

BPOA 2018 Annual General Meeting Minutes

Date: August 11, 2018

Location: Alberto Aiello Park

Executive/Members-At-Large in Attendance: Jim Carson, John Muller, Astrid Harms, Jerry Lukes, Daryl Ollson, Bryan Hiebert, Deanna MacKay, Gail Carson and Ken Sterzuk

BPOA Members Present: As per AGM Sign-in Sheet

Agenda Items

1. Meeting called to order.
2. Welcome.
3. Introduction of Board Executive and Members-At-Large.
4. Introduction of invited guests:

RM of Alexander Reeve - Raymond Garand and RM of Alexander Ward 1 Councillor - Jack Brisco; RSVP that both would attend. Jack sent notice that he would be late due to another commitment and arrived near the conclusion of the meeting to address questions. Raymond Garand did not attend.

5. Six copies of 2017 AGM Minutes were circulated for review by membership present.

Motion to accept the 2017 AGM Minutes as circulated: Daryl Ollson
Seconded by: John Muller
All in favour

6. President's Report: Refer to President's Report to the AGM.

If anyone needs paint for the bay signs, please contact Jim; picture of the grass cutting machine purchased with funds from the RM was circulated; Jim encouraged members to contact the RM Senior Election Officer (name and phone number posted on the website) to lobby for a voting station in Winnipeg; Ward 1 area associations have met once and plan to have regular meetings with RM in order to foster communication; photo of military metal cylinder was circulated.

7. Vice-President's Report - Jim Kovachik sent his regrets.

8. Treasurer's Report - Refer to Financial Report.

Inflows continue to come from Raffle Tickets and RM grants. Outflows are generally consistent - i.e. pump house costs, costs for AGM, BBQ and fireworks.

Motion to accept Financial Report 2017 - 2018 as distributed: Bryan Hiebert
Seconded by: Dan Simcock

All in favour

9. Election of Board and Members-At-Large. Two years terms reached for:

Secretary - Astrid Harms;

Members-At- Large - Ken Sterzuk, Bryan Hiebert, Fred Kurnell and Donna Kurnell;

All agreed to stay on. No nominations for new secretary. New Members-at-Large: Vic Kuffner and Dan Simcock;

Nominations closed: Dan Simcock

Seconded by: John Muller

All in favour

10. Open Forum

Vic Kuffner: Ward 1 issues - equitable distribution of taxes; lack of drainage on Galway Bay (Jim to follow up with RM once again); re: purchase of mower - concern about taking on RM responsibilities.

Deanna re: drainage - suggested that individual's send letter to RM and then ask BPOA to also bring issue forward.

Jerry Lukes - 2 trees he marked have not been cut down - Jim to follow up with RM.

Suzanne Mireault- can we ask if we are receiving our fair share of taxes - Jim will ask and post on website; pine trees dying - Jim will find out if some disease or issue.

Jeremy Cull - Who is responsible to maintain pathways? Is responsibility of RM although area residents have been clearing paths.

Cora Wood - concern about crime in the area.

Real estate signs - ongoing issue.

Bruce Campbell - Speed issue on Westland.

Jack Brisco - open to questions - running for reeve this year. Lack of drainage, area maintenance, clearing of corners; Jack to look into issues raised. Bylaw re: voting poll to be established in Winnipeg will be raised at next council meeting; Jack added that residents can go to the RM office to vote anytime and there is an online voting option (can contact RM office for details).

11. Date of 2019 meeting - August 10, 2019

12. Meeting adjourned at 11:00 a.m.

Prize Draw Winners:

AGM Door prize:

Suzanne Mireault

Annual Ticket Raffle at BBQ:

1st Prize:	G. Seaton
2nd Prize:	Bev Stebner
3rd Prize:	Tim and Jody Guenther

<u>50/50 Draw (\$45.00):</u>	Jeremy Cull
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