

Little Athapap Cottage Owner's Association		
Date: May 8 2023	Time: 6:30 pm	Location: Sherry's home
Type of meeting	Directors Meeting	
Chair	Sherry Trudeau	
Secretary	Minutes taken by Sherry Trudeau	
Treasurer	Eloise Gawiak - absent	
Attendees	Kelly Gilmore, Ray Miller, Kathi Dowding, Randy Bowman, Myron Ridley, Jamie McIntyre, Ian Lee and Fire Committee Chair, Dick Nelson	
Regrets	Dale Powell, Judith Webber, Jim Quinn, Kara Kozar, Alex Etienne, Rob Mote, Beatrice Walker, Eloise Gawiak	
Review of Agenda		
Meeting started at 6:30 p.m.		
Agenda approved by Sherry Trudeau, seconded by Ray Miller. CARRIED.		
Adoption of Previous Minutes		
Directors Meeting October 23, 2022 minutes approved and seconded by Jamie McIntyre and Ray Miller, Carried.		
Financial Report		
Bank Balance: \$8907.68		
Balance includes: \$5000 for fire response, \$1444.13 for trails, which leaves <b>\$2463.55 as a working balance</b>		
GIC: \$15037.52		
Report to be discussed at next Executive meeting with Treasurer present.		
Reports		
1. Water Report Kelly Gilmore	<b>Summary</b> <ul style="list-style-type: none"><li>The current lake level at 291.906 which is 1.8 cm lower than last year at this time.</li><li>The government removed 2 logs on May 1 anticipating the spring runoff and there was a slight rise in the lake level. Lake has remained stable and has not risen. Ray asked for at least one log to be replaced. Expect this to happen in the next few days.</li><li>New Zeros have been received for all gauges</li><li>Dan Laychuk has retired, replaced by Jordan Bonham. Brennan Laychuk is the new supervisor for The Pas but lives in Dauphin.</li></ul>	

<b>2. Walk Trails Report</b> <b>Kelly Gilmore</b>	<p>Kelly informed us that we were not successful in receiving a grant from the Manitoba Recreational Trails Association this year.</p> <p>We have many trails in this area. Would like GPS details to be able to put on map.</p>
<b>3.Fire Report</b> <b>Dick Nelson</b>	<p>Dick reported that upon further investigation into last years fire on the North Star Road, Corey Mischuk reported that they have no record of any calls at that time. Dick will talk with Alex again.</p> <p>Dick mentioned that Corey and his counterpart are willing to attend a General meeting.</p> <p>Dick Nelson motioned, seconded by Randy Bowman that we invite Corey Mischuk and Mark Frances to attend one of our general meetings. Carried.</p> <p>Dick will be conducting a test of our Fire Call System on Saturday, May 20<sup>th</sup> at 9:00 AM. Sherry will post notice on Facebook page and send email to cottagers.</p>
<b>4. Parks Report</b>	<p>Codie's update:</p> <ul style="list-style-type: none"> <li>- Continue clean up of scrap metal at landfill</li> <li>- Roads to be gravelled this June, not sure of which ones yet</li> <li>- Codie will be spending more time here this summer addressing the lots and storage issue</li> </ul>
<b>Road Committee Report</b>	<ul style="list-style-type: none"> <li>- Sherry received map of our areas.</li> <li>- Suggestion of road committee to have separate meeting to discuss concerns</li> <li>- Suggestion of another member to sit on committee from within the park.</li> </ul>
<b>IRNR Report Modernization Report</b>	<p><b>Budgets:</b> Sherry handed out the financials that Alex had prepared.</p> <p>Road maintenance hourly rate has gone up and the amount of snowfall, our winter maintenance costs have doubled.</p> <p>Will plan a separate Budget meeting in near future.</p> <p><b>CAMP</b> has updated their website with what they learned from their meetings with cottage areas.</p>
<b>North of 54 Report</b>	<p>No report</p>

<b>Business Arising from Last Meeting</b>	
<b>Bridge Safety</b>	Safety issues at bridge update: Kelly waiting on reply
<b>NEW BUSINESS</b>	
<b>Association Fees</b>	<p>Kathi Dowding motioned/Seconded by Randy Bowman to have our 2023/2024 Association dues remain at \$20.00 for 2 years. Carried.</p> <p>Sherry will post on Facebook page and send emails notifying that Directors will be coming around collecting dues. Will post Membership Benefits and Responsibilities also.</p>
<b>Highway Clean up</b>	Dick Nelson reported that there will be a highway cleanup (from 2 <sup>nd</sup> bridge to Schist Lake turnoff) May 27 & 28. – 9 AM to 4:00 PM. BBQ to follow in the Bakers Narrows open park area on the 27 <sup>th</sup> only at 1:00 pm.
<b>MPPCOA Manitoba Provincial Parks Cottage Owners Association</b>	<p>Chris Dudek had contacted Sherry about joining the MPPCOA. The MPPCOA represents 70% of Park cottage associations in Manitoba. The 3 northern associations were the only non-members at that time. The MPPCOA has just recently signed an MOU with the Manitoba government regarding working together towards development of fee structure for land lease fees and service fees.</p> <p>Motioned by Jamie McIntyre, seconded by Kelly Gilmore that Little Athapap Cottage Owners Association join the Manitoba Provincial Parks Cottage Owners Association (MPPCOA). Carried.</p>
<b>MACO Manitoba Association of Cottage Owners</b>	Discussion held on insurance coverage. Sherry will check into this.
<b>Forestry Management</b>	Mike Paddock, Senior Planner with Nisokapawino Forestry Management Corporation, has been in contact with Sherry regarding reduction of forest fire potential. Will invite Mike to our next executive meeting.

<b>Fisheries/Wildlife Enhancement</b>	<p>Jamie mentioned that Ian Kitch and Colton Phillips are very interested in working with us and developing a plan for the next fishing season.</p> <p>Will invite them to do a separate presentation aside from the regular cottage association meetings.</p> <p>Will see if Bakers Narrows Clubhouse is available.</p>
<b>Floating Dock at Paradise</b>	<p>Rob Mote will have a look at the floating dock piece next week.</p>
<b>Constitution</b>	<p>First draft emailed to executive. Beatrice and Sherry will continue to work on it.</p>
<b>General Meetings</b>	<p>Decision made to only have one meeting which would be the Annual General Meeting to be held by mid-August.</p> <p>Suggested to have separate 'presentation' meetings when having a guest speaker.</p>
<b>Meeting adjourned</b>	<p>9:00 pm adjournment</p>