

CAPE COPPERMINE



Cape Coppermine Landowners Association – Annual General Meeting
Wednesday, April 24, 2024
Time: 7:00 pm – Henderson Legion

President Russ Friesen called the meeting to order at 7:03 pm

Board Members in Attendance:

Russ Friesen, Lee-Anne Gobeil, Wendy Alexander, Bonnie Singbeil, Derek Kania

Opening Remarks:

Russ Friesen will oversee handing out the boat launch keys. Payments can be made to Russ or Lee-Anne.

There is a volunteer signup sheet that is circulating, if you can sign up for anything it would be appreciated.

There was no vandalism this past year, which may have contributed to the installation of cameras in the beach area. We renewed our permits with shorelands for the beach and boat launch for another 5 years. Renewal for Transport Canada has gone through; however, we do need to fix/replace the swimming boom.

Lee-Anne will be stepping down from the organization of the Cape Coppermine Days and we need some new volunteers to organize the event.

We have not reached our quorum for tonight's meeting as we need 27 paid members and we only have 16 in attendance, so any motions that need to be passed, we will need to send out emails to the paid landowners for their vote.

We will investigate into getting the constitution changed to allow for a different rule around voting at the Annual General Meeting.

Adoption of Minutes:

Proposed Resolution: Minutes of 2023 AGM be accepted as posted on the website.

Moved: Wendy Alexander Seconded: Lee-Anne Gobeil

This will be tabled to seek paid members votes that did not attend the meeting.

Board of Elections:

Motion to open nominations for President made by Derrick Kania
Nominations for President: Russ Friesen elected by Acclamation.

Motion to open nominations for Treasurer made by Derrick Kania
Nominations for Treasurer: Lee-Anne Gobeil elected by Acclamation.

Motion to open nominations for Board Member made by Derrick Kania
Nominations for Board Member: Wendy Alexander elected by Acclamation.

Motion to open nominations for Board Member made by Derrick Kania
Nominations for Board Member: Seat remains Empty.

Motion to open nominations for Board Member made by Derrick Kania
Nominations for Board Member: Seat remains Empty.

Financial Report:

Attached for review.

Cape Coppermine has 157 Lots and Last year we had 82 paid members – 52% of residents are members.

As costs are continually on the rise, we are looking to increase our membership fee from \$50.00/year to \$75.00/year.

Motion to increase the annual dues to \$75.00 made by Russ Friesen
Moved: Derek Kania Seconded: Lee-Anne Gobeil

This will be tabled to seek paid members votes that did not attend the meeting.

Lee-Anne stated we have three major expenses last year: Insurance, Cape Coppermine Days and Play Structure.

Lee-Anne has two years of audits that need to be done and she has found a volunteer to do these audits.

Lee-Anne mentioned the proposal of Welcome Packages to those new to the community. Greg Mandzuk mentioned that Lac Du Bonnet just started up their Welcome Wagon program and this could be something we could utilize. Need to look further into this.

2024 Projects:

Need sand for the beach, which will need volunteers to spread.

Need gravel for the boat launch.

Fence around the play/beach area needs to be fixed.

Will be purchasing a whipper snipper so that volunteers are not using their own equipment.

A request was made by a variety of residents about a floating dock. This would require us to extend our permits and Transport Canada has specific instructions for placement and signage.

2024 Events:

Cape Coppermine Days – August 4

Movie Night – September

Family Fun Days – February 2025

2024 Budget:

Attached for review.

New Business:

Members asked if any fundraising efforts have been made in the past, if we are having issues getting paid memberships. This is something we may need to visit.

When there is a major project, the province/government may have different grants available to our use.

Members thought that we may need to ask for donations from the community with specific Events that we have going on in the year. This is something we may need to visit.

Presenters:

In attendance were Deputy Reeve – Greg Mandzuk and Councilor – Jeff Easton. Greg spoke of new initiatives going on in the R.M. of Lac Du Bonnet and opened the floor for questions.

In attendance was John Fleming who organized a presentation for the Fire Smart program.

