

Little Athapap Cottage Owner's Association

Date: August 16, 2023	Time: 7:00pm	Location: Trudeau's home
Type of meeting	Directors meeting	
Chair	Sherry Trudeau	
Secretary	Kara Kozar	
Treasurer	Eloise Gawiak - not present	
Attendees	Kelly Gilmore, Ray Miller, Kathi Dowding, Alex Etienne, Myron Ridley, Beatrice Walker	
Regrets	Rob Mote, Dale Powell, Randy Bowman, Jamie McIntyre, Eloise Gawiak, Judith Weber, Jim Quinn	

Review of Agenda

Meeting started at 6:32 p.m.

Agenda approved by Beatrice Walker, seconded by Ray Miller.

Adoption of Previous Minutes

Directors Meeting May 8, 2023 minutes approved and seconded by Ray Miller and Alex Etienne, carried.

Financial Report

The Financial Report was emailed as Eloise Gawiak not present.

Total bank balance: \$10, 718.00

Working balance: \$5,000 for fire response, \$1,564.13 for trails.

GIC: \$15,037.52

Recycling Revenue \$130 will be put into general coffers motion made by Beatrice Walker and seconded by Kathy Dowding, carried.

Motion made to accept the treasurer's report as read, made by Alex Etienne and seconded by Myron Ridley, carried.

Reports

1. Parks Report	Codie Baker stated \$1976.63 metal monies to be given to cottage owners association, will be put in the general account.
2. Water Level Report Kelly Gimore	Water levels were nearly perfect over this year.
3. Trail Report Kelly Gilmore	Application was completed for funding to do work on various trails for signage, mapping, hazards fill. Funding not obtained.

<p>4. Fire Report Dick Nelson</p>	<p>Fire detection system being trialed by Schilt/Big Island Lake Association, will receive information regarding same.</p>
<p>5. Road Committee Report Ray Miller, Myron Ridley IRNR outside the Park</p> <p>Inside Park</p>	<p>Ray Miller, Myron Ridley and Sherry Trudeau drove around with Matt Bon re: road brushing maintenance. Email sent asking for update, no response at this time.</p> <p>Email received August 16, 2023 from Eileen Skwarchuk concern with brush on Sally's Beach Road.</p> <p>Motion to form a road maintenance fund to address road concerns outside the park, with an increase of \$100 per cottage accessible by road in the northern affairs trust fund areas including Little Athapapsacow, Twin Lake and Payuk Lake. Motion made by Myron Ridley seconded by, Beatrice Walker, carried.</p> <p>Myron Ridley made a motion that we contact McKeens and extend the agreement for regular road maintenance for 2023/2024, Alex Etienne seconded motion, carried.</p> <p>Motion to increase the northern affairs trust fund budget \$50 per cottage accessible by road areas including little Athapapsacow, twin lake and Payuk. Motion made by Alex Etienne, seconded by Myron Ridley, carried.</p> <p>Limestone distributed on the roads, caused severe dust, washboard, graded eventually, to date no calcium distributed. Codie Baker has not provided any further information regarding Blondies Beach West road proposed plan of widening.</p>
<p>6. IRNR Report Sherry Trudeau</p>	<p>CAMP has had no known update, other than they are waiting to present to the minister.</p>
<p>7. North of 54 Report</p>	<p>Two positions open.</p>

8.	Highway Clean up Dick Nelson	Clean up went very well.				
Business arising from May 8, 2023 meeting						
1.	MACO -liability insurance	Sherry Trudeau will follow up.				
2.	Forestry Management Mike Paddock	<p>Mike Paddock, senior planner, from Nisokapawino Forestry Management Corporation was approached by Ron Black re: cutting for fire prevention and forestry management. Spoke regarding PU17 (PU stands for Payuk) and PU18 pre harvest survey completed: species composition, height and density.</p> <p>Areas ready for harvest, age of wood about 106 years, trees only stand for about 150 years.</p> <p>Not in plan for next 2 years.</p> <p>Information session was held in Flin Flon in December 2022. Mike Paddock would put the plan together in 2024, public meetings December 2024, province review possibly logging in 2025/2026.</p>				
3.	Fisheries Presentation	Highlights: trout population magnificent, nothing known about walleye population, bass being caught, studies could be conducted with financial assistance.				
4.	Constitution	Remains in progress.				
New Business						
1.	Fisheries Grant	Jamie McIntyre and Kelly Gilmore taking the lead, Jamies is working on a letter of interest for the September 1, 2023 deadline.				
2.	AGM agenda	Set				
3.	Elections	<table border="0"> <tr> <td>Secretary Position</td> <td>Blondies Beach West</td> </tr> <tr> <td>North Channel Drive</td> <td>Yoho Bay</td> </tr> </table>	Secretary Position	Blondies Beach West	North Channel Drive	Yoho Bay
Secretary Position	Blondies Beach West					
North Channel Drive	Yoho Bay					
4.	Review association pamphlet					
Meeting adjourned						
		9:05 p.m. Motion made by Myron Ridley, carried.				