

Minutes SBPOA Sept 2, 2017

1. Call to Order @ 11:14, in the absence of Pres. Lisa Raymond, and not having a VP, the meeting was chaired by Past Pres. Ross Moore. 22 persons in attendance:
Bryan Verity
Val Verity
Cliff King
Ken Coe
Thomas Achenbach
Peter Giannuzzi
Tony Gagliard
Ross Moore
Chris Mendela
Paulette Sullivan
Kelly Sullivan
Sophia Caligiuri
Domenic Caligiuri
Dan McKelvey
Norm Ethier
Sonia Ethier
Kevin Stewart
Marla & John Costa
Josie Lucidi
Bert de Roo
Ralph Caligiuri
2. Adoption of Minutes of AGM July 8/17. Moved, Ken Coe, Seconded Bryan Verity.
3. Treasurers Report:
\$3100 in bank account. Moved Cliff King, Seconded Ralph Caligiuri.
4. Lake Winnipeg Foundation -
Val will check to see if our donation has been made.
5. Picnic -
Val Verity is organizing. Val will be at the park at 2PM waiting for volunteers to arrive. Need help with races. No sound system this year. Under 5 year old = free. We forgot to order picnic tables from RM, too late now for delivery.
Door Prize Donations:
Cliff King (2 Hot Air Balloon Rides), Ross Moore (\$1000 eyewear), C & J Burns (bicycle).
\$5 for 3 tickets - small prizes
\$10 membership gets 3 tickets - large prizes. Must have paid your SBPOA dues in order to qualify.
6. Website report -
entertaining to read, excellent
A lovely article about the history of one of our long time families, The Hicks on Benedict, was added to the website blog this summer. We are looking for more articles chronicling the older cottages in South Beach. Evelyn is willing to help write this history along with you. Our Facebook group now has 54 members.
7. Bocce Ball Tournament -
10AM registration. Lisa will print certificates for winners.
8. Membership List -
Kevin Stewart reports that with 120 properties we only have about 40 email addresses on record. Sign up list will be at picnic.
9. Thank you cards signed for Dorothy Keizer (former Treasurer) and Superior Asphalt.
10. J. Stephen Park Improvements -
Someone suggested basketball nets? Kevin Stewart suggested executive should put together a list. We need an idea box.

11. South Beach Welcome Sign -

Thomas Achenbach presented the new sign to be installed over the footbridge. Paid by RM.

12. NEW BUSINESS:

-Culvert at Moonlight Bay & Third Ave - Bad flow has been an issue for over 10 years.

Screen in front of culvert so therefore it is not flowing and backs up all the way to Benedict St. Pumping station is useless. Our concerns have fallen on deaf ears with RM. Kevin Stewart and Dave McNabb should follow-up and perhaps Pres. Lisa. Josie Lucidi suggested an official letter be sent from SBPOA exec to RM.

- Moonlight Bay Beach -There were no swimming buoys at Moonlight Bay beach as there were in 2016. Kevin Stewart suggested it a designated swimming area would attract too many visitors. We should be discouraging people from using that beach. But how? Marla Costa brought up concerns about beach safety: drugs and alcohol. People have been bit by dogs. 6 dogs removed. People have only seen RCMP during afternoon and they don't get out of their car. RM advertises Moonlight Bay Beach so they should look after it. (RM of GIMLI website quote - *Moonlight Bay :Located at the south end of 3rd Street in South Beach. This beach park offers a long stretch of sandy picnic area. The lush trees that line the beach provide cool shady spots for when the sun gets too hot. At night this area offers a most spectacular view of the Harbour lights.* http://www.gimli.ca/main.asp?fxoid=FXMenu,4&cat_ID=4&sub_ID=40&sub2_ID=36) We need a patrol officer. A quad almost hit someone. Garbage needs to be picked up more often. Ross Moore suggested a sign for beach closure 10-11PM. Curfew on beach? Bert de Roo suggested that it is all of our responsibility to keep the beach clean.

13. Issues to RM via Councillor Danny Luprypa:

Culvert on Moonlight Bay.

Swimming Buoys for Moonlight Bay Beach.

Fires on beach.

Curfew on beach.

Garbage pickup schedule - dumpster?

Because RM website is promoting Moonlight Bay Beach therefore it should have more amenities.

Correct spelling on Hansson Street sign.

Signs should show ByLaw Officers #.

Roads should be grated due to many potholes, especially Sigmund.

Request for asphalt on Third Ave?

14. Request from Josie Lucidi Re: 10 year old granddaughter wanting to set up a bake table at the picnic in order to raise funds for Children's Hospital Foundation. Agreed.

15. Adjournment Noon. Moved, T Achenbach.