



**Meeting Minutes  
Sunday Sept 4-2016**

Meeting was called to order by Edith Summerfeldt at 11:01 am adjourned 12:14 pm  
35 Households were represented by 47 People

**LSH Executive team for 2016-2017:**

Edith Summerfeldt.....President  
Anna Gunn.....Vice-President  
Carol Markiewich.....Secretary  
Glenn Bunston.....Treasurer

**Guests attending:** Nil

**The minutes of the previous meeting from** May 22-2016, posted on our website & were provided on Aug 24-2016 Via email, with copy available at the meeting upon request. There were no errors and omissions reported. Minutes were adopted as presented on these minutes by; Joanne Seel & seconded by Ralph Glesmann. Carried

**Webmaster:**

Dennis Wasyliniuk spoke on the website. He will be adding a volunteer sign-up link for next year. Dennis will also be adding past history of LSH accomplishments, projects, executive teams to our website.

LAKESHORE HEIGHTS WEBPAGE HITS VISITS 2016						
	Home page	Need a Worker	Programs	Newsletters	Events	President's Message
May	204	76	42	54	44	47
June	136	67	51	36	47	29
July	164	67	69	29	46	33
August	129	60	21	39	29	28

**Memberships and Street Reps:**

Anna Gunn spoke on the memberships. As of Aug 11-2016, collected 221 out of 289 = 76.5 % of the property owners paid. 16 properties call back attempts were done with no success of connecting with them, 53 said No thank you. The 9 week door to door membership drive ended mid July. Having this set target closing date for the membership drive, provides the Executives a clear picture to the dollars collected for the budget calculations.

**Thank you** to all of the Street Reps for a job well done for collecting and listening to the members on their concerns about the development.



**Treasurer:** Presented by Glenn Bunston

Adopted as read by; Ken Jansen, seconded by Lucille Williams. Carried.

**Lakeshore Heights Association  
Summary Financial Statements**  
as at 31-Aug-16

Revenue	9,882.45		
Expenses	(4,440.83)		
Net	<u>5,441.62</u>		
Opening Balance	2,161.46		
Net Income	<u>5,441.62</u>		
Closing Balance	<u>7,603.08</u>		

Event	Cost	Revenue	Net
Picnic	511.23	-	(511.23)
Golf Tournament	175.00	176.00	1.00
Horseshoe Tournament	175.00	60.00	(115.00)
Pancake Breakfast	308.05	484.00	175.95
Total	<u>1,169.28</u>	<u>720.00</u>	<u>(449.28)</u>

Swim Program	1,765.31	2,164.60	399.29
Improvements	4,212.18	2,599.86	(1,612.32)

Swim Program

Revenue		2,164.60	
Expenses			
Wages		1,020.00	
Swim Instructor Per Diem		150.00	
Porta-Potty - Swim Program		214.00	
ISA Membership		100.00	
Hardware		224.90	
Swim Badges		56.41	
Floating Dock (20% recovery)		-	
sub total		<u>1,765.31</u>	
Net Income		<u>399.29</u>	

Improvements

Grant Revenue		2,599.86	
Expenses			
Maintenance		530.68	
Electrical Work		452.00	
Benches		3,229.50	
Repairs to Stairs		-	
Sub Total		<u>4,212.18</u>	
Net Cost		<u>(1,612.32)</u>	

