

**Little Athapap
Cottage Owner's
Association**

Date: June 15, 2022	Time: 7:00pm	Location: Bakers Narrows Lodge
Type of meeting	General Meeting	
Chair	Sherry Trudeau	
Secretary	Kara Kozar	
Treasurer	Terry Hills	
Attendees	33 people	

Review of Agenda

Meeting started at 7:04 p.m.

Agenda approved by Brian Humphreys, seconded by Dale Powell, carried.

Adoption of Previous Minutes

General Meeting minutes from September 1, 2021 approved by Ray Miller, seconded by Alex Etienne, carried.

Annual General Meeting minutes from September 4, 2019 approved at September 1, 2021 meeting.

Financial Report

Bank balance as of August 17, 2021 \$20,372.63

Revenue: dues \$4,540.00, interest \$22.58, donation \$872.15

Expenses: trail gravel \$1216.32, service fees \$1.00, masks \$3.25, cheques \$83.89, trail maintenance \$300.00

Balance \$24,202.90

Financial report approved by Terry Hills and seconded by Dave Kennedy, carried.

Zebra Muscle Presentation

For Info: www.zebramuscleprevention.com

Reports

<p>1. Water Report Kelly Gilmore</p>	<p>Graph of water levels in the lake for last 5 years Present: 292.09, down 14 ml from the peak 6 rows of logs out of the dam when water gets to 292 the logs will go back in Summer 2021: From entire open water season 36-39% of average rain fall, end of last season lakes levels very low, Athapap rose 17cms over winter, spring 2022 snow pack was 3-4x average and very late melt, all of this produced some of steepest increases ever seen in the lake levels.</p>
<p>2. Trails and Maintenance Kelly Gilmore</p>	<p>Walking trails across from the airport were very well maintained throughout the winter. Ski trails maintained also. Contact Kelly Gilmore if you want to get a crew together to clear trails.</p>
<p>3. Fire Service Report Terry Hills</p>	<p>A recommendation was made a few years ago that any area that creates a portable community fire pump is eligible for up to \$1000. No areas have submitted proposals to the association for this as of yet. Fire committee has not met for two years. Looking for a new chair of the fire committee. Any new cottagers get your phone number to Terry Hills and he will ensure your number is on the fire call out system. Dumping brush anywhere but at the dump is against the law and it is fuel for a fire.</p>
<p>4. North of 54 Cottage Association Report Sherry Trudeau</p>	<p>Meeting next Monday Legal representation/umbrella association for Big Island/Schist Lake and Little Athapap associations.</p>

<p>5. Park Report Codie Baker</p>	<p>Park handout and contact information for Codie Baker will be put on Little Athapap facebook page.</p> <p>Handout includes: requires/doesn't require a permit, Park Activities Act policy awareness</p> <p>Blondies Beach Road West (from Kelly Gilmore to airport fence) will be surveyed this summer and there is a road expansion target for 2023.</p> <p>Cottage Owners need to keep property on their lots only, letter with deadline to comply coming, failure to comply will result in fines.</p> <p>Cottagers Concerns:</p> <p>Yoho Bay - road blows in, recommend Parks check into this.</p> <p>Blondies Beach East snow removal issues.</p> <p>Drainage into cottage owner's yard (70 Blondies Beach East)</p> <p>Road Concerns in the Park go to Codie Baker</p>
---------------------------------------	---

Business arising from last meeting

<p>Trailer burn clean up</p>	<p>Area of responsibility of mines branch, 2 tenders sent out, no plans yet to have it cleaned up. Government noted no one should trespass on this mine site.</p> <p>Dale Powell made a motion that the Little Athapap Cottage Owners association write a letter to the Mines Branch recommending clean up of the burnt trailer behind the centennial mine site. Seconded by Kelly Gilmore, carried.</p>
<p>Sludge looking water by centennial mine site</p>	<p>Pictures sent to government and they stated the water looked this way due to low water and no wave movement.</p>
<p>Road condition - on way to airport, dump road, North Star Road</p>	<p>Within two weeks of concern dump road, north star road and airport road potholes filled. Roads remains rough.</p>

New Business

<p>EMS - green lot signs</p>	<p>When EMS required cottage owners must say "Road Name, Bakers Narrows and Green Lot Number for address."</p> <p>EMS has maps of the area, divided into roads.</p> <p>EMS number 204-687-7171; Bakers Narrows does not have 911.</p>
------------------------------	---

<p>Indigenous Reconciliation and Northern Relations (IRNR) Report</p>	<p>Effective November 1, 2021 Parks ceased to provide assistance for IRNR issues.</p> <p>Association under the IRNR umbrella</p> <p>Road Committee- Ray Miller and Myron Ridley</p> <p>Road Concern: Cottage owners need to put concern and request in writing to Ray Miller or Myron Ridley. Budget then checked re: roads and at AGM road repair needs need to be voted on by the area needing it.</p> <p>Stephanie Austin - from Thompson taking care of the financial needs.</p> <p>Tracey Vangusberg - tech consultant, coming to area next week and will drive around the area and look at roads.</p>
<p>IRNR Cottage Administration Modernization Report (CAMP)</p>	<p>Two letters received. IRNR wants to engage with stakeholders. IRNR is looking at levies and collection of fees.</p> <p>Go to ENGAGE MANITOBA, register and have your say. CAMP survey to come to all cottagers registered with site</p>
<p>Trout Lake Dam Ray Miller and Kelly Gilmore</p>	<p>HudBay is engaging in external research to see whether or not they are able to remove Trout Lake Dam.</p> <p>Changes to Trout Lake Dam will minimally impact Lake Athapap.</p>
<p>Road Calcium</p>	<p>Sherry Trudeau will check into it with IRNR for Bernie on Sally's Beach Road.</p>
	<p>AGM August</p>
<p>Meeting adjourned</p>	<p>8:48 p.m. Motion made by Dale Powell, seconded by Brian Humphries, carried.</p>