



**LSH Executive team 2016-2017**

*Edith Summerfeldt*.....President  
*Anna Gunn*.....Vice-President  
*Glenn Bunston*.....Treasurer  
*Carol Markiewich*..... Secretary

The meeting called to order at 11:10 am and ended at 12:20 pm.

47 Properties were represented by 79 People

Minutes of Sept 6, 2015 meeting were distributed via email on May 12, 2016, copies present for review, and therefore will not be read out loud. No errors or omissions were identified.

Herb Summerfeldt moved that the minutes be adopted as presented, seconded by Terry Armstrong. **Carried**

**Guests attending were Mayor Debbie Fiebelkorn, and Deputy Mayor/Counsellor Ken Thomas.**

Mayor Debbie Fiebelkorn provided an update from the RM and spoke specifically about:

- The RM is working through their 4 year strategic plan developed after surveys and studies, and resident feedback. This includes increasing funds for gravelling, drainage and dust control.
- A consultant for solid waste management will be working on new measures and by-laws required in response to new laws from Manitoba Conservation.
- The RM has a new Public Works Director, and he is aware of our road and ditch concerns and will be working towards improvements.
- Calls into the RM will now be responded to more efficiently , because of a new 24/7 service tracker system put in place last fall. Mayor Debbie Fiebelkorn encouraged residents to call the RM office 204-482-3300 at anytime, concerns will be forwarded to the responsible person to address / action. Issues regarding ATVs, dogs, excessive noise can also be made directly to the by-law officer or animal control bypassing the RM office.
- The province has passed some new regulations regarding zebra mussel movement between bodies of water. They have a mobile wash station and will be making spot checks this summer.
- The RM is asking all ratepayers to provide their email address to the RM for use by their communication person. This will allow them to keep all residents up to date. If you wish to provide this information you can do this through the RM's website [www.rmofstclements.com](http://www.rmofstclements.com)



**Reports from Officers**

➤ **Treasurer’s Report** was presented by Glenn Bunston.

Questions from the floor included a request for details of the electrical upgrades. There was a question regarding additional Hydro electricity costs due to the addition of permanent lights. Edith indicated we pay Hydro a flat fee for electricity, and that would be covered by this fee. There was also a request to reinforce the beach stairs, as they seem to be sagging. This will be taken care of under maintenance activity.

Neil Taylor moved to pass the report and budget as stated. Seconded by Kris Kolochen. **Carried**

**Lake Shore Heights Association**

**Summary Financial Statements**

as at 31-Dec-15

Revenue	13,190.64
Expenses	<u>(12,691.99)</u>
Net	<u>498.65</u>
Opening Balance	1,662.81
Net Income	<u>498.65</u>
Closing Balance	<u><u>2,161.46</u></u>

**Program Summaries**

<b>Recurring Events</b>	<b>Cost</b>	<b>Revenue</b>	<b>Net</b>
Picnic	500.00	107.25	(392.75)
Golf Tournament	175.00	-	(175.00)
Horseshoe Tournament	175.00	-	(175.00)
Pancake Breakfast	249.69	436.00	186.31
<b>Total</b>	<u>1,099.69</u>	<u>543.25</u>	<u>(556.44)</u>

<b>Special Events</b>	<b>Cost</b>	<b>Revenue</b>	<b>Net</b>
Swim Program	2,137.12	1,628.91	(508.21)
Improvements	8,285.16	5,738.60	(2,546.56)

**Detailed Program Statements**

**Swim Program**

<b>Revenue</b>	1,628.91
<b>Expenses</b>	
Swim Instructor	357.00
Porta-Potty - Swim Program	367.50
ISA Membership	100.00
Swim Refunds	784.00
Swim Platform & Safety Equip.	<u>528.62</u>
<b>sub total</b>	<u>2,137.12</u>
<b>Net Income</b>	<u><u>(508.21)</u></u>

**Improvements**

<b>Revenue</b>	
Grant	2,000.00
CPP Grant	<u>3,738.60</u>
<b>Sub Total</b>	<u>5,738.60</u>
<b>Expenses</b>	
Shoreline Remediation	2,835.00
Swim Platform & Safety Equip.	2,643.09
Benches	2,260.00
Repairs to Stairs	<u>547.07</u>
<b>sub total</b>	<u>8,285.16</u>
<b>Net Income</b>	<u><u>(2,546.56)</u></u>



