

Little Athapap Cottage Owner's Association

Date: |Oct 23 2022 Time: 1:30 pm Location: Sherry's home

Type of meeting	Directors Meeting
Chair	Sherry Trudeau
Secretary	Minutes take by Sherry Trudeau
Treasurer	Eloise Gawiak
Attendees	Kelly Gilmore, Ray Miller, Kathi Dowding, Randy Bowman, Alex Etienne, Rob Mote, Myron Ridley, Beatrice Walker and Fire Committee Chair, Dick Nelson
Regrets	Dale Powell, Jamie McIntyre, Judith Webber, Jim Quinn, Kara Kozar, Ian Lee

Review of Agenda

Meeting started at 1:30 p.m. with Sherry welcoming Eloise Gawiak and Beatrice Walker, new members of our executive

Agenda approved by Sherry Trudeau, seconded by Ray Miller with one item (Lagoon levy loan) added under New Business. CARRIED.

Adoption of Previous Minutes

Directors Meeting August 8, 2022 minutes approved and seconded by Myron Ridley and Randy Bowman, carried.

Financial Report

Bank Balance: \$8614.11

Balance includes: \$5000 for fire response, \$1089.13 for trails, which leaves \$2524.98 as a working balance

GIC: \$15037.52

Noted that Cheque #404 for \$60 should be taken from General account rather than Walking Trails Account. Eloise will make corrections.

Eloise Gawiak and seconded by Beatrice Walker to accept Financial report as presented with cheque #404 for \$60.00 to be corrected, carried.

Reports

<p>1. Water Report Kelly Gilmore</p>	<p>Summary</p> <ul style="list-style-type: none"> • The current lake level as of October 16 is 291.792m which is a very low level but still within the operating range for the lake. Last year we were at 292.786. • The maximum level was 292.104m and the total range so far is 0.312 m (1.02 feet). • All logs have been in place since July 4, 2022. The lake level was fairly steady in July and August but has been dropping steadily throughout the fall due to a notable lack of rain and strong winds that enhance evaporation. • We expect all logs will remain in place through the fall and winter. • Three of our biggest input sources, Big Island, the Pineroot and Mystic Creek are all dammed off by beavers and are not contributing much if any water to the lake. • All of our input lakes are also at very low levels. Beavers have Big Island completely dammed off and there are beaver dams on both Mystic and the Pineroot. Big Island was at or below record levels before the beavers dammed it off.
<p>2. Trails Report Kelly Gilmore</p>	<p>Kelly clarified that the Trails account is from monies that have been given to the walking trails. From here on the minutes and financial report will note that it Walk Trails Report</p> <p>Kelly has a few laminated maps that will be placed on the trails.</p>
<p>3. Fire Report Dick Nelson</p>	<p>Dick Nelson is our new Fire Committee Chair.</p> <p>Dick is in the process of doing an Excel spreadsheet with phone numbers, who has pumps, hoses etc.</p> <p>Mention of future meeting/demonstration of equipment and possibly a meeting with MB Hydro</p> <p>Alex mentioned concern the Wildfire number and Parks number after a brush fire on Northstar road this past August. Dick will talk with Alex and look into this. Sherry will talk to Codie Baker about notifying us as to when Parks office phone would no longer be manned.</p>

4. Parks Report	<ul style="list-style-type: none"> - waiting to hear from person about scrap metal at the landfill - portable washroom at the landfill was cleaned by Parks staff. It will now be locked – no public use – only for use by Landfill Attendant - Road survey for area of concern on Blondies Beach West will be done in the spring
Road Committee Report IRNR outside the park	<p><u>Paradise Road Update:</u> work has been done and has come in under budget. Tracy will talk with McKeen's about crowning a portion of the road.</p> <p><u>Road Maintenance Agreement:</u> Myron and Sherry met with Rob McKeen and an agreement was signed that our association will tag onto their agreement with the Parks, as we did last year. Same schedule and rates per hour.</p> <p><u>Brush Clearing:</u> Ray Miller reported that we received one estimate from Anderson Logging out of CP. Nothing from the person from Whitefox yet. Hydro definitely interested in cost sharing.</p> <p>It was noted that Garrett Whitford has purchased a mulching machine for brush cutting. This will be looked into as to cost etc.</p> <p><u>Cottage Roads</u> – Sherry has requested surveyed maps that would specify what is IRNR responsibility</p>
IRNR Report Modernization Report	<p>Budgets: Alex presented the budgets for each of the 3 budget areas that lie within IRNR area. Lake Athapapaskow, Twin Lakes, Payuk Lake</p> <p>Because road maintenance hourly rate has gone up, previous fiscal year invoices being paid out of new year, costs on lagoon etc. our working funds are limited.</p> <p>Paradise Dock - Looking at a dock facelift and installing boat tie ups. Discussion held on the floating dock. Rob will have a look at it to see if it is repairable.</p> <p>CAMP update – In-town Hall public meeting held October 17th. Was a good turnout. Purpose to share their info and gather our ideas. Presenters talked about the 2 different tax systems – NALY (levy) and Property Tax assessment system. Unanimously people in attendance want to stay with the NALY system.</p> <p>Presenters will be emailing a copy of the slides to Sherry.</p> <p>Presenters will send our association and SLBICOA a copy of the recommendations before they go to Cabinet.</p>

North of 54 Report	<p>Fish Enhancement grant – SLBICOA and LACOA both agreed to have n54 apply for this grant. Kristina Lies from N54 executive put in a Letter of Intake for work to be done on the markings in Schist Creek.</p> <p>-Jamie McIntyre had contact with Colton in TP with Fisheries. Both Colton and Ian Kitch expressed support for the idea of doing an assessment of the Walleye fishery in Athapap. They are busy for the 2023 season, but they recommend that we not apply for the grant for this project this year. Rather they would prefer to work with us starting in the spring to develop a plan for the following season, which we could use to apply for the grant in the next fiscal year.</p> <p>Directors in attendance agreed.</p> <p>Sherry noted that it is important to read the guidelines of grants as not all require the organization to be incorporated.</p>
Business Arising from Last Meeting and New Business	
Business Arising	Safety issues at bridge update: Kelly waiting on reply
NEW BUSINESS	<p>Pamphlet – will be updated for spring</p> <p>CPONW -A new sign has been installed just north of The Pas. They would still welcome a new area representative to their committee.</p> <p>Constitution – Beatrice and Sherry will work on</p> <p>Grants/Proposals – Discussion held that it would be good to have someone who has this experience to assist. Kelly volunteered that he could help.</p> <p>Archives – Sherry asked what we want to do with old files – there are a lot of boxes around with Association info. Sherry is willing to organize.</p> <p>Lagoon Loan – Finance reports that there is approx. 30k left of this loan and should be paid off in spring.</p>
Meeting adjourned	3:30 pm adjournment