

WEYAKWIN COTTAGE OWNERS ASSOCIATION
ANNUAL GENERAL MEETING, MAY 23, 2010

Executive members present were:

President – MaryJane Brown Past President – Helen Thompson
Secretary – Jean Prokop Treasurer – John Harder
Doug McConachie & Morris Zatwarnitski – Members at large.

There were approximately 45 members present.

The president opened the meeting at 9:50 a.m. She gave a small talk on housekeeping and advised everyone that they had to have a paid up membership in order to vote.

MaryJane showed everyone the Memorial plaque that is for the cairn and she thanked Peter Krychuk for making the plaque and Helen Thompson for looking after it. She also showed some art work for the hall donated by the fellow that poured the cement for the building.

Eric Vincent gave a photo of the lake in 1980 to Helen Thompson and Peter made the frames etc. and they donated this to the hall so MaryJane thanked all.

MaryJane called the meeting to order and she thanked all who had helped on various things as there were a lot of health problems over the winter.

She reported there were copies of last year's AGM on the chairs and an agenda for this meeting on the chairs.'

MOTION – Norma Harder made the motion to accept the agenda as presented.

Second – Eileen Rempel

Passed.

She asked if there were any errors or omissions in last years minutes.

MOTION – Tom Brown made the motion to accept the minutes

Second – Helen Thompson

Passed.

Jean Prokop thanked everyone for being so good to them while she was sick and reported she had to hand in her resignation as secretary as she felt it would be too much for her at this time.

COMMITTEE REPORTS.

FINANCIAL REPORT – John Harder gave the financial report and reported the Revenue up to March 31, 2010 was \$25,643.99. Expenses to March 31,2010 were \$19,336.89

Net Earnings were \$6,307.10 and Members equity to beginning of year was \$20,831.47 and Members equity at end of year was \$17,138.57.

Assets - \$26,576.54)

Liabilities \$ 9,437.97) as per back of attached report.

Members Equity - \$17,138.57)

John announced we still have more of the grant money to spend.

MOTION: Wendel Friesen made the motion to accept the financial report.

Second – Dennis Derboka

Passed.

FUND RAISING - John Harder announced that a committee was established in 2007 of Helen Thompson, Jim Wiggins and John Harder.

So far 28 cottage owners have made a commitment and Cash Donations to date have totaled \$9,103.70 – as per attached copy.

HALL EXPANSION – Morris Zatwarnitski gave a short report on the hall expansion to date. Total cost so far has been \$63,026.00 and there is still Phase 2 and Phase 3. Phase 3 would be for furnaces and handicapped washrooms – estimated cost \$32,000.00. He also reported no funds have been used from our tax funds for the hall but \$5,495.00 was used for gas installation.

ROADS & STREETS COMMITTEE – Bill Tuttroen gave this report as per attached.. He reported there has been considerable work done thus far on the main road. The grater has been working for the last couple of weeks and apparently they intend to use magnesium chloride for dust control. He reported he has been in constant touch with Colleen Digness re our local road repairs but so far has received little or no information but he says he will continue to pursue this issue.

When asked about the Beacon, Bill reported that he and Doug Hrychuk put a new bulb in and they stood the post up and they will probably make a concrete base.

Doug McConachie thanked Bill for the work he has put into the roads.

People can get ahold of Colleen Digness at 1-800-663-1555 to try and get some road work done and it should also be put on the web site. Wendel Friesen mentioned that emails are a good way as then there are copies .

Marie Patterson reported that Bill Butcher from the campground cannot get a key for the garbage dump and he has all the fish guts to dispose of.]

MaryJane reported that each cabin owner should pay \$20.00 per year to Bill to keep the docks open, fish shacks clean and looking after the beach.

Marie reported that Bill requests whoever takes the rocks out (at the beach) for snow machines etc., to please replace them in March.

Debbie Schultz asked if the community could give a donation to Bill but it was felt that everyone should give individually.

FIRST RESPONDERS - Winnie Zatwarnitski gave this report (as attached) which was written by Marion Uytterhagen. She also advised the wellness clinic is held the 3rd Monday of each month and up to May 2010 there have been 350 clients use these services. Starting on Wednesday there will be a nurse here between 10:00 am and 11 am and no appointment is necessary.

BrendaLynn Ens reported that LaRonge should be called for emergencies. If you need to dial 911 make sure that you do not ask for the ambulance from Prince Albert. We are part of the LaRonge system and if you ask for Prince Albert you will be required to pay the bill and it could be as much as \$2,000.00. . She also asked people to put helmets on and slow down on ATVs and golf carts.

FOOD REPORT – Winnie read this report submitted by Elsie Wiggins as per attached. She reported in the past year we have made 738 dozen perogies and Darlene Famuluk donated 3 sacks of cabbages. 500 lbs. More were purchased and we made 86 dozen cabbage rolls. We also harvest our own potatoes at the village garden.. We netted \$1,476.25 in sales of perogies and cabbage rolls. She thanked all who worked on this.

