



**Meeting Minutes
Sunday May 21, 2017**

Meeting was called to order by Edith Summerfeldt at 11:05 am adjourned at 12:15 pm
50 households were represented...total of 65 people attended.

LSH Executive team for 2016-2017:

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

Mayor Debbie Fiebelkorn and Deputy Mayor Ken Thomas attended the meeting

The minutes of the Sept 4, 2016 meeting were distributed via email on Sat, May 13, 2017 posted on our website & copy available upon request at the meeting. There were no errors and omissions reported. Randy Gunn moved the minutes be adopted, seconded by Judi Jansen, carried.

The GBADC requested a donation for July 1 Canada Day Fireworks. Brian Kazuk moved the association donate the usual \$200 toward the event, seconded by Herb Summerfeldt, carried.

Webmaster:

Dennis Wasyliniuk advised that the history project on the website is complete, however, if you have any photos or stories you wish to share, please forward them to Dennis or Anna for inclusion.

Memberships and Street Reps:

Anna Gunn reported that as of Aug 11, 2016 we collected 221 out of 290 = 76.5 % of property owners. Thank you to all of the Street Reps for a job well done for collecting and listening to the members regarding their concerns about the development. Collection drive is 8 weeks, from May 27 until July 15. Memberships are \$20

Treasurer's Report:

Presented by Glenn Bunston, and copies distributed. There were no questions. Pam Goovaerts moved the report be adopted, seconded by Kris Kolothen, carried.



**Lakeshore Heights Association
Summary Financial Statements**

**Lakeshore Heights Association
Detailed Financial Statements**

Prepared by Glenn Bunston

Lakeshore Heights Association
Summary Financial Statements
as at 31-Dec-16

Accounting Basis Cash
as at 31-Dec-16

Revenue	10,302.42
Expenses	(9,948.36)
Net	<u>354.06</u>
Opening Balance	2,161.46
Net Income	<u>354.06</u>
Closing Balance	<u><u>2,515.52</u></u>

Revenue	
Memberships Total 221	4,420.00
Need a Worker	461.03
Donations	72.87
Grant	2,599.86
Swim Program	2,039.22
PayPal Fees	(10.56)
Pancake Breakfast	484.00
Horse Shoe Tournament	60.00
Golf	176.00

Event	Cost	Revenue	Net
Picnic	511.23	-	(511.23)
Golf Tournament	175.00	176.00	1.00
Horseshoe Tournament	175.00	60.00	(115.00)
Pancake Breakfast	308.05	484.00	175.95
Total	<u>1,169.28</u>	<u>720.00</u>	<u>(449.28)</u>

Total Revenue 10,302.42

Swim Program	2,293.91	2,571.22	277.31
Improvements	5,909.92	2,599.86	(3,310.06)

Expenses	
Companies Office	25.00
Bank Fees	108.92
Electricity	285.38
Membership GBDAC	20.00
Donation Fireworks	200.00
Donation McDonald Youth	50.00
office/general supplies	240.50
Misc. Expenses	123.05
Picnic	511.23
Golf Tournament	175.00
Horseshoe Tournament	175.00
Pancake Breakfast	308.05
Swim instructor Per Diem	150.00
Swim Refunds	116.00
Membership ISA	100.00
Swim Instructor Wage	1,020.00
Swim Program	109.31
Porta-Potty - Swim Program	214.00
Porta-Potty - Horse Shoe	107.00
Benches	3,230.18
Repairs to Stairs	1,109.92
* Maintenance	1,569.82
Total Expenses	<u>9,948.36</u>

<u>Swim Program</u>	
Revenue	2,571.22
Expenses	
Wages	1,020.00
Per Diem for Instructor	150.00
Porta-Potty - Swim Program	214.00
ISA Membership	100.00
Hardware	224.90
Swim Badges	56.41
Floating Dock (20% recovery)	528.60
sub total	<u>2,293.91</u>
Net Income	<u>277.31</u>

