

NORTH OF 54 COTTAGE OWNERS' ASSOCIATION INC.

FALL ANNUAL GENERAL MEETING

October 4, 2023, 7:00 pm

Northminster Memorial United Church

Executive Present: Sherry Trudeau, President; Rick Dansereau, Vice President; Ted Hewitt, Secretary; Eloise Gawiak, Treasurer; Directors; Alex Etienne, Dale Powell, Blair Sapergia, Kristina Lies, and SLBICOA President John Clark

Executive Absent: Kellie Pickering, Director.

Members Present: 16

Sherry Trudeau, President

- Opened the meeting at 7:00 pm and welcomed everyone.
- Agenda introduced with no additions requested. Motion to accept by Blair Sapergia. Seconded by John Clark. Passed

Minutes of Fall General Meeting, September 26, 2022

- Read by Ted Hewitt. Motion to accept as read by Myron Ridley. Seconded by John Clark. Passed

Financial Report

- Presented by Eloise Gawiak.
- Bank balance as of October 4, 2023 was \$899.06. Eloise explained why the Association has two bank accounts (RBC and FFCU). Copy of financial report on file.
- Motion to accept report as presented by Eloise Gawiak. Seconded by Blair Sapergia. Passed.

N54 Updates

- Concerning the Trout Lake Dam, Sherry reported that HudBay had held a public meeting concerning the future of the dam. The dam needs to be held at current level to maintain level to feed the City water pumps. A fact sheet from HudBay is to be received shortly.
- Sherry led a discussion on the installation of safety pole markers in Schist Creek from Schist Lake to Barrel Narrows. Kelly Gilmore reported that there are 80 poles in place and in good shape plus another 25 poles that likely need to be replaced. It was generally felt that if someone came forward to lead a committee, that the markers could be upgraded with minimal cost.
- Sherry indicated that the Cottage Administration Modernization Project (CAMP) implementation has been delayed, likely the result of the Provincial Election.

Election of Officers

- LACOA executive nominated Leslie Beck as Vice- President. Since there were no additional nominations, Leslie is elected by acclamation.

- LACOA executive nominated Myron Ridley as Director. Since there were no additional nominations, Myron is elected by acclamation.
- SLBICOA executive nominated Kristina Lies as President. Since there were no additional nominations, Kristina is elected by acclamation.
- SLBICOA executive nominated Blair Sapergia as Director. Since there were no additional nominations, Blair is elected by acclamation.
- Two Director positions remain open, one for LACOA for the retiring Dale Powell and one for SLBICOA to replace Kristina Lies for the remaining one year of her Directorship.

Adjournment

- Motion to adjourn by Myron Ridley at 7:45 pm.

Secretary _____

President _____