

Twin Lakes Beach Association
Executive Meeting held on Thursday, November 26, 2013 at 7:00 p.m.
11 FIRBRIDGE, Winnipeg MB

Present: President John Howden, Vice President Mario Lebar, Treasurer Bob Cox, Secretary Alice Dent, Past Presidents Jack King, & Dennis Turek

1. **Call to Order** – John Howden called the meeting to order at 7:15 p.m.
2. **Treasurer's Report** - Bob Cox reported the total bank balance as of November 26,2013 to be \$8,694.00. Moved by Bob Cox/seconded by Mario Lebar
3. **Minutes** – Bob Cox /Jack King moved the minutes of the June 9,2013 Executive Meeting be adopted as circulated. Carried.

4. **Reports -**

- 4.1 Flood Action Committee – Dennis Turek reported that the committee is not active right now but ready to jump into action when and if needed.
- 4.2. John Howden, Lot 315a, involved in the flood class action lawsuit against the Government of Manitoba, briefly recapped his meeting with lawyers from the Province regarding Class Action vs Certification of law suit.
- 4.3. Bob reported that there are 204 paid Members in 2013.
- 4.4 People to approach include: Rod Classen, Rudy Kitsch, and Lori Fenn.

ACTION: Ask Lori Fenn to be a Member at Large and if she will be in charge of communication and electronic mailing and continue to maintain the database.

5. New Business:

- 5.a. John and Mario will arrange to go out and have a meet and greet with the reeves of St. Laurent and Woodlands.
- 5.b. Hydro is replacing all the transformers to keep up with the new builds. John is to inquire about moving the hydro lines at the same time.
- 5.c. John to publish a newsletter early in January,2014.
- 5.d. Jack informed the committee of a meeting that had been held in 2013 with the Auditor General and a group of Flood Victims about their treatment though out the flood/recovery and claims process. The Auditor Generals' report should be release early in 2014.

ACTION: Website should be updated and Sherrie Turek will continue maintenance.

ACTION: Mario suggested forming a working group of 4-5 to look at Website/Social Media, email and set May 1, 2014 as a launch date. Develop a strategy.

ACTION: Jack to check on summer elections for Municipalities.

ACTION: R.M. to put out for tenders for Environmental Studies. John to speak to Anita Stenning about the Geo Tube project.

Jack brought up the Portage Diversion Rally and the Defense Fund set up for the 2 gentlemen (Joe & Kevin), who were amongst many taking a stand against the government.

MOTION: Bob made a motion for the Association to make a donation of \$100.00 , seconded by Jack. Carried

7.Meeting adjourned at 9:15 pm.