

Long Lake Cottage Owners' Association

Annual General Meeting – Minutes

March 20, 2013

Royal Canadian Legion, Branch #215

1600 DeVries Avenue, East St. Paul

Board Attendance: Carlos Ferreira, LLCOA President
Dave Cutler, LLCOA Vice President
Jackie Ferreira, LLCOA Treasurer
Brian Gudmundson, LLCOA Secretary

Members in Attendance:

Stewart Jansson	Roy Proctor
Rene Gaudet	Lynn Campbell & Jose Acevedo
Cherry White	Norm & Nancy Vesey
Andy & Sonia Anderson	Brian & Karen Donaghey
Yvonne Peters & Howard Miller	Ryan Swan
Theresa and Graeme MacKendrick	Toby & Barb Besant
Norm Parent	
Brian Gudmundson	Barry Daman
Harold & Karen Braun	Carlos & Jackie Ferreira
Trevor & Lisa Freisen	Ivy Boutang
Dave Cutler	

Other Paid Memebers:

Frank & Linda Hickling	Cam Neurenburg
Rick & Marilyn Gill	John & Diane Nixon
Steve & Jody Reaburn	Rick Labossiere
Donna & Tim Hastings	Gary Hlady
John Bomek	

1. Welcome:

Carlos Ferreira, President, welcomed 7 new families to Long Lake.

The Agenda as circulated was adopted.

2. Approval of Previous AGM Minutes:

An amendment was proposed regarding By-Laws' Section 6 dealing with the call for each Annual General Meeting. The clarified wording was as follows: *"There shall be at least one General meeting of the Corporation each year which shall be held on a date fixed by the Board of Directors which date shall not be more than Three (3) months after the date of the fiscal year end [December 31]."*

Moved by Dave Cutler, Seconded by Rene Gaudet. Carried

3. Treasurer's Report:

The detailed Treasurer's Report (to March 20, 2013) indicated a cash balance on hand at \$534.53. The December 31, 2012 balance had been \$534.41 for the fiscal year end.

Moved as accepted by Roy Proctor, Seconded by Rene Gaudet
Carried

4. AMEC Presentation:

Brad Humbert, AMEC Construction Manager
Cal Liske, Conservation Mines Branch

Brad Humbert stated that the reclamation work began on the Ogama Mine, north of Long Lake (Phase I) was completed. Phase II (April 2013) includes vegetation cover to be added. The intent is to keep large equipment off local roads during peak use time by cottage owners. During the summer of 2013 a cap will be replaced on the Rockland Mine and cover a natural void. Equipment is already in place to do such work. AMEC will not have any camps north of Long Lake during the summer of 2013. However, Bison Gold may have some traffic north from Long Lake.

5. Parks Branch Presentation:

Stu Massey, District Manager

Jill Shale, Enforcement

Ashley Hall, Parks Specialist

Parks Branch – Lac du Bonnet Office, shared information on a variety of topics affecting north Nopiming:

- A) It was noted that the cabin next to the Bjornson cabin is gone. If the old lot is reused, then a cottage lots draw will occur.
- B) For current reclamation work the transfer station at Beresford Lake is being used by the Company. The company will pay for such excess garbage removal.
- C) The requested new lagoon capital phase design was not approved. Such funding may be approved during June 2013. The location for this new lagoon is between Long Lake and Beresford Lake.
- D) Guidelines for control of light pollution from cottages was raised by Stewart Massey. Parks Branch stated that this is to be encouraged but that there is no means of enforcement. The intent is to avoid excessive and intrusive lighting, hurting the night sky lighting. This matter is to be raised annually by Parks Branch. (*Guidelines attached.*)
- E) Yvonne Peters asked if there were any guidelines for use of generators in cottage areas since campgrounds have a quiet rule after 11 PM. Stu Massey said that a new cottagers' handbook will be coming out soon. He hopes that this topic will be addressed in the handbook (last revised 20 years ago).
- F) The dump and water pump at Beresford Lake will remain as is for 2013.
- G) Carlos Ferreira asked about permits issued to Bison Gold. Such permits are monitored by Jill Shale, Enforcement. Carlos requested that approved permits for bore holes be communicated to the Cottage Association so that nearby cottage owners could be advised.
- H) A draft of the new Nopiming Park Plan is coming soon. Morgan Hallot, Parks Branch, is assigned to help drafting. Stakeholders are invited to comment upon the draft Plan. Watch for draft Park Management Plan at:
<http://www.gov.mb.ca/conservation/parks/>

- I) Park Fees for cottage lots in all provincial parks are under evaluation for the next 8 year time frame. Regional open houses will be held in July and September to review proposed changes in all provincial parks. The Park pass for each car is \$40 annually or \$12 for 3 days.
- J) No moose hunting will be allowed in Nopiming Park due to the low moose population.
- K) Stu Massey asked if all [6] cottage associations with Nopiming could meet once in the next months, Parks Branch budget details could be shared.

6.LLCOA Updates:

- A) Recycling bins will be available during summer months as last year.
- B) Lyme Disease information (package) was shared for information.
- C) Internet high speed options were discussed a handout was provided to everyone for Xplornet Satelite Internet .
- D) Carlos noted that he has been successfully using “Magic Wireless” at his cottage for internet and telephone.
- E) Yvonne Peters asked if cottages could be rented. Each cottage lease lists such terms.
- F) A reminder to dog owners to watch their “troubled dogs”, avoiding potential problems.
- G) St Jo’s Lodge (east end of older subdivision) announced that they had purchased a heart defibrillator. This unit will be stored at Windsock Lodge since it needs to be kept warm in the winter.

7. LLCOA 2013 Elections (staggered):

The LLCOA Board allows up to 6 Board of Directors.

All do not have to be filled. Each term is 2 years.

The President (Carlos) and Secretary (Brian) are up for reelection in 2014.

The Vice President and Treasurer are now up for reelection (2 years).

Two Directors at Large (tasks to be assigned) may also be elected.

Vice President Election:

Dave Cutler was nominated by Jackie Ferreira.

Dave Cutler accepted the nomination.

No further names were nominated.

Dave Cutler was elected as Vice President for 2013/14 and 2014/15.

Treasurer Election:

Jackie Ferreira was nominated by Andy Anderson.

Jackie Ferreira accepted the nomination.

No further names were nominated.

Jackie Ferreira was elected as Treasurer for 2013/14 and 2014/15.

Director at Large:

Lynn Campbell was nominated by Howard Miller.

Lynn Campbell accepted the nomination.

No further names were nominated.

Lynn Campbell was elected as Dir. at Large for 2013/14 and 2014/15.

Carlos Ferreira declared the LLCOA 2013 elections concluded.

8. Door Prizes (15) were selected by draw.

Jackie Ferreira was thanked for her collection of all door prizes for this meeting.

9. Next LLCOA Annual General Meeting:

It was announced that the next AGM will be held on March 26, 2014. Notices will be sent in advance.

10. Adjournment.