

NORTH OF 54 COTTAGE OWNERS ASSOCIATION INC.

Box 715, Flin Flon, MB, R8A 1N5

EXECUTIVE MEETING

7:00 pm, June 13, 2021

Zoom Meeting

Present: Rick Dansereau, President; Myron Ridley, Vice President; John Faktor, Treasurer; Ted Hewitt, Secretary; Sherry Trudeau, President of LACOA; and Directors Dale Powell, and Kellie Pickering.

Absent: Director Paul Harrison, Dave Kennedy, and Kristine Lies.

Rick Dansereau, President

- Opened the meeting at 7:05 pm and welcomed everyone.

Adoption of Agenda

- Motion to accept agenda as presented Dale. Seconded by Myron. Agreed.

Minutes of September 11, 2020 Executive Meeting

- Ted read the minutes. Moved by Kellie and seconded by Myron to accept as read. Passed.

Financial Report

- John F reviewed the Financial Report. Bank balance as of May 31, 2021 was \$673.
- Moved by Kellie and seconded by Myron to accept report as presented. Passed.

Business Arising from Minutes

- Thank you card given to Tom Gilmore from executive to acknowledge his assistance over the years.
- Rick and Myron attended meeting with City concerning obtaining a fire agreement but with no success and with little likelihood of future success.
- The landfill modifications issue of equitable cost sharing between INR and Parks residents has still not been settled. Further discussion needed.
- Letters from SLBICOA and LACOA to the N of 54 and SD concerning future financing of joint projects have been received. Both SLBICOA and LACOA require approval from their individual residents at individual AGMs.

Governance Survey Results

- Rick commented that there has been no progress on the results of the survey. The accounting on how our billings are handled could change with the promotion of Richard Dean within SD.

Trout Lake Dam

- Rick reported that Jay Cooper informed him that HB made some repairs to the dam structure during this past year. Final disposition of the dam has not been determined as yet.

Wildlife Management Fish Restocking of Local Lakes

- Rick informed us that both Big Island and Schist lakes will be restocked with pickerel and trout fingerlings this year.
- Question was raised of the possibility of restocking other local lakes without reducing the number of fingerlings for Big Island and Schist lakes.
- Motion by Dale to canvas both associations to determine if there are other local lakes that need future restocking and forward the information to Wildlife Management. Seconded by Kellie. Agreed.

Government Internet Upgrade

- Rick reported that he has applied for a government grant of \$250k for area internet upgrades and if received to be forward to Xplornet to do the work. Grant availability to be known by July 15, 2021. There will be no costs to our associations.

Additional Items Not on Agenda

- Motion by Dale to invite both association presidents to N of 54 Executive Meetings in the future. Seconded by Ted. Agreed.
- Myron led a discussion on the timing and procedure for burning the burnable at the Land Fill so as to minimize the fire danger to the surroundings. An email to be sent to Richard Dean.
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N of 54 Fall AGM

- Rick will investigate the possibility of having a safe fall AGM.

Adjournment

- 8:10 pm.

Secretary _____

President _____