

I was in contact with Colleen Digness by telephone on August 24 ,2011. My main objective was to determine if in fact we might have any contingency left to work with from our revenue sharing fund above our \$10,000 street repair budget, and to find out if a mailing had gone out to our membership regarding the special levy .Colleen informed me at this point that Northern Municipal Services decided not to go forward with the special levy, since there appeared to be considerable opposition to this from the membership. Colleen then suggested that they were trying to find or to come up with alternate means of funding our street repairs.

They have recently applied to use a \$20,000.00 surplus from a Revenue Sharing Grant that they received this spring for shoreline rehabilitation at East Trout Lake. As of this last Friday they have not received any return contact from the government regarding this request.

Colleen has suggested that we try and secure quotes from local contractors to make all the necessary repairs to our streets and roadways, as opposed to making band-aid repairs to some of our streets, and hopefully we will find the necessary funding for this.

This may possibly be placing the cart before the horse, and possibly redundant to suggest that the contractors submit bids for work that we may not receive funding for. Perhaps this is the bureaucratic way.

I was in contact with Herv Brassard from Highways regarding removal of trees that interfere with line of sight at our intersections on Beaver & Otter Crescents. These troublesome trees are in the ditch right of way. Herv felt there would be money left in their tree clearing budget to facilitate the removal of these trees this fall”.

COMPOUND-

John Harder circulated the following report- “Committee members; Doug Hrycuik, and Bill Tuttroen –representing Ramsey Bay Snowmobile Club

Lloyd Campbell and John Harder- representing Weyakwin Cottage Owners Assoc.

Summary-no lease has yet been received

-the committee has met numerous times over the summer

-the committee has had discussions regarding the compound location-possible alternative sites were identified.Arnie Santo of Parks Operation and Planning Branch was here to view the sites. Arnie, located in LaRonge, is now the main Government representative responsible for Ramsey Bay and he will be directly involved in all government decisions regarding any development, including the storage compound

-he can be reached at425-4234

-in process now of developing an information package and questionnaire to be sent to all cottage owners in order to determine community interest-hopefully this will be sent out in the several weeks-the information package will include a plan regarding financing, compound layout and operations.

-our next step, after receiving and assessing the response, will be to present a detailed plan to the clubs- hopefully this will occur at the next AGMs of the individual clubs.

-the committee is quite optimistic that there will be sufficient support by Cottage owners to warrant proceeding further

Please feel free to address suggestions and concerns to committee representatives”

Discussion followed. John Harder moved the report.

Seconded- Les Anderson. Passed

Memorial Site- MaryJane reported the following in the absence of Helen Thompson
“The memorial site has had some clearing done by the Fire Control Workers and we thank them for their help.

The stone bearing the plaque from the Ramsey family is ready to be placed as soon as the cement is completed .Donations of two benches and wrought iron work to be placed as soon as the cement is completed. We need someone to put in the cribbing for the cement. Clarence Remple has indicated that he might be able to do the cement if we can work with it in one of his jobs. There is still money available, through the Horizon Grant, to cover any costs that will be incurred for the completion of this site. We still need some help with more clean up and the gravel needs to be spread. If anyone has a little time to do this it would be much appreciated. If you can help please get in touch with Helen Thompson”.

MaryJane Brown moved the report.

Seconded by Norma Harder. Passed.

Ramsey Bay Results- Christine Hrycuik reported the the fireworks were FANTASTIC.
Discussion was on how to get more donations for the fireworks-maybe sponsors.

A big thank you to Dalton Baycroft and his crew for doing the breakfast. There are people who have volunteered for different events for next year.

Christine Hrycuik moved her report

Seconded by Leo Lafavre . Passed

First Responders Report- Marian Uytterhagen gave the following report-“For the last month, there have been training sessions for the new first responders, as well as re-certification for existing members ,here at the hall.

I will remind you again, pleas call 911 first, for emergencies. They will call first responders and give them the information so when they respond they will have the specific supplies and equipment needed.

Thank you to the new first responders- Norma Harder, Wally Kroeker, Roxanne Rempel, and Lois Wood.”

Marian Uytterhagen moved her report.

Seconded by Al Musey. Passed.

Block Captains- Marian Uytterhagen gave the following report- “In July, block captains delivered information packages to each cabin. Included was a map,general information and a ATV brochure. We hope to update this annually. If you have any ideas or comments, please pass them on to your Block Captain”.

Marian Uytterhagen moved her report

Seconded by Collen Elash. Passed.

Horizon Grant- MaryJane Brown reported-“ There is still some money available to complete the Memorial Site. The program with the children from the Hamlet went very well. The seniors of WCOA and the children would like to see this program continue. MaryJane Brown will meet with the school and see if there is any way that we can make this work.

