

**SCHIST LAKE/BIG ISLAND COTTAGE OWNERS' ASSOCIATION**  
**FALL AGM, SEPTEMBER 27, 2021, 7:00 pm**  
**St. Anne's Hall**

**Executive Present**

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

**Residents Present**

- Total of 22 – copy on file.

**1. Introduction of Guests**

- None

**2. Adoption of Agenda**

- Moved by Blair Sapergia to accept as revised. Seconded by Greg Agerbak. Approved. Copy is on file.

**3. Minutes of Fall AGM Meeting, September 30, 2019**

- John read the minutes of the 2019 Fall AGM. Moved by Blair to accept as read. Seconded by Donna Coles. Approved. Copy is on file.

**4. Treasurer's Report**

- Menno presented the Treasurer's Report. Present account balance available is \$10,789.66.
- Blair inquired if the IRNR accounts were available. John replied that they were not.
- Moved by Menno to accept as read. Rick Dansereau requested an amendment to the motion that the IRNR accounts be included in the Treasurers' report. John replied that the IRNR accounts are not available at this point in time but should be available for the Spring 2022 AGM. Motion to be revised to read to accept as read, but to include the IRNR accounts when available. Seconded by Blair as amended. Approved. Copy is on file.

## **5. Area Director and Committee Reports**

- Bonnie presented the Creekside/Bayside area report. The parking signage has been installed. She has been able to collect 23/35 membership dues for a total of \$1150.
- Claudette presented the SBI area report. She has been able to collect 38/45 membership dues for a deposit of \$1900. Brenda Watling complained that since the Trout Lake Mine closed that her and Mark's property has flooded every spring. They blamed the Trout Lake Dam for the flooding. John delayed further discussion on the subject until the subject of the Trout Lake Dam is brought up later in the agenda. The fire cache was moved across road from its original position to allow for a ditch to be made. Billboard moved to park area.
- No report for NBI.
- Myrna presented the Point Road report. She has been able to collect 38/42 membership dues. She commented that the Inlet Arm Road has been double bladed complete with a number of volunteers doing the rock removal resulting from the grading.
- Donna presented the Koba Lane/Easy Street report. She has been able to collect 27/30 membership dues for \$1350. She mentioned that a substantial amount of brushing has been done in this area by volunteers over 2 days but some work still needed. Whitford took the brush to the dump. There needs to be some double blading on the roads to build up the crown as well as some gravelling.
- Greg Agerbak presented the Area Road Committee report. There is an intention to install heat tape in a couple of the culverts that freeze up over the winter and are difficult to open in the spring. A small generator has been donated. A copy with further details is on file. John thanked Greg and all other road worker volunteers.
- Rick Dansereau presented the Fire Committee report. A copy is on file.

## **6. Updates of Association Issues and Concerns**

- Trout Lake Dam. John reported that Jay Cooper, HudBay, has indicated that when the dam is to be dismantled that it would be done so as to minimize downstream issues. Residents downstream would like to see water levels stabilize. John said that the executive would review the issue.

- North End Boat Launch/Parking Area. A letter from Mike Armstrong/Alvin Murdock was received after they received a number of complaints concerning people using the area for long term storage. John said the letter is under review.
- Annual Brush Clean up. Moved by Rick Dansereau that there should be an annual spring brush clean up. Seconded by Myrna. Agreed.
- 2022 IRNR Cottage Levy Increases/Decreases. All areas reviewed their individual budgets and agreed that their Fees in Lieu of Taxes to remain the same as 2021. Letter to be sent to Leah Garson, IRNR.
- Changes in Services Provided by District Parks Supervisor in IRNR Cottage Areas. John informed everyone that Richard Dean will not be reviewing our service provider invoices prior to forwarding to IRNR Thompson as of November 1, 2021. John will be meeting with Richard Dean in the near future to become informed of the process.
- Proposal Update for Controlling Our Levy Fees. John gave a brief update on the proposal. The executive will be further reviewing it in the near future and then it will be forwarded to IRNR for consideration.

## **7. Election of Officers For SL/BICOA**

- John Clark nominated and elected to continue as President.
- Kristina Lies nominated and elected to be Vice-President.
- Menno Giesbrecht nominated and elected to be Treasurer.
- Ted Hewitt nominated and elected to continue as Secretary.
- Director for NBI – Paul Harrison.
- Director for SBI – Claudette Pachal.
- Director for Creekside – Bonnie Baginski
- Director for Point Road – Myrna Agerbak.
- Director for Koba Lane/Easy Street – Donna Coles.

## **8. Election of N of 54 Cottage Owners' Association Inc. Officers**

- Vice-President – We nominate Rick Dansereau (current President).
- Director – We nominate Blair Sapergia.

9. **Other**

- Ken Pawlachuk informed us of some City news. The City is reviewing the possibility of developing 4 to 6 acres of land adjacent to the airport for industrial or housing use.

10. **Adjournment**

- Moved by Menno to adjourn. 8:50 pm.