

## **Loni Beach Residence Association**

### **AGM**

**July 14, 2018**

Horizon Centre, Gimli, Manitoba

### **MINUTES**

1. CALL TO ORDER: 10:18 am by the chair, Salin Guttormsson.

#### **2. CREDENTIALS REPORT**

The current Board members were introduced. There were 27 voting members present along with 3 guests and 1 observer. Introductions were made of Richard Petrowski from the RM Council and Wally Johannsson, from the Gimli Municipal Heritage Advisory Committee.

MOTION: Mover - Kim Krahn, Secunder - Jude Guzzi

THAT the Credentials report for this meeting be accepted as a quorum is met.

CARRIED

3. Kim and Benda made an announcement.

#### **4. Agenda Approval**

MOTION: Mover - Ron Hahlweg, Secunder – Martha Blouw

THAT the agenda be approved as presented.

CARRIED

#### **5. President's Report – Salin Guttormsson**

- overview of the projects and initiatives of LBRA need to be done with the 'value and participation' evident in carrying out them.

- Fall 2017 – membership drive resulted in 118 members

- LBRA Executive has met 4 times 2017-18

- accomplishments this year:

- facebook has 125 members
- one LBRA newsletter
- LBRA website has been refreshed and archived thanks to Brennan Childs.

- articles on Loni Beach activities and LBRA have been submitted to the local Gimli print media and their website.

- Comber and Lake now has a three – way STOP with signage.
- the several designated pathways to access the Lakefront and beaches have been noted and improved.
- Library House was constructed by Matthew Hahlweg with some help from Ron and Sheryl Hahlweg. Matthew was reimbursed for the materials, the time in the construction and the installation at the Tennis Courts parking area. Kim and Brennan found a post for mounting the library house. Richard drilled the hole in the ground.
- recycling: LBRA was the first to join the 'Re-CORK' recycling program for used corks from wine and spirit bottles. 15 pounds of used corks are needed.
- Seedlings from the Manitoba Forestry were distributed, Greg Carlson organized this. Thank you.
- MACO – Kim and Brennan attended the MACO (Manitoba Association of Cottage Owners) AGM in the Fall of 2017.
- Loni Beach Tot Bags are \$20. each and were designed by Al Guzzi. Jude has the tot bags for sale.
- Artesian Well – on Lake. Ron Hahlweg spoke about receiving a grant of \$650 plus \$1000 for in-kind work to be done by the RM of Gimli for the erection of the platform and rock formation to house the Artesian Well. It will have safe access from the roadway and the platform for standing at the well will be attractive and have a sign.
- Icelandic Parade and a LBRA float – members were asked to sign up today for participation and working on the float, otherwise it will not happen.
- Loni Beach Community BBQ – Alex from Little Goat on Portage Ave. at Thompson Drive will prepare the food.
- Salin made an announcement that she intends to retire. She asked that the members present consider involvement at all levels of LBRA to make it a success in the coming years.

MOTION: Mover – Joan McConnel, Secunder – Karl Klein

THAT the President's report be accepted with thanks.

CARRIED

## 6. TREASURER'S REPORT - Cheryl Hahlweg

MOTION: Moved by the Cheryl Hahlweg, Secunder – Joan McConnell

That the Treasurer's Report be accepted as presented to the members today.

CARRIED

## 7. Ammendments to the Constitution of the Loni Beach Residence Association

Page 2, article 6, new item (f), new item (g)

(f) Immediate Past – President: There is no position on the Board of Directors and Officers of the Immediate Past – President. The Immediate Past-President may, however, indicate his/her willingness to continue and be nominated to serve as a Director for an additional term.

(G) Committees: The Board of Directors may appoint any member of the Association, whether or not he/she is a registered property owner, to lead or participate in any committee, working group, special project, or task force of the Association.

