



**Tranquility Bay Trailer Association
and
Tranquility Bay RV Park Cooperative**

Annual General Meeting Minutes

May 19, 2021 7:00pm-8:59pm MST

Held via Zoom Video Conferencing

Board Members in Attendance	Position	Term	In Attendance
Dave Murray	President	1-year	Yes
Brenda Dalziel	Vice-President	Completed	No
Tony Gray	Treasurer	Completed	No
Jessica VanBrabant	Secretary	1-year	Yes
Chris Odynski	Director at large	Completed	Yes
Craig Smith	Director at large	Completed	No
Kristina Mullen	Director at large	Completed	No
Dave Bouchard	Director at large	Completed	Yes
Darren Murray	Director at large	Completed	Yes

Member	Street	Lot	In Attendance
Kevin and Debbie Strate	Catfish	1	No
Nik and Bonnie Derow	Catfish	2	Yes
Jason and Shannon Kowal	Catfish	3	No
Lorne and Corine Publantz	Catfish	4	No
Claude and Carmen Dion	Catfish	5	No
Ric and Anita Klassen	Catfish	6	No
Ian and Amanda Macfarlane	Catfish	7	No
Trevor and Michelle Meadahl	Catfish	8	Yes
Denis and Chantel Ouellette	Catfish	9	Yes
Cynthia Camp	Catfish	10	Yes
Vince and Janet Kath	Catfish	11	No
Sylvie Dumont and Paul Hebert	Catfish	12	No
Richard and Paula Schultz	Catfish	13	No
Jaime Burghardt	Pickeral	1	No
Justin and Jessica VanBrabant	Pickeral	2	Yes
Dean Parson and Teresa Whiffen	Pickeral	3	No
Richard and Natalie Collins	Pickeral	4	Yes



Brad and Neolita Bell	Pickeral	5	Yes
Richard and Dawn Shykora	Pickeral	6	No
Martin Gillett and Karen Bell	Pickeral	7	No
Lori Kocken	Pickeral	8	No
Dale and Jennifer Nisbet	Pickeral	9	Yes
Robert and Marilyn Nisbet	Pickeral	10	By Proxy
Kim and Wendy Lazarenko	Pickeral	11	Yes
Richard and Paula Schultz	Pickeral	12	No
Les and Janna McLaughlin	Pickeral	13	Yes
Kevin and Debra Mueller	Jackfish	1	No
Justin and Jessica VanBrabant	Jackfish	2	Yes
Bryan and Cathie Hayward	Jackfish	3	Yes
Paul and Candace Giasson	Jackfish	4	Yes
Al and Yvonne Stern	Jackfish	5	By Proxy
Darrell Brookbank and Carrie Rowley	Jackfish	6	No
Ihor and Betty-Lou Bayduza	Jackfish	7	Yes
Curtis and Jill Rich	Jackfish	8	Yes
Dean Nisbet	Jackfish	9	Yes
Dale and Jennifer Nisbet	Jackfish	10	Yes
Raymond and Koreen Cyre	Jackfish	11	Yes
Brad and Jill Bouchard	Jackfish	12	No
Marg Andres	Jackfish	13	No
Dave Leslie	Whitefish	1	No
Alex Grenier and Krista Heidebrecht	Whitefish	2	No
Ralph and Mary Fowler	Whitefish	3	Yes
Ben Richmond	Whitefish	4	No
Terry and Debbie Short	Whitefish	5	Yes
Ron and Helen Starchuk	Whitefish	6	Yes
Dennis and Tina Dmytryshyn	Whitefish	7	Yes
Donna Broschak and John Hryniw	Whitefish	8	Yes
Chad and Allison Rich	Whitefish	9	Yes
Andrew and Dallas Nielsen	Whitefish	10	Yes
Robert and Marilyn Nisbet	Whitefish	11	By Proxy
Dave and Tammy Murray	Whitefish	12	Yes
Hans Jesche and Dedo Tiede	Whitefish	13	Yes
Dave and Sharon Bouchard	Whitefish	14	Yes