Motion to adjourn meeting made by Russ Friesen – meeting ended at 9:08 pm

Cape Coppermine Landowners Association
 Financial Activities
 April 1, 2023 to March 31, 2024

Prepared on: 2025-03-31

As At March 31 2024

INCOME	As At March 31 2024		Variance
	Apr 23-Mar 24	Budget Apr 23 -Mar 24	
Opening bank balance	\$ 7,495.54	\$ 7,865.95	\$ (370.41)
Dues collected	\$ 6,650.00	\$ 5,000.00	\$ 1,650.00
Keys	\$ 30.00	\$ 60.00	\$ (30.00)
Receivable MDS #5 A	\$ 227.50	\$ 227.50	\$ -
Receivable MDS #5 B	\$ 195.00	\$ 195.00	\$ -
Receivable MDS #5 C	\$ 130.00	\$ 130.00	\$ -
Receivable MDS #6	\$ 97.50	\$ 97.50	\$ -
Bank Interest	\$ 77.05		
Fundraising	\$ -	\$ -	\$ -
Clothing	\$ -	\$ -	\$ -
Horseshoe Tournament	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 14,902.59	\$ 13,575.95	\$ 1,326.64

EXPENSES

Administration			
MACO Membership Dues	\$ 80.00	\$ 80.00	\$ -
Incorporations Dues	\$ 40.00	\$ 40.00	\$ -
Insurance	\$ 1,190.00	\$ 1,170.00	\$ 20.00
Bank Fees	\$ 20.00	\$ 50.00	\$ (30.00)
Postage	\$ -	\$ 40.00	\$ (40.00)
Printing/Stationary	\$ 27.99	\$ 75.00	\$ (47.01)
AGM - Meeting Room	\$ 141.75	\$ 150.00	\$ (8.25)
Website	\$ 89.61	\$ 89.61	\$ -
Welcome Packages	\$ 74.28	\$ 500.00	
	\$ 1,663.63	\$ 2,194.61	\$ (530.98)
Beach			
Sand	\$ 553.00	\$ 600.00	\$ (47.00)
Swimming Boom	\$ -	\$ 100.00	\$ (100.00)
Toilet	\$ 197.54	\$ 200.00	\$ (2.46)
Landscaping/Fencing	\$ -	\$ 500.00	\$ (500.00)
	\$ 750.54	\$ 1,400.00	\$ (649.46)
Boat Launch			
Gate	\$ -	\$ 50.00	\$ (50.00)
Dock Launch	\$ -	\$ -	\$ -
Multiple Docks	\$ -	\$ -	\$ -
Gravel	\$ -	\$ 1,000.00	\$ (1,000.00)
	\$ -	\$ 1,050.00	\$ (1,050.00)
Security			
Signs	\$ -	\$ 300.00	\$ (300.00)
Lighting	\$ -	\$ 25.00	\$ (25.00)
Keys/Lock	\$ -	\$ 550.00	\$ (550.00)
Cameras	\$ 391.17	\$ 400.00	\$ (8.83)
	\$ 391.17	\$ 1,275.00	\$ (883.83)
Structures			
Tables/Benches	\$ -	\$ 100.00	\$ (100.00)
Playstructure	\$ 2,239.97	\$ 3,000.00	\$ (760.03)
Sheds	\$ -	\$ 50.00	\$ (50.00)
Shelters	\$ -	\$ -	\$ -
Garbage Containers	\$ 94.09	\$ -	\$ 94.09
	\$ 2,334.06	\$ 3,150.00	\$ (815.94)
Events			
Meet&Greets - Movie Night	\$ 94.59	\$ 100.00	\$ (5.41)
Cape Coppermine Day	\$ 2,019.45	\$ 1,500.00	\$ 519.45
Winter Family Day	\$ -	\$ 150.00	\$ (150.00)
	\$ 2,114.04	\$ 1,750.00	\$ 364.04
TOTAL EXPENSES CCLA	\$ 7,253.44	\$ 10,819.61	\$ (3,566.17)

ENDING BALANCE	\$ 7,649.15	\$ 2,756.34	\$ 4,892.81
Capital Distribution			
Capital			
Opening: Capital Fund	\$ 3,000.00	\$ 2,500.00	
Add: Fundraising	\$ -		
Add: Funds Allocation	\$ -	\$ 1,000.00	
Less: Play Structure	\$ 2,239.97	\$ 3,000.00	
Ending: Capital Fund	\$ 760.03	\$ 500.00	
Emergency Reserve Fund (Sonova Savings)	\$ 2,312.27	\$ 1,235.22	
Operating Fund	\$ 4,576.85	\$ 1,021.12	
	\$ 7,649.15		
BALANCE PER BANK STATEMENTS April 1 2023		\$ 7,495.54	
Add: Deposits		\$ 7,407.05	
LESS: CHEQUES		\$ 7,253.44	
Cash On Hand		\$ 7,649.15	

