

NORTH OF 54 COTTAGE OWNERS ASSOCIATION INC.

Box 715, Flin Flon, MB, R8A 1N5

EXECUTIVE MEETING

7:00 pm, September 8, 2021

Park Grader Shed

Present: Rick Dansereau, President; Myron Ridley, Vice President; John Faktor, Treasurer; Ted Hewitt, Secretary; and Directors Dale Powell, Kellie Pickering, and Kristine Lies, plus Alex Etienne, guest.

Absent: Sherry Trudeau, President of LACOA; John Clark, President, SLBICOA; Directors Paul Harrison, and Dave Kennedy.

Rick Dansereau, President

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

Adoption of Agenda

- Adopted

Minutes of June 13, 2021 Executive Meeting

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

Financial Report

- John F reviewed the Financial Report. Bank balance as of September 8, 2021 was \$597.45.
- Moved by Myron and seconded by Kellie to accept report as presented. Passed. Copy on file.

Business Arising from Minutes

- The landfill modifications issue of equitable cost sharing between INR and Parks residents has still not been settled. Further discussion needed.
- The Internet Improvement Grant Initiative has denied our request for funding which if received would have been forwarded to Xplornet. Moved by Kellie and seconded by Myron that Rick to re-apply for future funding.
- Road brushing project was discussed. Hydro will be approached to do the brushing near the power lines at their cost. A contractor (Anderson of Cranberry or another from Denare Beach) could be contacted for quotes. Each association to make their own arrangements.
- Richard Dean has been promoted and the work concerning our service invoices may not be passed on to his replacement. Ted reported that SLBICOA is preparing a proposal to IRNR for SLBICOA to handle the dispersal of their Fees in Lieu of Taxes.

- Rick indicated that he has not received a response from Jay Cooper as to whether they will be lowering the water level behind the Trout Lake Dam especially with the current low water levels.

Election of Officers

- Each association will nominate association members to their positions
- President - to come from LACOA
- Vice President - to come from SLBICOA - Rick D has indicated that he will put his name forward
- 2 Directors - to come from LACOA - Kellie P and Dale P indicated that they will their names to stand.
- 1 Director to come from SLBICOA - Paul H will not let his name stand.
- Dave Kennedy has resigned as a Director for LACOA. Motion by Myron and seconded by John F to have Alex Etienne fill Dave's position for the remainder of his term. Agreed.

N of 54 Fall AGM

- Rick will investigate the possibility of having a Fall AGM at the Drive Inn Theatre. Preferred dates would be Sept 22 or Sept 29.

Adjournment

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

Secretary _____

President _____