



**Meeting Minutes
Sunday Sept 6/2015**

Meeting was called to order by Edith Summerfeldt at 11:05 am adjourned @ 12:20 pm
36 Households were represented by 49 People

LSH Executive team for 2014-2015

- Edith Summerfeldt*.....President
- Anna Gunn*.....Vice-President
- Glenn Bunston*.....Treasurer
- Iris Tymofichuk*....Secretary (till July 2015)
- Carol Markiewich*.....Interim Secretary

Guest attending: RM St.Clements **Mayor** Debbie Fiebelkorn

Minutes of the previous meeting May 17/2015 were provided via email Aug 24/2015, with copies at the meeting.
There were no errors and omissions reported. Minutes were adopted as presented.
Pam Goovaerts & seconded by Terry Armstrong.....carried

Reports from Officers and Committees:

Treasurer: Glenn Bunston spoke on the financial statements for 2015. Suggestion by a member to save money by eliminating membership cards was discussed. Due to audit and record keeping the cards will be retained. Adopted as read by Randy Gunn & Seconded by Judi Jansen.....Carried

Memberships and Street Reps: Anna Gunn spoke on the memberships. **NEW Record** As of Sept 6/2015, **collected 228 out of 290** = 78.5% of the property owners paid, 10 No response to collection attempts, 52 No Collection team, job well done with collecting and listening to the members concerns & comments on LSH... A few more new people will be needed to join the team for next season.

Webmaster: Dennis Wasyliniuk spoke & reviewed stats on the website lakeshoreheights.beach.mb.ca
Visit our Website for More Information... Including Contact info & Past Newsletters

PAGE	No. of Views
home.html	1,021
needaworker.html	417
events.html	305
programs.html	304
newsletters.html	276
presidentsmessage.html	262
contactus.html	192
residents.html	174
directors.html	156
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MONTH	VIEWS			
	2012	2013	2014	2015
May	159	189		237
June	223	147		131
July	201	98	158	186
Aug	138	156	151	158



**Lakeshore Heights Association
Summary Financial Statements**

**Lakeshore Heights Association
Detailed Financial Statements**

Accounting Basis as at	Cash 31-Aug-15
Revenue	9,121.59
Expenses	<u>(6,650.80)</u>
Net	<u>2,470.79</u>
Opening Bank Balance	1,662.81
Net Income	<u>2,470.79</u>
Closing Bank Balance	<u><u>4,133.60</u></u>

Accounting Basis as at	Accrual 31-Aug-15
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<u>Revenue</u>	
Memberships	4,500.00
Need a Worker	150.00
Donations	428.55
Grant	2,000.00
Swim Program	1,628.91
PayPal Fees	(8.67)
Pancake Breakfast	436.00
Picnic & Horse Shoe Events	107.25
ISA Membership Refund	150.00
CPP Grant	3,859.71
<u>Total Revenue</u>	<u>13,251.75</u>

<u>Event</u>	<u>Cost</u>	<u>Revenue</u>	<u>Net</u>
Picnic	493.77	107.25	(386.52)
Golf Tournament	175.00	-	(175.00)
Horseshoe Tournament	175.00	-	(175.00)
Pancake Breakfast	249.69	436.00	186.31
<u>Total</u>	<u>1,093.46</u>	<u>543.25</u>	<u>(550.21)</u>

<u>Expenses</u>	
Companies Office	25.00
Electricity	267.54
GBDAC Membership	20.00
Fireworks Donation	200.00
office/general supplies	292.53
Misc. Expenses	162.64
Picnic	493.77
Golf Tournament	175.00
Horseshoe Tournament	175.00
Pancake Breakfast	249.69
Bank Fees	41.25
New Membership Cards	328.40
Swim Instructor	357.00
Porta-Potty - Swim Program	367.50
Porta-Potty - Horse Shoe	131.25
Swim Refunds	784.00
ISA Membership	250.00
Shoreline Remediation	2,835.00
Swim Platform	1,881.00
Safety Equipment	743.40
Benches	2,260.01
<u>Total Expenses</u>	<u>12,039.98</u>

