

**Little Athapap
Cottage Owner's
Association
Fall General Meeting**

Date: September 1, 2021	Time: 7:00pm	Location: Bakers Narrows Grader Shed
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Type of meeting	Fall General Meeting
Chair	Sherry Trudeau
Secretary	Kara Kozar
Treasurer	Terry Hills
Attendees	21 people
Regrets	
Welcome	Welcome packages to new cottagers, Little Athapap Facebook page, North of 54 website

Review of Agenda

Meeting started at 7:01p.m.
Agenda approved by Ray Miller, seconded by Bernie McLean, carried.

Adoption of Previous Minutes

General Meeting Minutes from September 4, 2019 approved by Jane Robillard, seconded by Ray Miller, carried.

Financial Report

Bank balance as of August 20, 2021 \$20,372.63.
Balance includes: Reserve for fire response \$5000.00, trails fund \$1773.3.
Income: trails donations \$1773.30, scrap metal \$2116.81, interest \$0.03.
Expenses: MACO \$150.00, bank charge \$0.50
Financial report approved by Terry Hills and seconded by Brian Humphreys, carried.

Business

1.Lake Level Report Kelly Gilmore	Water level 291.892 meters above sea level which is 11 mm below top operating range; well within operating range. All logs currently in. Report written for this meeting every year. On Facebook site and on North of 54 website. Government has an auto reading gauge on Lake Athapap in Cranberry Portage that provides nearly continuous lake level readings.
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<p>2. Trails and Maintenance</p> <p>Kelly Gilmore</p>	<p>Network of bush between the park and the cabins. Last winter they had an extraordinary use. A donations box was put up, substantial money donated, Ray Lavis and Gerry Robinson did a great job clearing snow off of these trails.</p> <p>This summer three loads of crushed rock donated by McKeens and purchased two more loads. A group of volunteers spread the crushed rock.</p>
<p>3. Fire Service Report</p> <p>Terry Hills</p>	<p>If there is a wildfire in your area notify the provincial response at 1-800-782-0076.</p> <p>There is also the Little Athapap call multiplier system that can be used by cottagers to notify other cottagers of a fire. If you need the phone number and information get ahold of Terry Hills.</p>
<p>4. North of 54 Cottage Association Report</p> <p>Rick Dansereau</p>	<p>North of 54 has a number of current initiatives.</p> <p>Grants applied for include brush clearing and internet improvement.</p> <p>There is an open position on the North of 54.</p>
<p>5. Park Report</p> <p>Richard Dean</p>	<p>Parks is working on no longer providing administration for INR cottages. According to the plan in 2024 INR will have their own administration set up. Indigenous Reconciliation and Northern Relations.</p> <p>Community access to the lake for 2nd and 3rd tier cabins at Blondies Beach and Yoho Bay. Eligible to apply for a permit for a dock for community access points, under the current system.</p> <p>On public lanes there is an opportunity to put in a dock there can be multiple people on one permit. Ask the owner of that permit to be put on that permit to share the dock. There would not be enough room to put in two to three docks. It would have to be physically seen prior to decisions being made.</p>
<p>New Business</p>	
<p>Election of 2021/2022 executive</p>	<p>Yoho Bay - Bernie McLean's name was put forward and she declined.</p> <p>Sally's Beach Road – no one</p> <p>Blondie Beach East – no one</p> <p>Sourdough Bay - Alex Etienne has allowed her name to stand</p> <p>Myron Ridley made a motion to have the remaining executive and seconded by Ray Miller, carried.</p>
<p>Yellow Algae</p> <p>Bernie McLean</p>	<p>Yellow algae at the old mine site, environment department contacted.</p> <p>Two trailers burnt a couple years ago and one trailer open doors, mess remains. Sherry Trudeau will contact Dale Wride.</p>

Dump/Roads - old pavement repair needed	Acknowledge a job well done for the upgrades at the Flin Flon Dump. Concern regarding the road into the airport road, the road to the dump and North Start Road. Richard Dean will contact MB Highways.
Mr. Humphreys	
Meeting adjourned	Motion made by Ray Miller to adjourn meeting.