

MINUTES OF A MEETING OF THE STEERING COMMITTEE ON BEHALF OF THE
RESIDENTS OF LONI BEACH HELD AT THE RECREATION CENTRE, GIMLI, MANITOBA ON
OCTOBER 6, 1990 AT 9:30 A.M.

PRESENT:

Allan Cantor
Allen Finnbogason
Isabel Peterson
Glen Pollard
Alan Miller
John Stangroom
Art Kilgour

ALSO PRESENT:

Kevin Chudd, Councillor, Rural Municipality of Gimli

NOT PRESENT:

Keppy Steiman
Marg Asgierson
Bill Jenkins

Glen Pollard called the meeting to order and acted as Chairman at 9:45 a.m. Allan Cantor acted as recording secretary.

The minutes of the meeting held August 25, 1990 were approved as distributed.

Report of Kevin Chudd

Mr. Chudd reported that he had obtained the permission of the municipality for the municipal engineer to draw a drainage plan for Loni Beach and the engineer indicated that he would be prepared to complete the plan by next spring.

Mr. Chudd also reported that the municipality will pay for a newsletter mailing for the Committee but would want to see what is in the newsletter first.

As to the situation with the wells, he reported that Council is apparently prepared to see what can be done to improve the wells and would be prepared to take into consideration the Loni Beach residents' concern before taking any steps to close any of the wells.

He further reported that Colonization Road is to be reconstructed with a bicycle path from 5th Street N. to Highway 9.

With respect to the drainage plan, it was the view of the meeting that before the drainage plan is finalized, it should be submitted to this Committee for its review.

Constitution

The draft memorandum on the Constitution of the Loni Beach Residents Association drafted by Mr. Cantor was then reviewed and the following comments were made:

- (a) there should be one representative per property and that each property should represent one vote and therefore there should be no more than one vote cast per property;
- (b) the officers of the Association should be elected from the members of the Board;
- (c) quorum for the annual meeting of the Association should be 1/3 of the paid up members;
- (d) resolutions at a meeting of the Association would be passed upon a majority vote of those present at the meeting;
- (e) there should be 21 days notice for any meeting which should be mailed and the notice should include the business to be conducted at the meeting;
- (f) for a director to be eligible, he/she must be the designated voting representative of a property in good standing with the Association;

- (g) election of directors should be by ballot;
- (h) voting on resolutions should be by a show of hands of voting members (therefore each voting member on registration at the meeting would receive an official voting card);
- (i) to amend the Constitution would require a 2/3rds majority vote at a specially called meeting of the Association of which notice of the amendment would have to be included in the notice for the meeting;
- (j) the directors of the Association would be entitled to call a general meeting on 21 days notice;
- (k) the Constitution once in form acceptable to the Committee should then be circulated for approval.

It was proposed that the next meeting be convened on March 2, 1991 to review the engineer's report, the Constitution and to establish a mailing list.

There being no further business, the meeting terminated.

CONSTITUTION

LONI BEACH RESIDENTS ASSOCIATION

1. Objects

The objects of the Association are:

- (a) to actively pursue the concerns of Loni Beach residents;
- (b) to act as liaison between the residents and the Rural Municipality of Gimli;
- (c) to distribute information to the residents on items of concern.

2. Membership

- (a) Qualification - Every individual on the tax roll for the properties on Loni Street, Lake Avenue, 10th Street North, 9th Street North, 8th Street North, 7th Street North, 6th Street North and the developments off Loni Street, who are over the age of 18, are eligible for membership.
- (b) Voting on matters shall, however, be restricted to one vote per "Property". "Property" means a civic address. The owners of each Property will nominate their Voting Representative at the time membership is subscribed for.
- (c) Everyone who occupies a Property in the Loni Beach area will be entitled to come to meetings of the Association and entitled to be heard at such meetings, but only Voting Representatives will be eligible to vote at meetings on questions at the meetings.

5. Notice

- (a) At least 21 days notice of any meeting of the members of the Association shall be required mailed to the mailing address as shown on the records of the Association and such notice shall include the items of business to be conducted at the meeting in reasonable particular;
- (b) No item of business shall be considered at a meeting of the members of the Association unless particulars of such item of business has been included in the notice calling the meeting.

6. Board of Directors and Officers

- (a) Number - The Board of Directors shall consist of seven directors;
- (b) Election - The directors shall be elected at the Annual Meeting of the Association. Only Voting Representatives in good standing shall be eligible to be elected directors of the Association. Nominations for directors may be made from the floor at the meeting. A nominee must indicate his willingness to serve as a director, and if a nominee is not present at the Annual Meeting, the nominator will be required to file, with the nomination, the consent of the nominee. Election of directors shall be by secret ballot;
- (c) Officers - The officers of the Association shall consist of a president, a secretary, a treasurer, and such other officers as the directors may determine from time to time. The officers shall be appointed by the directors at their first meeting following their election;
- (d) Quorum - A quorum for a directors meeting shall be four directors;

10. Signing Authority

Any two of the president, the secretary and the treasurer shall be authorized to sign documents on behalf of the Association, and any two of the said officers shall be required to sign cheques on behalf of the Association.

11. Amendments

- (a) This Constitution may be amended at a meeting specially called for the purpose of considering such amendment (which may be held at the same time as the Annual Meeting) provided full notice of the amendment is given in the notice calling the meeting;
- (b) For an amendment to be adopted, a 2/3rds majority vote in favour of the amendment by the Voting Representatives will be required.