

## **NORTH OF 54 COTTAGE OWNERS' ASSOCIATION INC.**

### **FALL GENERAL MEETING**

September 29, 2021, 7:30 pm

Big Island Drive-In Theatre

**Executive Present:** Rick Dansereau, President; Myron Ridley, Vice President; Ted Hewitt, Secretary; John Faktor, Treasurer; Directors; Alex Etienne, Dale Powell, and Kristina Lies.

**Executive Absent:** Directors; Paul Harrison, Kellie Pickering.

#### **Rick Dansereau, President**

- Opened the meeting at 7:35 pm and welcomed everyone.
- Agenda introduced with no additions requested. Motion to accept by Dale Powell. Seconded by Myron Ridley. Passed

#### **Minutes of Fall General Meeting, September 30, 2020**

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

#### **Financial Report**

- Presented by John Faktor.
- Bank balance as of September 28, 2021 was \$597.45.
- Copy of financial report on file.
- Motion to accept report as presented by Kristina Lies. Seconded by Alex Etienne. Passed.

#### **By-Law Changes**

- Rick indicated that By-Laws are to be reviewed every 2 years. None at this time.

#### **Update on N54 Initiatives (Rick Dansereau)**

- Rick reported that the Internet Grant was denied but N54 will reapply.
- Road brush scrubbing will be dealt with by each Association.
- Rick reported that there is no change in the Trout Lake Dam situation. The watershed map has not been completed. The Committee is scheduled to meet in June 2022. He indicated that HudBay's application for change to the Dam has not been approved by Govt as yet.
- Rick indicated that there is no timeline from Govt as yet for improvement to internet access. When contract is issued it will go to Xplornet.

**Provincial Government Governance Review**

- Rick reported that he has requested a copy of the Review results. It was promised but not delivered.
- Rick has been informed that a new Review will be undertaken in the near future.

**Fish and Wildlife Enhancement Request**

- Rick has received a document requesting N54 come up with a proposal for funding for an enhancement program for fish and/or wildlife enhancement.
- Motion to create a committee to put together a proposal by Kristina Lies. Seconded by Myron Ridley. Passed. Both Kristina and Dan Hlady volunteered to form a committee.
- The request document to be placed on the website.

**Election of Officers**

- LACOA executive nominated Myron Ridley as President plus Kellie Pickering and Dale Powell as Directors.
- SLBICOA executive nominated Rick Dansereau as Vice-President, and Blair Sapergia as a Director. No additional nominations from membership. Nominations acclaimed.

**Adjournment**

- Motion to adjourn by John Faktor at 8:10 pm.

**We wish to thank Dawn and Dan Hlady for the use of the Big Island Drive-In Theatre for the meeting.**

**Secretary \_\_\_\_\_**

**President \_\_\_\_\_**