**Lakeshore Heights Association  
Detailed Financial Statements**

Accounting Basis as at	Cash 31-Aug-16	Outstanding Items	Accrual 04-Sep-16
<b>Revenue</b>			
Memberships	4,420.00		4,420.00
Need a Worker	461.03		461.03
Donations	59.52	10.25	69.77
Grant	2,599.86		2,599.86
Swim Program	1,632.60	360.00	1,992.60
PayPal Fees	(10.56)		(10.56)
Pancake Breakfast	484.00		484.00
Horse Shoe Tournament	60.00		60.00
Golf	176.00		176.00
<b>Total Revenue</b>	<u>9,882.45</u>		<u>10,252.70</u>
<b>Expenses</b>			
Companies Office	25.00		25.00
Electricity	278.12		278.12
GBDAC Membership	20.00		20.00
Fireworks Donation	200.00		200.00
office/general supplies	251.69		251.69
Misc. Expenses	60.00		196.86
Picnic	511.23		511.23
Golf Tournament	175.00		175.00
Horseshoe Tournament	175.00		175.00
Pancake Breakfast	308.05		308.05
Bank Fees	42.75		42.75
Swim Instructor Per Diem	150.00		150.00
Porta-Potty - Swim Program	214.00		214.00
Porta-Potty - Horse Shoe	107.00		107.00
Swim Refunds	56.00		112.00
ISA Membership	100.00		100.00
Swim Instructor Wage	150.00	870.00	1,020.00
SwimProgram	109.31		109.31
Benches	-	3,229.50	3,229.50
Repairs to Stairs	-		-
maintenance	1,507.68		1,507.68
<b>Total Expenses</b>	<u>4,440.83</u>		<u>8,733.19</u>
<b>Net Income</b>	<u>5,441.62</u>		<u>1,519.51</u>



## Lakeshore Heights Association Detailed Financial Statements

Accounting Basis as at	Projected Accrual 04-Sep-16	Budget	Variance
<b><u>Revenue</u></b>		230	
Memberships	4,420.00	4,600.00	(180.00)
Need a Worker	461.03	150.00	311.03
Donations	59.52	-	59.52
Swim Program	1,812.60	1,740.00	72.60
PayPal Fees	(10.56)	-	(10.56)
Pancake Breakfast	484.00	450.00	34.00
Horse Shoe Tournament	60.00	100.00	(40.00)
Golf	176.00	-	176.00
Misc	190.25	-	190.25
playground donations		400.00	(400.00)
<b><u>Grants</u></b>			-
RM of St. Clements	2,599.86	2,600.00	(0.14)
Community Places		1,000.00	(1,000.00)
<b><u>Total Revenue</u></b>	<b>10,252.70</b>	<b>11,040.00</b>	<b>(787.30)</b>
			-
<b><u>Expenses</u></b>			-
Companies Office	25.00	25.00	-
Electricity	278.12	270.00	8.12
GBDAC Membership	20.00	20.00	-
Fireworks Donation	200.00	200.00	-
office/general supplies	251.69	400.00	(148.31)
Misc. Expenses	196.86	500.00	(303.14)
Picnic	511.23	500.00	11.23
Golf Tournament	175.00	200.00	(25.00)
Horseshoe Tournament	175.00	200.00	(25.00)
Pancake Breakfast	308.05	250.00	58.05
Bank Fees	42.75	50.00	(7.25)
Swim Instructor	1,020.00	870.00	150.00
Porta-Potty - Swim Program	214.00	400.00	(186.00)
Porta-Potty - Horse Shoe	107.00	150.00	(43.00)
Swim Refunds	112.00	-	112.00
ISA Membership	100.00	250.00	(150.00)
SwimProgram	109.31		109.31
CPP Wages		1,000.00	(1,000.00)
Swim Instructor Per Diem	150.00		150.00
<b><u>Improvements</u></b>			-
Benches	3,229.50	3,200.00	29.50
Repairs to Stairs	-	450.00	(450.00)
maintenance	1,507.68		1,507.68
<b><u>Total Improvements</u></b>	<b>4,737.18</b>	<b>3,650.00</b>	<b>1,087.18</b>
			-
<b><u>Total Expenses</u></b>	<b>8,733.19</b>	<b>8,935.00</b>	<b>(201.81)</b>
			-
<b><u>Net Income</u></b>	<b>1,519.51</b>	<b>2,105.00</b>	<b>(585.49)</b>



## Social Committees:

Events will continue with event host returning & people committed to their particular event. All Social Events are posted on the LSH website & three bulletin boards. All events reported they were short on volunteers. Next year a new system will be in place to recruit volunteers. Sign-up will be on the website, or in person with the event coordinator.

