

Deletion
Addition

By-laws Of the

North of 54 Cottage Owners' Association Inc.

1. Development Area Description:

Division I: The Little Athapap Cottage Owners Association, Twin Lakes, Neso Lake and Payuk Lake cottage owners including all properties from the Schist Lake causeway to Twin Lakes as generally described in Appendix I.

Division II: The Schist Lake/Big Island Cottage Owners Association which includes all properties from Flin Flon City Limits to the Schist Lake causeway, as generally described in Appendix II.

2. Purpose:

- a) The North of 54 Cottage Owners Association Inc., the “Umbrella Group” will be a non-profit organization to deal with matters of common concern as agreed upon by the two Cottage Associations.
- b) The Association will be registered with the Manitoba Corporation Branch under the Manitoba Corporation Act and submit fees annually.
- c) To work together towards common goals and the betterment of the two Divisions.
- d) To attain objectives set before us.
- e) To plan and administer activities throughout the year.
- f) To promote and encourage a wide range of activities which serve to foster a healthy community spirit.
- g) To work towards solving existing problems and to avoid future problems as they become evident.
- h) To communicate, as a group, with Provincial and Federal Departments and Agencies as well as other incorporated entities as may be necessary.

3. Membership:

- a) Membership is restricted to property owners or lease holders listed in Appendix I and Appendix II.
- b) Membership and voting privileges are only valid upon payment of the current annual membership dues to the respective Divisions.

4. Meetings:

- a) General association meetings will be held twice a year (spring and fall), on a date to be determined at the discretion of the president and to generally comply with Robert's Rules of Order.
General Association Meetings will be held once a year in the fall, on a date to be determined at the discretion of the president and to generally comply with Robert's Rules of Order.
- b) Executive Committee Meetings will be held a minimum of two (2) times a year for which a quorum of five (5) members (including those being teleconferenced in) is required.
The Executive Committee can call additional General Association Meetings after providing adequate notification to Division I and Division II members.
- c) The Executive Committee can call additional General Association Meetings after providing adequate notification to Division I and Division II members.
Executive Committee Meetings will be held a minimum of two (2) times a year for which a quorum of five (5) members (including those being teleconferenced in) is required.
- d) Division meetings may be held as needed and address issues specific to that Division.
- e) All General Association Meetings are to be posted on the association website a minimum of 10 days prior to the meeting. The notice of these meetings can be posted by other methods at the discretion of the executive.

5. Executive Committee:

- a) The Executive Committee shall comprise of:

- President

- Vice-President
- Past President
- Secretary
- Treasurer
- Directors
- Division Presidents

All of the above with the exception of Past President and Division Presidents shall have voting privileges.

- b) Executive Committee members with voting privileges shall be elected for a period of two (2) years.
- c) The Past-President shall be a member of the Executive Committee for one (1) year immediately following his/her term in office.
- d) The Executive Committee shall decide which Executive Member will be responsible for specific functions.
- e) The Executive Committee shall be responsible for the day-to-day functions and responsibilities of the Association.
- f) The Executive Committee shall represent the Association in the areas of communication/requests to provincial departments and other agencies on matters that are relevant to the Association as a whole.
- g) The Executive Committee cannot authorize an expenditure in excess of one thousand dollars (\$1,000) without the approval of the general membership.
- h) The Executive committee will refer any issue which affects the general membership of both Divisions and put it to a vote at a general meeting.

6. Voting Privileges:

- a) Voting privileges are restricted to members as described in part 3b.
- b) Voting privileges are limited to one (1) vote per membership.

7. Elections:

a) Elections will be held annually at the Fall General Association Meeting.
Elections for the Nominating Committee shall be held at the Spring General Association Meeting.

b) Executive Committee members shall be elected as follows:
Executive Committee members shall be determined by their respective Division associations and elected as follows:

I. Odd Numbered Years:

- President
- Vice-President

- Three (3) Directors (2 directors from Division I and 1 director from Division II)

II. Even Numbered Years:

- Secretary
- Treasurer
- Two (2) Directors (1 director from each division)

c) To ensure proportional representation, the Executive Committee will be represented in the following manner. For elected positions, the Association will be divided into two (2) distinct areas consisting of namely Division I and Division II. If the president is from one area, then the Vice-President must be from the other area.

