**Minutes of Weyakwin Lake Cabin Owners Association (WCOA) Fall Meeting**

**September 4, 2016 – 10:00 a.m.**

**Weyakwin, Sask.**

**Executive Attendees:**

 Carol Rowan – President

Duane Hearn- Vice President

 Sandra Messett – Treasurer

Heather Kuiack - Secretary

 Leo Lefaivre - Member at Large

 Greg Melvin – Member at Large

Wendy Mills -Member at Large

**Absent:**

Steve Wawryk – Member at Large

**Public Attendees:**

 Cabin Owners -65

 Voting Members – 46

1. **Call to Order**

Carol Rowan called the meeting to order at10:10 a.m.

1. **Adopt agenda**

N Harder/M Uytterhagen: To approve the agenda as presented. Carried

1. **Minutes of Fall Meeting held September 6, 2015 – were approved at the May 2016 AGM**

**Approve Minutes of AGM held May 22, 2016**

T Johnson/G Kuiack: To dispense with reading of the minutes and to approve them as presented. Carried

1. **Treasurer’s Report**

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S Messett/M Dament: To approve the Treasurer’s report as presented. Carried

1. **President’s Report**

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C Rowan/L Gray: To approve the President’s report as presented. Carried

1. **Miscellaneous Reports:**
* **First Responders – Norma Harder**

First responder training was held in July. There are now 5 trained first responders in the resort subdivision and 6 in the hamlet. The 5 are: Kathleen Gordon, Michelle Dament, Gail Derbowka, Winnie Zatwarnitski and Norma Harder.

Norma reminded everyone itt is very important in a medical emergency, to call 911 first, not the local First Responders. The ambulance is dispatched on all 911 calls, and is on their way by the time the First Responders get to the scene. First Responders have the ability to call off the ambulance if the emergency is minor and they can handle the situation. However, calling 911 cuts down the time it takes for more advanced care to arrive, if they are needed.

Norma also indicated it is very important to give a complete address on 911. The lot, block and street as well as i.e. close to a point of reference, etc.

N Harder/E Wiggins: To approve the First Responder report as presented. Carried

1. **Other Business**
* **Potluck Supper Coordinator**

Elsie Wiggins is taking a break from being our Potluck Supper Coordinator so we need someone to volunteer to take that position on (setting up the food table with plates, cutlery and hot dish protector pads; putting salt & pepper shakers on the tables where folks eat; getting glasses, ice bucket and wine glasses set up at the bar area; supervising cleanup and loading the dishwasher).

Carol Rowan asked people to advise her if they are interested.

* **Community projects survey/WCOA projects member committee**

In the May AGM meeting Peggy Buyers suggested we conduct a survey of property owners to determine which projects were priorities for the community. Bill Tuttroen suggested we create a committee to prioritize projects the WCOA would fund.

Carol Rowan asked if there was anyone who could assist us with the development of a computer survey. Brad Amy indicated we could use Survey Monkey and volunteered to assist us. He provided his contact information.

Bill Tuttroen and Duane Hearn agreed to chair the WCOA project committee.

G Derbowka/E Wiggins: To allow Bill Tuttroen and Duane Hearn to add members to the project committee as required.

 Carried

* **Playground Equipment**

Duane Hearn indicated Carleen Bartel and Carly Folden have been working extensively on this. They have a plan for placement of some new equipment at the hall, have been determining costs and are planning to complete a grant application for funding.

* **2017 Calendar**

Ken Prokop asked whether the WCOA planned to do another calendar for 2017. There was support for another calendar from the meeting attendees. Carol Rowan will speak to Chantel Tuttroen to see if she is interested.

Carol suggested that there are a lot of good pictures taken by other individuals as well and they should be emailed to the WCOA and could be used in future calendars.

* **Docks and Shoreline**

Linda Wolch indicted that there are old docks and a lot of debris along the shoreline that need to be cleaned up. Suggested that individual who has removed the dock is responsible for clean up. Docks necessary for clean up and /or repair should be identified and brought to the WCOAs attention.

1. **Announcements**
* The community benefit held for the Winacott family raised $2,261.50. The organizers would like to thank everyone for their generous support of this event.
* James and Helen Hamm, the campground operators have asked me announce that the gates will be closed on Monday, September 19ththis year.
* If you spend considerable time here during the winter months, put markers on each side of your driveway to let the snow removal folks know you need clear access to your property.
* The Community Hall is booked the weekend of June 9-11, 2017 for a wedding. We have been asked to provide meal choices so we may need a few ladies to assist with the food preparation and serving if the couple choose us to cater their dress rehearsal and wedding meals. If you are interested in renting out your cabin for that weekend please email WCOA or use the contact form on our website and your name and contact info will be forwarded to the Shirley Crawford family.
* Valley Forest Products (Proprietors James and Helen Hamm) will be logging this year along the Weyakwin Road, close to the steel gates.
* Northern Hamlet of Weyakwin council meeting-5:00 pm on Monday, September 12th at which time the motion on proposed monthly recycling fees (forwarded previously by email) will be discussed.

John Harder suggested that the Northern Hamlet of Weyakwin does not have any authority over the resort subdivision and cannot make a motion that includes the resort subdivision. This should be brought to their attention at the September 12th meeting.

* Thank-you to all the individuals who donated baking for the bake sale. It was very successful again this year.
* Les and Lorraine Anderson have brought acorns and they are at the back of the hall if you are interested in some for your squirrel feeder.
* Mark Beal on Fisher Crescent has donated a strobe light to the WCOA which can be used for emergency purposes.
1. **Adjournment**

N Harder: To adjourn the meeting at 11:22 a.m.

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Carol Rowan, President Heather Kuiack, Secretary