<u>Net Income</u>	<u>1,211.77</u>
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**Lakeshore Heights Association
Detailed Financial Statements**

	2014 Actual	2015 Budget	2015 Actual Accrual	2015 Variance
Revenue				
# of memberships		220	225	5
Memberships	4,340.00	4,400.00	4,500.00	100.00
need a worker	100.00	150.00	150.00	-
pancake breakfast	461.25	450.00	436.00	(14.00)
Picnic & Pancake Breakfast	22.00	-	107.25	107.25
playground donations	330.00	-	428.55	428.55
Yard Sale Tables	60.00	-	-	-
Swim Program		1,400.00	1,628.91	228.91
ISA Membership Refund			150.00	150.00
PayPal Fees			(8.67)	(8.67)
Grants				
RM of St. Clements*		4,000.00	2,000.00	(2,000.00)
Community Places**		5,000.00	3,859.71	(1,140.30)
Total Revenue	5,313.25	15,400.00	13,251.75	(2,148.26)
Expenses				
Companies Office	25.00	25.00	25.00	-
Electricity	260.35	270.00	267.54	(2.46)
GBDAC Membership	20.00	20.00	20.00	-
Fireworks Donation	200.00	200.00	200.00	-
office/general supplies	338.67	400.00	292.53	(107.47)
Misc. Expenses	452.45	500.00	162.64	(337.36)
Picnic	492.96	500.00	493.77	(6.23)
Golf Tournament	135.00	200.00	175.00	(25.00)
Horseshoe Tournament	175.00	200.00	175.00	(25.00)
Pancake Breakfast	244.68	250.00	249.69	(0.31)
Bank Fees	30.00	50.00	41.25	(8.75)
Sand Toys	59.57	-	-	-
New Membership Cards		330.00	328.40	(1.60)
Swim Instructor		700.00	357.00	(343.00)
Porta-Potty - Swim Program			367.50	367.50
Porta-Potty - Horse Shoe			131.25	131.25
Swim Refunds			784.00	784.00
ISA Membership			250.00	250.00
Improvements				
playground equipment	4,286.36	-	-	-
Shoreline Remediation**			2,835.00	
Swim Platform**			1,881.00	
Safety Equipment **			743.40	
Benches**			2,260.01	
Total Improvements		10,000.00	7,719.41	(2,280.59)
Total Expenses	6,720.04	13,645.00	12,039.98	(1,605.02)
Net Income	(1,406.79)	1,755.00	1,211.77	(543.23)

BankBalance

Notes

*Submitted application in the fall, grant received June 12, 2015

**Receipts submitted, awaiting grant monies

Swim Program

Prepaid for 2016 Program		\$ 224.00	
Net Revenue	1,400.00	666.00	(734.00)
Expense	700.00	824.50	124.50
Net Gain	700.00	(158.50)	(858.50)



Social Committees: All events & respective Hosts will return next year. Current budget adequate for all events. Thank-you from the event hosts to all the volunteers. It cannot happen without your help.

Community Yard Sale Lindsay English & Ainsley Flock... well attended approximately 30 properties ...next year better signage to direct traffic up to back streets from West St.

Picnic Hosts Lindsay English & Ainsley Flock... 122 attended including 40 children...all 144 Hotdogs were enjoyed.

Pancake Breakfast Hosts Richard & Gabby Sparks... 154 attended Sold out of Pancakes! Next year reduce pancake from 3 to 2 due to too much waste of pancake, (in garbage) due to serving size.

Horseshoe Tournament Host Pam Goovaerts ... 44 took part & 50 in the gallery.

Golf Tournament Hosts Clay Cook & Cory Esselmont ... 26 took part in the Golf & 39 Enjoyed Dinner.

Movie Night Ted & Christene Gawlik... due to poor Saturday night weather, this event did not take place.

Swimming Program Coordinator Christene Gawlik not in attendance. Edith reported on her behalf. Perfect day one... then, lessons had to be cancelled due to 2 days of heavy rain & high winds. Lessons rescheduled & 13 attended. The participants completed enough hours of lessons to earn a Red Cross level badge. This year's weather challenges will improve the process for next year. Confirmation of swimming week for 2016 TBA.

