

**L.B.R.A. ANNUAL GENERAL MEETING
AUGUST 9TH, 1997**

CALL TO ORDER AT 10:12

PRESIDENT GLEN POLLARD INTRODUCED THE EXECUTIVE MEMBERS AND WELCOMED EVERYONE. HE THEN INTRODUCED THE R.M. COUNCIL MEMBERS K. CHUDD, L. GREENBERG, D. LUPRYPA, AND F. WOODS. HE READ OUT THE AGENDA AND ASKED FOR NEW BUSINESS. ADDED TO THE AGENDA WERE THE FOLLOWING ITEMS:

- 6A. SID TREPPEL**
- 6B. FLOAT**
- 6C. LIGHTING**
- 6D. ROADS**
- 6E. STREET SIGNS**
- 6F. DITCHES**

- 1. ACCEPTANCE OF MINUTES FROM THE 1996 A.G.M.
MOVED BY B. MINUK AND SECONDED BY J. ROBERTSON
CARRIED**

2. TREASURER'S REPORT

BANK BALANCE AS OF JUNE 30 1996 - \$2292.75

AS OF JUNE 30 1997 - \$1908.74

ASSETS - \$450.00 IN HATS WHICH EQUALS \$2358.74

GLEN POLLARD STATED WITH THE SURPLUS THERE WAS NO NEED FOR MEMBERSHIP DUES THIS YEAR. AL MILLER SUGGESTED THAT EVEN WITH THE SURPLUS NEXT YEAR THERE WILL BE A NEED TO COLLECT.

3. PRESIDENT'S REPORT

ACTION THAT WAS TAKEN ON OUR BEHALF OVER THE PAST YEAR:

- A. CHURCH CAMP REMOVED AND CLEANED UP**
- B. DERELICT VEHICLES - UNDER THE MUNICIPAL ACT AND A NEW BY-LAW WHICH IS IN THE PROCESS OF BEING PASSED WE HOPE ACTION CAN TAKE PLACE IN THE FALL**
- C. ROADS, DITCHES AND DRAINAGE - PATCHING IS TAKING PLACE ON THE ROADS NOW. THE DITCHES HAVE BEEN CLEANED AND THE LONI BEACH CREEK HAS BEEN CLEANED AS WELL.**

- 4. SEWER UPDATE - REEVE CHUDD SPOKE TO THE ISSUE SAYING THAT THE MUNICIPALITY HAS PUT TOGETHER A PLAN FOR SEWAGE DISPOSAL. NOW THERE ARE TWO NUISANCE GROUNDS AT ARNES AND FOLEY. FUNDING HAS BEEN APPLIED FOR 1. PELICAN BEACH, 2. 2ND STREET WEST, 3. SOUTH BEACH, AND 4. SIGLAVIK AND WILLOW ISLAND. THERE IS NO FUNDING FOR LONI BEACH NOW BUT THE LINES WILL BE IN PLACE WHEN LONI BEACH WANTS IT. THE SEWAGE DISPOSAL FACILITY HAS BEEN UPGRADED TO A STATE OF**

THE ARTS FACILITY. THERE WILL BE A SURCHARGE OF \$5.00 A LOAD TO OPERATE THE FACILITY. THE FOLLOWING QUESTIONS WERE PUT TO REEVE CHUDD:

1. IF THE SEWER WAS PUT IN PLACE COULD THOSE WITH HOLDING TANKS HOOK UP DIRECTLY FROM THE TANK?

2. WHERE DOES THE SEWAGE GO? IT WOULD BE TREATED AT THE INDUSTRIAL PARK AND THEN PUT BACK INTO THE LAKE

3. WHY IS THERE NO FUNDING FOR LONI BEACH? THE FUNDING FOR THE MAINLINE IS IN PLACE BUT THE HOOK UP FROM THERE WILL BE AN ADDITIONAL COST. NEXT SUMMER DECISIONS WILL HAVE TO BE MADE.

4. WILL THE COST BE SIMILAR TO PELICAN BEACH? NO BECAUSE THEIR COST INCLUDES A WATER COMPONENT WHICH LONI BEACH WON'T HAVE. THE APPROX. COST FOR PELICAN WAS \$8,000.00 .

COUNCILLOR GREENBERG STATED THAT THE R.M. SHOULD SEND OUT BALLOTS TO SEE IF LONI BEACH WANTS IT OR NOT BUT THEY NEED THE COST FIGURES FIRST. G. POLLARD SAID THAT THE EXECUTIVE WOULD MEET TO GET THE COST FIGURES, SEND OUT THE INFO TO THE RESIDENTS AND THEN SEND THE BALLOT ONCE THEY HAVE HAD A CHANCE TO LOOK IT OVER. THE CONCERN IS THAT MANY OF THE RESIDENTS ARE ONLY USING THE SYSTEM FOR FOUR MONTHS OF THE YEAR AND SHOULDN'T BE BILLED THE SAME AS FULL TIME RESIDENTS.