MOTION: Moved by Jonathon Sherd, Secunder – Joan McConnell

THAT the constitutional changes for Article 6 that added a new item (f) and (g) be accepted as presented

CARRIED unanimously

#### **8. Director announcements and updates:**

- parade float (Jude Guzzi) volunteers are needed to sign up today or there will be no float entry
- Cottage Names – some residences have unique cottage names and some have displayed these on signs either on the cottage or nearer the road or parking area.
- Loni Beach 'tot bags' sell for \$20. These tot bags will make a special gift this coming December.

#### **9. NEW BUSINESS**

Horizon Centre – Isabel Peterson mentioned the Horizon 55+ activities, their monthly newsletter, card games, lawn bowling and more social activities. Cost is a Twenty Dollar annual membership.

#### **10. Election of the Directors for 2018-19 (seven are required)**

**10.1** Call for nominations 'from the floor' stated three times.

4 names were Nominated before the meeting

Greg Carlson

Kim Krahn

Brennan Childs

Jude Guzzi

Nominations from the floor:

Jonathan Schurer nominated Darena Snowe, who declined.

Jude Guzzi nominated Salin Guttormsson, who declined.

Mary McWilliams nominated Martha Blouw, who accepted.

Salin Guttormsson nominated Larry Belfry, who declined.

Paula Hahlweg nominated Daniel Sevin, who accepted.

Salin Guttormsson nominated Karol Klien, who accepted.

**10.2** Nominations were closed.

Salin announced the names of the new Board of Directors

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**11.** Councillor Richard Petrowski, Area 3, (Loni Beach)

Richard Petrowski was introduced by Salin Guttormsson. He addressed the AGM on a variety of topics and answered questions from the LBTA members:

- Fire Hydrant installation is being happening, this will reduce the insurance cost for many policy holders.

- ditch maintenance through the summer – with the property owner, it is a co-operative activity between the RM person hired and the property owner.

- does the Rm Gimli hire a summer contract worker to do ditch maintenance? The answer is YES.

- garbage can at Loni and the bridge entrance

- Q does the RM Gimli reduce the cosmetic pesticides while property owners can use them?

A. The RM does not have a by-law on this.

- Q can the entrance at the bridge to Loni be paved or improved?

A Richard said this could be placed in the Budget.

- in the winter, the snow plough has removed some of the road surface, and as a result, there are stones and road material in the ditch.

- Q. what is poured on the surface of the roads to control dust?

A. gravel and limestone

- Q the roads are flatter, have no centre crown, the water sits on the road after a rain and ridges and pot holes are formed. Can a crown be placed to aid the draining of rain water?

A. this is not possible as the sewer covers limit this crown being formed.

a comment was made that the washboarding of the road lowers the average speed of the cars.

Q. Can a portage radar sign be purchased that shows the speed of the travelling vehicle?

A. not sure about this

Q. At Comber and Lake access to the water path, can a boulder be placed to stop cars?

A. If this is done, would it be removed for winter snowmobiling.

Q. There have been thefts lately – gas from cars and a car that ended up near Stonewall. What can we do to deter this activity?

A. Do not approach these thieves as they maybe armed or be on drugs, instead call the police.

Saloin Guttormsson expressed appreciation to Richard Petrowski for attending this meeting. Richard will be running in this Fall's Municipal Election. There will be mail-in ballots for those who will be away for the election date.

**12. L. W. R. C. donation**

MOTION: Moved by Lisa Squir, Seconder Paula Hahlweg

THAT the LBRA make a donation to the L.W.R.C. as we have done in the previous years.

CARRIED

**13.** Thanks to Darena Johnson for the donation of the cookies from Sobeys. Thanks to Isabel Peterson for making the arrangements with Horizon for this LBRA AGM. Thanks to Wally Johannson from the Gimli Heritage Advisory Committee for the display of books on the Loni Beach and Gimli area.

**14. MOTION:** Moved by Martha Blouw that this AGM meeting adjourn

CARRIED.

Adjournment was at 11:22 am.

/rl