

Little Athapap Cottage Owner's Association

Date: August 8, 2022	Time: 7:00pm	Location: Park Lunchroom
Type of meeting	Directors Meeting	
Chair	Sherry Trudeau	
Secretary	Kara Kozar	
Treasurer	Terry Hills	
Attendees	Kelly Gilmore, Ray Miller, Kathi Dowding, Randy Bowman, Alex Etienne, Jamie Macintyre	
Regrets	Rob Mote, Dale Powell, Myron Ridley, Judith Webber, Jim Quinn, Beatrice Walker	

Review of Agenda

Meeting started at 6:58 p.m.

Agenda approved by Ray Miller, seconded by Terry Hills.

Adoption of Previous Minutes

Directors meeting May 15, 2022 minutes approved and seconded by Ray Miller and Kelly Gilmore, carried.

June 7, 2022 minutes approved by Sheri Trudeau, seconded by Ray Miller, carried.

Financial Report

Total bank balance as of \$24,282.42

Balance includes: \$5000 for fire response, \$1128.34 for trails.

Financial report approved by Terry Hills and seconded by Kathi Dowding, carried.

Reports

1. Water Report Kelly Gilmore	All logs in place, report of leakage through logs. 2022 Started out year normal, huge runoff from snow pack 3-4x normal snowpack, lake went up fast, logs removed and flattened off, stable since July 4, 2022, all logs currently in place.
2. Trails Report Kelly Gilmore	Appreciation given to 5 of the 6 people who helped with winter snow clearing. No plan to add more crushed rock in 2022. Vandalism on one trail, a large amount of bark was stripped off the entire circumference of a birch tree.

3.Fire Report Terry Hills	<p>There is no chair of the fire committee. Active recruitment.</p> <p>Fire Chair Role: pull out fire wagon, demonstrate how to use fire wagon, update call out system, encourage each areas to have and make response plans, plan meetings.</p> <p>Randy Bowman will do some recruitment.</p>
4.Modernization Project Report Sherry Trudeau	<p>Sherry met with a number of IRNR employees, they are listening and working on improving their processes including Invoicing and budgeting.</p> <p>Recommend all IRNR area residents do survey on www.engagemb.ca</p>
5.Road Committee Report IRNR outside the park Ray Miller and Sherry Trudeau	<p><u>Paradise Road Update:</u>the improvement including ditch cleaning/excavating, culvert replaced and second culvert lowered; needs to be done within the next 6 weeks as per IRNR. One estimate received for work; two requested. Estimate for work, new culvert and fill around \$13,000.</p> <p>Ray Millers makes a motion that the cottage members of little athap approve the bid from Lyndsay Excavating for the ditch cleaning, excavating, culvert repair and another culvert replacement on Paradise Road to be completed prior to winter, Alex Etienne seconded motion, carried.</p> <p><u>Road Maintenance Contract:</u> Agreements need to be put in place, Sherry Trudeau and John Clark will speak with McKeens management re: same.</p> <p><u>Brush Clearing:</u> Ray Miller researched. Two businesses interested one from Whitefox, Sk and the other Anderson Logging from Cranberry Portage. Both will have a look and give estimates. Manitoba Hydro has offered to cost share.</p>
6.IRNR Report	<p>Budgets: Alex and Sherry looking at IRNR budgets and making recommendations from the association's perspective. They will report back.</p> <p>Docks: Paradise and North Star Road dock rotten boards, some boards replaced.</p>

7.North of 54 Report	<p>North of 54 has asked for \$600 from our association for operating costs. Request made for detailed costs that N54 incur.</p> <p>Kelly Gilmore makes a motion that we transfer \$600 from our association to North of 54 as requested, seconded Ray Miller, one opposed, carried.</p> <p>Terry nominated Alex Etienne as a director for the North of 54 Association, Kelly Gilmore seconded, carried.</p> <p>Fish Enhancement Fund - Mutual interest, interested in inviting Regional Fisheries Biologist to Little Athapap AGM.</p> <p>Schist Creek marking - joint interest with Little Athapap and Big Island/Schist, new technology available, liability with this questioned. Agree that it can be looked into and more information provided. Kelly Gilmore will look into new technology.</p> <p>Trout Lake Dam - No interest as it is a non-issue for Little Athapap water.</p>
Business Arising from Last Meeting and New Business	
1.Vacant Positions	Blondies Beach West Vacant
2.LACOA positions	Call out for Treasurer Position at the AGM.
3.Fall AGM	August 22, 2022 at Bakers Narrows Lodge Rec Hall; 7pm
4.Issues at bridge	<p>No wake zone was requested at bridge. Boys placed and quickly removed, as water is under federal jurisdiction.</p> <p>Two concerns at bridge: jumping off bridge and travel under the bridge due to lack of clear site.</p> <p>Back Channel and Mink Narrows also poor visibility.</p> <p>Bigger, faster boats, poor drivers, more personal water crafts, more kayaks and canoes, people fishing.</p> <p>Recommendation to be completed by Kelly Gilmore: Request highways to put a sign on bridge and to do same in accordance with federal law. Care and caution, go slow.</p> <p>Ask Cody Baker, Parks Manager to put signs at boat launches: care and caution.</p> <p>Ask RCMP for federal enforcement.</p>
5.AGM Agenda	Regular items, possible presentation from Regional Fisheries Biologist.
Meeting adjourned	9:40 p.m. motion made by Kelly Gilmore to adjourn meeting, seconded by Ray Miller, carried.