### Lakeshore Heights Association Detailed Financial Statements

	2014 Actual	2015 Actual	2015 Budget	2016 Budget
<b>Revenue</b>				
# of memberships		228	220	230
Memberships	4,340.00	4,560.00	4,400.00	4,600.00
need a worker	100.00	150.00	150.00	150.00
pancake breakfast	461.25	436.00	450.00	450.00
Picnic & Horseshoe Events	22.00	107.25	-	100.00
playground donations	330.00	428.55	-	400.00
Yard Sale Tables	60.00	-	-	
Swim Program		1,628.91	1,400.00	1,740.00
ISA Membership Refund		150.00		
PayPal Fees		(8.67)		
<b>Grants</b>				
RM of St. Clements		2,000.00	4,000.00	2,600.00
Community Places		3,738.60	5,000.00	1,000.00
<b>Total Revenue</b>	<b>5,313.25</b>	<b>13,190.64</b>	<b>15,400.00</b>	<b>11,040.00</b>
<b>Expenses</b>				
Companies Office	25.00	25.00	25.00	25.00
Electricity	260.35	275.75	270.00	270.00
GBDAC Membership	20.00	20.00	20.00	20.00
Fireworks Donation	200.00	200.00	200.00	200.00
office/general supplies	338.67	292.53	400.00	400.00
Misc. Expenses	452.45	162.64	500.00	500.00
Picnic	492.96	500.00	500.00	500.00
Golf Tournament	135.00	175.00	200.00	200.00
Horseshoe Tournament	175.00	175.00	200.00	200.00
Pancake Breakfast	244.68	249.69	250.00	250.00
Bank Fees	30.00	62.25	50.00	50.00
Sand Toys	59.57	-	-	
New Membership Cards		328.40	330.00	
Green Team Member				1,000.00
Swim Instructor		357.00	700.00	870.00
Porta-Potty - Swim Program		367.50		400.00
Porta-Potty - Horse Shoe		131.25		150.00
Swim Refunds		784.00		-
ISA Membership		250.00		250.00
<b>Improvements</b>				
playground equipment	4,286.36		-	-
Shoreline Remediation		2,835.00		-
Swim Platform		1,789.91		-
Safety Equipment		853.18		-
Benches		2,260.00		3,200.00
Repairs to Stairs		597.89		450.00
<b>Total Improvements</b>		<b>8,335.98</b>	<b>10,000.00</b>	<b>3,650.00</b>
<b>Total Expenses</b>	<b>6,720.04</b>	<b>12,691.99</b>	<b>13,645.00</b>	<b>8,935.00</b>
<b>Net Income</b>	<b>(1,406.79)</b>	<b>498.65</b>	<b>1,755.00</b>	<b>2,105.00</b>



- **Membership Report** presented by Anna Gunn. In 2015 a New record for memberships 229 out of 290 properties collected, making it a 79 % support rate from the community. Anna thanked the street reps for their hard work, and acknowledged each by name.

Anna explained that the Need a Worker/Got a Worker program required a recommendation by an LSH owner before a local business could be added.

On the GBADC website this program is 19th on the top 25 most visited pages.

The association communicates to LSH residents for 2016 with 4 newsletters (May, Jun, Jul, Aug) E-mail & Bulletin boards, Twitter @LSHBalsamBay and special news alerts via email as required.

- **Webmaster Report** Dennis Wasylyniuk's absence, Edith reported on Stats.

LSH Website [www.lakeshoreheights.beach.mb.ca](http://www.lakeshoreheights.beach.mb.ca)

Web Page	Viewed Jan 1 to May 21, 2016
<a href="#">home page</a>	482
<a href="#">need a worker</a>	212
<a href="#">programs</a>	172
<a href="#">newsletters</a>	169
<a href="#">presidents message</a>	151
<a href="#">events</a>	128
<a href="#">membership</a>	119
<a href="#">residents</a>	115
<a href="#">directors</a>	114
<a href="#">contact us</a>	113
<a href="#">links</a>	108
<a href="#">current goals</a>	98
<a href="#">about lsh</a>	92
<a href="#">minutes</a>	87
<a href="#">mission</a>	76

