

SCHIST LAKE/BIG ISLAND COTTAGE OWNERS' ASSOCIATION

EXECUTIVE MEETING,

May 10, 2022, 7:00 pm

John Clark's Home

Executive Present: John Clark, President; Kristina Lies, Vice-President; Menno Giesbrecht, Treasurer; and Ted Hewitt, Secretary; Directors: Bonnie Baginski, and Donna Coles.

Absent: Directors Paul Harrison, Myrna Agerbak, and Claudette Pachal.

1. Adoption of Agenda

- Motion to accept by Donna. Seconded by Kristina. Agreed.

2. Adoption of Minutes of Executive Meeting, October 6, 2021

- John discussed letter from "concerned resident". John met with her and the subject of a neighborhood watch was discussed.
- Motion to accept minutes by Kristina. Seconded by Menno. Agreed.

3. Review of Minutes of Fall AGM, September 27, 2021

- All items have been dealt with.

4. Treasurers Report

- Menno presented the association dues report. Copy on file.
- Menno presented the report on the handling of invoices and the payment delays. The overly complex system of the IRNR reviews and approvals make it near impossible for payments to occur within 30 days.
- Motion to accept the report by Menno. Seconded by Kris. Agreed.

5. Correspondence

- John to email Mike Armstrong letter (parking at North Big Island dock) to all residents of our association.
- John discussed the letter and attachments dated March 24, 2022 from Rob Trubiak (ambulance services) concerning having accurate maps for association cottage addresses.
- John discussed the letter to Leah Garson concerning Lorne Rachuk (Big Island resident) being taxed for the lagoon levy.

6. SLBICOA Gmail Account and Facebook Page

- John discussed having Jason Kozar create a Gmail account and Facebook page for the association.
- Motion by John to request Jason to proceed. Seconded by Kris. Agreed.

7. Utilization of Emails/Committees

- John discussed the use of mass emails for informing association members and for establishing consensus on area expenditures and levy increases/decreases.

8. Update on Proposal to IRNR

- Our proposal to IRNR regarding association control over expenditures derived from cottager levies has been sent to government officials. Copy emailed to executive members.

9. Cottage Administration Modernization Project (CAMP)

- Discussion was held concerning letter and attachment received by all association members from Paul Doolan, IRNR.
- John and Ted to write a letter to Doolan complaining about the current system for paying service invoices and promoting our proposal.
- In addition in the letter we will request membership on the steering committee and a face to face meeting with our executive (not a zoom meeting).

10. Area Committee Reports

- No reports given.

11. Road Committee Final Report 2021

- No report given as Greg Agerbak was out of town.

12. Fire Smart Program Final Report

- Request for \$2000 annually for brush clean up.
- Following a discussion, the consensus was for each association area to deal with brush clean up. An item for further discussion at AGM.

13. Area Financial Reports

- Menno and John discussed the reports for each area with the directors,
- It was noted by Menno that a 15% contingency was added to each area.

14. New Business

- Emergency services letter – discussed under item 5.
- Trout Lake dam presentation by Jay Cooper on May 17, 2022, at the Victoria Inn.
- Lake water level report was discussed and will be further discussed at AGM.
- Area Improvements Report by Rick Dansereau. Discussed as noted in item 12.
- Letter regarding North End boat launch area usage will be sent to all association members from IRNR, Crown Lands, and our association.
- Zebra mussel control is a serious issue. A presentation to be made at AGM.
- A welcome package for incoming residents has been prepared by Donna and will be circulated to directors.

15. SLBICOA Spring AGM

- St. Anne's Church, Thursday, September 9, 2022.

16. Adjournment

- 9:45 pm.