

NORTH OF 54 COTTAGE OWNERS' ASSOCIATION INC.

Box 715, Flin Flon, MB, R8A 1N5

EXECUTIVE MEETING

Monday, September 11, 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, Blair Sapergia and Kristina Lies plus SLBICOA President John Clark. Sherry Trudeau sits as both President of N54 and LACOA.

Absent: Directors Alex Etienne and Dale Powell.

Sherry Trudeau, President

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

Adoption of Agenda

- Blair Sapergia moved to adopt. Seconded by Kristina Lies. Agreed.

Minutes of August 30, 2022 Executive Meeting

- Ted read the minutes. Moved by Blair Sapergia to accept as read. Seconded by Rick Dansereau. Agreed.

Financial Report

- Eloise reviewed the Financial Report. Bank balance as of June 6, 2023 was \$898.97.
- Moved by Eloise to accept report as presented. Seconded by Blair. Agreed. Copy on file.

Business Arising from June 6, 2023 Executive Meeting

1. Fish and Wildlife Enhancement projects/grants
 - Sherry led a discussion and it was agreed that volunteers from both LACOA and SLBICOA would look to see what work and supplies would be needed and for both associations to provide the labour.
 - Sherry reported that representatives from Fish and Wildlife were present on July 13th at Bakers Narrows Lodge to discuss enhancement projects. Members from both associations attended. Sherry indicated that the meeting was informative.
2. Trout Lake Dam - update
 - Sherry led a discussion on the subject. HudBay's intention is to remove the dam but timing is unknown. HudBay has indicated that they will hold an information meeting at the Victoria Inn on September 26, 2023.

New Business

1. IRNR

- Sherry and John reported on a CAMP update. Implementation will be delayed due to an upcoming change in ministers and the Provincial Election, October 3, 2023.

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.
- Rick Dansereau has declined the nomination for President. Both Dale Powell and Kellie Pickering are declining to be nominated as Directors for LACOA. Blair Sapergia has agreed to be nominated as a Director for SLBICOA.

3. AGM Date and Location

- The date is recommended for Wednesday, October 4, 2023 and Sherry to check to see if the Kin Hall or United Church is available.

4. AGM Agenda Items

- To be determined at a later date.

Adjournment

- Motion by Blair to adjourn. 7:55pm.