New Business

1. Grant request to RM will be submitted this fall for next year area improvements.
2. New events suggested for 2016 will be discussed at the May AGM meeting;
Silent Auction & Halloween in July.

General Discussion

- a) Debbie Fedyck-Smithson has been in contact with Greg Dewar regarding a rebate of school taxes on property tax for cottagers. She will report on any progress.
- b) Brian Dobrinsky requested a Street light be added to PR 500 @ Northshore RD. Mayor Debbie Fiebelkorn advised it would require a letter to the Province. This falls under the Provincial jurisdiction.
- c) Mayor Debbie Fiebelkorn spoke to the Drainage concerns, advised the RM will address the back ditch & other ditch issues in LSH. Work by the RM will proceed this fall as weather permits.
- d) Conservation & Water Stewardship's recent "Boil Water" advisory notice for Grand Marais raised concerns about well water safety. A discussion about wastewater, the review of LSH done by Conservation 3 years ago, and who to contact for follow up ensued. Here is the info:

Wells & Groundwater groundwater@gov.mb.ca

PH: 204-945-6959 in WPG or Toll Free 1-800-282-8069 ext 6959

http://www.gov.mb.ca/conservation/waterstewardship/water_quality/wells_groundwater/index.html

Wastewater Management For more information To learn more about installing a holding tank wastewater system, please contact Manitoba Conservation at **Environment Officer** Mr. Kris Innes 204-785-5367 Environmental Compliance & Enforcement

<https://www.gov.mb.ca/conservation/envprograms/wastewater/index.html>



- e) Several concerns about motorized vehicles such as ATV's & dirt bikes entering the playground areas & improper operation on the roadways was raised. RCMP has advised property owners to call and open a file. The Selkirk RCMP & Prairie By-Law patrols this area & rely on open case files to track offenders. By law office 204-944-2914 or 1-888-797-8725 RCMP Central Dispatch 204-754-2300. Mayor Debbie Fiebelkorn advised she will look at increasing By-law officer patrols during the weekends & requests Off Road vehicle infractions be reported to the By-law officer who will take action.
- f) Suggestion to increase safety to green space play areas by adding chains to the posts that are there.
- g) Possible Off road vehicle spot checks in LSH by Law enforcement.
- h) Concern of cottage & vehicle break-ins, report all incidents to RCMP & open case file for area stat tracking. Without opening a file, concerns from this community will not be heard/addressed.
- i) Request to Business for donations for event prizes / possible auction. LSHA can provide letter.
- j) 3 New benches installed (in SEPT) two @ main beach one @ basketball court area.
- k) LSH website lots of links & information.
- l) Due to heavy hail storms this summer, recommended have roofs checked for insurance damage.

Updates from the Municipality

- 1) Mayor Debbie Fiebelkorn advised after hour calls to the RM office (204-482-3300) go to an answering service called "Tiger Tell "and will be forwarded to the responsible person. ie flooding or environmental
- 2) ByLaw officer is very willing to knock of the door of any address of a complaint.
- 3) All RM work requests need to be submitted to the RM office for work order processing.
- 4) Beconia water well tested once a week by RM.
- 5) The RM has prize items available for the children's picnic .
- 6) PROVINCE KICKS OFF PHASE TWO OF FIGHT AGAINST ZEBRA MUSSELS for more info see the RM website under resident info.

2015-2016 Election Results for Elected Executive Two Year Term

Next Election Fall 2017

Edith Summerfeldt * President

Anna Gunn * Vice President

Glenn Bunston * Treasurer

Carol Markiewich * Secretary

The meeting was adjourned at 12:20 p.m. by Herb Summerfeldt & Seconded by Randy Gunn



**Our next (AGM) Meeting
Scheduled for Sunday May 22/2015 @ 11:00 am**



Original 3 wooden benches built in 1995
by Vic Dyck



1 @ Basketball court



2 @ Main playground

Metal benches installed Sept 10/2015

By

Herb Summerfeldt, Ken Janson, Grant Markiewich, Brian Kazuk, Clay Cook