Ed and Rose Short	Perch	1	Yes
Troy Lymburner and Rhonda Borowski	Perch	2	Yes
Craig Smith	Perch	3	No
Gord and Gladys Bodnar	Perch	4	No
Don and Margaret Hnatiw	Perch	5	Yes
Russ and Diane Letkeman	Perch	6	Yes
Jim and Susan Wright	Perch	7	Yes
Linda Buenaventura	Perch	8	No
Ron and Doreen Mizera	Perch	9	No
Kandice and Blaine Ashmore/ Sandra and Allen Kew	Perch	10	Yes
Ray and Sandra Leblanc	Perch	11	No
Pat Lamb and Laura Crozier	Perch	12	No
David and Karen MacKenzie	Perch	13	No
Chris & Debbie Little	Perch	14	No
Dianne Calverley	Ling	1	No
Simon and Cari Cooke	Ling	2	Yes
Darcy and Fiona Hilkewich	Ling	3	Yes
Bruce and Sandra Currie	Ling	4	No
Terry and Naomi Noble	Ling	5	Yes
Jeffrey and Michelle Simmons	Ling	6	No
Randy and Laurene Buchanan	Ling	7	No
Ian Barton & Brian Barton	Ling	8	No
Brian and Aleita Little	Ling	9	No
Darren and Laura Murray	Ling	10	Yes
Darwin and Carrie Laturus	Ling	11	No
Gord and Brenda Mueller	Ling	12	Yes
Jeremy Chai and Rhonda Quewezance	Ling	13	No
Mauro and Marisa Pazienza	Ling	14	No
Tony and Lora Gray	Ling	15	No
Chris and Pam Odynski	Trout	1	Yes
Lukas Tumanowicz and Amanda Mills	Trout	2	Yes
Nick and Rosemarie Stovius	Trout	3	No
Raymond and Jeanne Golden	Trout	4	Yes
Reg and Kalyn Sopka	Trout	5	Yes
Ken & Robynn Rosenau	Trout	6	Yes
Greg and Michele Rowan	Trout	7	Yes
Joe and Eileen Bilyk	Trout	8	No



Rob and Adrienne Little	Trout	9	No
Dennis Miciak and Barbara Taylor	Trout	10	No
Jeff and Tammy Trembecky	Trout	11	No
Murray and Pat Nekolaichuk	Trout	12	No
Terry and Debbie Nekolaichuk	Trout	13	Yes
Adolfo and Sylvia Tonn	Trout	14	No
Peter and Geraldine Sarapuk	Trout	15	Yes

Note: 3 members were in attendance by proxy.

There were 47 of 97 (48%) members in good standing in attendance online.

Meeting called to order at 7:00pm.

AGENDA

1. Approval of the Agenda
2. Approval of the May 14th, 2020 AGM Minutes
3. Administration
4. Covid-19 Impact to Operations
5. Park Manager Status Update
6. TBTA to TBC Transition
7. Review/Approval of the 2020 Financials Statements
8. Review of the 2021 TBC Budget
9. Rules and Regulations
10. Additional items for discussion
11. Committee Reports –Security, Boat Launch, Canada Day, etc
12. Election of Directors & Officers
13. New Business
14. Adjourn

