

**MINUTES** of the Annual Meeting of the members of Loni Beach Residents Association Inc. held at Gimli Training Centre on the 12th day of June, 1993 at 2:30 in the afternoon.

**PRESENT:**

a quorum of members of the Association as per the attached listing.

The President, Allan Cantor, acted as Chairman of the meeting and Tim Samson acted as Secretary.

The Secretary read the minutes of the Annual Meeting held on the 13th day of June, 1992 and on motion duly made, seconded and unanimously carried the minutes were adopted.

The Chairman then introduced the present directors of the Association and reported that Isabel Peterson had resigned as a director, having now been elected a Councillor of the Rural Municipality of Gimli. The Chairman expressed the thanks of the Association to Isabel Peterson for her service as a Director and as Secretary of the Association.

The Chairman then reported as to the activities of the Association during the last year which included six meetings of the Directors, including a meeting with officials of Manitoba Hydro and detail regarding correspondence with the Rural Municipality of Gimli. The Chairman also reported that it was intended that a second meeting of members of the Association would be held on August 22, 1993.

The Treasurer, Alan Finnboganson, being unavoidably absent, the Chairman presented a financial report.

The Chairman then announced that the meeting was open for the nomination of directors, there being seven to be elected, and the following persons were nominated:

Debbie Bissett	30 Loni
Glen Brooks	7 Vaughan
Allan Cantor	64 Lake
Alan Finnboganson	80 Lake
Art Kilgour	9 Lake
Alan Miller	122 Lake
Tim Samson	94 Lake

There being no further nominations, on motion duly made, seconded and unanimously carried, it was resolved that nominations be closed and that those nominated be elected as directors of the Association for the ensuing year.

The Chairman then called upon Kevin Chudd, the Councillor of the Rural Municipality of Gimli with particular responsibility for Loni Beach, to speak to the meeting. Councillor Chudd addressed the meeting with regard to the various concerns voiced by the Association and by residents of Loni Beach. Councillor Chudd also pointed out that Council members, Isabel Peterson and Lynn Greenberg, were present at the meeting.

The Chairman then called for new business and Alan Miller made a report with regard to the request that a groin be built at Government Ditch at Municipal expense.

Other members of the Association raised questions which were answered or taken under advisement by Councillor Chudd.

There being no further business, the meeting then adjourned.

  
Chairman

  
Secretary

C:LONI

# LONI BEACH RESIDENTS ASSOCIATION

## NEWSLETTER & NOTICE OF ANNUAL MEETING

The Annual Meeting of your Association will be held this year on June 12th at the Gimli Training Centre, which is within easy walking distance for Loni Beach residents.

The Annual Meeting will commence at 2:30 p.m. followed by a barbecue for adults and children (see attached notice).

All residents, members and non-members are invited to attend. Please support your organization by renewing your membership or joining. The annual fee is \$15.00, and application form is attached. If unable to attend, please mail your dues to the Loni Beach Residents Association, Box #314, Gimli, Manitoba, R0C 1B0.

Since the end of the 1992 season, Municipal election was held and, with your support, two residents of Loni Beach were elected to the R.M. Council - Kevin Chudd and Isabel Peterson. We look forward to their strong support of our concerns of the Loni Beach residents.

Your Directors have met during the off season, under the chairmanship of President Allan Cantor, to address concerns re: summer student, police service, tennis court maintenance, erosion protection, road resurfacing, garbage pick-up and beach maintenance.

These items will be addressed in detail by President Allan Cantor at the Annual Meeting.

### AGENDA

The following is the Agenda for the Annual Meeting of the Association:

1. Annual Report of the Directors to the Members.
2. Financial Statement of the Association for the fiscal period 1992/93.
3. Election of Directors.
4. Presentation from the R.M. of Gimli.
5. New Business.

Be sure to come out on June 12th to express any concerns you may have, meet your neighbours and have some fun, to kick off the 1993 season.



## LONI BEACH RESIDENTS ASSOCIATION

### REPORT OF THE DIRECTORS

June 12, 1993

I am pleased to report on the activities of your Board of Directors and your Association during the previous year.

Immediately following the Annual Meeting last year, and the election of the Board of Directors, the Directors held a meeting and elected the following Officers:

President	-	Allan P. Cantor
Vice-President	-	Alan Miller
Secretary	-	Isabel Peterson
Treasurer	-	Alan Finnbogason

As in the previous year, the Directors met monthly through October, 1992 and, thereafter, at the call of the President when circumstances required. As a result, your Board has met on 6 occasions: July 11, August 9, September 5, October 15, December 22 and May 22.

The matters considered by your Board during the year were as follows:

(a) The preparation and installation of a new sign, which was accomplished with the financial assistance of the R.M. of Gimli.

