

**LONI BEACH RESIDENTS ASSOCIATION
2005 ANNUAL MEETING**

AUG 14, 2005

**MINUTES
AGENDA**

1. Introduction (Joan Guttormsson)
2. President's Report (Salin Guttormsson)
3. Treasurer's Report (Jeff Kerr)
4. Roads and Signage (Robbie Waldman)
5. Pelican Beach Access (Joan Guttormsson and Danny Luprypra)
6. New Business
7. Elections
8. Adjournment

1. Call to Order (Joan Guttormsson)

2. President's Report (Salin Guttormsson)

- Pleased to see so many people in attendance. Thank you to volunteers Matt Marantz and Kate Marantz, to Expressway Pizza for setting up at the tennis courts during Trash or Treasure, to Lorna Tergesen and John Bertrand for donating prizes and to Tim Samson and Dorothy Goldberg. Congratulations to Pam and Glenn Pollard, Halla and Stefan Bertrand, winners of Dorothy Goldberg's annual beautification contests, and thank you to Glen Brooks/Marv Kass, the judges. Congrats to Colin and Margaret Dawes because for the second year in a row, they were the first ones to join. Also congratulations to the Taylors, who, as a family, contributed the most as members for a single property.
- Motion to wave minutes (carried)
- Only 46 people registered in association as of Aug. 13, 2005. Only 30 properties represented. 240 properties in Loni Beach, but membership not limited to property owners. In order for association to continue, we need members. If people don't come forward, we are going to fold and that would be a shame.
- Speed Limit – Finally got it resolved. Speed limit through Loni Beach is officially 40 km/h, not 50 km/h. Information was received June 14, 2005 but still no signs up as of this meeting.
- Bouys – Association asked for the introduction of buoys along the Loni Beach coast in 2003. They were installed in the wrong place. As of June 13, association was told they would be put up but still no buoys in the water as of this meeting.
- Personal Water Craft – Private members bill put forward by Senator Mira Spivak. Told that R.M. Council was not aware of any concerns. Best bet is to go to the council directly.
- Beach Access – The R.M.'s position is that Loni Beach is not private. It is public and under their jurisdiction, which was somewhat borne out by the animal control law. Groynes are preventing vertical travel along the beach and brush, debris, rocks etc need to be cleared away.

3. Treasurer's Report (Jeff Kerr)

- As of Aug. 2, 2005, association had \$123 in chequing account, \$2,300 in Canada Savings Bond for a total of \$2,423. Bond was renewed in February of 2005 and is easily accessible. Only pending expenses are tote bags and room rental for annual meeting.

4. Roads and Signage (Robbie Waldman)

- Up until two years ago it was difficult to give directions in Loni Beach because so many signs were missing. It was brought to Danny Luprypra's attention and signs have been added, along with a 4-way stop at Vaughan and Loni. The 4-way stop is cutting down on speed in Loni. It's a much better situation. However, roads in Loni are atrocious and have even garnered attention in the Interlake Spectator. Lake and Loni are full of potholes and side roads are more gravel than asphalt. **RESPONSE FROM DANNY LUPRYPRA:** I will look after the signs; I will look into the buoy issue. If Loni wants a full-scale asphalt program, it will probably mean a tax increase. Most recent application of asphalt was 12 years ago. Will address more road issues with council. Council is budgeting for limestone to replace the current material on side streets. My goal will be to get some results over the next couple of years. **REBUTTAL FROM ROBBIE WALDMAN:** Very pleased that we have the attention of council.

5. Pelican Beach Access (Joan Guttormsson)

- Concerned about access between Pelican and Loni Beach. Some Pelican Beach residents want permanent access. Likelihood of that happening is minimal. There was an agreement with Loni and R.M. that there would never be permanent access. Potential accident is waiting to happen with any vehicle. Pelican wants at least fire trucks or ambulance access. Joan's opinion is that fire trucks would be faster on either Highway 9 or Colonization Road rather than through Loni Beach. Would like to see new executive monitor the situation. Gary Bunio, Alan Cantor and Al Miller all spoke to the issue and suggested that Pelican residents want to get cheaper insurance rates because of closer proximity to a water source. **AL MILLER:** Read from 1991 minutes, saying Kevin Chudd spoke and said access from Loni Beach would not be provided. Running fire trucks through Loni is going to kill somebody. Loni Beach is a walking place, a biking place, a baby stroller place. I want to express personal disgust that the R.M. would even consider it. **ALAN CANTOR:** I thought it was a dead issue. Thomson Drive has a hell of a lot better access to Pelican Beach. **JOANNE KING** from R.M. of Gimli administration said Pelican Beach access would only be for fire purposes ... emergency access only. **DANNY LUPRYPRA:** Access land is on public reserve. There would have to be a public hearing to put a road through there. My guess is it would never happen. There is a fairly elaborate process that needs to be done. It can't happen overnight. We will look into people driving through the walking access at the present time. **GLENN BROOKS:** Expressed concern that people are using Lake St. North as a drag strip.

6. New Business

A) Dorothy Goldberg

- Before Loni Beach joined the R.M. we had a tractor, a mosquito fogger, six lawn mowers, rakes, shovels, wheelbarrows, had money for lighting in budget, built the tennis courts with money donated by Sid Trepel and had a man to patrol the streets. After joining the R.M., all the equipment is gone, we have garbage pickup, lights and snow plowing, which isn't done four times a year. That's it.

B) Gloria Cantor

- What are Citizens on Patrol signs all about? Our property was damaged by vandals. They cut down trees. What can we do to protect our properties? LBRA should contact Citizens on Patrol to see how we can help. **GLENN BROOKS:** Citizens on Patrol are group of concerned citizens. I personally patrol Loni Beach all year round. **GARY BUNIO:** Loni Beach R.A. should contact RCMP about community policing. Ask them to come through twice a day.

C) Jeff Modjeski

- Wants to know if sewer issue is dead. Wants to get things revived. Gravity-fed system. For some reason cottagers aren't interested. **TIM SAMSON:** Need gravity system. Pelican Beach, South Beach and Gimli all have gravity system. **ROBBIE WALDMAN:** Pump-out system was voted down. It was wrong. It was a low-pressure system. **ALAN CANTOR:** Moved to create special meeting on the sewer issue. **SALIN GUTTORMSSON:** Agree to convene a special meeting. **MR. NORMAN:** Within five years, the government is going to legislate that a sewer system be done. **GARY BUNIO:** We all expect we will have a sewer some day. We have three years to make a decision, let's make the right one.

D) Al Miller

- Pointed out that by the terms of the Constitution, we were supposed to have had the AGM no later than August 1 and this meeting was held on the 14th.

7. Elections

- Ted Wyman and Robbie Waldman agreed to stay on the executive. Gary Bunio, Grant Zipursky, Lisa Squair, Jeff Modjeski and Jude Guzzi were nominated and agreed to join the executive. Salin Guttormsson will remain as past president. Slate elected. Retiring: Larry Weber, Anne Loewen, Don Cobb and Jeff Kerr. Grant Zipursky agreed to become Treasurer.

8. Meeting Adjourned