

Little Athapap Cottage Owner's Association

| | | |
|--------------------|--|---------------------------|
| Date: June 7, 2022 | Time: 7:00 pm | Location: Parks Lunchroom |
| Type of meeting | Directors Meeting | |
| Chair | Sherry Trudeau | |
| Secretary | | |
| Treasurer | Terry Hills | |
| Attendees | Kelly Gilmore, Dale Powell, Alex Etienne, Guest Bea Walker | |
| Regrets | Randy Bowman, Kathi Dowding, Jim Quinn, Rob Mote, Ray Miller, Kara Kozar | |
| | | |

Review of Agenda

Meeting started at 7:04 p.m.

Agenda approved by Dale Powell, seconded by Kelly Gilmore. Carried

Adoption of Previous Minutes

Directors Meeting May 15, 2021 – will review next meeting.

Financial Report

Terry gave a verbal report; Since last meeting in May there has been a deposit of \$306.80.

\$266.80 - trail donations

\$40.00 – Dues

Financial report approved by Terry Hills and seconded by Alex Etienne, approved. Carried

Reports

| | |
|---|--|
| 1. Water Report Kelly Gilmore/Ray Miller | Levels are still above 292. Presently 6 logs out Sherry will forward Water reports and updates to Directors |
| 2. Trail Report | Terry will pick up fuel gift cards |
| 3. Fire Report | Terry reports that the fire wagon is now out Request from Roland Pruden asking if the association would pay for lumber to house their fire equipment. Will ask Roland for more info. Terry is stepping down from heading up the Fire Committee. Suggestion made that it would be good to have 2 people from each area on committee. |

| | |
|---|---|
| Road Committee | No report |
| IRNR Report | <p>Tracy Grexton-VanWynsberghe, Technician Consultant, will be here on June 21st to check out this area.</p> <p>Tracy Grexton-VanWynsberghe will be our new contact for road maintenance etc.. She is from the Dauphin office. Alvin Murdock will be taking care of another district.</p> <p>Sherry will be meeting with Tracy on June 21st when she is up in the area.</p> <p>Stephanie Austin is our contact for financials.</p> <p>Will require at least one other person to help with budget. Discuss next meeting.</p> |
| Business arising from last meeting | |
| Vacant Positions | <p>Yoho Bay - vacant</p> <p>Blondies Beach East - Judith Webber is a new Director – Welcome !</p> <p>Blondies Beach West - vacant</p> <p>Sally's Beach Road - vacant</p> <p>Payuk Lake – no rep yet</p> |
| Road Signs | <p>No dumping signs – Sherry has emailed Codie Baker in regards to the signs for the Parks. For IRNR area – currently setting up an account with ATS Traffic signs.</p> <p>Green lot signs for Payuk Lake may be picked up from Rick at the dump.</p> |
| Remote Cottagers | Question was asked if they pay dues. Some do, but they have not ever been canvassed for joining association because of remote location. |
| Trout Lake Dam | Kelly attended the information meeting and reported that Hudbay's proposed plan is to take the Trout Lake dam down, one log at a time. This is still just a plan. |
| New Business | |

| | |
|--------------------------------|--|
| Spring Meeting Agenda items | <p>Compiled agenda items for June 15th Cottage Association information meeting.</p> <p>2 presentations will be given:</p> <p>EMS – Rob Trubiak</p> <p>Zebra Mussels – Chris Smith</p> <p>Will have the presentations at the beginning of the meeting after our formal business items.</p> |
| Fall AGM meeting date | Looking at mid August date. To be decided. |
| | |
| | |
| Meeting adjourned | By Terry Hills at 8:30 pm |