1. Adoption of the Agenda

Motion to: Approve Annual General Meeting agenda

Motion by: Catfish 10

Second by: Ling 10

Vote: All in favor

Result: Motion Carried

2. Approval of minutes from

Motion to: Approve minutes from May 14, 2020 Annual General Meeting

Motion by: Ling 5

Second by: Trout 5

Vote: All in favor

Result: Motion Carried



3. Administration

- a. Welcome new members since last AGM
 - i. Catfish 2 - Nik & Bonnie Derow
 - ii. Catfish 7 - Ian & Amanda Macfarlane
 - iii. Catfish 8 - Trevor & Michelle Meadahl
 - iv. Catfish 10 - Cynthia Camp
 - v. Jackfish 6 - Darrel Brookbank & Carrie Rowley
 - vi. Ling 3 - Darcy & Fiona Hilkewich
 - vii. Perch 10 - Kandice & Blaine Ashmore / Sandra & Allen Kew
 - viii. Perch 14 - Chris & Debbie Little
 - ix. Pickeral 2 - Justin & Jessica VanBrabant
 - x. Pickeral 6 - Richard & Dawn Shykora
 - xi. Trout 6 - Ken & Robynn Rosenau
 - xii. Whitefish 8 - John Hryniw & Donna Broschak
- b. Thanks to our Volunteers
 - i. Board of Directors
 - ii. Brenda & Dennis Dalziel
 - iii. Bryan Hayward
 - iv. Terry Noble
 - v. Rick Collins
 - vi. Paul Giasson
 - vii. Mauro & Marisa Paziienza
 - viii. Debbie Short
 - ix. Dallas Nielsen
 - x. Laura Murray
 - xi. Chris & Pam Odynski
 - xii. Ray & Corrine Cyr
 - xiii. Helen Starchuk
 - xiv. Kevin Mueller
 - xv. & so many more volunteers THANK YOU
- c. Reminder to send in member information to tranquilitybaytrailer@gmail.com or click to fill out online form [2021 Contact Information](#)
 - i. If you have moved please update the form
- d. Reminder to update share certificates
 - i. Divorce/Separation
 - ii. Death
 - iii. Lawyer has a lower fee structure for these administrative changes
 1. No TBC lot transfer fees apply

4. Covid-19 Impacts to Operations

- a. Members are responsible for following provincial guidelines
 - i. Board members will not be policing guidelines
- b. Guest camping & Owls Nest will remain open
 - i. If many people in common area - should be wearing a mask
- c. Please respect each others space

5. Park Manager - Status Update

- a. Garry Kondra was hired June 15,2020



- i. Took ownership of the position
 1. We have always had a couple and having 1 has worked out amazing
- ii. Extremely professional with his top priority of protecting the best interest of the park
- iii. Agreed to at least one more season, maybe more...
- iv. Hired additional staff as needed
 1. Jordon to help during the summer and weekends
 2. George Bodnar's son down the road helps with odd jobs when needed
- v. Cleaned & reorganized large quonset
- vi. All equipment brought into good repair
 1. Small to large
- vii. Painted Pumphouse
- viii. Repurposed shed into small engine shop
- ix. Numerous repairs to Managers residence & Owls Nest
- x. Owls Nest
 1. Floors resurfaced & sealed with heavy duty epoxy
 2. New baseboards
 3. Resealed showers
- xi. New gutters & downspouts on outbuildings
- xii. Prepped site for members large sheds
- xiii. Campground redevelopment
- xiv. Please don't abuse Garry outside of his scope of duties for your own personal projects

6. TBTA to TBC Transition - Status Update

- a. 2020 Progress
 - i. Required additional expertise to complete
 - ii. Hired
 1. Accountants (Yates Whitaker)
 2. Tax Lawyer (Felesky Flynn)
 - iii. Starting Position (See diagrams in presentation)
 1. 97 members contributed \$3600 each to fund the purchase of the land from RV Park for \$349,000 (\$325,000 + transaction expenses)
 2. TBC was formed
 3. Members assigned the \$349,000 owing from TBTA to TBC
 - iv. Transaction #1 - Sale Land
 1. TBTA sells the land to TBC for Fair Market Value (About \$700,000)
 2. TBC pays TBTA via promissory note
 3. TBTA has capital gain for \$366,000 & taxable capital gain of \$183,000
 4. No income tax because of TBTA NPO status
 - v. Transaction #2 - Set-off
 1. TBTA & TBC will set-off \$351,000 of inter corporate indebtedness
 - vi. Transaction #3 - Paid up Capital (PUC) Reduction
 1. Following the land acquisition, the TBC directors resolve to return capital to members in the amount of \$349,000
 2. TBC makes PUC reduction by crediting the loan account to members



