

Loni Beach Residents Association Annual General Meeting

3 North Lake St

Saturday July 27, 2024

1. Call to order by Jude Guzzi at: 10:08 am
Jude Guzzi Treaty Acknowledgment: Loni Beach is located on the grounds of Treaty One Territory.
Introductions of LBRA executive and guest speaker, Ron Hahlweg, Director of Operations for the RM of Gimli
2. Approval of Agenda: Moved by: Erin Fanning; Seconded by: Hartley Cass CARRIED
3. Approval of Minutes from 2023 AGM: Moved by Glen Stevens; Seconded by Johnathan Sher CARRIED
4. Q & A with DOO Ron Hahlweg
 - a. The RM of Gimli working to improve the conditions of the roads in the RM...better quality gravel, repairs to roads in town. This is being done by assessing and prioritizing areas of need.
 - b. Drainage in Loni Beach was addressed, acknowledged that this is an issue. Adding markers for steep culverts was discussed as well as property owners visiting Service Tracker on www.gimli.ca in the spring to request ditch sweeping done in the ditches in front of their property to remove gravel from winter plowing.
 - c. RM of Gimli has begun the process of replacing old, inefficient equipment. This will happen over time.
 - d. RM of Gimli working to replace the water main pipes in town. A process that is happening over time and includes more efficient ditch cutting equipment.
 - e. Question: Who is responsible for grass cutting in ditches? Mr. Hahlweg referred to a by law that states the homeowner is responsible for cutting ditches in front of their property.
 - f. Mr. Hahlweg will investigate who is responsible for cutting the grass along the north side of government ditch.
 - g. Mr. Hahlweg will investigate a previous practice of putting lime under light standards during fish fly season to reduce odour.

Thanks to Ron Hahlweg for attending the LBRA AGM.

5. Presidents Report
 - a. A brief executive meeting was held on July 21,2024
 - i. It was agreed that donations of \$250.00 each would be made to both The Lake Winnipeg Research Consortium and Evergreen Basic Needs. Two important charities in our community.

- ii. Carol Klein, Director of Special Projects updated the executive on the Artesian Well Signage project. The committee was busy over the winter.
- iii. It was agreed by the executive that the LBRA must continue. Jude Guzzi officially stepped down as President and member -at-large, Ian Blicq graciously put his name forward to take over the duties of President.

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

- 6. Treasurer's Report by Cheryl Hahlweg:
 - a. The Treasurer's Report for 2024 was presented by Cheryl.
 - b. Balance as of July 27, 2023, = \$2,328.60 less the \$1,150.00 artesian sign grants leaves a balance = \$1,178.60
 - c. The 2024 expenses are \$243.70
 - d. Donations are \$500.00 [2x\$250.00]
 - e. Leaving a projected balance = \$434.90 not including 2024 membership fees collected

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

- 7. Special Projects Report by Carol Klein:
 - a. Artesian well has weathered well.
 - b. An Artesian Well Interpretive panel committee was established last summer. Committee members are: Carol Klein, Leanne Squair, Ron Lambert and Andy Blicq. Many discussions took place over the winter and spring.
 - c. There will be a QR code on the interpretive panel, so stories and photos are being collected and shared.
 - d. Leanne Squair is compiling the information for the QR code at lesquair@telus.net
 - e. Andy Blicq spoke of the sign being of simple design and text.
 - f. It was suggested that this committee also take on the 'Welcome to Loni Beach' sign project at the walking bridge over government ditch. Carol Klein agreed to looking at it after the well project was completed, possibly late August of this year.
 - g. An acknowledgment by Andy Blicq to Johnathan Sher and Family as their cottage on North Lake Street has been designated as a Heritage building.

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 236 members.
 - c. 83% of members are active on the page.
 - d. Looking for possible assistance administrating the page.

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

- 9. New Business:
 - a. Jude Guzzi officially stepped down as President of the Loni Beach Residents Association.
 - b. Ian Blicq stepped forward at the executive meeting on July 21, 2024 to take over the role of President of the LBRA for the 2024/25 year.
 - c. Cheryl Hahlweg put forward Leanne Squair's name as a member -at-large.

- d. The 2024 LBRA executive board are:
 - i. President – Ian Blicq
 - 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
 - ix. Member at Large - Leanne Squair

Motioned by: Cindy Blicq, seconded by Andy Blicq CARRIED

- e. A big Thank You to Jude Guzzi by Greg Carlson for her time as President of the LBRA.

10. Meeting Adjourned.

11. Minutes taken by Cheryl Hahlweg as Lori Dziewit was unable to attend.