Cape Coppermine Landowners Association
Budgets

APRIL 1 2024 to MARCH 31 2025

Budgets 2024/2025

INCOME	Budget		Variance
	Apr 24-Mar 25	Apr 23-Mar 24	
Opening bank balance	\$ 7,649.15	\$ 7,005.49	\$ 643.66
Dues collected	\$ 5,000.00	\$ 5,000.00	\$ -
Keys	\$ 40.00	\$ 60.00	\$ (20.00)
Receivable MDS #5 A	\$ 227.50	\$ 227.50	\$ -
Receivable MDS #5 B	\$ 195.00	\$ 195.00	\$ -
Receivable MDS #5 C	\$ 130.00	\$ 130.00	\$ -
Receivable MDS #6	\$ 97.50	\$ 97.50	\$ -
Fundraising	\$ -	\$ -	\$ -
TOTAL INCOME	\$ 13,339.15	\$ 12,715.49	\$ 623.66
EXPENSES			
Administration			
MACO Membership Dues	\$ 80.00	\$ 80.00	\$ -
Incorporations Dues	\$ 40.00	\$ 40.00	\$ -
Insurance	\$ 1,190.00	\$ 1,170.00	\$ 20.00
Bank Fees	\$ -	\$ 50.00	\$ (50.00)
Postage	\$ -	\$ 40.00	\$ (40.00)
Printing/Stationary	\$ 75.00	\$ 75.00	\$ -
AGM - Meeting Room	\$ 150.00	\$ 125.00	\$ 25.00
Website	\$ 89.61	\$ 89.61	\$ -
Welcome Packages (50ea)	\$ 250.00	\$ 500.00	\$ -250.00
	\$ 1,874.61	\$ 1,578.83	\$ 295.78
Beach			
Sand	\$ 600.00	\$ 600.00	\$ -
Swimming Boom	\$ 500.00	\$ -	\$ 500.00
Toilet	\$ 200.00	\$ 200.00	\$ -
Landscaping/Fencing	\$ 650.00	\$ 750.00	\$ (100.00)
	\$ 1,950.00	\$ 1,075.00	\$ 875.00
Boat Launch			
Gate	\$ 50.00	\$ 50.00	\$ -
Dock Launch	\$ -	\$ -	\$ -
Multiple Docks	\$ -	\$ -	\$ -
Gravel	\$ 500.00	\$ 500.00	\$ -
	\$ 550.00	\$ 550.00	\$ -
Security			
Signs	\$ 500.00	\$ 300.00	\$ 200.00
Lighting	\$ 25.00	\$ 25.00	\$ -
Gate Lock & Keys	\$ 50.00	\$ 400.00	\$ (350.00)
Cameras	\$ -	\$ -	\$ -
	\$ 575.00	\$ 725.00	\$ (150.00)
Structures			
Tables/Benches	\$ 200.00	\$ 100.00	\$ 100.00
Playstructure	\$ -	\$ 200.00	\$ -200.00
Sheds	\$ 50.00	\$ 50.00	\$ -
Shelters	\$ -	\$ -	\$ -
Garbage Containers	\$ -	\$ -	\$ -
	\$ 250.00	\$ 350.00	\$ -100.00
Events			
Movie Night	\$ 100.00	\$ 100.00	\$ -
Cape Coppermine Day	\$ 1,800.00	\$ 1,500.00	\$ 300.00
Winter Family Day	\$ 150.00	\$ 150.00	\$ -
	\$ 2,050.00	\$ 1,750.00	\$ 300.00
TOTAL EXPENSES CCLA	\$ 7,249.61	\$ 6,628.83	\$ 620.78
ENDING BALANCE	\$ 6,089.54	\$ 6,086.66	\$ 2.88
Cash Delegation			
Capital			
Opening: Capital Fund	\$ 760.03	\$ 2,500.00	
Add:	\$ -	\$ -	
Add:	\$ 2,000.00	\$ -	
Less:	\$ -	\$ -	
Ending: Capital Fund	\$ 2,760.03	\$ 2,500.00	
Emergency Reserve Fund (Sonova Savings)	\$ 2,360.27	\$ 2,179.00	
Operating Fund end of year	\$ 969.24	\$ 1,407.66	