

Twin Lakes Beach Association
Joint Meeting of the Executive and Flood Action Committee
Held Wednesday May 9, 2012 at 7:00 p.m.
1340 Concordia E., Winnipeg MB

Present: President Jack King, Secretary Lori Fenn, Past President Rilla Britton, Lawrence Heise & Dennis Turek

Regrets: Vice President Jeff Simes & Treasurer Bob Cox

Flood Action Committee: Fred Piscelevich, Gary Grubert, Rudy Kitsh, Mario Lebar, Matt Land, Andy Zubrycki

1. **Call to Order** – Jack King called the meeting to order at 7:10 pm

2. **Flood Action Committee**

A. Dennis reported on an information session held on April 30th with a small group of TLB property owners and Dave Kochan, a legal expert from Edmonds & Associates. The presentation focused on litigation, the implications and costs associated with entering into a statement of claim against the provincial government. Dennis informed the group that 2 years after the event (i.e. May 31, 2013) is the deadline to lay a statement of claim. Two property owners have independently paid for a legal brief from Kochan, indicating the probability of a case due to negligence. Kochan is prepared to offer a similar presentation to a larger group of property owners at a cost of \$1500. After some discussion it was agreed TLBA would host such an evening and cover all the costs. In addition to TLB property owners, an invitation to attend would be extended to other Lake Manitoba property owners. May 31 (one year anniversary of the flood) was the preferred date with May 28 and 30 as alternate dates.

MOTION: Dennis Turek/ Lawrence Heise that the TLBA hold an information session for property owners in order to provide information on the potential of legal action. Funds, not to exceed \$2000.00, will be allocated from the Legal Fund. Carried.

ACTIONS:

- **Dennis** to confirm session with Dave Kochan.
- **Mario** to arrange dates with Kochan.
- **Jack** to confirm Sisler as location
- **Dennis, Jack & Lori** to develop promotional material
- **Mario & Matt** to provide Kochan with case scenerios for inclusion in his presentation e.g. “Where do I fit in?”

B. **Rally** – Rilla indicated MACO has no plans for a rally. Dennis indicated the Flood Action Committee also have no plans for a rally.

C. **ALMS** – Jack, Jeff and Dennis attended the ALMS meeting held on April 16. A motion regarding the official position of the lake level (809.5 to 811.5 and to draw down the lake level to 810 and hold for the next 2 years to allow for shoreline restoration) was passed and the Chair will bring this information to the attention of the government’s Task Force.

Members of the Flood Action Committee left the meeting.

3. **AGM** – To be held June 25 or 26 at Sisler High School in Winnipeg. Jack will acknowledge people who have been helpful throughout the year, eg. Jeff & Lori Pisclevich, XLAB, Jeff Douglas.

ACTIONS:

- **Jack** to confirm date and details with Sisler
- **Lawrence** will Chair the Nominating Committee
- **Rilla** will organize membership aspects
- **Lori** to invite Reeves from St. Laurent and Woodlands

4. **NEXT MEETING** – At the call of the Chair

Meeting adjourned at 10:10pm