

**Moose Lake Cottage Owners Association  
Annual General Meeting**

Date: **September 3, 2022** (Saturday)  
Time: **10:00 a.m. – 12:00 noon**  
Location: **Group use area (East end of campground)**

**Minutes**

1. Call to Order

The meeting came to order at 10:30 am with President Tyler Vander Linden presiding. Voting cards were distributed with a single card per cottage.

2. Quorum

Tyler Vander Linden confirmed with Taylor Mackenzie (at registration table) that quorum had been met by both cottage reps., proxy holders and Executive Members – quorum was declared.

3. Adoption of an agenda

Tyler Vander Linden noted that the proposed agenda had been posted on the Association’s website and was also available to attendees at the registration table. It was moved by Wayne Hiltz and seconded by Keith Wilford that the agenda be adopted.

MOTION CARRIED

4. Introduction of the Executive Committee

Tyler Vander Linden introduced current Executive members at AGM

President – Tyler Vander Linden  
Secretary – Jeff Wigle

Vice-President - VACANT  
Treasurer - VACANT

East Side Director – Ashley Hiltz  
West Side Director – Taylor Mackenzie

East Side Director – Dale Wiebe  
West Side Director – VACANT

As the Secretary, Jeff Wigle was unable to attend, Nichola Wigle volunteered to take minutes.

5. Minutes of the 2021 Annual General Meeting  
(available on the MLCOA as of August 30)

Tyler Vander Linden called for any and all concerns with respects to errors or omissions from the minutes of the 2021 meeting which had been posted on the Association's website and copies were also available at the meeting.

No concerns raised.

It was moved by Eric Sawyer and seconded by Karen Taraska-Alcock that the Minutes of the 2021 Annual General Meeting be adopted

MOTION CARRIED

6. Updates on matters arising from the minutes of the 2021 AGM

Manitoba Provincial Park Cottagers Owners Association (MPPCOA) initiative

- 7 years and 4 ministers have met with MPPCOA
- newest minister, Jeff Wharton, seems to be the most involved
- MPPCOA President, Dean Amundson, now has a standing bi-weekly meeting with ADM Colleen Kachulak who is assigned to our joint working group
- MPPCOA is now meeting with decision makers above parks staff
- This Engagement with government is the first in past 2 years
- Minister Wharton has committed to a signed memorandum outlining proposed engagement by cabinet by January of 2023
- Cottage owners accounting team (COAT) working with provincial financial team to do a proper audit
- Expenditures vs revenues calc for parks to combat NDP communications about underfunding
- Initially Parks and MPPCOA found a 3 million surplus in service fees cottages paying are paying vs services costs
- MPPCOA is finding more open communication from the current government representatives for expenditures and revenues than in previous interactions
- Currently all revenue collected in parks goes to general revenue and then government grants a % of this revenue as a budget to support parks, therefore not all revenues raised in parks goes back to support the parks
- MPPCOA continues to mandate for revenue raised in parks, stays in parks
- Current Minister, DM and ADM have committed to a formal response to the 3 models that were presented to government by January 2023
- MPPCOA continues to raise money for a Legal fund in case the government again fails to present and support a new fee structure to cottagers
- MPPCOA has set aside the legal fund separate so that it can be returned to the donors if the funds are not needed

## 7. Introductions of and remarks from the Parks and Protected Spaces Branch

Tyler Vander Linden noted that parks representatives were unable to join the AGM due to schedule conflicts. William Prevost provided Tyler with highlights from 2022 to present to the cottagers as follows:

- New boat launch in the fall
- Parking lot and road by beach are due for repairs
- Widening the road at launch and parking to account for long trailers
- New track for with snowblower for drifts
- Fire plan, begun last year, should be ready for next spring
- Transfer station cannot except some items, new signage will be posted
- STARS – working with parks staff to look at potential landing areas
- Dust control was applied
- Birch point boat launch has reopened but the campground is damaged and will remain closed till further notice

Tyler asked for question from the cottagers that can be sent to parks staff for a response. Questions/requests from the cottagers were recorded as follows:

- Would it be possible to provide a list of acceptable items for the transfer station that can be distributed to cottages in addition to signage at the transfer station ?
- Please provide an update on the Land claim at birch point - explain the % and how out worked
- On the West side, buses coming onto the cottage road are creating a lot of damage - what can be done?
- Concerns were raised over the Speed bump placement - dump trucks and trailers on west side hitting the speed bumps (at speed) creating large noise – Can placement can be adjusted? Is there another solution for speeding? If bumps removed need to issue another solution as speeding is a significant concern for several cottagers present
- When will Patrick be back to work? - need presence in community

## 8. New Business

It was noted that several new cottagers have joined the Moose Lake community in the past 3 years.

- Is there an opportunity to create a 'welcome' package with contact information and other relevant information?
- Kim Rose volunteered to deliver to the new cottagers if board would create the package

Question was raised if permanent users from lots at the resort can be members

- Yes – these would be classed as associate members of the resort
- Associate members are defined in the constitution and pay a fee

## 9. Reports of Officers

### a) President

- Fun days was a great success with its post covid return, Moose music also went well.
- Expenses through Covid have been minimal with this year's fun days and moose music being the largest expenses.
- Parks was unable to attend the meeting due to other obligations, but questions collected at the meeting will be posed to parks and responses will be sent out to the membership
- STARS designated landing area is still in the works hoping to have completed by next year
- Parks should have emergency fire plan in place by next spring

### b) Treasurer

No treasurer report due to resignation

## 10. Election of Officers and Directors

President:

Tyler Vander Linden

MOTION: To nominate Tyler Vander Linden as President.

Moved by Nic Wigle, seconded by Keith Wilford

MOTION: To close nominations

Moved by Kim Rose, seconded by Keith Wilford

Nomination accepted.

ALL in Favour - MOTIONS CARRIED

Vice President:

Dale Wiebe

MOTION: To nominate Dale Wiebe as Vice President

Moved by Tyler Vander Linden, seconded by Nic Wigle

MOTION: To close nominations

Moved by Kim Rose, seconded by Keith Wilford

Nomination accepted.

ALL in Favour - MOTIONS CARRIED

Treasurer:

Lindsay Sawyer Fay

MOTION: To nominate Lindsay Sawyer Fay as Treasurer

Moved by Tyler Vander Linden, seconded by Joan Sawyer

MOTION: To close nominations

Moved by Kim Rose, seconded by Joan Sawyer

Nomination accepted.

ALL in Favour - MOTIONS CARRIED

Secretary: Jeff Wigle  
MOTION: To nominate Jeff Wigle as Secretary  
Moved by Tyler Vander Linden, seconded by Nic Wigle  
MOTION: To close nominations  
Moved by Dale Wiebe, seconded by Keith Wilford  
Nomination accepted.  
ALL in Favour - MOTION CARRIED

East Side Director: Vern Bergen  
MOTION: To nominate Vern Bergen as East Side Director  
Moved by Kim Rose, seconded by Tyler Vander Linden  
MOTION: To close nominations  
Moved by Suzanne Bergen, seconded by Eric Sawyer  
Nomination accepted.  
ALL in Favour - MOTION CARRIED

West Side Director: Jeannine Ennis  
MOTION: To nominate Jeannine Ennis as West Side Director  
Moved by Dave Ennis, seconded by Tyler Vander Linden  
MOTION: To close nominations  
Moved by Suzanne Bergen, seconded by Mark Peters  
Nomination accepted.  
ALL in Favour - MOTION CARRIED

## 11. Other Business

No other business

## 12. Adjournment

Meeting adjourned at 11:35