Loni Beach Residents Association Annual Meeting July 27, 2002

In Attendance: Board Members - Joan, Al, Kim, Bernice Guests — Val G. R.M Council — Luke Z. Danny L. Reeve — Kevin Chudd

President Joan Guttormsson called the meeting to order welcoming everyone including invited guests.

Joan thanked all executives for their participation over the past year.

Joan thanked Dorthory Goldberg for her involvement in the decorating of the Garbage Cans and vards

Joan thanked her daughter Saline G. and Jim Bright for the delivery of the notices of the Annual Meeting.

The minutes from last years meeting were accepted. The reading of the minutes were dispensed in order to move along quickly.

Purposed Agenda

Joan mentioned that if anybody had anything to add to the agenda they could do so.

Bernice read and presented the Financial Report. The Financial report was seconded by Bob Serle.

Bouys on beach area- Glenn Pollard has spoken to Jo-Anne King about this issue. Jo-Anne King will get them and order them. This will allow residents of Loni Beach to launch boats/sails/skidoo's directly straight out from their property.

Speed Limit Signs – Joan advised our plan to have 40 Kilometer speed limit signs put up in the Loni Beach area have been refused by the province. Kevin Chudd suggested residents should sent letters in support to The Department of Highways.

Bernice read the greetings from councilor - Marilyn Johnson. A copy of her letter is available.

Kevin Chudd - welcomed everyone and mentioned any issues not addressed please speak with your executive.

New Business

Joan indicated Dorthory Goldberg will review painting of Garbage Cans/Boxes and the judging will take place for the winner of these projects at 10:00 am along with Hans and Glenn Brooks.

Concerns were raised about the wells. The testing will be contracted out. The necessary steps to conduct an area soil and ground water assessment inclusive of comprehensive review of private sewage systems in Lomi Beach.

Joan introduced the manager of Recycling Program Val G. Val explained and high lighted the following with regards to the program:

- Located in Gimli Industrial Park
- Duties are being performed by mentally challenged adults

- Service Area's - Gimli, RM Of Gimli, Winnipeg Beach

- A change will be made to the bins as the old ones do not work anymore.

Not a lot of money being made at the cornerstone.

- Asking the community to provide cleaner material/jugs/bottles paper etc.

Educating the public to rinse and sort.

Kevin Chudd added that he has spoken to the Finance Chair and they will be looking at new recycling sites and bins.

Neat & Tidy Bylaw — There were two complaints brought forward and two area properties were given a notice to clean up their property which will be followed up on.

Trash & Treasure — An excellent idea brought forward as a way to clean up yards, garage, sheds. All that you have to do is put stuff out at the side of the road or at the edge of your yard, leave out for one week. Starting from Sat. August 17 to 24. Luke Z assured everything would be picked up. Motioned by Elsie and motion carried.

Parade Float — Glenn Pollard is in charge of a Loni Beach Parade Float. A move was made for a total of \$200.00 to be awarded to the parties involved in getting a float together for the Icelandic Parade. Motion was carried by Art Kilgour.

Tree Spraying – Joan advised she checked into some prices. Question was raised to Danny L whether the R.M. is considering spraying. Asked for volunteer 's whether anybody wanted to head this project up. Nobody volunteered.

Outhouse Removal — Must be removed by December 31, 2002. A lot of questions were being asked whether individual's are able to keep their buildings and maybe use as sheds. The hole must be filled in but the building can be kept.

Sewer Outcome — Kevin Chudd spoke on this issue. An assessment will be done. A further in depth report will be done by the R.M. of Gimli. An engineer is reviewing the process. As more information becomes available it will be provided. The cursor review is a two step process firstly an analysis is done, secondly an environment assessment.

It was suggested to Kevin to have this person also look and check for the bylaw of the outhouse removal.

Bob Moroz asked why we needed legal council. A discussion then took place whether an agreement was made as to the Cursor Review. Joan advised to contact Donna Smiley if anyone has any complaints or is not in compliance with sewer.

Remaining Wells – Why were the wells closed in the first place? Kevin Chudd advised a review was done acting on the direction from the government that testing be done regular basis. Kevin advised that council needs to be approached. It would be best to speak to Marilyn Johnson to find out more information.

Glenn Polard motioned that the wells be re-opened beside the tennis courts.

Al Miller obtained a print out of the report. The new board will meet with the R.M. to see whether the wells will be re-openned or whether different locations will be chosen.

Joan reminded everybody how important it is to go out and vote since the LUD has been created. The election date is October 23, 2002. There will be three polls in Winnipeg and there is also the advance polls.

Al Miller had two resolutions:

1) Notice should be given if you move into Loni Beach that it is a summer location.

2) Sewer and testing should be done. Elections of the New Board for 2002-2003 Nominations

Bernice Emerich
Don Cobb
Salin Guttormusson
Ann Loewan
Bob Moroz
Rob Waldron
Larry Weber

Meeting adjourned

Prepared by:

Bernice Emerich Secretary/ Treasurer Loni Beach Residents Association





IMPORTANT NOTICE

Loni Beach Residents Association Annual Meeting 2002

Date: Saturday - July 27th, 2002

Place: Gimli New Horizon Club – 3rd Ave

Time: 10:00 am

P.S. New Members are Welcome !!!!!!
Membership Renewal will be done prior to meeting.

AGENDA

Possible items to be discussed

- 1) Remaining wells
- 2) Neat and Tidy Bylaw
- 3) Trash & Treasure Day Rubbish Removal
- 4) Islendingagagurinn Parade Float
- 5) Speed Limits
- 6) Annexation Decision
- 7) October Elections
- 8) Caterpillar Spraying
- 9) Sewer Outcome of Municipal Board Hearing