The Horizon grant provided the WCOA with 2 new deep freezes, 2 new TV's and supporting electronic ware, a new printer and a lap top computer. MaryJane Brown will continue to look for other grants that might benefit the Association. If you have any ideas please get in touch with any of the board members". MaryJane moved her report. Seconded by Bill Tuttroen. Passed.

Pot Luck Suppers- Debbie Schultz reported that everyone eats well as well as have fun at the pot luck suppers. The theme for the October pot luck will be SOUPS and BUNS- please let her know what you are bringing. This will be posted on the web-site. The December pot luck is pending. Debbie Schultz moved her report. Seconded by Les Anderson. Passed.

Hall Usage and update-Elsie Wiggins gave the following report-" Since April,2011 we've had 11 perogie & cabbage roll sessions. Made 439 ½ dozen. They are all sold & have orders to fill which we will have filled by October long week-end. Winnie and I have made our own sauerkraut last year & we'll do it again this year. The volunteer help has been outstanding to say the least .A big THANK YOU to all the ladies that come out and help.No gentlemen have volunteered yet ! We are waiting. There are male cooks- why not perogie pinchers. And that's the kind of year its been so far-"Lloyd Robertson quote"
Elsie Wiggins moved her report
Seconded by Roxanne Rempel. Passed.

Culverts- John Harder said it is hard to get information from Colleen Digness re: the letter he sent to verify what the costs of culverts was.

New Ramsey Bay Sign-Roxanne Rempel is working on getting a new sign at the entrance to the resort. The first sign was donated by Bill Messett. The new sign will be reflective, metal ,have solar lights and will cost between \$600.00 to \$800.00. Motion- Morris Zatwarnitski moved that the cost of Ramsey Bay sign be paid by the Northern Trust Fund.
Seconded by Al Musey. Passed- (24 in favour; 0 opposed)

House Numbering System- Roxanne Rempel reported that there is a petition for our concern as to the numbering system that Northern Municipal office has proposed. The system they suggest is not sequential and very confusing for visitors, ambulance , fire and rescue as well as enumerators trying to locate our address.
Roxanne Rempel moved her report.
Seconded by Krista Mireau

Old Hall Repairs-John Harder said that there has been water running down the wall between the old hall and the addition. Clarence Rempel and Gale Head have inspected the roof and there never was proper caulking in place. There is condensation in the old hall and there are 2 vents that should be put in the roof before the ceiling falls down.

Motion- Doug Hrycuik moved that we pursue fixing the hall roof with a contractor.
Seconded by Dalton Baycroft. Passed. No opposition.

Motion by MaryJane Brown that we need a maintenance committee because the hall needs regular maintenance, and this is separate from the Custodian duties.
Seconded by Elsie Wiggins. Passed
This information will be on the web-site. Roxanne Rempel will follow up on this matter.

NEW BUSINESS- Christine Hrycuik explained that the position of custodian will be posted on the web-site. The job description will be compiled by Elsie Wiggins. This is a paid position and some interest has been expressed.

COOKBOOK- Sandra Beardon volunteered to type out recipes for a WCOA cookbook. Please send your BEST RECIPES - along with pictures, personalized stories about the submissions and other anecdotes from our community. They can be given to Sandra Beardon or Marian Uytterhagen. Recipes made by the kids from the Hamlet, along with Lefse and Pyrogie's will be included.

Web-site- Amy Radke said that the web-site is under used. Christine Hrycuik and Peter Kirychuk post the information. This is a volunteer organization and there should be more involvement. Some ideas include posting the agenda and advertising of events.

Building Permits- Bill Tuttroen reminded everyone to read the information with the tax notice, indicating that it will cost more for renovations. There will be an attempt to contact a government representative to come to the May meeting to discuss and explain what this means to each cabin owner.

Discussion –how to get this information if you don't have an e-mail address. Suggestions was to talk to your block captain or leave a self-addressed envelope so it can be mailed. Remember when you give your e-mail address, please give the exact letters to Norma Harder or Wendel Friesen..

Shoreline- Colleen Elash commented what a mess the shoreline is. Fisheries branch have been contacted , but no reply has been received. A permit is needed to burn wood on ice. If there are trees leaning on docks, call Arnie Santo of Parks Operations and Planning Branch at 425-4234.

Commercial Fishing-

Motion- Morris Zatwarnitski moved that we write a letter to the Minister that more inspection be done for commercial fishermen at Weyakwin Lake
Seconded by Krista Mireau. Passed.

Mary Jane Brown announced there would be barbequed hotdogs, smokies and burgers for sale after the meeting.

Moved by Christine Hrycuik that the meeting be adjourned.

Seconded by Dalton Baycroft.

Meeting closed at 11:30 a.m.

PRESIDENT

SECRETARY