

SCHIST LAKE/BIG ISLAND COTTAGE OWNERS' ASSOCIATION
EXECUTIVE MEETING,
October 6, 2021, 7:00 pm
Claudette Pachal's Garage

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

Absent: Directors Paul Harrison, Myrna Agerbak.

1. Newsletter

- Claudette to start soon. Ted to send meeting minutes to Claudette.

2. Mike Armstrong Letter

- Letter to be revised to better represent the needs of our Association and sent to the membership.

3. North Big Island Dock Area

- The junk trailer needs to be removed. John believes that it is parked on Highways property. Will contact necessary individuals for removal.

4. Letter from a Concerned Resident (Point Road)

- The letter was one of concern from a new resident. She was unhappy with the early morning extra road traffic relating to drug traffic. She also believes that there are a number of items that new residents should be informed of upon arrival such as fire protection and road maintenance.
- Donna and Myrna to work together to create a Welcome Package.

5. Letter to IRNR to Process Invoices

- John and Ted to send letter to Leah Garson, Director of Northern Affairs, IRNR, concerning the Executive taking over the current invoice splitting duties of Richard Dean as of November 1, 2021.
- John to meet with Richard Dean soon to discuss process.
- John, Menno and Myrna to form a committee for invoice splitting.

6. Covering Letter for Proposal

- John and Ted will create a covering letter for the Proposal.
- Proposal to be sent to Deputy Minister, IRNR, as well as Leah Garson and Alvin Murdock, IRNR.

7. Adjournment

- Agreed at 8:55 pm.