

Loni Beach Residents Association Annual General Meeting

3 Howell Avenue

Saturday July 23, 2022

1. Call to order by Jude Guzzi at: 10:11 am
Jude Guzzi Treaty Acknowledgment: Loni Beach is located on the grounds of Treaty One Territory.
2. Approval of Agenda: Moved by: Anne Loewen; Seconded by: Larry Bellefeuille CARRIED
3. Approval of Minutes from 2021 AGM: The executive approved the 2021 minutes. CARRIED
4. President's Report by Jude Guzzi:
 - a. The LBRA membership fee amount was reviewed by the executive, and it was decided the membership fee should stay the same at \$10 given there are no projects identified that would justify an increase. Membership fees can be dropped off at 3 Howell Ave or at 3 North Lake.
 - b. The Vaughan Ave beach access was installed by the RM with thanks to Anne Loewen for providing the RM with her input.
 - c. Last year we had 44 members, this year to date there are 34 members.
 - d. The bridge at North Lake entrance of Loni Beach sign was discussed. A metal sign like the one in South Beach that says, "Welcome to Loni Beach" entering Loni Beach and "Visit us again at www.lonibeach.org" leaving Loni Beach. Al Guzzi will design the sign and Larry Bellefeuille said he could create it out of metal. The RM will install the sign once it's made.
 - e. Donations were discussed to donate again this year to the Lake Winnipeg Research Consortium (LWRC) and Evergreen Basic Needs. It was also suggested that a donation be made to a local Ukrainian organization that accepts donations. The executive will decide the amounts to donate (\$100 for each organization was suggested).
 - f. Discussed other ways to communicate to the public about joining the LBRA. The exit sign could have our website address on it. Could change the constitution to be more open, and to not link membership to meeting quorum requirements.

The President's Report was accepted by the members as presented.

5. Questions for Deputy Mayor Richard Petrowski:
 - a. Sign at well says the water is unsafe to drink. Was it tested? Is it safe to drink?
 - i. Yes, a sample was taken last year, but the sign was put up by the RM as a precaution as regular samples are not taken on a quarterly basis.
 - ii. Richard indicated the water in this area is assumed to be safe to drink as the RM is not aware of any coliform exceedances given the aquifer depth.
 - iii. Richard indicated another water sample will be taken again this year.

- b. The platform to the artesian well is still to be installed by the RM, but this year has been a very busy year for PW staff.
 - c. The RM has been in contact with EMO regarding flood protection given the lake water level this year. Richard explained that there are provincial, federal & municipal jurisdictions that make getting anything done difficult to navigate.
 - d. The RM is installing 4 EV chargers at the Gimli Harbour.
 - e. There is a water renewal project on 5th St. that is making a mess of the street and ditches as the pipe needs to be trenched in. The water system was installed in 1958.
 - f. Valley Fiber is in the area installing fiber optic cable for TV, internet & phone services.
 - g. Wastewater treatment plant issues continue. Consultants/Engineers are working to address the corrosion & odour control issues.
 - h. Richard is contemplating to run again this fall in the municipal election.
6. Treasurer's Report by Cheryl Hahlweg:
- a. The Treasurer's Report for 2022 was presented by Cheryl.
 - b. Balance as of July 22, 2022 = \$1,517.70 less the \$650 artesian sign grant leaves a balance = \$867.70
 - c. The artesian well project costs were paid October 5, 2021 = \$113.47
 - d. The 2022 expenses = \$208.00
 - e. Leaving a projected balance = \$659.70 (2022 donations not included)

The Treasurer's Report was accepted by the members as presented.

7. Special Projects Report by Carol Klein:
- a. Carol presented her report on the artesian well rock frame construction. Thanks to Richard Hurak and Cheryl Hahlweg for their help.
 - b. The RM drilled a hole at the bottom of the frame to allow water to run out.
 - c. The plaque is the next step to complete.
 - d. Richard Petrowski indicated the access platform will be built by the RM.

The Special Projects Report was accepted by the members as presented.

8. Social Media Report by Salin Guttormsson:
- a. Salin presented her social media report.
 - b. The Lonibeachers facebook page has 157 members and 1 pending member.
 - c. Found inactive accounts and removed them.
 - d. Group rules were created.
 - e. Removed those accounts that didn't agree to the group rules.
 - f. It's the LBRA's 30-year anniversary this year, so various information about the LBRA was presented on the Lonibeachers facebook page.

The Social Media Report was accepted by the members as presented.

9. New Business:
- a. This year is the LBRA's 30-year anniversary as it was founded in 1992.
 - b. Jude Guzzi recommended to re-instate the Past Presidents role on the executive. Salin Guttormsson (Past President) and Leanne Squair (also a past president) were not in favour of doing that. There was no vote on the matter.

- c. Jude Guzzi is stepping down as President. There was discussion about the lack of anyone wanting to take on this role on the executive. The executive will have to decide who will chair the 2023 LBRA annual general meeting.
- d. It was suggested that a roles and responsibilities list be put on our website and Facebook page for all of the executive positions. This way people will know what is required of them in the various positions which might then attract members to participate on the executive board.
- e. Lori Lavoie (Member at Large) is to look at the Constitution and recommend any amendments to the Constitution at the next AGM. Items to look into are the quorum requirements for executive meetings (currently 4 out of 7 executive members are required to attend). The quorum requirements for the AGM currently requires 1/3 of members to be present. A suggestion is to not link membership to meeting quorum requirements. Another suggestion to change the minimum number of executive positions from 7 to 5 members.
- f. Sindee Trepel Willhelmer volunteered her name to stand as Member at Large so that there are 7 executive board members. The 2022 LBRA executive board are:
 - i. President – Vacant
 - ii. Secretary – Lori Dziewit
 - iii. Treasurer – Cheryl Hahlweg
 - iv. Director of Special Projects – Carol Klein
 - v. Member at Large – Lori Lavoie
 - vi. Member at Large – Greg Carlson
 - vii. Member at Large – Anne Loewen
 - viii. Member at Large – Sindee Trepel Willhelmer

Motioned by: Jon Sher; Seconded by: Erin Fanning CARRIED

- g. Jude Guzzi held a draw for the last LBRA beach bag. She used a random number generator app on her cell phone and #20 was generated. The sign in sheet was used as a number was beside everyone that attended the meeting. Tana & Mark Evans were the lucky winners!

10. The meeting was adjourned at 11:48 am.