

Minutes of the Annual General Meeting of the Loni Beach Residents Association (LBRA)

July 27, 2019

New Horizons, Gimli, MB

- **Call to Order**
 - **Introduction of guest**

Jude Guzzi introduced Loni Beach councillor, Richard Petrowski
- **Credentials report**

Quorum was achieved.
- **Appointment(s): Scrutineer(s)**

N/A
- **Agenda of the meeting of July 27, 2019**

MOTION: The agenda of the meeting of July 27, 2019 was approved on a motion by Sheila Redekop/Isabel Peterson.

CARRIED

- **Q & A with Councillor Petrowski**

The question was raised about paving streets in Loni Beach. Mr. Petrowski responded that there are no plans to do this. If someone requests it, the RM would then ask residents if they support paving. If one-third reject, paving will not happen. The cost of paving would be borne by residents.

Council is looking at reducing speed limits in Loni Beach. Mr. Petrowski was informed that vehicles are driving into Loni Beach from Pelican Beach at the end of North Lake. He will investigate this.

Mr. Petrowski will ask Council to approve paving the entrance to Loni Beach.

The question was raised whether proof of fire hydrants in Loni Beach had been made available to insurance companies. Mr. Petrowski will follow-up with the person tasked with this job.

The RM has a company working on resolving the problem of ditches not draining into the swamp.

Mr. Petrowski will look into the replacing the missing street sign on Vaughn.

A member asked about a proposed development behind Chudd Crescent. Mr. Petrowski knows nothing of this.

Concern was expressed about dog feces not picked up and dogs off leash. Mr.

Petrowski will ask the By-laws Officer to patrol and will contact the Animal Control Officer. Suggestions to combat this problem: reminder on Facebook and web site; deliver notice to residents; send email to residents; put up reminder signs.

Jude Guzzi asked if anyone would take on the role of communications for LBRA – no response.

Concern was expressed about residents not allowing people to sit on the beach because they claim to own it. Mr. Petrowski knows of no property in Loni that owns the beach. He will investigate this.

MOTION: Sheila Redekop/Jim Bow moved to include a note in the RM Newsletter that the beach in Loni Beach is public.

CARRIED

Discussion followed that this could attract many more people to Loni Beach.

MOTION: Sindee Treple Wilhelmer/Jason Old moved to rescind the motion to include a note in the RM Newsletter that the beach in Loni Beach is public.

CARRIED

Ms Treple Wilhelmer will organize distribution of a letter to all residences in Loni Beach indicating that everyone has access to the beach.

Mr. Petrowski confirmed that communication with residents is by mail.

He will look into why there is one less buoy this year and will take care of the metal piece sticking out of the water.

- **President's Report**

Jude Guzzi reported that a lending library has been installed by the tennis court. Matthew Hahlweg was thanked for building and installing the library. She asked that people do not put give-aways (toys etc.) by the tennis courts.

Loni Beach tote bags are available for sale at the Guzzi's, 3 North Lake.

Sean Jacob did not receive enough rock donations to build the cairn around the artesian well. Mr. Petrowski offered to provide rocks for the project. Once the cairn is built, the RM will build access to it. Carol Klein and Cheryl Hahlweg will take the lead on the artesian well commemoration project. The directors met twice last year. We decided not to spend the money in legal fees to maintain our status. Brennan Childs will take on this role for us.

MOTION: Jonathon Sher/ Lisa moved to approve the President's Report.

CARRIED

- **Treasurer’s Report**

Cheryl Hahlweg presented the Treasurer’s Report:

Balance:	\$923.59 (May 1, 2018)
Deposits:	\$2723.00 (May 2018 - July 2019)
Expenses:	\$2044.40 (May 2018 - July 2019)
Balance:	\$1195.71 (July 26, 2019)

Expenses 2019:	
Smokehouse Design:	\$168.00
Legal Fees:	\$80.00
	\$253.84
New Horizons rental:	\$100.00

	\$433.84

Balance once	
outstanding bills paid:	\$761.87

Balance Less RM	
artesian well grant (\$650):	\$111.87

MOTION: Isabel Peterson/Martha Blouw moved to approve the Treasurer’s Report.

CARRIED

- **Director announcements/updates**

- **New business**

- **Election of directors for 2019-2020**

The following agreed to continue serving on the Board of Directors:

Jude Guzzi – President

Martha Blouw – Secretary

Cheryl Halhweg – Treasurer

Brennan Childs – Member at Large

Carol Klein – Member at Large

Greg Carlson – Member at Large

Karen Bittner offered to serve as a Member at Large

MOTION: Paul Redekop/Johnathon Sher moved approval of directors for 2019-2020.

CARRIED

- **Adjournment**
Meeting was adjourned at 12:14 pm