

NORTH OF 54 COTTAGE OWNERS ASSOCIATION INC.

Box 715, Flin Flon, MB, R8A 1N5

EXECUTIVE MEETING

7:00 pm, June 20, 2022

Bakers Narrows Park Maintenance Lunch Room

Present: Sherry Trudeau, President; Rick Dansereau, Vice President; John Faktor, Treasurer; Ted Hewitt, Secretary; and Directors Dale Powell, Alex Etienne, Kristina Lies, and Blair Sapergia plus SLBICOA President John Clark. Sherry Trudeau sits as both President of N54 and LACOA.

Absent: Director Kellie Pickering

Sherry Trudeau, President

- Opened the meeting at 7:00 pm and welcomed everyone.

Adoption of Agenda

- Sherry moved to adopt. Seconded by Rick. Agreed.

Minutes of September 8, 2021 Executive Meeting

- Ted read the minutes. Moved by Dale to accept as read. Seconded by Kristina. Agreed.

Financial Report

- John F reviewed the Financial Report. Bank balance as of June 20, 2022 was \$434.81. John indicated that additional web site fees of \$105.91 expected soon to further deplete the balance. After further discussion it was decided to approach LACOA for \$600 and SLBICOA for \$400.
- Moved by John F to accept report as presented. Seconded by Blair. Agreed. Copy on file.

Business Arising from Minutes

- Sherry reported that IRNR staff in Thompson that we deal with has changed. Both Alvin Murdock and Leah Garson have departed. Both LACOA (IRNR portion) and SLBICOA will forward their invoices to Stephanie in Thompson for payment.

New Business

- Sherry reported on the IRNR Cottage Administration Modernization Program (CAMP). Sherry and John C reported that both LACOA and SLBICOA have written letters to Paul Doolan, Executive Director, IRNR requesting a position on the steering committee as well as an in-person meeting. Sherry indicated that in her opinion that CAMP would not be implemented prior to the end of 2022.
- Sherry initiated a discussion on the status of the Trout Lake Dam. Sherry to request a copy of the engineering report from HudBay concerning the physical status of the dam and HudBay's future plans for the dam. North of 54 to seek a letter of support to be sent to HudBay from both LACOA and SLBICOA for the removal of the dam.

- Dale requested the formation of a By-law review sub-committee. The By-laws are required to be reviewed every 2 years. Dale and Ted have agreed to form the sub-committee and to report back to the Executive Committee.
- Rick reported that he just recently received an invoice from the Drive In for popcorn supplied at the September 29, 2021 AGM (\$62). Moved by Dale to pay the invoice. Seconded by Blair. Agreed.

Election of Officers

- Each association will nominate association members to their positions for election at Fall AGM.
- Treasurer – John Faktor will not let his name stand.
- Secretary – Ted Hewitt will let his name stand.
- 1 Director – to come from LACOA – Alex Etienne will her name stand.
- 1 Director – to come from SLBICOA – Kristina Lies will let her name stand.

N of 54 Fall AGM

- To be held Monday, September 26, 2022. Sherry will seek the use of Bakers Narrows Lodge.
- MB Fisheries have requested to present their fish enhancement program at the AGM. Sherry will inform them that they can have a short time prior to the start of the meeting.

Adjournment

- Motion to adjourn by Dale at 8:20 pm.

Secretary _____

President _____