5. ANNEXATION OF LONI BEACH

AT THIS POINT NOTHING FORMAL HAS BEEN PRESENTED TO THE R.M., SOUTH BEACH, OR LONI BEACH. G. POLLARD CALLED THE TOWN OFFICE TO ASK ABOUT IT AND WAS TOLD THAT THEY ARE PLANNING TO ANNEX LONI BEACH AND HAVE HIRED SOMEONE TO COME UP WITH A PROPOSAL. OUR LEGAL COUNCIL (ALLAN CANTOR) CHECKED INTO THE PROCESS AND THE TOWN HAS BEEN REMISS IN INFORMING US OF THEIR INTENT BEFORE SETTING UP A COMMITTEE. CANTOR ALSO STATED THAT LONI BEACH CAN FORM A LOCAL URBAN DISTRICT WHICH SETS UP ITS OWN ELECTORATE BODY TO PRESENT A SERVICE PLAN TO THE TOWN. A. CANTOR FIELDDED QUESTIONS. POLLARD THANKED CANTOR FOR HIS PRESENTATION AND THEN READ OUT THE RESPONSE FROM THE TOWN TO OUR INVITATION TO ATTEND OUR A.G.M. REEVE CHUDD WAS INVITED TO RESPOND TO DISCUSSION. HE STATED THAT THE R.M. HAVE ONLY RECEIVED ONE LETTER FROM THE TOWN DATED JULY 31ST BUT NO OTHER CORRESPONDENCE OR INFORMATION. HE EXPRESSED HIS DISGUST AT THE METHOD WITH WHICH THEY HAVE GONE AHEAD WITH THIS PROPOSAL FOR ANNEXATION. D. LUPRYPA STATED THAT THERE IS NO ISSUE HERE WITHOUT THE INVOLVEMENT OF LONI BEACH RESIDENTS AND UNTIL A FORMAL REQUEST HAS BEEN MADE

BY THE TOWN.

MOTION : MOVED BY G. BROOKS AND SECONDED BY R. KEYNES THAT THE L.B.R.A. DIRECT THE EXECUTIVE TO NOTIFY THE MUNICIPAL BOARD, THE TOWN OF GIMLI, THE R.M. OF GIMLI, THE M.L.A. FOR GIMLI AND THE MINISTER OF MUNICIPALITIES THAT LONI BEACH IS OPPOSED TO ANY ATTEMPT BY THE TOWN OF GIMLI TO ANNEX THE AREA KNOWN AS LONI BEACH.

MOTION : MOVED BY T. SAMPSON AND SECONDED THAT WE TABLE THE MOTION UNTIL THE FACTS ARE KNOWN
CARRIED

MOTION : MOVED BY A CANTOR. AND SECONDED BY A. FINNBOGASON THAT WE EXPRESS OUR DISAPPOINTMENT THAT THE TOWN COUNCIL WAS NOT IN ATTENDANCE TO GIVE US THE REASON FOR ANNEXATION.
CARRIED

MOTION: MOVED AND SECONDED THAT THE EXECUTIVE BE EMPOWERED TO MEET WITH THE TOWN TO INIATE DISCUSSION ON ANNEXATION
CARRIED

6. NEW BUSINESS

A. SID TREPPEL EXPRESSED HIS LOVE FOR LONI BEACH AND HIS WISH TO DO SOMETHING FOR THE AREA. HE VOLUNTEERED TO PUT IN \$3,000.00 TO IMPROVE THE TENNIS COURT AND MAKE IT FIRST CLASS. G. POLLARD THANKED HIM FOR HIS GENEROUS OFFER.

B. FLOAT - GLEN BROOKS WAS ASKED TO STAND AND ACCEPT OUR THANKS FOR ONCE AGAIN ORGANIZING OUR ANNUAL FLOAT IN THE PARADE.

C. LIGHTING - VERY POORLY LIT ON VAUGHN BY THE TENNIS COURTS

D. ROADS - DEALT WITH

E. STREET SIGNS - NEED TO REPLACE THE VAUGHN STREET SIGN, PUT ONE UP ON COLONIZATION ROAD N, AND REPAINT THE LONI BEACH ENTRANCE SIGN ADDING THAT THERE IS NO VEHICULAR ACCESS TO PELICAN BEACH

F. DITCHES - DEALT WITH

G. THE NEXT A.G.M. WILL BE SCHEDULED IN JULY

7. ELECTION OF OFFICERS - BECAUSE NO ONE STEPPED FORWARD TO VOLUNTEER FOR A POSITION IT WAS SUGGESTED THAT THE PRESENT EXECUTIVE CARRY ON

MEETING ADJOURNED AT 11:54

RESPECTFULLY SUBMITTED BY C. BROOKS