

TWIN LAKES BEACH FLOOD ACTION COMMITTEE

MEETING MINUTES

January 18, 2012

Members present: Dennis Turek, Garry Grubert, Jack King, Fred Pisclevish, Matthew Lamb, Andy Zubrycki. Regrets..Mario Lebar,

Guest: Scott Forbes

Meeting called to order 7:00 PM

Agenda Items:

1. UPDATES: Jack King:

- **Over 200 properties at Twin Beach are off the Tax Roll (Taxable Assessment on Buildings and Structures) and the number could increase to 400 properties.**
- **We will get more air time on CJOB, Richard Cloutier, in the coming weeks**
- **Clarification on time frame for members on TAP as to how long they have after acceptance of settlement or ruling by Appeals Board to find a new residence or return to their original home. Posted on our Website. Clarification will be sought by Jack King from Mike Yaceniuk (MASC) to confirm where residents will reside during restoration of their permanent residence.**
- **Discussion of Forming a Level #4 Stakeholders Group for St. Laurent Property Owners, similar to the one established in Woodlands by Alice Dent.**

2. Discussion on Settlements to Date: Dennis Turek

- **The committee has knowledge of very few settlements to date. We are aware of some that have been accepted as well as some that are going to appeals. A discussion ensued to determine how best to collect this information without needing the specifics of the dollar amount or terms. It would be valuable for our committee to have data that would indicate to us: 1. Claims settled, 2. Claims going to**

Appeals, and 3. Claims outstanding with no offers as yet from MASC. We will develop an instrument for owners to use to respond to if they wish.

3. Next Steps: Discussion and Actions

- **Dennis Turek will write a response letter to Minister Struthers refuting his comments that the Portage Diversion has operated for many years without incident.**
- **Dennis Turek will set up a meeting with Honorable Gord Makintosh, new Minister of Conservation and Water Stewardship.**
- **Dennis Turek will contact Liberal Leader Jon Gerrard to further pursue his 32 Recommendations Report on the Flood of 2011, released in December, 2011. This will be a springboard for the creation of a document that will evaluate and analyze the effectiveness of the Governments Actions in its attempts for dealing with the Flood, and a Press Release of our analysis.**
- **Jack King will contact Mike Yacentiuk for clarification on process recently established by MASC regarding Permanent Flood Mitigation and TAP.**

Meeting Adjourned: 9:45

Next Meeting: To Be Determined by the responses from Gord Makintosh and Jon Gerrard.