

LONI BEACH RESIDENT'S ASSOCIATION

MINUTES OF THE INAUGURAL MEETING OF THE LONI BEACH RESIDENT'S ASSOCIATION HELD AT THE RECREATION CENTRE, GIMLI, MANITOBA, ON JULY 6, 1991.

The meeting was called to order at 10:15 a.m. by Mr. Glen Pollard who acted as Chairman of the meeting. Mr. Allan Cantor acted as Secretary of the meeting.

Present at the meeting: As per copy of Register attached.

The Chairman reported that there were 65 Loni Beach properties represented at the meeting out of a total of 197 properties.

The Chairman reviewed the history of the Association and the activities of the Steering Committee appointed in 1990 to prepare a Constitution for the Association.

1. ADOPTION OF CONSTITUTION

The first order of business was the presentation of the draft Constitution.

(a) Method of Voting

A discussion took place concerning whether or not proxy voting would be allowed and, after discussion IT WAS RESOLVED that one (1) proxy per property should be allowed, that the owner of the property must give a letter to his proxy to bring to the meeting so that his proxy can vote for the property owner, but no one can obtain more than one (1) proxy per property.

(b) Election of Officers

After discussion, IT WAS RESOLVED that the Officers of the Association must come from the seven (7) elected Directors and that the proposed Constitution should be amended accordingly.

(c) Quorum

After discussion, IT WAS RESOLVED that the quorum for a meeting should be one-third (1/3) of the members of the Association and which must be present throughout the meeting for the meeting to be valid.

It was then resolved that the Constitution, as amended, be adopted.

2. ELECTION OF DIRECTORS

The Chairman called for nominations for Directors, and the following were nominated:

ALLAN CANTOR	ALAN FINNBOGASON	ISABEL PETERSON	GLEN POLLARD
ART KILGOUR	ALAN MILLER	JOHN STANGROOM	WYMAN SANGSTER
KEPI STEIMAN	GORDON DALMAN	JOEL WEINSTEIN	

A ballot was then issued and scrutineers appointed, and the ballot was taken.

As a result of the ballot, the following Directors were elected for the current year:

ALLAN CANTOR
ISABEL PETERSON
ARTHUR KILGOUR
ALAN MILLER
ALAN FINNBOGASON
WYMAN SANGSTER
JOEL WEINSTEIN

Following the announcement of the election of the Directors, Mr. Pollard turned over the chairmanship of the meeting to Mr. Joel Weinstein who then proceeded to Chair the balance of the meeting.

3. DRAINAGE

The Chairman introduced Kevin Chudd, Councillor for the Rural Municipality of Gimli, who had, as his responsibility, the Loni Beach area. Mr. Chudd outlined the drainage plan that the District Engineers had worked out and a discussion then followed. The discussion included the status of the Gimli wells, and many of those present voiced their concern over a proposal by the Council of the Rural Municipality that the wells be closed.

4. NEW BUSINESS

(a) Dumping of Grey Water and Sewage

It was moved by Andy Blicq, and seconded by George Dickson,

"THAT the Association approach the Municipal Council and

instruct them to police the By-Laws or the appropriate legislation to put a stop to dumping of grey water and weeping tiles directly into the ditches."

The motion was carried.

Mr. Blicq also proposed the following motion, seconded by Kepi Steiman,

"THAT the Association instruct the Municipal Council to enact a By-Law or make a new one to make it illegal to tamper with the ditches."

The motion was carried.

(b) The North Point Development

A discussion took place over the concerns of the members that neither Loni Avenue nor Lake Avenue should be extended to connect with the North Point Development, and that the drainage from this North Point Development should be into the lake and not increase the drainage problem for Loni Beach. The Directors were commissioned to express to the Council for the Rural Municipality their concerns over the North Point Development and the issues of access and drainage.

(c) Loni Beach Wells

A further discussion took place concerning the Loni Beach wells and the following Resolution was adopted:

"BE IT RESOLVED THAT the Board of Directors of the Loni Beach Resident's Association take whatever steps it can to convey to the Rural Municipality of Gimli the concern of the Association to preserve the free-flowing wells in Loni Beach as a preservation of the character of Loni Beach."

The Resolution was carried.

(d) Traffic Control

A discussion followed concerning traffic control by means of speed bumps and stop signs.

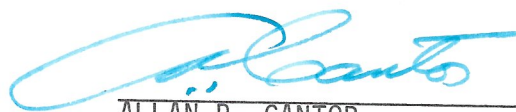
"It was moved and seconded that stop signs on Cumber, Howell, Loni and Lake be installed."

The motion was defeated.

5.

ADJOURNMENT

The meeting was adjourned at 1:15 p.m.



ALLAN P. CANTOR
Secretary of the Meeting