

Loni Beach Residents Association Annual General Meeting
3 Howell Avenue
Saturday July 24, 2021

Call to order: 10:08am Jude Guzzi

Treaty acknowledgment: Loni Beach is located on the grounds of Treaty One Territory.

Approval of Agenda:

Motion: Salin Guttormsson/Ron Hahlweg moved to approve agenda.

CARRIED

Approval of Minutes from AGM 2019-20:

Change to minutes from last year, Page 3 Larry Bellefeuille not Bill Bellefeuille.

Motion: Richard Heruk/Lori Dziewit Approval of Minutes.

CARRIED

President's Report: Jude Guzzi

LBRA fees, \$10 can pay Ron or Cheryl Hahlweg if didn't pay today or drop money off at Jude's Cottage at 3 North Lake.

Thank you to Beth Ulrich, for being a Member at Large, unable to continue next year.

Carol Klein and Cheryl Hahlweg working on artesian well, thank you to them, Lori Lavoie to help as well.

Bridge at entrance of Loni Beach, metal for important reasons, safety in winter, narrow to not allow golf carts to pass through, longlasting. Looking into a sign as exists in South Beach:

"Welcome to Loni Beach," then "Thank you for visiting, come back soon" on reverse.

Questions about using Robert Unik to make a wooden sign, he would offer his services for free, but we would need to pay for the wood. Would be a wooden sign and only one sided in his colorful style versus a Blue heritage type sign or a metal sign like the one in South Beach.

Ron Hahlweg: Preference for something long lasting and metal.

Blue historic sign?

Who installs sign, shouldn't be a cost to the LBRA, RM should help to support this.

Motion: To explore cost of sign, Leanne Squair/Ron Lambert

CARRIED

LBRA Constitution: Lori Lavoie to look at constitution to see if we need any changes made to update.

Donations:

There has been a hold on donations.

3-year hiatus on donations due to a lack of funds. Agreement on importance of supporting local organizations.

Suggestion of \$200 each to Lake Wpg Research Consortium and Evergreen Basic Needs. Will continue discussion after president's report.

Questions for Richard Petrowski:

Could not attend but emailed answers to Jude Guzzi.

Testing of water of artesian well: No results from testing done last year, Richard has asked for retesting. Result will be posted on LBRA website. RM will have a sign posted if water unsafe to drink.

Contact information for the sign given to Jude Guzzi.

Entrance to Loni was under construction, now finished being paved.

Looking into signage directing people to Gimli main beach from Hwy number 9 turning down 231.

Bench at tennis court needs to be repaired, report that has been repaired, court lines were re-painted in the spring.

Motion: To approve President's report: Lori Dziewit/Cindy Blicq.

CARRIED

Treasurer's report: Cheryl Hahlweg. See Loni Beach Residen't Association Treasurer's Report 2021.

Left with \$756.67 not including beach bag sales and membership fees from this year

Motion: To approve Treasurer's report Lori Lavoie/Leanne Squair

CARRIED

Donations:

Donation of \$200 each to Lake Wpg Research Consortium and Evergreen Basic Needs.

Based on fees, could donate \$150 each now, then could top up a donation, if we have money left over after the entrance to Loni sign is done.

Ron Hahlweg explained Lake Winnipeg Consortium vs Foundation. Information re: these two organizations will be put on website.

Motion: To Approve donation of \$150 each to Lake Wpg Research Consortium and Evergreen Basic Needs Salin Guttormsson/Lori Lavoie.

CARRIED

Artesian Well Report: See Artesian Well and Plaque Report – July 24th, 2021 Carol Klein.

Hoping for some suggestions on construction ideas to make it long lasting. Open to volunteers.

Public works manager who is responsible for the well: Darcy Hjelmeland:

Concern about the well leaking and testing of water.

RM needs to make area around well level, will do once the monument/stones are in place, accessibility needs to be factored in.

If anyone interested in helping with this, Carol can be reached at: 204-250-4329.

Will discuss plaque with Wally Johannson, from the Gimli Heritage Committee.

Thank you to Carol for taking on this project.

Other Business:

55 plus condos, want to move lawn bowling area, there will be a public meeting on July 25th if anyone is interested in attending.

Discuss with Richard Petrowski regarding possible condo development in Loni Beach.

Road surfacing different from previous years.

Ask Richard Petrowski: How much is spent on the road surfacing here.

Paving will result in increased taxes, increased speed of vehicles, more through roads from Pelican Beach.

The RM has gone back to using gravel limestone for our roads and has applied dust control over top of it. After a rain it is then releveled and graded.

Request for redesign of beach access to Howell. Difficult to access for those with mobility issues, the elderly and the young. Rocks at the end of this beach access needs to be looked at too.

Other beach accesses?

Anne Loewen meet with Lynn Greenberg re: improving access at Vaughan Avenue for same reasons as at Howell.

Access is starting to erode at North point because there are lots of ATV's going through it.

Election of executive:

President:

2 years in each position typically.

Jude Guzzi has done 3 years as president, is happy to step down if anyone is interested.

No one interested in president position.

Motion: Jude Guzzi to continue as President, Ron Lambert/Ron Hahlweg.

CARRIED

Treasurer:

Cheryl Hahlweg

Motion: Cheryl to continue as Treasurer, Jude Guzzi/Brennan Childs.

CARRIED

Member at Large:

Anne Loewen volunteered to be Member at Large, Jude Guzzi Cindy Blicq.

CARRIED

People encouraged to do Recreational Trail Survey located on the RM website, important for an understanding of the use of our trails.

South Beach report: Calvin Sedleski

The public are being directed to South Beach- specifically Moonlight Bay, but this is unsustainable due to a lack of washrooms and other facilities i.e., parking.

There are 2 porta-potties there now.

Suggested that info from meeting be posted on Facebook/website

Open to questions:

Meeting Adjourned: 11:01am Lori Dziewit/Jude Guzzi