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

**May 21, 2017 – 10:00 a.m.**

**Weyakwin, Sask.**

**Executive Attendees:**

 Carol Rowan – President

Duane Hearn- Vice President

 Sandra Messett – Treasurer

Heather Kuiack - Secretary

 Steve Wawryk - Member at Large

Wendy Mills – Member at Large

**Absent:** Greg Melvin – Member at Large

Leo Lefaivre - Member at Large

**Public Attendees:**

 Cabin Owners -69

 Voting Members – 47

**AGENDA:**

1. **Call to Order**

President Carol Rowan called the meeting to order at 10:01 a.m.

1. **Approve agenda**

P Kirychuk/ N Harder: To approve the agenda as presented. Carried

1. **Introduction of Mr. Doyle Vermette, MLA for Cumberland Provincial Constituency**

Carol Rowan introduced Mr. Doyle Vermette, MLA for Cumberland Provincial Constituency.

1. **Minutes of Fall Meeting September 4, 2016**

C Elash/M Uytterhagen: To approve the minutes as presented. Carried

1. **Treasurer’s Report – Sandra Messett**

Treasurer Sandra Messett presented the March 31, 2017 financial statements:



S Messett/W Harnett: To approve the treasurer’s report as presented. Carried

S Messett/J Harder: To dispense with an audit and review of the financial statements for March 31, 2018. Carried

1. **Other Reports:**
* **Playground Equipment – Duane Hearn**
	+ Committee is looking at grants for funding
	+ Donated playground equipment is to be moved to the hall
	+ There was a $500.00 donation made to the WCOA specifically for playground equipment

D Hearn/L Gray: To accept the playground equipment report as presented. Carried

* **Perogy Fundraising Report – Elsie Wiggins**
	+ We had 6 perogy and 1 cabbage roll sessions this year for a total of 375 ½ dozen**.**
	+ Thanks to all the volunteers that came out to help and those who support this fundraiser

E Wiggins/L Anderson: To approve the perogy fundraising report as presented.

 Carried

1. **President ‘s Report – Carol Rowan**

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C Rowan/T Johnson: To approve the president’s report as presented. Carried

1. **Question/Answer Session with MLA Vermette**

Attendees presented questions regarding the issues in Ramsey Bay.

MLA Vermette committed to working with Northern Municipal Services (NMS) and government officials to resolve the issue of 2 COAs in the resort subdivision.

1. **Announcements**
* Saturday May 27 - Tree/Garbage Cleanup in resort subdivision (meet at 9:00 am at south end of Beaver)
* LaRonge Thrift Store (corner by KFC) will take donations of furniture, mattresses, blankets and electronics to distribute to northern folks (contact info – email:lornathiessen52@gmail.com)
1. **Adjournment**

W Mills: To adjourn the meeting at 11:17 a.m.

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Carol Rowan, President Heather Kuiack, Secretary