POT LUCKS – Peter Krychuk reported that all the potlucks were a success and that Helen Thompson and Debbie Schultz will chair the next year's potlucks.

Bill Tuttroen reported that there were some hamburger buns left over from different events and they are planning an appreciation night for the next potluck and they will also supply the salads and desserts. This would be June 19th.

HALL RENTAL – Winnie read the report submitted by Elsie Wiggins as per attached. She reported on the different times the hall has been used in the past year and also the upcoming events so the hall is definitely being used. Elsie Wiggins will look after food sales and Jim Wiggins will look after the bar licences, and purchases of liquor.

Wendy Mills asked if people at hall functions could be quieter after 11:00 p.m as there are people nearby trying to sleep. She also asked if people would stay off other peoples docks and boats as they are private. She feels there should be noise bylaw and MaryJane will look into getting copies of the noise bylaw posted.

HORIZON GRANT REPORT – Mary Jane reported she went to workshops re the free money and her and Doug McConachie applied for a grant under the New Horizons for Seniors Programs on 3 specific issues.

1. to develop a memorial site to honor past cabin owners who are no longer with us and we received \$1,000.00 . Helen Thompson will be heading up this committee.
2. The purchase of electronic equipment and they have already purchased 2 large flat screen TVs, a stereo set and 2 WWI units as well as some WWI exercise programs and have plans to purchase a lap top computer and a new freezer.
3. Using the skills & talents of the seniors to work with the children from the hamlet.and so far the children are really enjoying this.

In total we received \$12,045.00, as per the attached copy.

MEMORIAL CAIRN – Helen Thompson gave this report as attached. And announced we have \$1,325.24 available for the Memorial Park . John Wessel is working on the mount for the Ramsey’s Memorial plaque and she asked for volunteers to remove deadfall and brush from the area. Also help in laying the concrete pad
She also requested people to let her know if they hear of any deaths of cottage owners.

SNOWMOBIL CLUB: Peter Krychuk reported they had a short season but were able to hold all functions and had good turnouts.

Marie Patterson thanked Peter for grooming all the ski trails and Pam Cassidy asked that people with machines stay off the ski trails.

DATA BASE - Norma Harder reported she is still missing some names and also asked people to let her have new email addresses.. MaryJane thanked Norma for all the work re this.

LAND FILL – Leo Lafaive asked that everyone separate their garbage as there are different locations for different things.

Dwayne Barlow from the Fire Base in the hamlet gave a presentation. He advised that we have to fill out a form for a burning permit and as we are in the provincial forest we must have burning permits unless used for warmth or cooking. They will no longer be inspecting fire pits.

They have received a new fire engine but are not allowed to fight structural fires but can do nearby buildings. This fire engine is stored in the hamlet. In case of fire we should call 911 and ask for the fire dept.

We need a response plan and MaryJane said she had the name of someone to advise us and she will follow up on this. She would like a couple of people to work with her to draw up a evacuation plan. Dwayne announced he has been here since 1994 and will be moving to correction and public safety in P.A. this fall.

RAMSAY BAY DAYS - Mary Jane asked for volunteers for different functions. Pam suggested that the Executive not fill the void and then people might realize others are needed.

Leo Lafaivre announced he will no longer be running the septic truck.

ELECTION OF OFFICERS: Iris Feist reported that MaryJane would remain as president and John Harder would remain as Treasurer.

Vice-President – MaryJane asked for nominations from the floor and there were none so Lyle Cassidy will be the new Vice President as he let his name stand\

Secretary – Again MaryJane asked for nominations from the floor and as there were none Fran Blechinger will be secretary as she let her name stand

Members at Large – Wendel Friesen and Lloyd Campbell let their names stand.

MaryJane thanked everyone as she has enjoyed being president and wants people to realize how enjoyable being on the executive can be.

Matthew Fedderly gave a report on the garbage that is being dumped in the lake. He goes out in his canoe and picks up a lot of garbage but wondered if we could have a community day for everyone to clean up garbage around the resort and on the lake. BrendaLyn suggested a sign be put at the main docks for outside fishermen to not leave their garbage and fish guts on the lake.

Morris Zatwarnitski read a letter from Carrier Forest Products dated April 22nd as per attached. MaryJane said if anyone had any thoughts on this to advise the executive

Les Anderson reported he has ash trees again if anyone wants them and MaryJane said they wanted some for the kids on Wednesday and they will also need some for the Memorial Cairn.

Judy McConachie asked about the possibility of having a playground and the executive will look into this.

STORAGE COMPOUND – John Harder reported that the executive have been having discussions regarding having a storage compound for the purpose of leasing space to cottage owners for the purpose of storing, mainly recreational vehicles. A meeting was held with the Government and they would look favorably on such a compound. This project to be considered as a joint project with Ramsey Bay Snowmobile Club. Efforts will be made this summer to further investigate this project – as per report attached.

MOTION: Tom Brown made the motion to close the meeting.

SECOND – Jean Prokop

PASSED.

MaryJane Brown

Jean Prokop - Secretary

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