

SCHIST LAKE/BIG ISLAND COTTAGE OWNERS' ASSOCIATION

EXECUTIVE MEETING,

January 17, 2023, 7:00 pm

John Clark's Home

Executive Present: John Clark, President; Kristina Lies, Vice-President; Menno Giesbrecht, Treasurer; Ted Hewitt, Secretary; Directors: Bonnie Baginski, Lynn Fortier, and Claudette Pachal.

Absent: Directors Paul Harrison and Tana Kluba.

1. Adoption of Agenda

- Motion to accept by Kristina Lies. Seconded by Claudette Pachal. Agreed.

2. Adoption of Minutes of December 14, 2022 Executive Meeting

- Motion to accept minutes by Menno Giesbrecht. Seconded by Kristina Lies. Agreed.

3. Treasurer's Report

- Menno Giesbrecht reviewed the Schist Lake / Big Island Cottage Owners' Association bank balance dated January 4, 2023.
- Motion by Menno Giesbrecht to accept Treasurer's Report as presented. Seconded by Kristina Lies. Agreed. Copy on file.

4. Area Director Reports / Concerns

- a) Claudette Pachal commented that the current grader operator is doing a great job on South Big Island Road. She personally thanked him.
- b) Bonnie Baginski indicated that in Bay Side they have a road access that has overhanging branches minimizing service access. The cottage owner to be contacted and volunteers requested to correct the situation.
- c) Kristina Lies had nothing to report for North Big Island.
- d) Lynn Fortier had nothing to report for Schist Lake.

- Old Business

- Ted Hewitt reported that the letter to IRNR requesting no revisions to Levies in Lieu of Taxes has been mailed.
- John Clark gave an update on the CAMP Initiative. Ayorinde Job and his committee are analyzing the data collected at the "town

hall” meetings throughout the province. They have indicated that they will inform all cottage residents via Engage Manitoba, emails and through letters of their recommendations prior to presenting to Cabinet. We should receive this information prior to mid-February 2023.

- John Clark still has the tendering process on his plate but has been unable to communicate with the new IRNR Director in Thompson after attempting recently to make contact a minimum of 3 times.
- Kristina Lies has a book on the Robert’s Rules of Order and will present a common sense approach at the next Executive Meeting for future AGMs.
- Bonnie Baginski indicated that our Facebook Page is now up and running. Access is through “Schist Lake Big Island Cottagers’ Association”. John Clark to send out an email to all Association cottagers on how to access and use the Page.
- John Clark and Kristina Lies led a discussion on the North Big Island dock parking area changes in 2022 and possibly in 2023. The land undergoing changes is not IRNR and a meeting is needed with Blair Sapergia to review future work.

5. New Business

- John Clark indicated that Tuesdays was not a good evening for some of the executive to attend meetings. After a discussion it was decided that Wednesday evenings would be preferred.
- John Clark reported that the senior IRNR executives in Thompson have changed. The new Director is Tracy Grexton-Van Wynsberghe and the Municipal Development Consultant has departed to further her education.
- John Clark led a discussion on the cottage fire (Greg Phair) at North Big Island Lake on the evening of December 31, 2022. The Flin Flon Fire Department attended the fire in the evening and then returned in the morning when the cottage flared up again. Having the Flin Flon Fire Department attend the fire was contrary to our previous understanding in correspondence with the City. It was disappointing that our emergency call notification system was not used.

6. Adjournment

- Motion for adjournment by Claudette Pachal. Seconded by Menno Giesbrecht. 8:50pm.