- vii. Future Transaction
 - 1. TBC incurs the general operating expenses of TBTA on behalf of the repayment of the \$350,000 debt TBC owes to TBTA
 - 2. Sale of Land
 - a. TBC sells the land to a 3rd party
 - i. Undeveloped land would be sold
 - b. The purchase proceeds will be used to repay the indebtedness owed to members
- viii. Progress to Date
 - 1. 2016-2020 financials have been revised & restated to reflect the transactions as presented
 - 2. Lawyer is now preparing the legal resolutions to match the financial transactions including the land title transfer
 - 3. Expect completion before the end of June
- ix. What does this mean for members?
 - 1. Original \$3600 investment now shows on the TBC financial statements as a shareholder's loan for repayment if the land is ever subdivided or sold
 - 2. Land value now also shows on the TBC financial statements
 - 3. Land title will move to TBC

7. Review / Approval of 2020 Financial Statements

- a. See presentation for attached 2020 financials for details
 - i. Please email us any further questions you may have
- b. TBTA Financials
 - i. no longer assets related to accounts payable & assets
 - ii. moved over to TBC financials
- c. TBC Financials
 - i. Now shows the land we own
 - ii. Shows members shareholders loans as Other current liability #1
 - iii. Also shows the amount owing to offset the TBTA transition to TBC as Due to related party
- d. Needing 2 member volunteers who will perform financial review/audit for 2019 & 2020
 - i. Jill Rich
 - ii. Fiona Hilkewich

Motion to: Approve the 2020 financials as presented

Motion by: Trout 2

Second by: Pickeral 11

Vote: all in favor

Result: Motion Carried

8. Review of the 2021 TBC Budget Highlights

- a. See presentation for attached 2021 budget for details
- b. Using Quickbooks online - Able to see everything in real time
- c. Membership Fee Increase - Been 5 years since last increase
 - i. 2021 - \$1,400 + Reserve Fund 2020 \$100 = Total Fees \$1,500



- ii. 2022 - \$1,500 + Reserve Fund 2021 \$100 = Total Fees \$1,600
- iii. Fees can be split in 2 - \$800 payments (January & July due dates)
- d. Revenue
 - i. Lot transfer are already over budget which allowed us to complete numerous projects
 - 1. Budgeted for 4 but 6 lots already sold in 2021
 - ii. Partial loss of hay revenue for 2021
 - 1. New 5 year land lease negotiated for west portion of the quarter
 - a. Grain farming as opposed to hay (\$65-\$75/acre)
 - b. Roughly 65 acres available making a revenue of about \$4,000-\$4,800/year
 - c. Round up hay in 2021 & seed in 2022
 - 2. East portion of quarter
 - a. Would like to still get hay bailed but issue getting the swather in
 - b. May need to remove section of fence to get swather in
- e. Expense Highlights
 - i. Budgeted Property Maintenance & Repair Expenses
 - 1. Campground Redevelopment (\$15,000)
 - 2. Owls Nest Floor (\$4,500)
 - 3. Gravel (\$2,200)
- f. Professional Fees for TBTA/TBC Transition (\$12,000)
 - i. Retainer of \$5,000 given last year
- g. Cash Flow as of May 16, 2021

Operating Bank Balance	\$88,445
Accounts Receivable	\$49,853
Accounts Payable	<u>\$1,617</u>
Total Cash Flow	\$136,681

Reserve Fund	\$37,623
Fundraising/Social Account	\$3,130

9. Rules & Regulations - Compliance

- a. Good compliance in 2020
- b. No fines issued
 - i. Ongoing neighbor disputes
 - 1. Noise complaints & parking most common
 - a. Members staying up to late making noise
 - b. Overnight parking is not allowed in the day beach parking
 - 2. Reminder quiet hours are from 11pm to 9am
 - a. No use of quads or side by sides during this time
 - b. Electric golf carts ok
 - ii. Reminder that members lots are private
 - 1. No one should be on another members lot without their express permission
- c. Membership Fees
 - i. Some members are not paying their fees in a timely manner



