

**L.B.R.A. ANNUAL GENERAL MEETING
JULY 11, 1998**

CALL TO ORDER AT 10:13

GLEN POLLARD READ OUT THE AGENDA AND ASKED FOR ANY NEW BUSINESS. THE FOLLOWING ITEMS WERE ADDED:

- A) RECREATION CENTRE / A&E CENTRE (AL MILLER)**
- B) DEVELOPMENT OF CAMP ROBERTSON**
- C) TENNIS COURT (SID TREPPEL)**
- D) BIG BIKE RIDE (DEB BISSET)**
- E) AMENDMENTS TO THE CONSTITUTION (AL MILLER)**
- F) ACCESS TO PELICAN THROUGH LONI BEACH**

1) THE MINUTES FROM THE 1997 A.G.M. WERE READ OUT.

MOVED BY S. TREPPEL AND SECONDED BY G. BROOKS THAT THE MINUTES BE ADOPTED AS READ. CARRIED

2. TREASURER'S REPORT

BECAUSE JOAN GUTTORMSON WAS OUT OF TOWN GLEN POLLARD READ OUT THE REPORT.

BALANCE AS OF JUNE 30/1997 - \$1902.74

REVENUE:

FROM HATS - \$245.00
INTEREST \$4.72
\$249.72

EXPENSES:

1997 MEETING - \$ 50.00
MISCELLANEOUS \$ 16.00
PRINTING \$134.68
CREDIT UNION \$ 6.85
\$207.53

NEW BALANCE: \$1944.93

TREASURER'S REPORT WAS ACCEPTED AS READ.

3. PRESIDENTS REPORT

A). THE EXECUTIVE MET WITH THE R.M. AND THE FIRM OF J.R.COUSINS AND ASSOC. CONCERNING THE SEWER SYSTEM. ONCE THE FACTS WERE PRESENTED THE SURVEY WAS SENT OUT TO THE RESIDENTS. THE RESULTS OF THE SURVEY WILL BE DISCUSSED LATER IN THIS MEETING.

B). THE R. M. EXPERIMENTED WITH A SEAL COAT WHEN THEY RE-DID LONI AVENUE. THE SEAL COAT HAS HELD UP SO THEY WILL BE GOING AHEAD WITH RESURFACING OTHER ROADS.

C). DRAINAGE - ENGINEERS HAVE DETERMINED THAT DIGGING OUT THE DITCHES HAS DONE ALL IT IS ABLE. BECAUSE THE LAND IS SO FLAT AND WITH LAKE LEVELS BEING HIGH THE WATER IS NOT DRAINING. THE SOLUTION MIGHT BE A LIFT STATION AND THIS WILL BE DISCUSSED LATER AS WELL.

D). TENNIS COURT - SID TREPPEL'S GENEROUS DONATION OF \$3,000.00 WAS PUT TOWARDS THE RESURFACING OF THE TENNIS COURTS. WE ARE NOW WAITING FOR THE WEATHER TO COOL SLIGHTLY SO THE R.M. CAN INSTALL THE NEW POLES, WINCHES AND NETS THAT HAVE BEEN DONATED. WE WOULD ALSO LIKE TO GET THE FENCE PAINTED SO IF YOU ARE APPROACHED TO HELP

OUT WITH A "PAINT PARTY" PLEASE HELP IF YOU CAN.

4. NOMINATIONS FOR NEW EXECUTIVE

THE FOLLOWING PEOPLE WERE VOTED ON THE 1998 - 1999 BOARD:

JOAN GUTTORMSON
ART KILGOUR
HARRY THOMPSON
FRED ISFORD
MÅL WIGG

AL MILLER
WILF COOK
JIM ROBERTSON
JIM BRIGHT

5. SEWER RESULTS

G. POLLARD EMPHASIZED THAT THIS SURVEY WAS NOT INIATED BY ANY SPECIAL INTEREST GROUP NOR WAS THERE ANY ATTEMPT TO PUSH IT THROUGH BY ANY GROUP. THE RESULTS OF THE 126 REPLYs THAT WERE RECEIVED WERE: 70 VOTED NO AND 56 VOTED YES. IN DISCUSSION WITH THE R.M. IT WAS MADE KNOWN THAT UNLESS WE HAD 2/3 OR BETTER WHO WERE IN FAVOR IT WAS NOT WORTH PURSUING BECAUSE IT WOULD BE DEFEATED IN AN APPEAL. G. POLLARD ASKED FOR A VOLUNTEER TO SET UP A "YES COMMITTEE". THIS PERSON WOULD SEE IF THERE IS A GROUP OF PEOPLE WHO WISH TO PURSUE DISCUSSION WITH THE R.M. CONCERNING THE INSTALLATION OF A SEWER SYSTEM TO THEIR HOMES. DEBBIE BISSET VOLUNTEERED TO HEAD UP THE GROUP. ONE QUESTION RAISED CONCERNED THE FACT THAT IF WE ARE PART OF THE R.M. IS THE SEWER SYSTEM NOT INSTALLED IN THE WHOLE AREA. G. POLLARD EXPLAINED THAT SEWERS COME UNDER LOCAL IMPROVEMENTS AND ARE NOT INSTALLED BLANKET WIDE. ANOTHER INQUIRY CONCERNED GOVERNMENT FUNDS TO ASSIST COMMUNITIES FOR SEWER INSTALLATION. G. POLLARD REPLIED THAT SMALL SUBSIDIES ARE AVAILABLE AND PELICAN BEACH DID RECEIVE SOME MONEY TO INSTALL THE MAIN LINE. THIS LINE IS DESIGNED TO TAKE MORE THAN JUST PELICAN BEACH. IF OUR PROJECT GOES THROUGH THERE WOULD BE A SMALL SUBSIDY BY THE PROVINCE BASED ON NUMBER OF HOMES HOOKED UP. A. MILLER POINTED OUT THAT THIS SHOULD STILL BE A RESPONSIBILTY OF THE NEW BOARD WITH DEBBIE BISSET'S HELP AND ASKED THAT THE SURVEY FORMS BE TURNED OVER TO THEM. D. BISSET REPLIED THAT THIS NEEDS TO BE A SEPARATE COMMITTEE BECAUSE THE BOARD SHOULD BE CONCERNED WITH THE WHOLE OF LONI BEACH AND NOT A SMALL GROUP. THE QUESTION WAS RAISED IF THE PROVINCE IS LOOKING TO FORCE THE AREA INTO CHANGING OVER TO A SEWER SYSTEM IN THE NEAR FUTURE. G. POLLARD REPLIED THAT AS FAR AS THE PROVINCE IS CONCERNED THIS IS NOT EVEN AN ISSUE. IF, HOWEVER, A COMPLAINT IS LODGED AGAINST A PROPERTY WITH A FIELD IT COULD BE SHUT DOWN BY THE ENVIRONMENT DEPARTMENT.

6. G. POLLARD TURNED THE FLOOR OVER TO REEVE CHUDD WHO INTRODUCED THE COUNCILLORS FROM THE R.M. WHO WERE IN ATTENDANCE: D. LUPRYPA, L. GREENBERG, AND F. WOODS. D. LUPRYPA IS THE CHAIRMAN OF PUBLIC WORKS AND SPOKE TO SOME OF THE ISSUES RAISED UNDER NEW BUSINESS.

A) ACCESS TO PELICAN BEACH - ROCKS HAVE ALREADY BEEN ORDERED TO PLACE ALONG THE TURN AROUND AT THE NORTH END OF LONI BEACH TO HELP PREVENT CARS FROM MOVING BETWEEN LONI BEACH AND PELICAN

BEACH. K. CHUDD SAID THE PLAN IS TO PLACE ROCKS THERE, BETWEEN THE TREES AND PERHAPS PLANTING MORE TREES AS WELL. L. GREENBERG STATED THAT HE THINKS A FENCE WOULD PREVENT ANY TRAFFIC ONCE AND FOR ALL. A. MILLER COMMENTED THAT A SIGN IS STILL NEEDED TO PREVENT PEOPLE ENTERING LONI BEACH AND THEN ASKING FOR DIRECTIONS TO PELICAN. D. LUPRYPA SAID THEY COULD DO THAT. ANOTHER COMMENT WAS THAT THE ROAD TO PELICAN FROM HWY #9 IS IN SUCH BAD SHAPE THAT IT IS HARD ON THE CAR. THE R.M. IS TRYING TO KEEP THE ROAD GRADED BUT THERE IS NO POINT IN SURFACING IT WITH THE AMOUNT OF CONSTRUCTION THAT IS STILL GOING ON. QUESTION WAS ASKED IF IT WAS NOT THE GOLF COURSE'S RESPONSIBILITY TO PREVENT THE CARS FROM ENTERING FROM LONI. D. LUPRYPA SAID IT IS PUBLIC RESERVE LAND THAT THEY ARE CROSSING SO TECHNICALLY IT IS THE R.M.'S RESPONSIBILITY.