(b) With respect to beach improvement, we considered that the only public beach in Loni is between Comber and Government Ditch, and we requested that the R.M. Council request of the Town of Gimli cooperation in providing equipment for beach improvement. Further, we concluded that we should press for the construction of a substantial groin at Government Ditch to appropriately protect and improve this beach.

(c) We requested that ditch and boulevard maintenance be continued during the summer, and that the hiring of a student for this purpose, as in the previous year, should be proposed.

(d) At the suggestion of the last Annual Meeting, we initiated the organization of beautification and improvement contests and endorsed 2 programs: general yard beautification, garbage area fix-up/paint-up. Bert Minuk and Dorothy Goldberg were approached to organize these events, and they indicated that they would be prepared to accept this responsibility.

(e) We adopted the idea that we hold a community get-together or field day and, therefore, have this year combined it with our Annual Meeting.

(f) With respect to lake levels, Messrs. Derek Gunter and Peter Abel, of Manitoba Hydro, Division Manager, Systems Operating Division and Department Manager, Reservoir and

Energy Resources Department Systems Operation Division, respectively, met with the Board in October. A frank but inconclusive discussion took place. Concerns were expressed, and we believe that Manitoba Hydro acknowledges that summer residents along the beaches of Lake Winnipeg have legitimate concerns over water levels. Perhaps some measure of this respect was recognized with the insertion in the annual Hydro bill of the Memorandum from Manitoba Hydro with respect to lake level responsibilities.

(g) We recommended that there be held a second residents meeting this year on August 22, at 11:00 a.m., as an Awards Day to present the awards generating from the contests.

(h) At our meeting in December, we felt that we should raise with the R.M. Council, early, our concerns and needs so that the R.M. Council would have the opportunity to consider these concerns and needs in formulating their budget. Accordingly, we submitted to the Council the following requests:

- (i) the provision during the summer season, again, of student help to keep the public walkways and ditches of the Loni Beach area clean and tidy;
- (ii) appropriate policing service, especially during the winter off-season, when there are not too many people around to preserve the area from exposure to theft or vandalism;
- (iii) the inclusion in the Public Works budget for the construction of a substantial groin at the ditch off Airport Road at the south end of Loni Beach;
- (iv) the required maintenance or re-surfacing, if appropriate, of the tennis courts and the re-painting of the lines of the tennis courts;
- (v) the proper resurfacing of roads in the area;
- (vi) appropriate garbage pick-up; that is, considering special garbage pick-up for the seasonal area, other than on the six-day cycle;
- (vii) the maintenance, with the assistance of the Town of Gimli, of the public beach area of Loni Beach between the Government Ditch and Comber Street;
- (viii) a grant to the Association of \$300.00 to assist us in our Annual Meeting;

- (ix) a recycling program with the provision of bins in the area for recyclable material.

In response, we received a letter from the Secretary-Treasurer of the R.M. of Gimli on January 19, 1993 responding as follows:

- (a) Summer student will be considered at budget time;
- (b) Police service will be discussed with the R.C.M.P.;
- (c) Erosion protection works - similar requests have been denied - could be done as a local improvement project which would be paid for by Loni Beach property owners only;
- (d) Tennis court - lines will be re-painted this summer - resurfacing will be considered when a paving project occurs in the area;
- (e) Resurfacing of roads - regular service will continue - timing is difficult due to frost conditions in spring and availability of specialized equipment;
- (f) Garbage pick-up - presently a five day a week operation in Municipality - the cycle system will be continued;
- (g) Recycling - a program currently exists with a drop-off point at the Cornerstone Enterprises at the Gimli Industrial Park - centrally located bins have been tried, but have often ended up as messy garbage collection points and are not desirable. The R.M. is presently involved in a regional study on waste management and recycling;
- (h) Beach maintenance has been agreed to with the Town of Gimli; however, the Town has not yet acquired suitable equipment to carry out work;
- (i) Grant towards meeting and barbecue was denied.

During the year, our Secretary, Isabel Peterson, was elected a Councillor of the R.M. and had to resign from her position as an Officer and Director of your Association, which Resignation was accepted, and we indeed appreciate her efforts for the Association.

Of the three major issues which concerned this Association at its inception, the wells, ditches and drainage and the roads; wells, regrettably, have now gone into history. There are re-established 2 flowing wells - one at the tennis courts, and one located on Lake near Howell. The ditches have been rebuilt and regraded and seem to be working in reasonably good order. The roads remain as the last item which have not, as yet, received any improvement. The R.M.



claims it is held hostage by the Province's Highway Department. This is an issue which will continue to require attention.

This completes my report. It has been a pleasure to be of service, and we trust that we have responded to the services you expected to the extent we have been able to.

Respectfully submitted,

Allan P. Cantor  
President