LONI BEACH RESIDENTS ASSOC. GENERAL MEETING, JUNE 11, 1994

The general meeting was called to order at 2:47 PM by president Alan Cantor Greetings to residents and guest were given by president Alan Cantor. In accordance with our bylaws, the general meeting was called in May of 1994. A quorum was declared with 27 voting members being more than enough with our having 45 voting members on our list.

Tim Sampson read the minutes of the last meeting [attached]. Sampson/Goldberg accepted.

Al Cantor welcomed Kevin Chudd, the Loni Beach Counsellor. and Counsellor Lyn Greenberg to our meeting. He introduced recording secretary Glen Brooks, and Treasurer Debbie Bissett. Debbie read a letter of regrets for non attendance from Counsellor Isabelle Peterson.

Board Report 1993-94

Eight meetings from July 2 1993 until present
A directory developed for the members of the Association
Discussion of Loni Beach float and beautification of the beach
Pressing for better roads and ditch drainage
June 1st included an informal lunch meeting with Reeve and Counsellors re: roads and ditches as well as other services in Loni Beach

President's Closing Remarks- recommendations:

- 1. relations with municipal council. Do not accept excuses. Political action may be needed; cottage owners may have to run candidates for office.
- 2. Loni Beach Residents Committee should work to establish a stronger sense of community. We should look at activities that would encourage more members to become involved as active members of the Association.
- 3. Don't lose the opportunity to push for Beach restoration; especially the public part of Loni near Government ditch.

Debbie Bissett presented the financial report for the 1993-94 activities. There were 83 paid memberships. Moved Bissett/Sampson carried as read

Floor open for the nomination of and election of officers for 1994-1995.
Nominees:
Glen Brooks
Alan Finbogasson
Glen Pollard

Tim Sampson
Debbie Bissett
Alan Miller
Jim Brighty
Moved Schwartz/Wilbur that nominations be closed.... carried.

Kevin Chudd called upon to report :

Kevin thanked Al Cantor and Art Kilgour for their support Kevin listed some of the improvements, locally, re: ditches and road repairs, grass cutting, walk ways etc.

Kevin also discussed the negotiations between town and municipality for a water

tanker for the Fire Dept.

Kevin reported on the Pelican Beach Residents negotiations for sewer in their area and the Fed/Prov. funds available in the sum of \$386,000.00 . A public meeting called for July 19 at the Rec. Center.

Kevin spoke of the need for a coordinated action plan to address concerns that Manitoba Hydro may ask for a permanent licence to raise lake levels to 716 ft. above sea level

Lyn Greenberg also brought greetings to the Association.

Al Miller called upon to read two resolution;[attached] . Moved Brighty/Polllard that they be adopted... carried

Meeting adjourned.

Loni Beach Residents Association Annual Meeting June 12,1994

Whereas the Loni Beach residents Association is deeply concerned about the maintenance and improvements of all areas in the Rural Municipality of Gimli.

And whereas the property owners association and other local residents are able to assest identifying the public works projects in their respective areas.

And whereas there does not seem to be the required planning, priorizing and budgeting for the projects through-out the municipality.

Be It Resolved - that the Loni Beach Residents Association propose that the Association convene a meeting or seminar with representatives from the various areas of the municipality to study and discuss the planning, priorizing and budgeting process.

Resolution:

Whereas it has been stated that the Rural Municipality of Gimli has established a reserve fund for the purpose of building new municipal offices and council chambers.

And whereas some funds allocated but not used for the purpose of public works projects have been placed in this building reserve fund.

And whereas there are numerous public works projects in the various areas of the municipality that require attention.

And whereas the Loni Beach Residents Association feel these public works projects are of greater priority than a new municipal building.

Be It Resolved: that the Loni Beach Residents Association strongly urges the Council of the Rural Municipality of Gimli to allocate the funds in the building reserve fund to public works projects other than a new municipal building.

NOTICE OF ANNUAL MEETING OF MEMBERS LONI BEACH RESIDENTS ASSOCIATION

NOTICE OF ANNUAL MEETING OF MEMBERS

NOTICE IS HEREBY GIVEN that the Annual Meeting of the Members of the Loni Beach Residents Association (the "Association") will be held at the Gimli Training Centre, in the Town of Gimli, in the Province of Manitoba, on Saturday, June 11, 1994 at the hour of 2:30 o'clock in the afternoon for the following purposes:

- 1. To receive and consider the Annual Report of the Directors to the members, the Financial Statements of the Association for the fiscal period ended April 30, 1994.
- 2. To elect Directors for the ensuing year.
- 3. To discuss, with representatives of the Rural Municipality, the drainage ditch system, road maintenance and beach maintenance.
- 4. To review concerns and recommendations from the members as to lakeshore preservation and/or restoration.
- 5. To conduct any other business that may properly come before the meeting.

Only currently paid-up members of the Association will be entitled to vote, and we enclose Membership Application form for 1994. The Annual Membership fee is \$15.00.

BY ORDER OF THE BOARD OF DIRECTORS

ALLAN P. CANTOR Chairman

LONI BEACH RESIDENTS ASSOCIATION

REPORT OF THE DIRECTORS

June 11, 1994

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

Your Board has met on 8 occasions since the last Annual Meeting on July 2, July 18, August 8, October 14, December 28, 1993, and February 16, April 24 and May 22, 1994.

