

WCA Directors Meeting Minutes
Wednesday, May 16th, 2018 @ 7 pm
1975 Corydon Ave

PRESENT: D. Seguin, C. Bryant, A. Hogan, K. Davies, E. Enns, A. Kelsch, S. Rempel, A. Bezak, S. Remillard, R. Babyak, J. Nault, G. Delmarque, G. Meade, J. Sigurdson, R. Smith, I. Baragar, R. Kinley, R. Emslie, N. McMillan, D. McNeil, S. Pogorzelec, J. Kettner, P. Love, A. Roberts, J. McGavin, L. Hurton

REGRETS: A. Bonnteneau, G. Kennedy, B. Stalker, S. Philip, I. Pesun, D. Moberg, L. Spencer, M. Taylor

1. Call to order

The meeting was called to order at 7:03 p.m.

2. Introduction of Directors

Directors introduced themselves and gave a brief description of their background.

3. Ratification of New Director Nominees

The following cottagers were nominated as directors for 2018:

- Dave Bell
- Suzanne Remillard
- Jon Sigurdson
- David Maes

Motion to ratify the members listed above as directors of the WCA – unanimous **CARRIED**

4. Approval of Agenda

Motion to approve as presented – A. Bezak/S. Pogorzelec **CARRIED**

5. Approval of Minutes of previous Director Meeting – February 21, 2018

Motion to approve the minutes – R. Emslie/S. Rempel **CARRIED**

6. Treasurers Report

- Suggestion to add a standing item to the directors meeting to state that all outstanding invoices have been paid
- Suggestion to take a closer look at the liability insurance of the WCA and report back to the directors at the next meeting

YTD January FS presented by J. McGavin.

Motion to approve as presented – S. Pogorzelec/D. Maes **CARRIED**

7. Presidents Report

- Executive Meeting held one week prior, review of communication and reporting amongst Executive.
- A brief overview of the work ahead of the Environment Committee was provided.
- The need for special capital works has been identified for the near future.

Motion to approve the President's Report as given – A. Bezak/S. Pogorzelec **CARRIED**

8. MPPCOA Report

- Meetings with the Province continue, a working relationship has been built.
- A series of half day meetings have taken place since mid December 2017 with the goal of reaching a mutual acceptable decision on the potential fee increase.
 - A cost recovery approach is being suggested by the MPPCOA in order to potentially allow funds for capital projects in the future.
 - A park access fee is currently being researched which would specify between lakefront, backlot, etc.
- 8 members now make up the MPPCOA, the group is actively recruiting additional cottager's associations.
- The 2018 AGM will be hosted by the WCA held at Falcon Lake on June 23rd-24th. Billets for 5 couples have been secured, others may be needed.

- An organizing committee is needed, directors should contact R. Smith if they are interested in participating.

Motion to approve the MPPCOA's Report as given– I. Baragar/E. Enns **CARRIED**

9. New Business

a. Hunting in the WPP

- J. Nault summarized the discussion that took place at the recent Executive Committee meeting regarding the hunting in the park issue.
- S. Pogorzelec gave a verbal summary of what was sent to directors for review prior to the meeting.
- R. Babyak gave a verbal summary of what was sent to directors for review prior to the meeting.
- **Motion** that the Executive write to Minister of Sustainable Development that the WCA would prefer to see the South Whiteshell become a no hunting of any animal zone, similar to how it was previous to August, 2013 - R. Babyak/J. Kettner. **DEFEATED - 2 For, 23 Against, 3 Abstentions.**

10. Standing Committee Reports

a. Communications Committee (Echo and Website)

- Echo
 - Report was pre-circulated.
- Website
 - Report was pre-circulated.
 - Additional website traffic was reported after e-blast earlier this week.

b. Environment Committee

- Report was pre-circulated.
- Lake level as of May 10, 2018 compared to 2017 was reported verbally.

c. Events Committee

- Report was pre-circulated
- Events Committee Chair C. Bryant requested that directors email her with any suggestions for next years Annual General Meeting.

d. Marketing Committee

- Report was pre-circulated.
- Additional quotes for signage are being researched.

e. Membership Committee

- Report was pre-circulated.
- Committee chair D. Seguin gave verbal instructions of how directors can engage other cottagers for their WCA membership in person at their respective lakes.
- A phone campaign will be organized for two evenings in June (4th and 11th), volunteers are needed, please email D. Seguin if directors are interested in helping.

f. Photo Contest Committee

- No report submitted, committee chair L. Spencer not in attendance.

g. Special Projects Committee

- No report submitted, committee chair L. Spencer not in attendance.

11. Additional Issues of Merit

a. Upcoming Firefighters Ball – June 9th

- Question as to whether or not the Executive will be donating a door prize as per usual.
- Discussion as to whether or not a donation from the WCA is appropriate/necessary.

b. Management of Debate and Discussion

- Suggestion to add to the agenda for the June meeting the email that was sent out regarding the management of debate and discussion within the WCA Directors meetings

c. Road Clean Up – South Whiteshell

- R. Babyak requested guidance on how he can recruit new volunteers for the road clean up.
- A. Roberts suggested that R. Babyak put together a request that can be distributed.

12. Adjourn

The meeting was adjourned at 9:34 pm.

Next meeting of the Board of Directors will be June 20, 2018.

Prepared by:

Approved by:

Administrator/Secretary - WCA

President - WCA