



Lakeshore Heights Association
Annual General Meeting
Sunday September 4th, 2022

1. The meeting was called to order at 11:00 a.m. by Sefano, he welcomed the attendees, a special mention to new participants, as well he introduced the executive as well as the mayor and one counsellor from St-Clements. 40 people were in attendance.
2. The minutes from the spring 2022 meeting were reviewed and approved.

Motion to approve the minutes from the spring 2022 meeting, Edith. Seconder Pam. All in favor, no one against or abstained.

3. Stefano presented the president's report.
The association had applied to the Federal Government for a grant for the playground, it was not approved.
The grant from the Municipality of St-Clements was approved, the association has received \$20,000.00 for the playground project.
4. Stefano also presented the membership report. As of Sunday September 4th, 209 memberships were collected for the 2022-2023 season. He thanked the street representatives who collected door to door. The money collected returns to the community for improvements to the green spaces. Thank-you to: Cory, Doug, Glen, Neil, Pam, Real, Stefano, Kris, Donna, Louise and Lucille for their collecting.
5. Heather and Louise gave an update on the playground project. A new structure for the covered structure playground will be ordered pending the vote today. An illustration of the structure and the costs associated was distributed to the attendees. The structure will be installed in the spring of 2023. A member offered to look into possibly reducing the freight costs and a discussion was had to see if we could ask the municipality to buy the structure as to save the cost of the GST. A follow up will be done on these two ideas. Glen presented the total cost of the project and discussed the amount the association would need to use from the savings and how much needs to be fundraised. The project will need a total of \$28,896.00 Glen is proposing that we fundraise for the money that is not covered by the grant and is above \$7,000.00 from general revenue. Ken has pledged \$200.00 from Judy and himself. An e mail blast will be sent out to seek more donations.

Motion by Glen to use \$7,000 from general revenues to help offset the cost of the project, and to fundraise for the rest of the amount. Quint seconded, all were in favour, no one against, no one abstained.

Motion by Edith to permit Louise to deal with Blue Imp on behalf of the Association. Seconded by Ted, all were in favour, no one against, no one abstained.

6. Glen presented the financial report.

Motion by Glen to approve the financial report. Seconded by Judy, all were in favour, no one opposed, no one abstained.

7. Stefano presented the communications report. He reminded attendees that they could go the Lakeshore Heights Facebook page and “like” the page to start following the page. Stefano will continue to send out e mail blasts, he reminded attendees to provide their current e mail address to continue getting information. Bulletin boards are another way to find out what events are happening. Community meetings are held twice a year and the Lakeshore Heights Website is kept up to date by a former resident, Dennis. Stefano reminded attendees to sign up with St-Clement’s Connect to get alerts and information.

[Lakeshore Heights Manitoba \(grandbeachtourism.com\)](http://grandbeachtourism.com) – the Lakeshore Heights Web page is part of the Grand Beach Tourisms Site.

[St. Clements Connect - Rural Municipality of St. Clements \(rmofstclements.com\)](http://rmofstclements.com) – to register with St. Clements Connect and keep current with what is happening in the municipality and get alerts.

lakeshoreheightsmb@gmail.com – to reach the Association by e mail.

8. Heather presented the events report. Many events were held during the summer of 2022; The community yard sale was held June 25th, 15 cottages participated, many people attended the sales. Thanks to Herb and Edith for hosting. The Volleyball tournament was held July 2nd, 8 teams participated. Thanks to Ken and Boris for hosting. The family picnic attracted 26 children and their families, thanks to Heather and Leanne for hosting. Halloween in Summer was a success, thanks to Heather for organising, 50-75 children participated, thanks to DJ Norm for entertaining during the dance that followed and for donating the music and fireworks. The Pancake breakfast was a big success, thanks to Richard and Gabby for hosting. The horseshoe tournament was also well attended, 12 teams competed, thanks to Pam for hosting and organizing. The Golf Tournament had 56 participants for golf and dinner, thanks to Clay and Cory for organizing and hosting. Thanks to all the residents who donated prizes for the tournament. Two mini putt events were held at Pete’s mini putt, one for families and one for adults only, both were well attended, 36 and 44 participants, thanks to Heather for

organizing and getting prizes. Sugar Shack donated to both events. Trivia nights were held twice during the summer and were also well attended, thanks to Lindsay and Ainsley for hosting and organizing.

9. Ken introduced the guests; Mayor Debbie Fiebelkorn and Counsellor Dave Sutherland. Mayor Fiebelkorn spoke of the work the municipality is doing on drainage and gravel, they have added full time staff, a public works coordinator, a water and waste coordinator and a recreation coordinator. The bylaw office is staffed 24hours a day 7 days a week, there is now an RCMP constable at the Grand Marais detachment, they are hoping it will continue year-round. The by law officers try to educate as much as possible, for instance remind parents about the age to drive an ATV on a roadway. It is an election year, cottage owners can vote for the mayor and counsellors in St-Clements. Voting can be done at Bronx community center and Maples Community center. As well there is advances voting and mail in ballots. Mayor Debbie congratulated the Association and volunteers for all their hard work at Lakeshore Heights. She looks forward to helping with more projects in the future.
Dave Sutherland spoke about the volunteers at Lakeshore Heights, he said they set the bar for other associations, it is nice that everyone works together and he is going to continue to support Lakeshore Heights.
10. Ken presented the community parks and assets report. New volleyball posts were installed, and the sand fixed at the volleyball court. The railway ties were removed from the playground at Lakeview and West in preparation for the playground project, new wood and reinforcement bars were installed around the perimeter. As well soil and sod were added. Thanks to the municipality for picking up and disposing of the old railway ties. Thanks to Brian for the delivery of the new wood. Thanks to all the volunteers that helped over the summer.
11. A representative from Valley Fiber, Caleb, presented their company and offers for the area for high-speed internet and tv. He can be contacted if there are questions about this service. caleb.blythe@valleyfiber.ca , 204-312-0306 <https://valleyfiber.ca> Web site with information for signing up and for timelines and pricing.
12. Stefano finished the meeting by welcoming donations for the playground project, by e transfer to Lakeshore Heights Association or if you want to donate cash, send an e mail to Lakeshore Heights and someone will respond. He reminded the attendees about the Interlake award that was on display at the meeting. He thanked the volunteers and thanked people for paying their memberships.

The meeting was closed at 12:10, Pam proposed the meeting closed.