxes of \$170.00 equalling to \$ 10,090.00

Total Cost for the current work is \$17,297.90

Cash on hand \$ 5,803.75 (\$ 4,403.50 + \$ 1,276.25 remaining amount from 2012 grant + \$124.00 obtained on a 50/50 draw + \$ 8,000.00 grant = \$ 13,803.75) cash on hand for the project at this time.

We factored in a 10% buffer for the scope of work within the geo tech report.....

\$ 10,090.00 additional \$ 1,000.00 to be used for stabilization of the bank.

Currently given the scope of work at hand, our shortfall is \$ 4,444.14.



Discussions took place on how to raise the funds for the shortfall amount was:

- Pig Roast, Fish Fry fundraising event
- Auctioning off, of the risers of the structure.
- Utilizing \$ 2,500.00 from our general account funds
- Receiving donations for the beach access fund at a table set up at the main beach.

Increase of Membership Fees:

Our Constitution reads as such:

“The Annual membership fee shall be determined and set from year to year by way of vote to the members of the association”.

A motion was made to increase the membership fees from \$10.00 to \$20.00 by Darlene Fissette. Seconded by Libby Powell... Carried.

Tarp:

The topic of whether a tarp is necessary to act as a wind shelter for the west side of the covered community shelter. Nothing had been resolved to this time. A motion was made by Libby Powell to remove this topic from old business. Seconded by Carol Markiewich.....carried.

General topics of discussions

Maintenance and upkeep of Community Spaces:

- Playgrounds
- Flower boxes
- Clean up of the main beach
- Community benches

Other:

- A fire ban was issued by the RM of St. Clements.
- ATV's, any issues with racing, loud mufflers, making noise with the machines in the late night, not abiding the road rules etc. etc. Please phone the RCMP. The more complaints, more results. A description of the machine, license #, or anything to help the police.
- Dogs must be on leashes at all times. Pick up and dispose of your own dog's wastes
- Information regarding Waste Water Management Systems was presented.

The meeting was adjourned at 12:30.....BY Herb Summerfeldt and seconded by Randy Gunn.....Carried.

Our Next Meeting will be held on the Sunday of the September long weekend @11am Sept 1st, 2013

Enjoy the Summer!