

SCHIST LAKE/BIG ISLAND COTTAGE OWNERS' ASSOCIATION
FALL AGM, OCTOBER 13, 2022, 7:00 pm
Northminster United Church

Executive Present

- John Clark, President; Kristina Lies, Vice-President; Ted Hewitt, Secretary. Directors – Claudette Pachal, Bonnie Baginski, and Paul Harrison.
- Those absent: Menno Giesbrecht, Treasurer.

Residents Present

- Total of 24 – copy on file.

1. Adoption of Agenda

- Moved by Blair Sapergia to accept as presented. Seconded by Tana Kluba. Approved. Copy is on file.

2. Minutes of Spring AGM Meeting, June 9, 2022

- Moved by Mark Watling to accept as read by Ted Hewitt. Seconded by Blair Sapergia. Approved. Copy is on file.

3. Treasurer's Report

- John Clark presented the Treasurer's Report and discussed same. Present account balance available is \$9,835.50. Moved by Blair Sapergia to accept report as read. Seconded by Donna Coles. Approved. Copy is on file.

4. Area Director and Committee Reports

- Claudette Pachal, South End Big Island – no concerns.
- Bonnie Baginski, Creekside/Bayside – nothing new.
- Paul Harrison, North End Big Island – Blair Sapergia discussed the boat launch cleanup, brushing of trees and leveling of the land soon.
- Greg Agerbak, Schist Lake Road Committee Report – budget \$24,247 for road upgrades with a balance of \$4,707 remaining. Copy on file. There was a discussion on the quality of road grading and snow plowing from McKeens. Motion by Claudette Pachal to tender grading, snow plowing and graveling. Seconded by Barry Smith. Agreed. Motion by Tana Kluba to accept Road Committee Report. Seconded by Lynn Fortier. Agreed.

- John Clark discussed the issue of GALA Enterprises disposing of brush on the roadside of our communities. Motion by Mark Watling to write a letter to GALA Enterprises requesting the removal of the brush, Seconded by Bill Leefe. Agreed. John Clark indicated that the Executive would review the issue.
- Rick Dansereau, Fire Committee Report – Report presented and copy on file. Rick Dansereau made a motion for the Association to purchase 50 bags of calcium chloride for about \$2000 and then to sell to Association residents for cost recovery. Seconded by Lynn Fortier. Agreed. Motion by Kris Lies to accept report as presented. Seconded by Blair Sapergia. Agreed.

5. Cottage Area Account Balance Updates/Projections

- John Clark discussed the account balances and updates/projections for each area. It appears that all areas have good balances. Copies on file.

6. Restructuring of the Cottage Areas within our Association

- John Clark led a discussion on possible restructuring of the Cottage Areas. The first was for the cottagers with lots on Big Island Lake to transfer from South Big Island Area to North Big Island Area. The second was for Creekside/Bayside to become a separate area from South Big Island Area. There was a general agreement that these restructurings would be beneficial to all areas involved.

7. Updates on Association Issues and Concerns

- Trout Lake Dam. There is an indication that HudBay will hold a second town meeting.
- North End Boat Launch/Parking Area. Paul Harrison and Blair Sapergia discussed this issue under Agenda Item 4.

8. New Business

- John Clark explained that N54 has requested a payment of \$600 from LACOA and \$400 from SLBICOA. Motion by Donna Coles to forward the \$400 to N54. Seconded by Meryl Guymer. Agreed.
- Fish and Wildlife Enhancement Fund. Motion by John Clark to request funding for Schist Creek signage plus to add fish fingerlings in 2023 to local waters. Seconded by Mark Watling. Agreed.

- Spruce Bud Worm Spraying. John Clark to investigate but belief is there is no assistance from government.
- Dust Control. See Agenda Item 4.
- Facebook Page. Bonnie Baginski is working on it and should be available soon.

9. Election For 2 Vacant Director Positions

- John Clark thanked Donna Coles and Myrna Agerbak for their hard work for the Association on behalf of Koba Lane/Easy Street and Point Road.
- Motion by Donna Coles to nominate Lynn Fortier as Director for Koba Lane/Easy Street and Tana Kluba as Director for Point Road. Seconded by Blair Sapergia. Since there were no additional nominations they were acclaimed. Agreed.

10. Cottage Administration Modernization Project (CAMP)

- John Clark reported that there will be a CAMP meeting on Tuesday, October 18, 2022, at 7:00pm, in the Bakers Narrows Conference Centre. All Association members are welcome to attend.

11. Other

- Rick Dansereau requested that the Association should change banks from the Royal Bank to the Credit Union. John Clark replied that the Executive would review the request.

12. Adjournment

- Moved by Rick Dansereau to adjourn. 9:55pm.