

NORTH OF 54 COTTAGE OWNERS' ASSOCIATION INC.

FALL GENERAL MEETING

September 26, 2022, 7:30 pm

Bakers Narrows Lodge – Recreation Centre

Executive Present: Sherry Trudeau, President; Rick Dansereau, Vice President; Ted Hewitt, Secretary; John Faktor, Treasurer; Directors; Kellie Pickering, Dale Powell, Blair Sapergia, and Kristina Lies.

Executive Absent: Alex Etienne, Director; and John Clark, President SLBICOA.

Sherry Trudeau, President

- Opened the meeting at 7:00 pm and welcomed everyone.
- Agenda introduced with no additions requested. Motion to accept by Connie Holubec. Seconded by Larrie Coles. Passed

Minutes of Fall General Meeting, September 29, 2021

- Read by Ted Hewitt. Motion to accept as read by Terry Hill. Seconded by Blair Sapergia. Passed

Financial Report

- Presented by John Faktor.
- Bank balance as of September 26, 2022 was \$698.58 with \$400.00 to be received from SLBICOA about mid-October.
- Copy of financial report on file.
- Motion to accept report as presented by Blair Sapergia. Seconded by Dale Powell. Passed.

By-Law Changes

- During the June 20, 2022 Executive meeting it was decided to form a sub-committee to review the By-Laws as required every 2 years. Dale Powell and Ted Hewitt agreed to do the review and present to the Executive at their August meeting. The Executive reviewed the proposed changes and agreed with them.
- Ted Hewitt, using the video projector, presented the proposed changes to the AGM attendees. Moved by Dale Powell accept the By-law changes as presented. Seconded by Kristina Lies. The vote was unanimous.

N54 Updates

- Concerning the Trout Lake Dam, Sherry reported that she had contacted Jay Cooper to request further plans for the dam. He indicated that there are no significant changes to report at this time.
- Sherry led a discussion on approaching Fish and Wildlife Enhancement for funding for the installation of safety pole markers in Schist Creek from Schist Lake to Barrel Narrows. The N54

attendees agreed it would be a good idea. Moved by Dale Powell, subject to approval by both LACOA and SLBICOA, to approach Fish and Wildlife Enhancement for the funding. Seconded by Tanna Kluba. Agreed.

- Kelly Gilmore, using the video projector, presented a report on the area lakes water levels. Kelly indicated that Dan Laychuk and his staff at Conservation make the decisions as to when logs are installed and removed at the Rat Creek control structure. Kelly also mentioned that Dan Laychuk does listen to their concerns about the lake levels. A copy of the report is on file.
- Sherry led a discussion on the upcoming CAMP (Cottage Administration Modernization Project) Townhouse Meeting on Tuesday, October 18, 2022, at Bakers Narrows Lodge Recreation Centre. This meeting is for the IRNR residents of N54 concerning the relationships between the two.

Election of Officers

- LACOA executive nominated Eloise Gawiak as Treasurer replacing the retiring John Faktor. Since there were no additional nominations. Eloise is elected by acclamation.
- LACOA executive nominated Alex Etienne as Director. Since there were no additional nominations. Alex is elected by acclamation.
- SLBICOA executive nominated Ted Hewitt as Secretary. Since there were no additional nominations. Ted is elected by acclamation.
- SLBICOA executive nominated Kristina Lies as Director. Since there were no additional nominations. Kristina is elected by acclamation.

Adjournment

- Motion to adjourn by Dale Powell at 8:06 pm.

Secretary _____

President _____