**Community Yard Sale** well attended... Will return in 2018 and every 2nd year thereafter.

**Family Picnic** 36 properties attended... 120 took part  
Event Hosts Lindsay English & Ainsley Flock

**Pancake Breakfast** 160 Pancakes were served  
Event Hosts Gaby & Richard Sparks

**Horseshoe Tournament** 40 took part  
Event Hosts Gina Frick

**Golf Tournament** 33 took part in the Golf & 46 had Dinner  
Event Hosts Clay Cook & Cory Esselmont

**Swim Lessons** 36 took part and received their Red Cross accreditation  
Coordinator Christene Gawlik

**A new event LSH Hockey Night with the Manitoba Moose** Friday, October 28-2016. There is no limit to how many tickets you can purchase. There will be a blocked section for LSH. To guarantee a seat in this block, you must **purchase your tickets by Oct 14**. This event is arranged by Neil Taylor and details will be emailed and posted on the bulletin boards by Sept 6, 2016.

## **Old Business arising from the previous Meeting**

- 1) A \$50 donation was provided in support of Grand Beach Sand Castle in conjunction of McDonald Youth Services.
- 2) Drainage along back ditch ... on Monday Aug 8 to Friday Aug. 12 the RM brushed the entire back ditch starting at Northshore Road all along the back and to road 102 around the corner of West Street...opened it right up. They also brushed east side ditch of West Street as you enter LSH off 101. Area to be surveyed and then ditch will be properly graded to allow water to flow as it should.
- 3) RM has acted on drainage.... LSH continues to follow up with RM on attention to ditches and culverts along West Street. An email was sent on Aug 24<sup>th</sup> outlining concerns which are now on Service Tracker.
- 4) The question was...Can LSH issue tax receipts for donations? Neil Taylor researched this issue. Because we are not a charitable organization as per CRA regulations, no tax receipts can be issued. Should someone wish to make a substantial donation, there is an avenue through the RM of St. Clements which would allow the community to receive the donation and the donor to receive a tax receipt.
- 5) Automated External Defibrillator (AED) Cost from St John's Ambulance \$ 2,400 CDN Safety supplies cost \$1,795



**# 5 continued...**Pros and cons: Where to store? Who will service battery? Who will check battery? Needs to be in an accessible location, cost factor, will it get stolen, whose insurance policy will cover the loss etc. The responsibility level is very high, and outweighs the possibility of having one in our community. All in attendance agreed.

### New Business

#### **General Topics of Discussion:**

**Beach stairs...** maintenance is required to the beach stair structure. At the top of the stairs there is two inch gap where the stairs are pulling away from the top ramp. A solution has been found which will lessen the stress and decrease the pull. Install an 8x8 20 foot long pressure treated beam. 24 feet back from top ramp. This will beam will be placed 3 feet down inside the designated playground area. A ½ steel cable will be attached to each end of beam. The cable will be trenched and attached to middle telepost. Turnbuckles will be attached which will permit the cable to tightened should there be further forward movement on structure. A motion to spend up to \$1,500 to cover the cost was made by Kathia Edwards, seconded by Herb Summerfeldt, carried.

**Installation of picnic table & two benches...** Looks awesome. Thanks to Grant, Ken, Herb, Clay and Jeff. Concrete donated by ABM Concreter in East Selkirk. Jeff Durnin had the bobcat with a 12 inch auger and dug 11 holes where the sonotubes were installed.

**A concern with shoreline fishing,** and the loss of fishhooks in the water in the general swim areas causing hazards for swimmers was raised. Awareness of this concern will be in next year's newsletters.

Dennis Wasyliniuk advised that LSH members can attend the Grand Beach and Area Development Corp's AGM held each spring, as our association is a member. Also, the mobile clinic located in the East Beaches Recreational Complex is open every Thursday year round. *See the Grand Beach Tourism website for more info.*

**Concern regarding off road vehicles,** disregard for stop signs, speed zones, government regulations. The following are excerpts from the province and MPI. The RM also has passed a by-law available on their website. Next year education literature will be distributed to our members.



<http://web2.gov.mb.ca/laws/statutes/ccsm/o031e.php>

## **RULES GOVERNING THE OPERATION OF OFF-ROAD VEHICLES**

#### **Age restriction**

**26(1)** No person under the age of 14 years shall operate an off-road vehicle unless supervised and accompanied by and at all times within clear view of the person's parent or a person who has attained the age of 18 years and authorized by the parent.

