

Long Lake Cottage Owners' Association
Annual General Meeting - Minutes
March 21, 2018
Royal Canadian Legion, Branch #215
1600 DeVries Avenue, East St. Paul

Board Members in Attendance:

Carlos Ferreira, LLCOA President Dave Cutler, LLCOA Vice-President
Ryan Swan, LLCOA Treasurer Brian Gudmundson, LLCOA Secretary

Guests:

Stewart Massey, Parks Branch - Lac du Bonnet Director
Morgan Hallett, Parks Branch - Parks Planner
Nicola Wiggle, MPPCOA Representative
Tammy Lehtinen, Klondex Mining Representative
Devin Pickel, Klondex Mining Representative

1. Welcome:

Carlos Ferreira, President, welcomed all members.

2. Treasurer's Report:

Ryan Swan provided the Summary Report for 2017 (January to December).
As of December 31, 2017 the balance was \$439.38
The LLCOA annual fee per cottage remains as \$15.00 for 2019/20.
Expenses remain low with most communications done by email and the LLCOA website.
Moved by Ivy Boutang, seconded by Yvonne Peters that the Treasurer's Report be received as information.
CARRIED.

3. Minutes of the Previous Annual General Meeting of March, 2018:

Copies of the Minutes of the last AGM were sent by email to all members.
Carlos called for any questions or clarification. There were no questions or amendments.
Moved by Ivy Boutang, seconded by Ryan Swan that the previous
2018 AGM Minutes be adopted as circulated. CARRIED.

4. Parks Branch Update & Questions:

- A. Stu Massey, Nopiming Parks Director, stated that the Parks' freeze on fees remains in effect since 2015.
- B. Stu noted that Nopiming Parks service expenses had risen to \$120,230.
This meant that a lot service fee at Long Lake was \$244.16 (separate from the lease lot rent fee). There has been no budget increase to the District in 10 years.
- C. The Nopiming Park Plan remains as last year. The Minister of Conservation has the Plan.
- D. There may be a snowmobile trail near Beresford Lake. A proposal is anticipated.
- E. A question was raised regarding reclamation efforts along #304 near the former Wadhope mine. Megan Hallett agreed to check on background details.
- F. Questions were raised regarding extensive mining exploration near Cat Lake.

5. Manitoba Provincial Parks Cottage Owners Association:

Nicola Wiggle, MPPCOA rep (from Moose Lake) described the current dialogue with senior Parks staff regarding changes to future Parks' lot rental fees and service fees for all 6,000 cottage lots in all of Manitoba's provincial parks. She described the MPPCOA guiding principle to seek a fair and sustainable plan for revised fees. Their goal is to work jointly with Parks to develop a new approach to cottage lot rental fees as well as meeting to discuss local services (and fees) ahead of decisions undertaken. The annual fee for Long Lake COA to join MPPCOA is \$80. Moved by Cam Nueuenberg, seconded by Mark Coolie that Long Lake join the MPPCOA to participate in the Parks' fees process. CARRIED.

6. New Business:

- A. Klondex Mining reps, Tammy Lehtinen and Devin Pickel described the area north of the old subdivision scheduled for survey work and coring in July 2018. There will be light traffic. Staff will stay at Bissett. There will be no camp north of Long Lake. Morgan Hallett noted that conservation officers must approve any swap drainage or water changes. If an active mine might develop, then a new road would be created east of the mining site to #304 for trucks to move ore for milling in Bissett. Klondex Mining agreed to keep Long Lake COA advised of their activities.
- B. Cam Neurenberg described the moose survey done in Area #26 during January 2018. 34 moose were collared and 12 wolves were collared. Survey results were anticipated after May 2018.
- C. A cottage break in was noted at Lot B13 in November 2017. No damage was done other than drinking the owner's beer.

7. Long Lake COA Board Elections:

Elections for Board Seats (2) were held.

For President, Carlos Ferreira was nominated. CARRIED.

For Secretary, Brian Gudmundson was nominated. CARRIED.

Note, others remain until March 2019:

Vice President, Dave Cutler (2 year term to March 2019)

Treasurer, Ryan Swan (2 year term to March 2019)

8. Meeting Adjourned.

The meeting was adjourned by Carlos at 9 PM.

9. Next Long Lake COA Annual General Meeting is scheduled for March 25, 2019.