

NORTH OF 54 COTTAGE OWNERS' ASSOCIATION INC.

Box 715, Flin Flon, MB, R8A 1N5

EXECUTIVE MEETING

7:00 pm, June 6, 2023

Bakers Narrows Park Maintenance Lunch Room

Present: Sherry Trudeau, President; Rick Dansereau, Vice President; Eloise Gawiak, Treasurer; Ted Hewitt, Secretary; and Directors Kellie Pickering, and Blair Sapergia plus SLBICOA President John Clark. Sherry Trudeau sits as both President of N54 and LACOA.

Absent: Director Alex Etienne, Dale Powell, Kristina Lies

Sherry Trudeau, President

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

Adoption of Agenda

- Rick D moved to adopt. Seconded by John C. Agreed.

Minutes of August 30, 2022 Executive Meeting

- Ted read the minutes. Moved by Kellie to accept as read. Seconded by Blair. Agreed.

Financial Report

- Eloise reviewed the Financial Report. Bank balance as of June 6, 2023 was \$1003.27.
- Discussion on why FFCU charging a \$7.95 monthly fee. Eloise to check with FFCU.
- Moved by Eloise to accept report as presented. Seconded by Blair. Agreed. Copy on file.

Business Arising from August 30, 2022 Executive Meeting

1. Fish and Wildlife Enhancement projects/grants
 - Sherry reported that we need someone with grant writing expertise to assist Kris in getting funding for the marking of Schist Creek travel way and any other future grants. A discussion followed and it was agreed that volunteers from both LACOA and SLBICOA would look to see what work and supplies would be needed for both associations to provide the labour.
 - Sherry reported that representatives from Fish and Wildlife are willing to make a presentation on July 13th possible enhancement projects. Members from both associations to be invited. Sherry to organize a time and location.
2. Trout Lake Dam - update
 - Sherry led a discussion on the subject. HudBay's intention is to remove the dam but timing is unknown. Blair agreed to be our lead on the subject.
3. Spruce Budworm Infestation – John C

- John reported that he investigated the possibility of spraying. The provincial government has no intention of doing any spraying at this point in time (last time was 10-12 years ago). He indicated that individuals may do their own spraying on their properties

New Business

1. IRNR

- Sherry and John reported on a CAMP update. At present our fate is at the discussion stage with the ADM, DM and Minister of IRNR. John indicated that he believes we will learn by late summer.
- Sherry reported that there are still issues with late invoice payments.

2. Election of Officers – Fall AGM

- Sherry reported that LACOA needs to nominate a Vice-President and 2 Directors and that SLBICOA needs to nominate a President and 1 Director. All association nominations will be presented at the Fall AGM plus a call for additional nominations.

3. AGM Date and Location

- The date is recommended for late September and Sherry to check to see if the Lodge is available at a reasonable price.

4. AGM Agenda Items

- To be determined at a later date.

Adjournment

- Motion by Kellie and seconded by Blair. 8:25pm.