Net Income 354.06

<u>Improvements</u>	
Grant Revenue	2,599.86
Expenses	
* Shoreline Work	525.00
* General Maintenance	592.82
* Electrical Work	452.00
Benches	3,230.18
Repairs to Stairs	1,109.92
sub total	<u>5,909.92</u>
Net Cost	<u>(3,310.06)</u>



**Lakeshore Heights Association
Detailed Financial Statements**

	2014 Actual	2015 Actual	2016 Actual	2016 Budget	2017 Budget
<u>Revenue</u>					
# of memberships	217	228	221	230	230
Memberships	4,340.00	4,560.00	4,420.00	4,600.00	4,600.00
need a worker	100.00	150.00	461.03	150.00	200.00
pancake breakfast	461.25	436.00	484.00	450.00	450.00
Picnic & Horseshoe Events	22.00	107.25	60.00	100.00	100.00
Donations	330.00	428.55	72.87	400.00	200.00
Yard Sale Tables	60.00	-	0		-
Swim Program		1,628.91	2,039.22	1,740.00	1,800.00
ISA Membership Refund		150.00	0		-
PayPal Fees		(8.67)	(10.56)		-
Golf Tournament			176.00		200.00
<u>Grants</u>					
RM of St. Clements		2,000.00	2,599.86	2,600.00	-
Community Places		3,738.60		1,000.00	-
Total Revenue	5,313.25	13,190.64	10,302.42	11,040.00	7,550.00
<u>Expenses</u>					
Companies Office	25.00	25.00	25.00	25.00	25.00
Electricity	260.35	275.75	285.38	270.00	300.00
GBDAC Membership	20.00	20.00	20.00	20.00	20.00
Fireworks Donation	200.00	200.00	200.00	200.00	200.00
office/general supplies	338.67	292.53	240.50	400.00	400.00
Misc. Expenses	452.45	162.64	173.05	500.00	500.00
Picnic	492.96	500.00	511.23	500.00	500.00
Golf Tournament	135.00	175.00	175.00	200.00	200.00
Horseshoe Tournament	175.00	175.00	175.00	200.00	200.00
Pancake Breakfast	244.68	249.69	308.05	250.00	300.00
Bank Fees	30.00	62.25	108.92	50.00	75.00
Sand Toys	59.57	-	-		-
New Membership Cards		328.40	-		-
Green Team Member			-	1,000.00	-
Swim Instructor		357.00	1,170.00	870.00	900.00
Porta-Potty - Swim Program		367.50	214.00	400.00	400.00
Porta-Potty - Horse Shoe		131.25	107.00	150.00	-
Swim Refunds		784.00	116.00	-	-
ISA Membership		250.00	100.00	250.00	100.00
Swim Program			109.31		200.00
<u>Improvements</u>					
playground equipment	4,286.36		-	-	-
Shoreline Remediation		2,835.00	1,569.82	-	1,000.00
Swim Platform		1,789.91	-	-	-
Safety Equipment		853.18	-	-	-
Benches		2,260.00	3,230.18	3,200.00	-
Repairs to Stairs		597.89	1,109.92	450.00	500.00
Total Improvements		8,335.98	5,909.92	3,650.00	1,500.00
Total Expenses	6,720.04	12,691.99	9,948.36	8,935.00	5,820.00
Net Income	(1,406.79)	498.65	354.06	2,105.00	1,730.00



Social Committees

Report From Event Hosts:

Community Yard Sale - Hosts Lindsay English & Ainslie Flock held on **Sat, June 24, 9:00 am to 2:00.**

July 1st 150th Celebration – Anna presented details of a special draw for this Canada Day 150. All cottagers wishing to decorate their properties for Canada Day will be entered into a draw for Canada 150 Commemorative Coin Set. Any child who decorates their bicycle and is spotted by Event Hosts, Randy & Anna Gunn on **July 1**, will have their name entered into a special prize. Randy & Anna will ride through the development between 1:00 and 2:00 pm on Canada Day taking note of all decorated properties and bicycles, and will make the draws at 2:30 pm at the park.

