

Weyakwin Cabin Owners Association
Annual General Meeting Minutes

Location: The Hall - Ramsey Bay

Date: May 19th, 2024

Time: 10:00AM

Attendees: Larry Mills, Wendy Mills, Carolyn Yule, Tara Spencer, missing Sean Kuppenbender and Neil Johnson

Agenda Items

1. Call to order -

President - Larry Mills called the meeting to order at 10:00AM.

Rick Yule; second Terry Johnson, carried.

2. Approval of agenda -

Motion to approve the agenda as presented - Rick Yule; second Terry Johnson, carried.

3. Approval of minutes from May 2023 AGM -

Motion to approve the May 2023 minutes as presented - Peter Kirychuk; second Rick Yule, carried.

4. Presidents report - Larry Mills

Volunteers needed for the upcoming summer events. The SEC is also looking for people to join their committee and help plan the summer events.

5. Treasurers report - Carolyn Yule

We had a very successful summer last year.

- a) Financial statements - May 19, 2024,

[PDF Balance](#) [PDF Income](#) [PDF IS](#)

- b) We now will have funding support from NMS, which will help with hall expenses.
- c) Motion to approve the financial statements as presented - Carolyn Yule; second Gail Derboka, carried.

6. Parks update -

- a) There are 10 new dock spaces between Fisher and Chipmunk. New daytime parking provided at the hall for these dock users, no trailers and no parking during hall events for dock leases.
- b) There is a toxic plant scene near the water's edge called Water Hemlock. It is advised to use caution because this plant's sap is toxic to animals and humans when cut down

(such as whipper snipping).

- c) Reminder that no ATVs or golf carts are allowed on Parks land.
- d) No diving signs should be placed on each dock and if you need to make changes to a dock or dock lift, make sure to contact Parks first. WCOA still has "No Diving" signs available.
- e) Pets should be leashed everywhere.

7. NMS update -

- a) Golf carts – as of now golf carts are not allowed, so you are using at your own risk. SGI currently has a pilot project going on which is assessing the use of golf carts.
- b) Fixing lake front paths – NMS said they'd provided money to fix the walkways along the water, but we don't know what that looks like yet, or how much they will provide. We as an association would like to say on what happens.

8. Speed limits and control measures – Please keep in mind the speed limits since we share the road with pedestrians. WCOA are looking for grants that can be used towards purchasing speed indicators (these are \$8000) for the road into Ramsey Bay. Some members are also asking if we can get removable speed bumps.

9. Fire equipment and fire management -

- a) We want to improve our fire safety measures in the Resort. We've compared and looked at Waden Bay and found that they have portable water tanks ready to go which seem like a manageable option. There might be grants available for this since it concerns safety. Larry wants to follow up with this, and recognizes a need to keep up the fire guard around our community.
- b) Also, a reminder that there is a fire siren at the hall (accessed by a WCOA member with a key). We are looking into a second fire siren so that the whole community can hear if they are needed, currently only half the subdivision would hear the siren. We will look at grants for this.

10. Summer Events Committee - Ramsey Bay events are being planned, which will include the concert. More details to follow.

11. Playground update - The playground should begin this year, and thank you to Percy who donated all the sand for the playground.

12. First Aid Responder update - Three people now have their first aid training, and they each have new first aid kits. We will list the First Aid Responders on the website with their contact information, please write it down. Reminder that there is an AED at the hall, and the second one is at the Friesen down on Lakeshore Drive

13 WCOA projects -

- a) GASP - We are hosting a supper and breakfast for a group of bikers passing through the second week of August. These bikers are part of the Saskatchewan Cycling Association

and they are riding from La Ronge to Watrous. We will be looking for volunteers to help with the meals. If you're interested in hosting a rider, you can contact the WCOA, otherwise the riders will find their own accommodations within Ramsay Bay.

- b) Hall - There is door damage which needs a crew to assess so it can be fixed. Motion to approve this assessment and fix the door - Carolyn Yule; second Linda Miller, carried.
- c) Pole shed - Metal siding replacement needed, Larry will measure. Motion for Larry to measure and assess - Jeff Long; second Sandra Messett, carried.
- d) Patio Seating - We have new picnic tables that need to be assembled, Heather will follow up when the tables arrive. Volunteers will be needed for this.
- e) Patio Extension - We would like to extend the patio with a wooden deck 24 x 16'. The quote on lumber from M&M is \$3081 plus \$400 for railing and excavating. We have looked at other options and this looks like the best idea. Motion to approve the new patio addition - Rick Yule; second Jeff Longworth, carried.
- f) Starlink - We would like to get Starlink at the hall. The Wi-Fi would be useful for future events, such as, Ramsey bay Days, football games, WCOA meeting ect. We also think it would be a useful addition in the case of an emergency. Motion to approve Starlink at the hall - Rick Yule; second Jeff Longworth, carried.
- g) Clean up – We'd like to do an outside hall cleanup. Larry has a permit to cut deadfall from around the hall. Date to be determined, but will need volunteers.

14. **Hall custodian** - WCOA still looking for somebody or an interested group to take care of the hall as a paid custodian position. Please let the WCOA know if you're interested.

15. **Executive/Elections** - . We need to fill two positions within the executive. Carolyn Yule is stepping down as treasurer and Neil Johnson is stepping down as member at large. Linda Bender has been nominated to be a new member at large, and has agreed. Motion to fill vacant positions - Sandra Messett; second Wendy Mills, carried.

16. **Other** -

- a) Looking at new LED lights around the community.
- b) It's a tax assessment year so you might see SAMA.
- c) Thanks to Heather and Carolyn for many years of service on the executive.

18. Adjournment

Motion to adjourn at 11:40AM- Tara Spencer; second Carolyn Yule, carried

Larry Mills - President _____

Tara Spencer - Secretary _____