

Little Athapap Cottage Owner's Association

Date: May 15, 2022	Time: 1:30pm	Location: 3 Beaverbank Road
Type of meeting	Spring Directors Meeting	
Chair	Sherry Trudeau	
Secretary	Kara Kozar	
Treasurer	Terry Hills	
Attendees	Kelly Gilmore, Ray Miller, Myron Ridley, Dale Powell	
Regrets	Randy Bowman, Kathi Dowding, Randy Bowman, Rob Mote, Alex Etienne	

Review of Agenda

Meeting started at 1:32 p.m.

Agenda approved by Ray Miller, seconded by Myron Ridley.

Adoption of Previous Minutes

Directors Meeting October 17, 2021 minutes approved by Terry Hills, seconded by Dale Powell, carried.

Financial Report

Bank balance as of November 2, 2021 \$24,196.03

Income: interest \$0.06

Balance includes: \$5000 for fire response, \$1062.33 trails.

Balance \$24,196.09 May 15, 2022.

Financial report approved by Terry Hills and seconded by Kelly Gilmore, approved.

Little Athapap Cottage Owners Association is looking for volunteers who live in IRNR territory for a finance/budget committee.

Reports

1. Water Report Kelly Gilmore/Ray Miller	At maximum level 292 meters above sea level as of May 15, 2022. Two rows of logs out. Will request to have government notify water committee by email prior to logs being removed/added and information to be emailed onto executive of cottage owner's association. Low limit is 291.69 meters above sea level.
2. North of 54 Report	Hope to have an executive meeting early next month.

3.Trail Report	<p>Trails were cleared over the winter.</p> <p>Ray Miller made a motion we purchase gas cards for people who helped to clear the trails over the 2021-2022 winter to a maximum of \$500. Terry Hills seconded, carried.</p>
4.Parks Report	<p>Cody Baker, new Park District Manager for area including Bakers Narrows. Located in The Pas.</p> <p>Parks will no longer maintain Paradise Dock and North Star Road Athapap Dock; it is IRNR's responsibility.</p>
Fire Committee Report	Terry Hills is stepping down from the fire committee. The committee is in need of volunteers.
Business arising from last meeting	
Vacant Positions	<p>Yoho Bay - vacant</p> <p>Sally's Beach Road - vacant</p> <p>Payuk Lake cottagers will be contacted to see if they are interested in having representation on the executive.</p>
Filled Position	Blondies Beach East – Judith Weber
Road Sign	<p>No dumping signs - 2 for in the park, 2 for IRNR</p> <p>Payuk Lake sign</p> <p>Gemini Road sign</p> <p>Sherry will find out the cost</p>
Tech report for Paradise Road	In Alvin Murdock's hands.
Sherridon/Twin Lake turnoff	Concern regarding lighting at number 10 highway and Sherridon/Twin Lake turn off, association executive think it is a department of highways issue. Concern sent to Alvin Murdock.
New Business	
Zebra Muscles	Sherry will see if anyone in area wants to volunteer with the initiative. Presentation at AGM.
EMS (emergency medical services)	<p>Green signs used by EMS. (Hydro numbers)</p> <p>All residents need to use these numbers.</p>

Roads	<p>IRNR</p> <p>Requested maps from Alvin Murdock for public roads for all IRNR area. Recommend a road committee. Ray Miller and Myron Ridley will work on same.</p> <p>Complaints:</p> <p>Boathouse Bay: complaint "swamp across from some properties", request IRNR to put a colvert in. Also brush cutting needed.</p> <p>Beaverbank Road: concerns on road</p> <p>Sour Dough Bay: bridge concerns</p> <p>The Park</p> <p>Runway Road, North Channel Road, Blondies Beach</p> <p>Some drainage issues need to addressed and hills need to be addressed, widening roads needed, snow removal. Overall snow removal budgeting needs revamped. Budget set one year in advance. Requests need to be set prior to AGM, in fall.</p> <p>Calcium needed on road past the airport and a few others.</p>
IRNR Report	
Modernization Project	<p>IRNR is doing an administration modernization plan (CAMP) project. There is a website with their plan and people are welcome to speak up.</p>
Contact info for Cottagers	
Welcome Packages	Will be given to new cottagers as aware.
Spring informational meeting date	Tentative June 15, 2022.
Fall AGM meeting date	
Trout Lake Dam	May 17, 2022 information session with the HudBay environmental assessment team regarding the future operation of the Trout Lake Dam structure
Meeting adjourned	3:57p.m. Motion made by Dale Powell, seconded by Terry Hills, carried.