Family Fun Picnic – **Sat, July 8, 11:00 am to 1:00 pm**, Rain date Sun, July 9. ***We are seeking assistant's event host for this year.*** Laila and Stewart Schwartz, Jaime Dumont came forward to help along with Ken and Judy Jansen volunteered to cook hotdogs. Lindsay indicated she would do the shopping for the event.* Donations will be accepted from those who are guests of the LSH member joining in the picnic.

Pancake Breakfast – Hosts Gaby and Richard Sparks **Sun, Aug 6, 10:00 am to noon** or until sold out. 4 people are required to help with set up - coffee, setting up tables/chairs, BBQ's etc. One to Mix batter... Also, 3 people are needed for cleanup. Volunteers please contact the association by email.

Horseshoe Tournament - Host Pam Goovaerts **Sun, Aug 6**. Registration at Pancake Breakfast. The entrance fee is \$5.00/person, with a noon cut off. Teams will be posted by 12:45 pm with a **1:00 pm start time**. Cash prizes are based on entrance fees collected. Pam needs 3 people to help in preparing sand pits, making up teams, announcing teams etc. Volunteers please contact the association by email.

Swim Program - Host Christene Gawlik explained that this year's swim program **would not go ahead** due to personal work commitments. There were offers of help from some cottage owners, but after much discussion the consensus was that it is not feasible this year due to two week time constraints.

Golf and Dinner – Hosts Clay Cook and Cory Esslemont . The event will likely go ahead either **Sat, Aug 12 or 19**. Menu, date and cost to be determined.

LSH Moose Night Hockey -Host Neil Taylor reported the 1st Annual event took place Oct 28, 2016. 65 people attended. **Details for this year's event will be available at the Sept meeting.**

Movie Night - Host Ted and Christene Gawlik will reinstate movie night. **Dates to be determined** and will likely be announced on a Fri, for a Sat showing at the covered structure. Watch Bulletin Boards for details. Anna will send out an email and Twitter notices the day before the movie night.



Old Business arising from the previous Meeting

Beach Stairs – A deadman Anchor system was installed in late Sept. 2016 to lessen stress and decrease the pull of stair structure from the top ramp. The system is working extremely well. Thanks to Grant, Herb, Carol & Edith maintenance crew.

CPR Update – Anna Gunn reported that CPR training is available at the cost of \$67.00 per person for a 4 ½ hr class. Maximum class size is 12 people, so if more than 12 are interested; a second class can be scheduled on the same day. Adults and children are welcome. Date TBD. Further details will appear in the email distributing the minutes.

NEW BUSINESS

Ken Jansen suggested that the stair structure be protected with a coat of water seal. Funds to cover the cost are in the budget.

MAINTENANCE ITEMS

Thanks to Audrey Batchelor for taking care of the 2 flower boxes at the entrances.

The bank on the north side of the beach stairs has collapsed about 3 ft. A contractor was consulted for recommendations on what could be done to stabilize the slope and at what cost. It was recommended to slope the bank as this would remove some top weight on the bank. The quote for this work is \$ 650.00. At a later date, add rocks onto the slope. The quote for adding the rocks to the slope came in at \$ 3,000.00 plus tax. The total cost of the project is over what the current budget permits. The use of alfalfa was also suggested as it has a deep root system and would help in stabilizing the soil.

We need a fresh coat of paint on the lines of the basketball court. The Volley ball posts are leaning and need straightening. Volunteers please contact the association via email.

Barriers to Green Spaces –

The RM have indicated they will dig new holes for the missing posts, and add a few more at the volleyball court. The association will paint all posts to freshen things up.

Signage to Beach Areas –

Anna requested “Zebra Mussel” and “Swim at your Own Risk” signage be installed at our beach areas. Mayor Fiebelkorn advised that she will look into this and get back to the association.

GENERAL TOPICS OF DISCUSSION

Swim Program Needing Mentorship for next season. Someone to shadow the Swim coordinator... To assist, stand in, and keep the program moving forward in the future. Laila Schwartz, expressed an interest for helping (in a small capacity) with next season program. Judi Jansen, Thanked Christene for her time/efforts with the program. The children had fun, lots of new friendships between the children developed...new confidence in the children was noticed as they now had new skills for going into the lake.



