

## Little Athapap

### Cottage Owner's

### Association

Date: August 22, 2023	Time: 7:00pm	Location: Parks Grader Shed
Type of meeting	Annual General Meeting	
Chair	Sherry Trudeau	
Secretary	Kara Kozar	
Treasurer	Eloise Gawiak - not present	
Attendees	32 people	

### Review of Agenda

Meeting started at 7:01 p.m.

Agenda approved by Ray Miller, seconded by Karen Anderson, carried.

### Adoption of Previous Minutes

Meeting minutes from August 22, 2022 approved by Myron Ridley, seconded by Leslie Beck, carried.

### Financial Report

Waiting on some cottage owners association dues still and also scrap metal monies.

Over 2023:

Revenue: \$2,170.00

Expenses: \$359.00

Balance:

Working Balance: \$4,154.59

Trails: \$1,564.13

Fire Response: \$5,000

GIC: \$15,037.52

Reminder: GIC renewal, check rates.

Terry Hills made a motion to approve the treasurers report as read and Kelly Gilmore seconded it, carried.

**Business**

<p>1. Zebra Muscles update</p> <p>Chris Smith, Citizens for Protecting Our Northern Waterways</p>	<p>In Northern Manitoba we are on the upper water ways, therefore Zebra Muscles would need to come in on water craft. We need to prevent this.</p> <p>Focus of group is to inform people about zebra muscles and what we as citizens can do.</p> <p>Clean, Dry, Drain - prior to moving your boat.</p> <p>Pillars:</p> <p>Outreach, tradeshow, cottage owners meetings, municipal meetings, highway signs - The Pas and Ponton</p> <p>Lake monitoring: suspend PVC plates, Athapap, Kississing, Snow Lake, Paint Lake... 130 lakes are monitored across the province.</p> <p>Provide labour to government when they come up and do their work.</p> <p>We share and the government shares information back.</p> <p>Government stations to decontaminate our boats. One at Clear Water. Fines if people do not stop.</p> <p>Can decontaminate our own equipment with a simple bleach mixture for 1/2 hour.</p> <p>For more info go to website: <a href="http://www.zebramusselprevention.com">www.zebramusselprevention.com</a> or follow Citizens for Protecting Our Northern Waterways on facebook.</p>
<p>2. Lake Level Report</p> <p>Kelly Gilmore</p>	<p>Lake Level Graphs are available on facebook and north of 54 website.</p> <p>Fall 2022 finished at low level, within operating range, over winter lake level rose, spring 2023 a little below normal, lake amazingly steady all year. In flow from lakes mostly steady all year. Fall 2023 expect that all logs will stay in place.</p> <p>Online automatic gauge at Cranberry Portage. Hoping to get one on Little Athapap in the future.</p>

<p>3. Trails and Maintenance</p> <p>Kelly Gilmore</p>	<p>Over the winter 2022/2023, trails in park were maintained to some extent, trees get cut. Applied for a trails grant and we were declined; we had hoped for GPS map and signage.</p> <p>Leslie Beck commented City of Flin Flon put in a successful application for 75 kms, \$26,000.</p>
<p>4. Fire Service Report</p> <p>Dick Nelson, read by Sherry Trudeau</p>	<p>Dick Nelson trialed the fire call out system this summer.</p> <p>It comes up on phone as a USA phone number.</p> <p>If you want to be on the fire call out system give your name to Dick Nelson.</p>
<p>5. North of 54 Cottage Association Report</p> <p>Sherry Trudeau</p>	<p>Currently active at Trout Lake Dam Meetings and also initiating a survey of work to be done at Schist creek.</p>
<p>6. Park Report</p> <p>Codie Baker</p>	<p>Improvements at Sally's Beach in second phase, third phase is putting in a dog swim area.</p> <p>In Bakers Narrows campground building a new washroom/shower building.</p> <p>Blondies Beach West project re: road widening: looking into it only at this point, he reports he submits this project yearly.</p> <p>Storage and development off lot, remains illegal.</p> <p>If gravel needed please reach out.</p> <p>For dust control bags of calcium available, see the park workers. If more calcium/liquid calcium needed, bring it forward to be put in the budget in the future.</p> <p>Endowment fund Winnipeg Foundation: 4 parks were chosen, Bakers was not one of them, but some other monies available. Proposal was put in re: government docks, it was denied. Codie Baker is not aware of any money to fix the government dock. Docks are use at your own risk. If safety concerns please notify him in writing.</p> <p>If the association has any projects in mind send a proposal to Codie Baker.</p> <p>Codie Baker 204-620-5462 OR <a href="mailto:codie.baker@gov.mb.ca">codie.baker@gov.mb.ca</a></p>

