

Minutes of the Annual General Meeting of the Loni Beach Residents Association (SBRA)

3 Howell Avenue 10:00 am

1. **Call to Order:** Jude Guzzi
2. **Volunteer to take Minutes:** Lori Dziewit
3. **Approval of Agenda:** Welcome and change to agenda. Item added after printing. Added change to potentially let Cheryl Hahlweg continue as treasurer, if membership approves and if no other members wish to take on this position. Cheryl has completed 3 terms.

MOTION: Ron Hahlweg/Lisa Squair moved to approve agenda.

CARRIED

4. **Approval of Minutes from AGM 2019-20**

MOTION: Isabelle Peterson/Chris Brookes moved to approve last meeting minutes.

CARRIED

5. **President's Report:** Jude Guzzi

See "LBRA President's Report 2019-2020."

Correction, in first section second bullet: Cost was 2, \$40.00 payments for non-profit registration with provincial government, but cost of lawyer fees was \$253.84.

Additional Questions:

- Facebook post re: Robert's findings on the beach and a complaint re: number of posts on Facebook. As these posts are not offensive in any way, it was suggested that he should be allowed to continue to post.
- Are we a member of MACO (Manitoba Association of Cottage Owners)? This would be expensive and only issue that would be addressed would be the removal of school tax from cottage property taxes.
- How big is membership? As many people as attended the meeting today. Membership is dwindling, many residents aren't here as they

live out of province and we are in the midst of a pandemic, limiting travel. Our membership list includes 112 emails. These were likely gathered when members went door to door collecting memberships. This high membership however made it difficult to reach quorum for meetings. Going door to door was very labour intensive and time consuming.

MOTION: Jude Guzzi/Isabelle Peterson moved to approve President's Report.

CARRIED

6. Treasurer's Report: Cheryl Hahlweg

See "Loni Beach Resident's Association Treasurer's Report 2020."

Additional Questions:

- Profit on Loni Beach Bags? At this point all sales go toward profit. There are approximately 25 bags still available. Bags can be purchased at Cheryl Hahlweg's home at 3 Howell Ave. or Jude Guzzi's cottage at 3 North Lake, cost is \$20.
- Artesian Well, is it used? Yes. Is water tested? Unsure, Richard Petrowski will get back to us with that information.

MOTION: Jude Guzzi/Selma Furman moved to approved Treasurer's Report

CARRIED

7. Director of Special Projects: Carol Klein

Artesian Well in Loni Beach:

- RM provided a grant in 2018 of \$1650, \$1000 for a walkway leading to the well (to be constructed and arranged by the RM) and \$650 to go toward a plaque.
- Carol phoned Wally Johnson in the the fall of 2018 and found that the well was erected in ~1910, this information will be included on the plaque.
- The LBRA headed by Carol will be responsible for constructing a stone cairn around the well, similar to the design in downtown Gimli. Next steps include contacting Darcy/Carl (Contacts for issues water related in Gimli) to follow up and possibly Tony Zapotochony (who may now be retired).
- A meeting was held with Richard Petrowski on July 13, 2020.
- The cairn for the well should be completed by this summer. The plaque will take longer. Some ideas re: construction were shared.

- Bill Bellefeuille (204) 345-9049 (#1 Loni Street) offered to help with construction of the fountain.

MOTION: Jude Guzzi/Lisa Squair moved to approve the Special Projects report.

CARRIED

8. RM of Gimli Deputy Mayor Richard Petrowski

RM of Gimli Update and Q &A.

- Waste/water plant is being completed.
- RM is looking into replacing the bridge at the corner of Northlake and 5th Avenue. Looking into steel vs aluminum. Contractors are being contacted for estimates.
- Question re: possibly a sign “Welcome to Loni Beach” and “Thank you for visiting Loni Beach” similar to the one at South Beach.
- Paving around the bridge at Loni and 5th Avenue. Consideration to paving part of road around bridge on either side to prevent potholes which are considerable in this highly used area.
- Discussion around use of graters on roads.
- Discussion around machinery used to cut edge of ditches. Responsibility is on home/cottage owners to care for this lawn, but edge is done by RM as a courtesy.
- After grading of roads, there needs to be a rainfall, then the roads/potholes are repaired, and dust control is applied, this occurs 3-4 times a year.
- Services are “complaint driven.” Therefore, if there are any issues, home/cottage owners should use an online service and submit an “E-service request.” There is also an app that can be used. Services are not provided on a schedule.
- For any issues needing attention, contact info is on LBRA website, Facebook page and on a sign at the tennis court. Best person to contact is Publics Works Contact: Karen. Can also contact bylaw officer.
- Question re: signage for directions to Gimli main beach as many people use the beach at the end of North Lake and 5th Avenue. Question re: the need for a “no overnight camping” sign.
- Garbage cans at corner of North lake and 5th Avenue are removed every fall and the RM needs reminders to put them back. For the

RM to put the garbage cans out, a complaint/request needs to be made.

- Tennis court needs lines repainted. Also, bench in tennis court was falling apart and removed by public works. Official letter was submitted by those using tennis court, but RM feels that Rec Centre needs to handle it and vice versa. Tennis courts are heavily used and maintenance is necessary.
- RM contact: Kelly Cosgrove kcosgrove@rmgimli.com for any questions in the realm of the process behind “getting things done.”
- RM contact for questions regarding the well, “water guy” is Darcy.

9. No Motions/No New Business

10. Election of Board of Directors for 2020-2021

President: Jude Guzzi agreed to continue.

Treasurer: Cheryl Hahlweg agreed to continue.

MOTION: Chris Brookes/Jude Guzzi moved to approve Cheryl Hahlweg for the position of treasurer beyond the three year term allowed. No others in attendance wishing to take on this position.

CARRIED

Secretary: Martha Blouw has stepped down. Motion to approve Lori Dziewit as Secretary.

MOTION: Ron Hahlweg/Chris Brookes move to approve Lori Dziewit for the position of Secretary.

CARRIED

Director of Special Projects: Carol Klein agreed to continue.

Member at Large: Lori Lavoie

Member at Large: Beth Ulrich

MOTION: Jude Guzzi/Greg Carlson move to approve Lori Lavoie and Beth Ulrich as Members at Large. No others in attendance wishing to take on these positions.

CARRIED

11. Thank you and please email executive with any questions.
Meeting adjourned at 11:26am.