B) DEVELOPMENT OF CAMP ROBERTSON - THERE IS RUMOURS OF PELICAN BEACH DEVELOPING THE EMPTY CAMP PROPERTY INTO CONDOMINIUMS. D. LUPRYPA REPLIED THAT PELICAN BEACH WAS UNDER THE ASSUMPTION THAT THE PROPERTY BELONGED TO THE R.M. AND IT DOESN'T. ANY PROPOSAL THAT THEY MAKE WILL HAVE TO BE TO THE CHAMPS CORPORATION. THE R.M. WILL CONSIDER ANY PROPOSAL CAREFULLY, HOWEVER.

C) DERELICT CARS - K. CHUDD BROUGHT US UP TO DATE ON THE BY-LAW GOING THROUGH COUNCIL NOW WHICH WOULD ALLOW FOR THE REMOVAL OF DERELICT CARS. IT HAS BEEN THROUGH THE LAWYERS AND TWO READINGS. THERE IS A CONCERN FROM FARM OWNERS IN TERMS OF THE EFFECT THIS WOULD HAVE ON THEM. HE PLEDGED TO GET IT PASSED AS SOON AS POSSIBLE. IN REPLY TO A QUESTION THE REEVE STATED THAT THE ACTION THE R.M. TAKES AGAINST PROPERTIES WITH TALL GRASS OR WEEDS DOES NOT APPLY IN THIS CIRCUMSTANCE. THE POSSIBILITY THAT IT MIGHT BE A FIRE HAZARD WILL BE DISCUSSED WITH THE FIRE CHIEF.

D) ROADS - D. LUPRYPA STATED THAT CONTRACTS FOR 6TH, 7TH, AND 8TH ARE IN THE PROCESS. IF THE CONTRACTOR IS NOT READY TO GO THAN THEY WILL TREAT THEM FOR DUST CONTROL.

E) AMALGAMATION / ANNEXATION - K. CHUDD SPOKE TO THIS ISSUE. HE SAID THAT IN DEC. THE R.M. HIRED A PRIVATE CONSULTANT TO REVIEW THE TOWN'S PROPOSAL. IN JAN. A MEETING WAS HELD AND ATTENDED BY A. MILLER AND J. GUTTORMSON. THIS IS NOT AN ISSUE WITH THE MUNICIPALITY AND CANNOT GO AHEAD WITHOUT SUPPORT FROM LOCAL AREAS. THE TOWN HAS GONE FROM ANNEXATION TO AMALGAMATION AND ARE NOW TALKING ABOUT SHARED SERVICES. THE R.M. REPORT IS AVAILABLE TO ANYONE WHO WISHES A COPY. IT WAS STATED BY G. POLLARD THAT LONI BEACH WOULD RECEIVE NO BENEFITS FROM AMALGAMATION AND COULD POSSIBLY LOSE OUT. THE TABLED MOTION FROM THE 1997 A.G.M. WAS PUT BACK ON THE FLOOR.

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.

F) DITCHES AND DRAINAGE - THE AREA IS TOO FLAT FOR PROPER DRAINAGE AND THE R.M. IS LOOKING INTO THE POSSIBILITY OF A LIFT STATION FOR THE AREA. THEY WILL HOPEFULLY MEET THIS YEAR TO LOOK INTO THE PROBLEM. THE COST FACTOR FOR THE SOUTH BEACH ONE WAS \$40,000.00. COMMENT WAS MADE THAT THE CULVERTS NEED TO BE CLEANED FIRST TO SEE IF THAT MAKES A DIFFERENCE. D. LUPRYP SAID THEY WILL BE CHECKED. IT WAS ALSO STATED THAT THE LANE BETWEEN 7TH AND 8TH GETS THE SNOW PLOUGHED ONTO IT FROM LONI BEACH AND BECAUSE THERE ARE NO DITCHES THERE THE WATER GOES INTO BACK YARDS.