7. Road Committee Report	
Parks	Parks - Contact Codie Baker with concerns.
IRNR	<p>IRNR - All cottagers outside the park.</p> <p>Road Maintenance Committee 3 objectives: brush clearing, culverts and overall road maintenance.</p> <p>Roadside brushing: we do not have the money in the budget to pay for roadside brushing at this point or any other major work, therefore a <b>Road Maintenance Fund</b> was suggested to IRNR for \$100 increase suggested to IRNR per cottage accessible by road. This will have a one-year lag. It will take time for this fund to build to be able to do a significant amount of work, roads will need to be prioritized.</p> <p><b>Winter road maintenance</b> more than doubled from 2021 winter to 2022 winter. A motion was approved by executive to increase road maintenance taxes by \$50.00 and suggested to IRNR, this will also have a one-year lag.</p> <p>We as a cottage owners association assist IRNR because we want a say in what happens in our area.</p>
8. IRNR Report	<p>CAMP update - Cottage Administration Modernization Project</p> <p>Recommendations are on hold because they want to brief the minister prior to sharing with the public.</p>
Business arising from August 2022 meeting	
1. Water Safety Concerns	<p>Bridges are a separate part of highways, highways department aware.</p> <p>Signage was suggested at launching sites, no progress.</p>

2. Garbage Clean Up	Completed, Dick Nelson and Kara Plamondon spearheaded, about 30 volunteers. We'll probably see this as an annual event. \$130 from recyclables was deposited into general funds of cottage association.
3. Road Concerns - paradise cottagers	No gravel received this year, winter plowing only once.
4. Docks - IRNR	Dock at Paradise and dock at North Star; IRNR was asked and IRNR has said it is in their hands.  Leslie Beck is concerned with the Paradise Dock; reports it is a safety issue. Write letters, pictures, document these concerns to IRNR.
<b>New Business</b>	
Hudbay presentation re: Trout Lake Dam	North or 54 represents us there. Information meeting on September 26th - location to be announced.  Ray Miller and Kelly Gilmore both attend these meetings.
Manitoba Provincial Parks COA	Three associations in Northern Manitoba have never been included previously, now we are members. Memorandum of understanding has been signed. MB Parks was looking at a municipal tax model, under MOU will now look at raw land value only, not buildings on the lots. The association encourages you to check into this and get involved.

Election of 2023/24 executive	<p>Director North Channel Dr Richard Klause nominated and accepted.</p> <p>Secretary: VACANT</p> <p>Director Yoho Bay: VACANT</p> <p>Continuing for 2023/2024 year</p> <p>President: Sherry Trudeau, agreed to stay.</p> <p>Treasurer: Eloise Gawiak, agreed to stay.</p> <p>Director Beaverbank Road Sherry Trudeau, agreed to stay.</p> <p>Director Yoho Bay Jamie McIntyre, agreed to stay.</p> <p>Director Boathouse Bay Ray Miller, agreed to stay.</p> <p>Director Sourdough Bay Alex Etienne, agreed to stay.</p> <p>Director Runway Road Jim Quinn, unable to contact at this point.</p> <p>Director Sally's Beach Road Myron Ridley, agreed to stay.</p> <p>Director Sally's Beach Road Beatrice Walker, agreed to stay.</p> <p>Director Blondies Beach E Ian Lee, agreed to stay.</p> <p>Director Blondies Beach W Kelly Gimore, agreed to stay.</p> <p>Director Twin Lakes Rob Mote, agreed to stay.</p> <p>A motion was made to add an executive position for the remote cottages on Athapap. Made by Terry Hills and seconded by Jamie McIntyre, carried</p> <p>Director Remote: Lesley Beck nominated and accepted.</p>
Fisheries Grant	<p>Jamie McIntyre and Kelly Gilmore are taking the lead in a grant application to the fish and wildlife enhancement fund regarding walleye research.</p>
Meeting adjourned	9:03 p.m.

