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

**May 20, 2018 – 10:00 a.m.**

**Weyakwin, Sask.**

**Executive Attendees:**

 Carol Rowan – President

 Sandra Messett – Treasurer

Heather Kuiack - Secretary

 Steve Wawryk - Member at Large

Wendy Mills – Member at Large

 Greg Melvin – Member at Large

Leo Lefaivre - Member at Large

**Absent:**

Duane Hearn- Vice President

**AGENDA:**

1. **Call to Order**

President Carol Rowan called the meeting to order at 10:15 a.m.

1. **Attendance Report – Cabin Owners/Voting Members**

Cabin Owners -96

Voting Members – 58

1. **Approve agenda**

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

1. **Minutes of Fall Meeting September 3, 2017**

M McClelland/E Wiggins: To dispense with reading of the minutes and to approve as presented. Carried

1. **Treasurer’s Report**

Treasurer Sandra Messett presented the March 31, 2018 financial statements:



S Messett/L Gray: To approve the treasurer’s report as presented. Carried

S Messett/J Longworth: To dispense with an audit and review of the financial statements for March 31, 2019. Carried

1. **Old Business**
* **Signs**

S Messett indicated volunteers are needed to install the seven signs that were ordered for the subdivision.

* **Horseshoe pits**

The Kuiack family has volunteered to rebuild the horseshoe pits. Heather Kuiack thanked Larry Stove and John Harder for the railway ties they donated to the project.

* **Docks**

Heather Kuiack spoke to Sonnet McGuire, Parks, Culture and Sport regarding the dock permit application. Additional information is as follows:

* + If two people share a dock they should be indicated as applicant and co-applicant
	+ The $20.00 application fee should NOT be submitted with application. Will be part of the permit fee unless waived.
	+ The drawing does not need to be constructed with the dock shown relative to the cabin.
	+ Dock’s are only available to property owners and lessees ( not campground)
	+ Currently only the west side of Ramsey Bay is being considered for dock placement.
1. **New Business**
* **T-shirts**

The WCOA will be having a T-shirt fundraiser commencing July 1, 2018. Samples are on display at the back of the hall and orders will be taken prior to July 1, if interested.

* **Kitchen stoves**

A request has been made for 2 new convection stoves for the kitchen. These will be purchased from the funds set aside from the first cookbook sales. These funds were to be used for the kitchen renovation and new equipment. $4,100 has been spent to date on the kitchen and office renovation in the hall.

1. **Lagoon**

Acti-Zyme is going to be placed in the lagoon to facilitate a breakdown of the sewage, reduce smell and assist in lengthening the useful life of the lagoon. Individual containers to be used by cabin owners in their septic systems during May to October are available for sale from the WCOA at a cost of $20.00.

1. **Landfill**

Carol Rowan discussed the issues with the landfill since it became a waste transfer station. There is consensus that we need to be proactive regarding garbage within the community. Carol will talk to Greenland and Environment regarding the possibility of our own covered bins within the subdivision.

1. **President’s Report**

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C Rowan/C Yule: To approve the President’s Report as presented. Carried

1. **Election of Officers**

Expired Terms – Carol Rowan, President, Duane Hearn, Vice-President, Steve Wawryk, Member at Large

Carol Rowan – will serve a 2 year term as Past president in accordance with the Bylaws.

Elected - Krista Mireau, Vice-President & Carolyn Yule, Member at Large.

Vacant – President

1. **Local Administration Options**

The government has been strongly suggesting the creation of a Northern Hamlet to resolve the administrative issues associated with 2 cabin owner associations at Ramsey Bay. There is consensus that we do not have enough information to make an informed decision. Greg Melvin will meet with the Ramsey Bay Cabin Owners Association (RBCOA) to ask if they would participate in a joint request with the WCOA to Northern Municipal Services (NMS) to hold a public information meeting at Ramsey Bay about forming a Northern Hamlet in the subdivision. Carol Rowan will contact Northern Municipal Services (NMS) to ask whether they would conduct such meeting without receiving a petition as stated in Division 2- Procedures for Incorporating, Altering or Restructuring. Petition for a Northern Hamlet, Section 76(1) of the Northern Municipalities Act, 2010. If a petition is required in order for NMS to hold a public meeting one will be started. Thirty signatures are required.

1. **Announcements**
* Saturday May 26 - Tree/Garbage Cleanup in resort subdivision (meet at 9:00 am at the hall – lunch and refreshments will be provided there for the volunteers at noon)
* Les Anderson has trees here for distribution sourced from SaskPower - Chokecherry, Jack pine, Scots pine & White Spruce
1. **Adjournment**

L Anderson: To adjourn at 11:49am. Carried

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Carol Rowan, Past President Heather Kuiack, Secretary