**REPORTS FROM EVENT HOSTS:**

- Community Yard Sale**....Ainsley & Lindsay Sat July 2 from 9 am to 1 pm
- Family Fun Day** ..... Ainsley & Lindsay Sat July 16 from 11 am to 1 pm (games) hotdogs at 12:00  
*The rain date for this event is Sunday July 17*
- Pancake Breakfast**.....Gaby & Richard Sparks Sunday July 31 from 10 am till noon or until all sold out
- Horseshoe Tournament** .....Gina Frick Sunday July 31 start time 12:30  
*Signup at the Pancake Breakfast till Noon*
- Swim Program**..... Christene Gawlik Aug 1-5, either at main beach or volleyball beach TBA  
*Christene's absence, Edith Reported* Target 29 students \* Billeting of instructor is required \*
- Golf and Dinner**.....Clay & Cory Sat Aug 13 start time 12:00 at Victoria Beach Golf course  
Dinner at 6 pm at the LSH community structure (Max 40)



### OLD BUSINESS ARISING FROM PREVIOUS MEETING

1. Municipal grant approved and funds received in the amount \$2,599.86
2. Budget will go towards improvements at the 3 public green spaces: picnic table at Main beach, one bench near waterfront at green space located at West St and Beach, one bench at playground located at West St and Lakeview Road.
3. Events suggestions: that came from LSH Spring survey were; 5 K Run, Block Party, Fishing derby open to discussion. Attending members were happy with what is currently in place. Diane Little suggested that any musicians within LSH that are interested in providing volunteer entertainment to contact the association via email.

### NEW BUSINESS

- a) Correspondence from Patrick Petrucka, coordinator of Grand Beach Sand Castle competition in conjunction with McDonald Youth services to raise money for youth at risk and mental health awareness. Event takes place August Saturday August 13<sup>th</sup> 2016. Seeking a donation from our association. Is this something we want to support if so how much of a donation? A motion to donate \$50.00 was made by Richard Sparks, seconded by Judi Jansen, carried.
- b) David Obedzinski spoke regarding the lack of proper drainage of the back ditch that runs behind North Drive. Mayor Fiebelkorn spoke with David directly following the meeting. The Mayor indicated that the new Public Works Director is aware of our issues within LSH, and is developing a plan to complete the required work.
- c) Ralph Glesmann brought forward his concerns regarding continued overland flooding on North Drive caused by the back ditch. Clay Cook spoke out about the RM's responsibility to the property owners to ensure drainage is functioning and properly maintained.
- d) David Obedzinski asked if our association could become a charitable association for tax purposes. Glenn Bunston indicated he will check into this and report back.
- e) Jeanette Cherlet raised the possibility of the association purchasing an AED. There was some discussion about the initial cost, annual inspection costs and location.

### GENERAL TOPICS OF DISCUSSION

#### **Safety Issues and protecting our assets:**

**Dogs** on leashes, securing dogs within your own property, aggressive dog attacks.

**Break ins:** report all incidents to RCMP, also if you would notify us via email, the more information we have the more we can report back to you.

The Grand Beach detachment will have 2 RCMP officers on staff throughout the summer months.

**Protecting our assets:** park equipment, keeping mom and kids safe while in park area.



*Assets accumulated over the past 5 years*

Stair and beach project	\$25,000
Playground equipment	\$12,000
Benches	\$2,200
3 Bulletin boards	\$1,000
Shed	\$2,000
Floating dock /safety equipment	\$2,700

- With this year's planned addition of a picnic table and 2 benches estimated at \$3,500.00, for a grand total of \$46,000.00. These funds used were a collaborative effort with Municipal support and memberships dues and donations from our residents.
- *How to protect our assets?....* some suggestions: chains in thru newly straightened and painted posts to keep out ATVs and dirt bikes, a snow fence in the winter to stop ice fisherman from using the ramp that we have developed so that shore line maintenance or beach stairs can be accessed and maintained. The mayor advised that Public Works is looking at alternate security barriers to protect the assets of the various associations.
- Maintenance items attended too...Cables attached to upper level beach stairs to further secure and reduce movement of the stairs, boulders were added this spring on the north side and under lower level platform to reduce erosion, new buffalo board was installed on all 3 bulletin boards, and additional plugs in and lighting at covered structure which will be done this month.
- This year's Grand Beach Fireworks is scheduled for Friday, July 1 on the main beach.
- Immediately following the meeting volunteers stepped forward to assist with the placement of the beach stairs. Thank you to everyone who assisted.
- Herb Summerfeldt moved that the meeting be adjourned, seconded by Roger Rempel.

**Next Meeting**  
**Sunday September 4,2016 long weekend**  
**11:00 am**  
**Community Covered structure West Street & Lakeview Road**