A cottager from East Street would like an additional ditch to be constructed to improve water drainage. Mayor Fiebelkorn advised that cottagers with specific concerns should make a direct request to Public Works.

A cottager raised concerns about the lack of a wash rack at Balsam Bay Harbour. Ken Thomas advised that this is provincial jurisdiction and that they are installed intermittently not permanently.

A cottager raised concern with Mayor Fiebelkorn regarding ATV usage of the new Trans Canada Trail that runs through Lakeshore Heights. As well, concern was raised due to the lack of public consultation and notification. More info on the trail can be found trailsmanitoba.ca

The mayor agreed that communication could have been better handled, and that it was expected that RRANTA (Red River North Trail Association) would advise the association and property owners.

The Trans Canada Trail resolution was passed by council on Feb 11, 2014 (No. 2014-041), and is closed to discussion. A cottager noted that we are a privileged community to have this trail pass through LSH, and it is a positive for our community and property values.

It was noted that ATV infractions occurred this weekend while the bylaw officer was patrolling in our area. The Mayor will review the regulations with bylaw staff.

Updates from the Municipality

Main drainage back ditch update - survey and grading to be completed this season.

In regards to other drainage issues within our community, emails have been sent to PW outlining the areas that require attention. PW has confirmed that the requests have been identified and listed on the Service Tracker System. A surveyor will collect all the drainage data and assess the work to be done. A Drainage Crew within the PW dept. will be assigned to concentrate on small jobs. * Mayor encouraged anyone with issues to directly contact the RM. All requires/concerns are put into a queue for review and attention as per the RM ability & availability.

All the roads within LSH have been scheduled for an application of fresh gravel. Some of the streets were done last week and the plan is to have this all done by the end of May.

ELECTION OF EXECUTIVE

The 2 year term of the current executive will expire on Sept 3rd2017. Elections of Executive will be held that day. Three of the executive will not be running for election. Glenn has indicated that he will stand for election in the position of Treasurer. All other positions...Carol-Secretary, Anna-Vice P and Edith-President are seeking new incumbents. Please consider putting your name forward. Job descriptions are outlined in the Constitution available on our website & description will be emailed. Also, Carol, Anna and Edith would be more than happy to discuss their roles with anyone interested.

Herb Summerfeldt motioned to adjourn the meeting, seconded by Grant Markiewich.

Our next Meeting is scheduled for Sunday Sept 3, 2017 @ 11:00 a.m.



Post Meeting NOTE RE: Grand Marais sewer Utility rates

Upon the meeting adjourning... a question was presented to the Mayor Debbie Fiebelkorn... along with a few comments after the meeting... by LSH members who expressed disappointment that the dump fee was not discussed by the Mayor. Since the meeting was adjourned, the audience quickly exited the meeting and the free bins had the people exiting to warmer places.

Upon the brief conversations, a decision was made to have the LSH Executive send the mayor the list of questions presented after the meeting and the Mayor advised she would address the concerns...

Regarding the March 2017 two Public hearings were held RE: Grand Marais sewer Utility rates. Very good turnout at the Grand Marais venue and presentations were done. RM did send out a "Frequently asked Questions" information sheet, however this left more questions.

E-mail response from the Mayor received May 26, 2017

Regarding the recent meeting and items that were not discussed at the meeting, mainly surrounding the sewage dumping rates applied for by the municipality.

I can now advise that the Public Utilities Board (PUB) forwarded their decision to the municipality on Tuesday, May 23, 2017 and the information was posted on the RM website the same day.

The PUB set the rate at \$1.00 per cubic meter, effective September 1, 2017 and the vacant lots in Sunset Bay will be charged.

The complete PUB decision is available on our website at www.rmofstclements.com.

I believe this is the information you were looking for, but if you still require answers to any questions, please advise and I will have administration reply.

**Yours truly,
Debbie Fiebelkorn
Mayor**