

**SCHIST LAKE/BIG ISLAND COTTAGE OWNERS' ASSOCIATION**

**EXECUTIVE MEETING,**

**September 8, 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 Claudette Pachal.

**Absent:** Director Paul Harrison

**1. Adoption of Agenda**

- Motion to accept by Claudette. Seconded by Kris. Agreed.

**2. Adoption of Minutes of August 24, 2022 Executive Meeting**

- Motion to accept minutes as presented by Menno. Seconded by Claudette. Agreed.

**3. Treasurer's Report**

- Menno indicated that Dave Lindsey's invoice for about \$500 was paid out of the association dues. Invoice will be sent to IRNR for cost recovery by association. Motion to accept report as presented by Menno. Seconded by Kris. Agreed.

**4. New Business**

- a) Discussion was held on the process moving forward for making financial and other significant decisions. The process is to email asking for comments from area association residents concerned. Motion to accept process by John. Seconded by Ted. Agreed.
- b) Discussion was held on re-structuring of the cottage areas within the association. The two under consideration are: transferring Big Island residents from SBI to NBI; and splitting SBI from Creekside/Bayside. IRNR will need to be notified if residents agree in order to have regulation changed.
- c) Earlier today John and Greg Agerbak met with IRNR The Pas representatives Tracy (plus another) and toured the association cottage areas. It was an opportunity for them to recognize the complexity of our association areas.

- d) Kris led a discussion on the upgrading of the NBI boat launch area. Kris plus Blair Sapergia (Big Island resident) met with Tracy (plus another) to agree on an upgrade plan. The plan is to improve the parking facilities at minimum cost.
- e) N54 has a need to increase their finances by \$1000. LACOA to provide \$600 (done) and SLBICOA to provide \$400. The executive agreed but it needs approval at an AGM as per the constitution.
- f) John mentioned that he led a discussion at the N54 Executive Meeting concerning combating the spruce bud worm infestation. John agreed to further investigate the issue.
- g) John indicated that Gordon of G.A.L.A. Enterprise was hired to remove some trees from a property on SBI. Some or all of the material removed was dumped on the side of Inlet Arm Road. Resource Officer was notified contacted Gordon to no avail. John to send an email to Gordon request that the material be removed and if not then a mass email would go out to all association members to not do business with G.A.L.A. Enterprise.
- h) Bonnie has agreed to be our Facebook Page monitor and would commence her duties once the Page is activated and is informed of the title.

## **5. CAMP Townhall Meeting**

- The CAMP Townhall meeting will be held at the Bakers Narrows Lodge on October 18, 2022 at 7:00pm.

## **6. SLBICOA Fall AGM**

- Dated agree to be Wednesday, October 21, 2022, at 7:00pm. Location to be determined.
- Need 2 new directors for the Executive.

## **7. Adjournment**

- 8:50 pm.