MOTION: MOVED BY A. MILLER AND SECONDED BY J. BRIGHT THAT WE DEVELOP A DRAINAGE PLAN FOR LONI BEACH WHICH MAY OR MAY NOT INCLUDE A LIFT STATION AND MAKE IT A PRIORITY. CARRIED

7. NEW BUSINESS

1) RECREATION CENTRE / A & E CENTRE (AL MILLER)
THERE IS A LOT OF COOPERATION BETWEEN THE TOWN AND THE R.M.. THE R.M. HAS INVESTED OVER \$1 MILLION IN THE REC CENTRE AND ITS OPERATION COSTS ARE HIGH. THE IDEA OF AN A & E CENTRE WAS INITIATED BY THE KINSMEN. BECAUSE WE ONLY MEET AS A LARGE GROUP ONCE A YEAR, WE NEED TO KNOW OUR POSITION ON THE ISSUE OF AN ARTS AND ENTERTAINMENT CENTRE. WE NEED TO EXAMINE THE NEEDS AND INTERESTS OF THE PEOPLE IN THE R.M. IF THERE ARE ANY QUESTIONS, CONCERNS, OR COMMENTS PLEASE DIRECT THEM TO AL MILLER WHO IS ACTING AS OUR REPRESENTATIVE.

2) BIG BIKE RIDE (DEBBIE BISSET)
THE BIG BIKE RIDE IS COMING TO LONI BEACH ON AUGUST 16TH IN SUPPORT OF THE HEART AND STROKE FOUNDATION. DEB IS A TEAM CAPTAIN AND IS LOOKING FOR 6 MORE VOLUNTEERS TO MAKE A TEAM FROM LONI BEACH. IF YOU CANNOT VOLUNTEER TO RIDE PLEASE SPONSOR GENEROUSLY.

3) LAKE LEVELS - A MILLER RESPONDED TO THE QUESTION WHETHER OR NOT WE HAVE REPRESENTATION WITH MAN. HYDRO DEALING WITH THE LAKE LEVELS. HE SAID HE HAD BEEN ASKED TO REPRESENT LONI BEACH ON THE LAKE OWNERS ASSOCIATION. THEY HAVE MET ON TWO ISSUES, NAMELY LOWERING LAKE LEVELS AND THE CONSIGNMENT OF HYDRO FUNDS FOR THE PROTECTION OF BEACH AREAS. AL HAD A PETITION WITH HIM IF ANYONE WAS INTERESTED IN SIGNING IT.

4) LIGHTING - VAUGHN STREET IS POORLY LIT NOW THAT THE TELEPHONE BOOTH IS GONE. L. GREENBERG SAID TO SUBMIT A REQUEST AND THEY WILL TALK TO HYDRO ABOUT IT.

5. CONSTITUTION AMENDMENTS (AL MILLER)
THE FOLLOWING AMENDMENTS WERE VOTED ON AND CARRIED.

SECTION 2(a) - ADD "5TH STREET NORTH AND COLONIZATION ROAD FROM 5TH ST. NORTH TO HWY. 222"

SECTION 3(b) - AMEND TO : THE ANNUAL DUES PER PROPERTY WILL BE

ESTABLISHED BY THE BOARD OF DIRECTORS AND WILL BE PAYABLE BY THE TIME OF THE ANNUAL MEETING.

SECTION 5 - DELETE 5(a) AND (b) AND REPLACE WITH: "AT LEAST 15 DAYS NOTICE OF ANY MEETING OF THE MEMBERS OF THE ASSOCIATION SHALL BE REQUIRED."

SECTION 7(a) - AMEND SECTION (a) TO: " THE ANNUAL MEETING OF THE ASSOCIATION SHALL BE DETERMINED BY THE BOARD OF DIRECTORS AND SHALL BE HELD NO LATER THAN AUGUST 1ST OF THE FISCAL YEAR."

SECTION 8 - GENERAL MEETINGS (a) AMEND 21 TO 10 AND ADD (b): "THE BOARD OF DIRECTORS SHALL CONVENE A GENERAL MEETING WITHIN 10 DAYS OF RECEIVING A REQUEST BY 15 MEMBERS OF THE ASSOCIATION."

SECTION 11 (a) - DELETE: "PROVIDED FULL NOTICE OF THE AMENDMENTS IS GIVEN IN THE NOTICE CALLING THE MEETING."

SECTION 11 (b) - DELETE "WILL BE REQUIRED" AND AMEND TO "IN ATTENDANCE WILL BE REQUIRED."

6. F. WOODS REPORTED THAT THERE WOULD BE NO INCREASE IN TAXES THIS YEAR.

MEETING ADJOURNED AT 11: 40

RESPECTFULLY SUBMITTED BY C. BROOKS