- ii. Still \$2,400 in unpaid fees from 2019 as of May 12.
 - 1. Violation letters will be sent out
 - 2. About to enact bylaws - suspend gate keys, no access to the park, turning off electrical till fees are paid
- iii. Invoices must be paid within 30 days as listed on the invoice
 - 1. If sending cheque please expect a longer turnaround to get your cheque to the bank
 - 2. Etransfer is the quickest to pay invoices
- iv. Splitting fees is a privilege and late payment will result in revoking that privilege
- v. One membership suspension in 2020
- d. Speed limits in the rows
 - i. Volume of children in the park has gone up significantly over the past several years
 - 1. More risk to hit a child
 - ii. Whole park currently 20km/hr
 - iii. Recommend reducing the limit to 15 km/hr on the individual rows
 - 1. Members have agreed to reduce speed in rows
 - 2. This is for all vehicles - trucks, cars, golf carts, side by sides etc.
- e. Parking Discussion
 - i. North of Owls Nest & in front of Owl's Nest
 - 1. Member & guest parking only -
 - 2. NO utility trailers, campers, boat trailers
 - a. Getting very congested with no room for guests
 - ii. Fence line north of large tents & across the road
 - 1. Utility trailer & boat trailer parking
 - 2. Members must keep grass mowed/weed wacked around any unit you are storing on TBC property
 - iii. Time period permitted
 - 1. Not long term - ment for your lot and your items
 - 2. Not multiple items you need space to store
 - iv. Disciplinary action?
 - 1. Members are responsible for taking care of cleaning around trailers, vehicles (weed whacking, mowing etc)
 - 2. If items can not be identified as a member owning them, the board will look into the bylaws about auctioning off items to clean up the parking spaces.
 - v. Utility trailers & boat trailers will have a vinyl number attached to them to identify who owns each item.
 - 1. Same as boat tent trailers
 - vi. If you are storing a new utility/enclosed trailer, boat trailer, camper please notify the board by email to get a number put on.
- f. Lot Compliance Confirmation
 - i. 6/6 lots sold recently were out of compliance
 - 1. Tells us we have a compliance issue
 - ii. Many due to poor documentation of legacy development permits
 - 1. New owner purchased lot and old owners said everything was permitted



2. Built so long ago that rule did not exist
- iii. Compliance check on all 97 lots Summer/Fall of 2021
- iv. Need teams of volunteers to systematically go through each row & compare each lot to the current compliance form.
- v. Document the status of each lot as of 2021 compared to the 2018 rules & regulations
- vi. Secretary has a compliance checklist created that makes it easy to follow & measure - will send out to membership prior to checks being done
 1. Volunteers to help
 - a. Jessica VanBrabant
 - b. Chris Odyński
 - c. Ralph Fowler
 - d. Cindy Camp
 - e. Darcy Hilkewich
 - f. Raymond Crye
 - g. Reg Shopka
 - h. Kandice Ashmore

10. Guest Campground - Redevelopment

- a. Electrical Problem
 - i. Campground electrical supply was installed poorly & had to be shut down last summer for safety concerns
 1. Undergrounded panel
 2. Interior panel used in outdoor location
 3. More plugs than the panel was capable of supporting
- b. New configuration (See presentation for diagrams)
 - i. Powered stalls come in from Trout & into powered stall
 - ii. No generators for non powered stalls
- c. Redevelopment (See presentation for diagrams)
 - i. Main supply line is sufficient at 200 amp
 - ii. Panel will be installed in repurposed & reinforced out building
 - iii. Configuration will be changed to allow drive through sites
 - iv. New configuration allows site specific booking for power or non-power
 - v. 10 power & 9 non-power sites
 - vi. \$35 for 30Amp power / \$30 for non-power
- d. Cost Benefit Analysis
 - i. Current electrical system could no longer be safely utilized & was a liability risk
 - ii. Camping is our largest revenue generator in the park at about \$4,000 - \$6,000 per year
 - iii. Overall redevelopment cost \$15,000
 - iv. 3.8 years to recover cost

11. Additional Items For Discussion

- a. Electrical Line Locates
 - i. Extensive locate done for campground redevelopment
 - ii. Identified 25KV main power route to step down transformer
 - iii. Identified lines to Owls Nest, Managers Residence, pump house,