#### **Responsibility of owner**

**26(2)** Except as provided in subsection (1), the owner of an off-road vehicle shall not permit a person under the age of 14 years to operate an off-road vehicle of which he or she is the owner.

#### **Licence requirement**

**35(2)** No person shall operate an off-road vehicle directly across a roadway and shoulder unless he or she holds a licence other than one that has a restriction on operating off-road vehicles.



Age requirements Under 14 years of age. You can operate an ORV only under the direct supervision of your parent/legal guardian or a person over the age of 18 authorized by your parent/legal guardian. You can travel in ditches but you cannot cross or travel on roadways, shoulders or sidewalks. 14+ years of age (without a valid driver's licence) You can operate an ORV unsupervised.\* You can travel in ditches but you cannot cross or travel on roadways, shoulders or sidewalks. 15+ years of age (with a valid Learner Stage driver's licence) You can operate an ORV unsupervised.\* You can travel in ditches but you cannot cross or travel on roadways, shoulders or sidewalks. 16+ years of age (with a valid Intermediate or Full Stage driver's licence) You can operate an ORV anywhere that ORV use is permitted as long as you follow the rules laid out in The Off-Road Vehicles Act. Many of those rules are described in this brochure. Manufacturers may provide a minimum age recommendation that should be followed. This does not override the requirements of The Off-Road Vehicles Act. \* Except a motorcycle, four-wheel drive or snow vehicle that is eligible for registration under The Drivers and Vehicles Act. ATV safely. Call **204-949-1085** or visit [safetyservicesmanitoba.ca](http://safetyservicesmanitoba.ca)

**Protecting assets** at designated green spaces: an email was sent to the RM on Aug 24 outlining recommendations on ways to provide a safe environment on all of our public green spaces.

**Litter** is still being left at our parks & beaches. It is everyone's personal responsibility to take their garbage with them when they leave. This includes doggie dropping bags, coffee cups, drink cans, diapers, etc. Please keep our public spaces clean for everyone to enjoy.

**Maintenance items out for tender...Help Wanted ...** The association needs someone to step forward to take on a project to paint the white lines on the basketball court. Cost for supplies will be absorbed by the association. If you are interested, Please email [lakeshoreheightsmb@gmail.com](mailto:lakeshoreheightsmb@gmail.com)

Anna Gunn has submitted her resignation from the LSH Executive as Vice President / Newsletters / Need a Worker coordinator, effective Sept 2017. Should a replacement like to step forward before then, she will assure a smooth transfer of responsibilities before leaving. Anna will be happy to continue with her current role as Membership Coordinator.

### Updates from the Municipality

**Email sent to Mayor Debbie Fiebelkorn:** On behalf of the LSH association, following up on a few points she spoke about at our Spring 2016 May AGM. We appreciate her time to attend our Spring AGM and hope to have her at the 2017 meeting.

*Mayor's Response:* Thank you for your letter of Aug 28, 2016. Council and myself continue to work toward improving services that we provide to the residents of the municipality. Some of our works take longer than anticipated due to processes and approvals that are sometimes required. Please note that the following refers to the entire municipality. To update on the points from the May 2016 meeting, she advised the following:

- council did increase funds in the budget for gravelling to \$500,000, up from \$300,000
- the consultant hired to work on our solid waste management plan has completed their work and will be presenting the report to council shortly, after which public consultation will take place
- the new public works director continues to work on improving the roads and drainage in the municipality, which is looking after approximately 300 sq. miles
- the province has passed more stringent legislation concerning zebra mussels. The legislation states "It's the Law" to Clean, Drain, Dry and Dispose. For further information and to learn more visit: [manitoba.ca/StopAIS](http://manitoba.ca/StopAIS) or call 1-877-867-2470.

**There is a 24/7 Reporting system for the RM office Call 1-204-482-3300 for RM Road Repairs Maintenance, Overland Flooding. They will also direct complaints to By-Law or Animal control Officers... Regarding issues concerning Excessive Noise, Off Road ATV/Dirt Bikes, Dog by-law breaches.**

✓ The meeting was adjourned by Kathia Edwards, seconded by Judi Jansen

**Next Meeting is scheduled for Sunday May 21-2017 @ 11:00 a.m.**