

Twin Lakes Beach Association  
**Executive Meeting held on Thursday March 29, 2012 at 1:00 p.m.**  
1340 Concordia E., Winnipeg MB

Present: President Jack King, Vice President Jeff Simes, Treasurer Bob Cox, Secretary Lori Fenn, Past President Dennis Turek      Regrets: Rilla Britton & Lawrence Heise

1. **Call to Order** – Jack King called the meeting to order at 1:05 pm
2. **Agenda Approval** – Two items were added to the agenda. Dennis Turek/Jeff Simes moved the agenda be adopted as amended.
3. **Minutes** – Bob Cox /Jeff Simes moved the minutes of the November 17, 2011 Executive Meeting be adopted as circulated. Carried.
4. **Business Arising from the Minutes:**
  - a. Minutes of the November 14<sup>th</sup> ALMS meeting with MAFRI and Water Stewardship has been posted on their website.
  - b. Jack spoke with Andy Zubrycki and Scott Forbes regarding TLBA's role in determining the long term environmental impact of the flood. Federal and provincial grants may be an option for/with municipal or University involvement. Good idea but the timing may not be right.
  - c. December 13<sup>th</sup> meeting of the Executive was postponed.
5. **Reports:**
  - a. **Treasurer** - Bob Cox reported the total bank balance as of March 29, 2012 is \$31,584.05. We are experiencing a budget deficit of approximately \$832 due to reduced revenue from membership and increased expenses for meeting costs. Filing of Annual Corporation Return is due in June. **ACTION:** Bob will file the Annual Corporation Return.
  - b. **Flood Action Committee** – Dennis reported the Committee has been working on an assessment of the government's response to the flood of 2011. A report card has been developed assessing the actions and outcomes of 14 areas. The results will be announced at a press conference with Jon Gerard, Leader of the Manitoba Liberal Caucus, scheduled for Friday, March 30, 2012 at 10:30 am. Dennis and Jack will be in attendance. Members of the Executive are invited. Information will be posted on the website. Interest was expressed in knowing how frequent the website is accessed for information.  
  
**ACTION: Jack and Dennis to attend press conference.  
Lori to contact XLAB to determine if we track the website hits.**
  - c. **President** – Jack circulated his report:
    - Property Tax for 2012 reduced by 45% on land re flood (St.L) and 25% Woodlands
    - Rumored tax increase in non-affected areas 22% St. L; Woodlands?
    - Chamber of Commerce formed for St. L
    - Economic Development Officer appointed in St. L

- Demolition work finally begun in St. L
- ALMS meeting April 16
- Legislature sits April 17
- Re-build Trade Show at Club Regent – May 5
- Manipogo membership Drive April 13-14
- Media Coverage: CBC, Global, CTV, CBC radio, CJOB, 2 press conferences
- 3 Newsletters thanks to contributors and Sheri & Lori for their work
- Needs:
  - More accurate data re members – use captains
  - Rally or demonstration – broad-based
  - By-law review
  - AGM – when? Where? Elections?
  - Comprehensive information sheet – Flood Action or ...
- Alice Dent's group (Level 4s from Woodlands) have met twice. A third meeting is proposed. Level 4s from St. Laurent have not been part of the meetings. Volunteers have been identified who would be willing to coordinate a group from St. Laurent. Dennis informed the Executive that under a Crown Act, 2 years after the event (May 31, 2003) is the deadline to file regarding litigation action.

**ACTION: Jack and Jeff to meet with Alice Dent to discuss how the Association can support this group.**  
**Jack to add areas needing further discussion or information to future agendas**

6. **NEXT MEETING – Thursday, April 26 at 1:00pm at Jack's 1340 Concordia**
7. Meeting adjourned at 4:30 pm.