- campground, etc.
- iv. Captured aerial drone image of locates for future reference
- v. Lines cross members lots randomly
 - 1. Before any digging on your lot (screw piles, decks, cement blocks trees, posts, fire pits, bobcat work etc) get a locate
 - 2. \$1,000's to repair and someone could be seriously injured
- b. Existing Boat Sheds
 - i. All current sheds are numbered and associated back to member lots
 - 1. Vinyl printed labels (#1-#65 plus more for additional sheds)
 - a. Jessica VanBrabant & Garry completed
 - 2. This will help if any shed gets damaged or need repair, the board will know who owns the shed
 - 3. If boat sheds need to be cleaned of weeds we can notify members
 - 4. Jessica will email members with remainder shed numbers not verified
- c. Larger sheds
 - i. Meeting March 2 to provide finalized information
 - ii. 4 members orders tents 2 -14'x40'x14' & 2 -14'x35'x14'
 - iii. Garry hired a contractor to build the pad for all 4
 - 1. 4 members paid for this contractor work to be completed
 - iv. Can accommodate more if required
 - v. Locations were determined by random draw
 - vi. Note the base on the north end had to be built up significantly and various fill material were used
 - vii. No formal geotechnical assessment has been made of the existing or fill soil to determine it's holding power for building anchors
 - viii. Recommend use of additional anchors are used on the windward (N&W) sides
- d. Beach Cleaning
 - i. Beach cleaning did a great job last season reducing the number of rocks on the beach
 - ii. Year over year process to clean them up
 - iii. 2020 used the larger screen to remove big rocks
 - iv. 2021 will hopefully transition to the smaller screen
 - v. Approximately 15 cubic yards of rocks removed
- e. Community Garden
 - i. Information regarding requests for plots were sent out on 19th of April with the AGM notice
 - ii. Members to select full or half plot
 - iii. Plots were laid out & marked by May 13th
 - iv. Members choosing a plot must maintain their plots
 - 1. Last year a few plots were overgrown with weeds
 - 2. Keep your plots clean and weeded as it effects all members plots
 - 3. Garry will use the string trimmer on any unkept plots
 - v. Question: "Who owns the raspberry bushes"
 - 1. Previous managers planted the bushes closest to the residence; All are community bushes for all to enjoy.
 - vi. Rhubarb bush is community as well
- f. Lot Sales Statistics (See presentation for diagram)



- i. Many lots have been selling over the past several years with little to base pricing on
- ii. Allows members to determine approximate pricing based on previous comparable lots
- iii. Adding a series of checkboxes to lot clearance forms to gather general information as well as the sold price
- iv. Information is anonymous
- v. Will share document with members quarterly so members can make informed decisions
- g. Lot Sale Process
 - i. Advertise & Show
 - ii. Negotiate with Buyer(s)
 - iii. Fill in lot sales form provided from the lawyer
 - 1. Detailed version including deposit(s), conditions, included items, etc
 - iv. Fill in lot compliance form and submit to TBC email
 - 1. Park Manager and/or Compliance Committee performs compliance inspection against Rules & Regulations
 - 2. Bookkeeper confirms members account status
 - 3. Member is informed of any non-compliances & remedies
 - 4. Signed version is provided back to the member to submit to the lawyer to proceed with sale. Share transfer will not be permitted without lot compliance.
 - v. NOTE: Lawyer handles the entire financial transaction. TBC share transfer fee is retained by the lawyer from the proceeds of the sale and paid to TBC
 - vi. NOTE 2: TBC Park Manager is not responsible for showing your lot. You are required to make your own arrangements for lot showings.

