

TWIN LAKES BEACH ASSOCIATION  
2012 ANNUAL GENERAL MEETING

June 27, 2012, – 7:30 p.m.

Jonathan Toews Community Centre, 1188 Dakota Street, Winnipeg, MB

1. ***Call to Order*** – President Jack King called the meeting to order at 7:30 p.m.
2. ***Approval of Agenda*** – Moved by Jeff Douglas, seconded by Margaret Gillis that the agenda be approved as circulated. **CARRIED.**
3. ***Welcome and Introduction of Guests:***

Jack introduced several invited guests who deserve to be recognized and receive our thanks for their efforts this past year. An overview of their involvement is attached. Invited guests included: Dr. Jon Gerrard – leader of the Liberal Party of Manitoba; Progressive Conservative MLAs - Ralph Eichler, Stu Briese, Ian Wishart, Blaine Pederson; Association members Scott Forbes, Alice Dent, Rudy Kitsch, Sherie Turek and Jeff Douglas; MACO president, Dave Crabb; Media specialists: Jeff Hollyoake, View Source Media and Alex Morrison, Xlab Interactive, Communications and Design.

4. ***Approval of Minutes of July 10, 2011 Annual General Meeting***

**Moved by Alice Dent, seconded by Kerry Kist that the minutes of July 10, 2011 be accepted as circulated. CARRIED.**

5. ***Reports:***

5.a. President, Jack King – Report attached.

5.b. Treasurer, Bob Cox

For the year ended April 30, 2012, the Association had total revenues of \$1470 from memberships and interest revenue. The Association's expenses totaled \$2084, including expenses for corporation registration, printing, mailing, annual meeting expenses, bank, executive meetings and flood meeting expenses. This resulted in a deficit of \$614 for the year. This resulted because our revenues decreased 21% and our expenses increased 60% due to not being able to contact members to collect memberships at the lake as in the past and a significant increase in meetings with the membership concerning the Flood. At April 30, 2012 our Legal Fund had \$25,000 and the General Fund had \$6752 for total assets of \$31,752.

Since May 1, the Association has incurred an additional \$2514 in expenses for the legal presentation on class actions on June 6, 2012 at Sisler High School, plus Annual Meeting expenses, MACO membership, prepaid copies expense, annual corporation filing and flood meetings. Currently the Legal fund has \$23,350 and the General Fund has \$5888.

**Moved by Bob Cox /seconded by Lorne Britton that the Treasurer's report for year ending April 30, 2012 be accepted as presented. CARRIED.**

5.c. RM of Woodlands – Reeve Don Walsh

- Reported on the work of the Flood Review Task Force. Meetings as well as public open houses are in process. Additional meetings and open houses will be scheduled through the summer and early fall.
- Agrees 813 not an acceptable lake level;
- MB Infrastructure & Transport is reviewing the deadline date to remove the geotubes;
- Council is proposing three initiatives in issuing new building permits. A meeting for RM of Woodlands property owners along Twin Beach Road will be held at 7:00p.m., July 3, 2012 in Warren;
- Looking into who is responsible for beach and marsh clean up;
- Hydro line is in the middle of property for lots 301-326; preliminary discussion to move poles; cost estimated at \$198,000; Stewardship, MASC and Hydro recommended to cost share.

5.d. RM of St. Laurent – Reeve Earl Zotter

- public forum scheduled for July 14, 10am, St. Laurent Rec Centre – Water Stewardship, MASC & IRHA will be in attendance;
- Manitoba Infrastructure & Transport is responsible for completion of roads. Tenders are out;
- Dikes around the community are coming down to a certain degree and/or relocating or alignment changes are being made;
- Reduction in taxes this year has resulted in a significant shortfall for the RM. Council has requested the provincial government bridge the gap. No response to date. RM has yet to establish the mill rate;
- Due to raised buildings, the RM will need to obtain longer ladders for the fire trucks;
- Building permits are being issued depending on levels established by Water Stewardship;
- Contractors have been hired to clean flood debris from public reserves, public accesses, along roadways/ditches within the affected beach areas;
- Clarification on responsibility for lakeside cleanup has been requested;
- Relocation of Hydro poles is the responsibility of property owners; RM would look at working with Woodlands.

**6. Flood Action Committee – Dennis Turek**

D. Turek provided an update on the committee's activities for the period June 12, 2011 to June 27, 2012. Report attached.

**7. New Business**

***7.a. Class Action Suit –***

Dennis Turek, Lot 301, reported on an information session held on June 6, hosted by the Association, for property owners to hear from 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. Presentation will be posted on the website.

Jack King reiterated that the Twin Lakes Beach Association is not part of the suit. This would be individual actions only.

**7.b. ON MOTION:** Moved by Jeff Simes, seconded by Rilla Britton that the Legal Fund be released to the Executive to be used to assist in subsidizing expert testimony or professional reports, for use by TLBA members, in the event of legal actions undertaken.

After much discussion the motion was amended as follows:

**Moved by Sadley Marcinyk seconded by Denis Hamlin that the Legal Fund be released to the Executive to be used to assist in subsidizing expert testimony or professional reports, for use by TLBA members, in the event of legal actions undertaken. Unanimous agreement of the Executive is required. CARRIED.**

Question from the floor: If a suit was successful, would the funds be paid back to the Association?

Response from Dennis Turek: Yes, funds would be repaid.

## **8. Election of Officers**

Lawrence Heise. Past President reported the four Executive positions for election include President, Vice-President, Treasurer and Secretary. Nominations are invited prior to the AGM as well as from the floor. Voting is limited to two votes per property title. The following slate of officers was put forward:

**President:** Jack King; Elected by acclamation as no names were brought forward from the floor.

**Vice-President:** Jeff Simes; Elected by acclamation as no names were brought forward from the floor.

**Secretary:** Lori Fenn, Elected by acclamation as no names were brought forward from the floor.

**Treasurer:** Bob Cox agreed to let his name stand. Nominations from the floor: Fred Pisclevich, Lot 323, seconded by Dawn Barnicki, lot 164 nominated Alice Dent, Lot 308 who allowed her name to stand. Both were given the opportunity to address the membership before leaving the room. Voting took place by a show of hands. Elected as Treasurer – Bob Cox.

9. **Adjournment** - Moved by Jeff Douglas, seconded by Kerry Kist that the meeting be adjourned at 10:20 p.m.