- i) The president and vice president MUST alternate divisions after their two-year term has ended.
- ii) The secretary and treasurer can be voted back into their position and need not alternate divisions as long as one is from one division and one from the other division.
- iii) The current president can transition back to vice president if the nominating committee cannot find a volunteer for that position pending a vote by the membership. In this case there would be no past president position.

The current president can transition back to vice president if the Division association cannot find a volunteer for that position pending a vote by the membership. In this case there would be no past president position.

d) The Directors will be elected in the following manner:

- 3 Directors from Division I
- 2 Directors from Division II

The Directors shall be determined by their respective Division associations.

e) Should any Executive Committee member resign or leave the Committee for any reason, that position will be filled by either:

i). Election at the next General Association meeting for the remainder of the term of that position only,

or

ii). The choosing of the Executive Committee of a person, from the same Division which the member represented to fill the vacancy on a term basis between General Meetings.

f) Only one (1) member of a family (or cohabitating partner) will be allowed to run. In other cases where people are nominated and a conflict of interest may arise due to their pending election, the general populous at that meeting will make a ruling.

g) A Nomination Committee, consisting of four (4) Association members (two (2) from each Division) will be established for the purposes of identifying Association member nominees for the next upcoming election of Executive Committee Officers.

8. Approvals:

a) These By-Laws must be approved by the members present at a General Association meeting of the North of 54 Cottage Owners Association Inc.

b) All motions/elections must be approved by a simple majority of the attending membership.

c) Proposed changes to the By-Laws must be distributed to all membership by a mailing, e-mailing, or by posting on a publicly accessible bulletin board at least

14 days prior to a general meeting and an approval of 2/3 (two-thirds) of those present at the general meeting is required for passing.

d) These Bylaws need to be reviewed by the executive at least every two years.

Signature - President

Signature - Vice-President

Witness

Dated this 26th day of September, 2022

Appendix I

Division I

Payuk Lake Road	Plan 24414
Twin Lakes Road	Plan 45111
Neso Lake	
Millwater	
Paradise Lodge Road, Aberdeen Road Little Athapap Lake	Plan 7023, 21596
Beaver Bank Road, Little Athapap Lake	Plan 7024
Boathouse Bay, Little Athapap Lake East Boathouse Bay	Plan 24361
South and North Channel Drive/ Government Dock Road, Bakers Narrows Park, Little Athapap Lake	Plan 154741
Yoho Bay, Bakers Narrows Park, Little Athapap Lake	Plan 15741
Blondie's Beach Bakers Narrows Park, Little Athapap Lake	Plan 15741
Runway Road, Little Athapap Lake	Plan 15741
Sally's Beach Road, Little Athapap Lake	Plan 15741, 34954, 34968
North Star Road and Sourdough Road, Little Athapap Lake	Plan 7400
Whitefish Lake	
Schieder's Bay	Lot 1A Pt SE Sec 24, Twp 65, Rge 29 Lot 2 Pt SW Sec 24 Twp 65, Rge 29W Sw 1/4 Sec 24 Twp 65 Rge 29 W Pt 12 Twp 66 Rge 29 W

Bakers Narrows Lodge

Sally's Beach West

Sec 31 Twp 65 Rge 28
WPNW 311 Twp 65 Rge 28W

Appendix II

Division II

Point Road Schist Lake

Plan 7560, 7277

Northeast Arm (Koba Lane, Easy Street) Schist Lake

Plan 26093

Schist Creek

Plan 7277, 3929, 33027

Bayside, Schist Lake

Plan 33027

South Big Island Lake

Plan 24436, 32989

North Big Island Lake

Plan 7693

The Islands on Big Island Lake

Plan 25605, 43828, 7312, 33027

Remote Cabins:
Big Island Lake

Plan 7312
Lot 1 LS 39 Twp 66 Rge 29W
PtSE 32 Twp 66 Rge 29W
Sec 32 Twp 66 Rge 29W
Sec 34 Twp 66 Rge 29W
PTLS7 Sec 15, Twp66, Rge 29
Sec 10 Twp 67 Rge 29W
PTLS 9 Sec 28 Twp 66 Rge 29
Sec 22 Twp 65 Rge28W
Remote Cottage

Hook Lake

Recreational Cabin

White Lake

Permit # 3204; PTLS 15 Sec 14 Twp 29
Rge 29W
LS 8 Sec 10 Twp 66 Rge 29 W

Wee Lake

Sec 23 Twp 66 Rge 29W

Schist Lake

Old #10 Hwy

Sec 21 Twp 29 Rge 29 W