We undertook and have now prepared a Directory of Owners of Loni Beach properties by address and name, and with your assistance at this meeting, we would hope to develop this Directory into a Directory that includes the names of the residents (where the owners are not resident) and have it distributed to the Members of the Association for their benefit.

Your Board undertook 2 specific projects during last summer: we entered a float in the Gimli Parade and were successful in receiving first prize. Our thanks to Glen Brooks and Glen Pollard who organized this entry. We also conducted a beautification contest under the able direction of Bert Minuk and Dorothy Goldberg, and the results of that beautification contest are still observable.

We also published 2 Newsletters during the year, one which was distributed in August and one with the Notice for this meeting. In these Newsletters we reported on the activities of your Board and its concerns.

As reported in these Newsletters, we carried your concerns about shoreline and lake levels to Manitoba Hydro and have already reported on the meeting we attended and the representations we made to Manitoba Hydro on your behalf. We also continued to press your concerns over roads and drainage with the Councillors of the Municipality. In an attempt to improve our relations with the Municipality and to better express our concerns, we met informally with the Reeve and Councillor Peterson on Wednesday, June 1, and engaged in an open and frank discussion with these Councillors to carry your concerns about these and other issues to the Councillors. Although invited, unfortunately, Councillors Chudd, Greenberg and Petrowski were unable to make themselves available for this meeting. It was generally concluded by your Board that this meeting was valuable.

On a personal note, as I will not be seeking re-election to the Board this year, this will be my last report as President of the Association, and I want to express my appreciation for the support and encouragement I have received from the Board and the Association in pursuing my office.

I would be remise if I did not indicate to you what recommendations I have for future consideration of your Board:

- 1. In your relations with the Municipality and the Municipal Council:
 - (a) Do not accept excuses. Municipal bureaucracies are long on promises and short on action and, invariably, find excuses for not accomplishing the things they say they will be doing.
 - (b) Press the Municipal Council to better organize, order and deliver the services we are entitled to. The residents of this Municipality pay more than 60% of the municipal revenues and have a right to receive preferential services from the Municipality.
 - Because resort area residents constitute the bulk of the residents of this Rural Municipality and pay the bulk of the revenues for the Municipality, cottage owners should carry far more weight than they do with the Council and, therefore, there may well be a need for political action to further our interests, and this should involve:
 - (i) organizing other resort areas of the Municipality into an R.M. of Gimli Cottage Owners Association; and
 - (ii) sponsoring candidates for municipal office.

2. For Loni Beach Residents:

(a) The participation of the residents in the Association's activities should be expanded through the creation of committees to organize activities. We already have this, to some extent, in the beautification contest, but there must be other activities - sports activities, arts and crafts activities, etc., that might usefully be sponsored by this Association to provide a stronger feeling of community. In this regard, the Members of the Board should actively bring into their activities other Members of the Association.

3. Beach Restoration:

Although the Board was unable to agree on the importance of a beach for Loni residents, still, I believe, the opportunity exists to create a beach for Loni Beach residents generally and to protect shoreline.

Respectfully submitted,

Allan P. Cantor President

LONI BEACH RESIDENTS ASSOCIATION

FINANCIAL REPORT AS AT APRIL 30, 1994

BANK BALANCE AS AT JUNE 1, 1993	\$1061.52
DEPOSITS:	
MEMBERSHIP DUES PAID BAR-B-QUE REVENUE	\$1260.00 221.30
INTEREST EARNED	5.84
TOTAL CREDITS TO ACCOUNT	\$1487.14
EXPENSES:	
POSTAGE PRINTING ANNUAL MEETING AND BAR-B-QUE ICELANDIC FESTIVAL PARADE FLOAT CORPORATIONS RENEWAL FEE CREDIT UNION SERVICE CHARGES	\$123.43 53.87 367.66 47.05 15.00 2.65
TOTAL DEBITS TO ACCOUNT	\$609.66
BANK BALANCE AS AT APRIL 30, 1994	\$1939.00

1993 - 83 MEMBERS

June 8, 1994

Loni Beach Residents Association c/o D. Bissett

Dear Neighbours

I want to thank you for inviting me, as one of your Municipal Councillors, to the Annual Meeting. As most of you are aware, I am also a resident of Loni Beach and would very much like to have been at the meeting to enjoy your company and to take part in discussions about the area in which we live. Unfortunately, I have to work today and am unable to attend.

Kevin Chudd is the Councillor that has as one of his areas of responsibility, Loni Beach. I do speak to Kevin on a regular basis, and feel he has been dealing with residents concerns as best as he can particularly considering the wet conditions we have suffered under for the past two years. He will be presenting a plan to you today, of what he hopes to have accomplished in our area in the coming months.

As one of your Council members, I am available to speak to you about your concerns. I can be reached at 642-8402, and if I'm not in leave a message and I will return your calls.

As a Resident of the area I have one concern I would like to raise. At last years Annual Meeting, it was decided to hold a second meeting later in the summer to review what had happened, and to give members another chance to express themselves. I, for one, was disappointed when no second meeting was called. I do not feel it is possible for the Board to accurately reflect the feelings of the members over the year, with only the one meeting. Again I am sorry not to be attending and able to raise this point in person, but perhaps this will spark some discussion.

I trust you will have a successful meeting and hope you all have a fun day.

Sincerely, Doslet Peterson

Isabel Peterson

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