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

**September 3 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

 Greg Melvin – Member at Large

Wendy Mills - Member at Large

**Absent:**

Duane Hearn- Vice President

Leo Lefaivre - Member at Large

**Public Attendees:**

 Cabin Owners -75

 Voting Members – 52

1. **Call to Order**

President Carol Rowan called the meeting to order at 10:05 am.

1. **Adopt agenda**

J Harder/C Elash: To approve the agenda as revised to include Gordon Locke, Park Manager, Great Blue Heron Provincial Park. Carried

1. **Minutes of Fall Meeting held September 4, 2016 – were approved at the May 2017 AGM**

 **Approve Minutes of AGM held May 21, 2017**

L Anderson/T Johnson: To dispense with reading of the minutes and to approve the minutes as presented. Carried

1. **Treasurer’s Report**

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S Messett/T Johnson: To approve the Treasurer’s Report as presented. Carried

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1. **Gordon Locke, Park Manager, Great Blue Heron Provincial Park**

Parks. Culture and Sport (PCS) is responsible for all the land on the peninsula with the exception of titled land. Titled land is the responsibility of the homeowner.

Trees:

* PCS mark the trees that need to be taken down because of fire hazard and they contact Dave Young at the Weyakwin Fire Base for removal.
* Deadfall on parkland requires a permit for removal. Permits available online at the Saskatchewan Government Website. There is no cost to obtain a permit.
* Parks may not agree that a tree needs to be taken down and will consult with their forester P Paul Mackisey.
* Gordon Locke’s number is (306) 982-6280.

Docks :

* !993 Minister’s Order gives control and use of the foreshore to the Weyakwin Cabin Owners Association
* 2012 PCS advise that the Minister’s order is not valid and PCS GPS docks at Weyakwin. PCS loses the 2012 dock number information provided by the WCOA and the GPS documentation.
* 2017 Ministry of Justice Lawyer provides legal opinion stating the 1993 Minister’s Order is not valid.
* 2017 WCOA position regarding the dock fee issue communicated to PCS.
* PCS will GPS the docks in September 2017. They will send a registered letter to all cabin owners requesting they obtain a permit for their dock prior to May 1, 2018.
* Dock Fees are $40.00 annually, additional $20.00 for a boat lift, $20.00 for a extension (T), $40.00 for a stairway. The application fee for a foreshore permit is $20.00 but will be waived by PCS. There will be one permitted individual per dock. If people share it is up to them to share costs, etc. There are no restrictions on dock length but the maximum width is 6 ft.
* Sheds, decks and other structures are not allowed on parkland.
* Docks DO NOT have to be removed prior to freeze-up.

J Harder/P Rowan: That the WCOA cooperate with PCS and provide the WCOA dock records to PCS. Carried

1. **Dave Young, Forest Protection Officer**
* August 31, 2017 a Fire Ban is in effect.
* Fuel Management Plan for Weyakwin Lake (Phases 1 to 5) has been developed.
* Once the Fuel Management Plan is approved the Weyakwin Fire Base will come in and reduce the deadfall. (Spring 2018)
* Fuel Management Plan has been shared with PCS.
* The fuel break at the entrance to the subdivision will be maintained.
* The one at the campground will not be maintained.
* There is a homeowner’s manual available to assist in identifying and reducing risks to personal property.
1. **President’s Report**

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

1. **Other Business**
* **Trees from SKPower**

Les Anderson wondered about ordering trees from SKPower. Membership suggested 300 should be ordered including spruce, jack pine, birch, Saskatoon and chokecherry.

* **Potluck Supper Coordinator - 3rd  Saturday each month**

Solicitation for a volunteer.

* **Game Nights coordinator – 2nd and 4th Tuesdays (October through April)**

Solicitation for a volunteer.

* **WCOA projects**

President Carol Rowan advised of plans to complete the kitchen renovation and office projects this fall.

Suggested that signs and street signs need to be replaced and should be paid for by Northern Municipal Services from our trust account.

Signs indicating dogs should be on a leash at all times in the subdivision.

D Schultz/L Anderson: To approve signs indicating dogs should be on a leash at all times in the subdivision.

Counted vote 28 for and 5 opposed Carried

Dogs are not required to be leashed on private property.

* **Access to AED Machine**

It was agreed access to the AED Machine will be built into the office build (breakable glass). The new signage at the entrance to the subdivision will indicate there is an AED machine available at the Community Hall. The Block Captains will circulate information about the AED machine(s).

1. **Announcements**
* James and Helen Hamm, the campground operators, will be closing the gates on Monday, September 18ththis 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.
1. **Adjournment**

T Johnson: To adjourn the meeting at 12 noon.

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Carol Rowan, President Heather Kuiack, Secretary