12. Committee Reports

- a. Security
 - i. Cameras - Installed late January 2020
 - 1. Owls Nest Interior
 - 2. Owls Nest NW & SE Corners
 - 3. Pump House SW
 - 4. Main Gate
- b. Volunteers needed
 - i. Clean-up & site maintenance - Chris Odynski & Jessica VanBrabant
 - 1. Scheduled for May 22 @ 9:00am
 - 2. Meet at Owls Nest
 - 3. Spring Clean- up tasks
 - a. Trim long grass along the fences around the boundary behind the garden and to the west of the entrance.
 - b. Clean up leaves & debris at front entrance gate fence
 - c. Clean weeds & leaves out of Entrance Island
 - d. Trim around dugout beside Owls Nest
 - e. Clean up leaves & debris in all park culverts
 - f. Trim bushes around green electrical boxes throughout park
 - g. Clean leaves & debris under bushes & trim bushes beside electrical boxes



- h. Trim around community trees and prune the suckers coming up.
 - i. Cut out black rot from all community trees
 - j. Put the public dock & swimming area ropes out
 - k. Clean flower beds in front of the Owls Nest including weeding against the building
 - l. Pick up acorns in trees along the West side of Trout Drive
 - m. Trim middle easement hedges & rake leaves out below them
 - 4. Please use appropriate protection when working & operating any tools/equipment such as safety glasses, full toed shoes, gloves etc.
 - ii. Social committee - Debbie Short
 - 1. Additional volunteers
 - a. Dallas Nielsen
 - iii. Canada Day - all depends on Covid-19 restrictions
 - 1. Events -
 - 2. Fireworks
 - a. Do we have member support for fireworks
 - i. 90% said yes - it goes ahead
 - b. Fireworks Donation - set up Wix for credit card payment
 - c. Dave Bouchard will buy fireworks
 - d. Volunteers to set up/light
 - i. Chris Odynski, Lucas Tumanowicz, Terry Noble, Raymond Cyre
- c. Boat Launch Replacement
 - i. Pending environmental approval from Province of Alberta
 - ii. Cannot replace in spring due to spawning season
 - iii. Planned for fall 2022
 - iv. Is there still overall member support for this project?
 - 1. 70% still want to go ahead

13. Election of Directors and Officers

- a. Please note that this is a working board & the expectation is that board members actively participate
- b. Board members missing 3 meetings or more in a row will be removed as per TBC bylaws
- c. Nominations/terms for current board members
 - i. President - Dave Murray - 1 year remaining
 - ii. Vice President - Kandice Ashmore - 2 year term
 - iii. Treasurer - Chris Odynski - 2 year term
 - iv. Secretary - Jessica VanBrabant - 1 year remaining
 - v. Directors at Large - Darren Murray - 1 year term
 - vi. Directors at Large - Dave Bouchard - 1 year term
 - vii. Directors at Large - Craig Smith - 1 year term
 - viii. Directors at Large - Cindy Camp - 1 year term
 - ix. Directors at Large - Denis Ouellette - 1 year term
- d. Nomination deadline to submit was May 10th
- e. Vote



Motion to: Elect Vice President, Treasurer & Directors at Large for new terms
 Motion by: Jackfish 7
 Second by: Ralph - Whitefish 3
 Vote: All in favor
 Result : Motion Carried

2021 Board of Directors	Position	Term	Accepted
Dave Murray	President	1-year	term remain
Kandice Ashmore	Vice-President	2-year	Yes
Chris Odynski	Treasurer	2-year	Yes
Jessica VanBrabant	Secretary	1-year	term remain
Darren Murray	Director at large	1-year	Yes
Dave Bouchard	Director at large	1-year	Yes
Craig Smith	Director at large	1-year	Yes
Cindy Camp	Director at large	1-year	Yes
Denis Ouellette	Director at large	1-year	Yes

14. New Business

- a. Pickeral 11 - Trees along the shoreline are we able to trim them at the top
 - i. We own about 6 ft East into the tree line, the rest is owned by County of Two Hills
- b. Ling 12 - Can we look at fire prevention for the park
 - i. Garry does have a large water tank on the back of his truck
- c. Catfish 10 -
 - i. There are stakes by the walkways - will they be removed?
 - 1. Yes, Dave will inform Garry
 - ii. Is there a thought about having a store at the Owls Nest
 - 1. Not at this time. Previous stores were not successful

15. Adjourn

Motion to: Adjourn meeting @ 8:59
 Motion by: Dave

Respectfully submitted,

Jessica VanBrabant
 TBC Secretary

DAVE MURRAY, PRESIDENT

KANDICE ASHMORE, VICE PRESIDENT