



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

**Annual General Meeting Minutes**

May 19, 2019 10:01-11:46 MST

TBC Owls Nest

Lac Sante, Two Hills County, AB

<b>Board Members in Attendance</b>	<b>Position</b>	<b>Term</b>
Dave Murray	President	2-year
Brenda Dalziel	Vice-President	2-year
Dave Bouchard	Director at large	1 year
Terry Short	Director at large	1 year
Craig Smith	Director at large	1 year
Kristina Mullen	Director at large	1 year
Tony Gray	Director at large	1 year
Darren Murray	Director at large	1 year

<b>Member</b>	<b>Street</b>	<b>Lot</b>	<b>In Attendance</b>
Kevin and Debbie Strate	Catfish	1	no
Monika Lukas and David Jacobs	Catfish	2	yes
Jason and Shannon Kowal	Catfish	3	no
Lorne and Corine Publantz	Catfish	4	by proxy
Darcy and Heather Murray	Catfish	5	no
Ric and Anita Klassen	Catfish	6	no
Steve and Helen Whitehouse	Catfish	7	yes
Ed Engelking and Kristina Mullen	Catfish	8	yes
Duane and Angela Dyck	Catfish	9	yes
Jeff and Shawna McConnell	Catfish	10	no
Vince and Janet Kath	Catfish	11	no
Terry and Corona Leonard	Catfish	12	yes
Richard and Paula Shultz	Catfish	13	no
Kevin and Debbie Mueller	Jackfish	1	no
Justin and Jessica VanBrabant	Jackfish	2	yes
Bryan and Cathie Hayward	Jackfish	3	yes
Paul and Candance Giasson	Jackfish	4	no
Al and Yvonne Stern	Jackfish	5	by proxy
Charles and Brenda-Lee Schmidt	Jackfish	6	no



<b>Member</b>	<b>Street</b>	<b>Lot</b>	<b>In Attendance</b>
Ihor and Betty-Lou Bayduza	Jackfish	7	yes
Curtis and Jill Rich	Jackfish	8	Yes
Dean Nisbet	Jackfish	9	by proxy
Dale and Jennifer Nisbet	Jackfish	10	yes
Raymond and Koreen Cyre	Jackfish	11	yes
Brad and Jill Bouchard	Jackfish	12	yes
Vern and Marg Andres	Jackfish	13	no
John and Dianne Calverley	Ling	1	no
Simon and Cari Cooke	Ling	2	yes
Philip and Jacqueline Newgard	Ling	3	no
Bruce and Sandra Currie	Ling	4	no
Terry and Naomi Noble	Ling	5	yes
Jeffrey and Michelle Simmons	Ling	6	yes
Randy and Laurene Buchanan	Ling	7	no
Brian and Janice Barton	Ling	8	no
Brian and Aleita Little	Ling	9	by proxy
Darren and Laura Murray	Ling	10	yes
Tabby and Barbara Van Der Walt	Ling	11	yes
Gord and Brenda Mueller	Ling	12	yes
Jeremy Chai and Rhonda Quewezance	Ling	13	no
Mauro and Marisa Paziienza	Ling	14	yes
Tony and Lora Gray	Ling	15	yes
Ed and Rose Short	Perch	1	yes
Troy Lymburner and Rhonda Borowski	Perch	2	yes
Craig Smith	Perch	3	yes
Gord and Gladays Bodnar	Perch	4	yes
Don and Margaret Hnatiw	Perch	5	yes
Russ and Diane Letkeman	Perch	6	yes
Jim and Susan Wright	Perch	7	yes
Linda Beaunaventura	Perch	8	no
Ron and Doreen Mizera	Perch	9	yes
Dennis and Cheryl Ducholke	Perch	10	yes
Ray and Sandra Leblanc	Perch	11	yes
Pat Lamb and Laura Crozier	Perch	12	yes
David and Karen MacKenzie	Perch	13	no
Dennis and Brenda Dalziel	Perch	14	yes



<b>Member</b>	<b>Street</b>	<b>Lot</b>	<b>In Attendance</b>
Dale and Jaime Brghardt	Pickerel	1	yes
Mylan and Melissa Worthington	Pickerel	2	no
Dean Parson and Teresa Wiffen	Pickerel	3	no
Richard and Natalie Collins	Pickerel	4	no
Brad and Neolita Bell	Pickerel	5	no
Gordon and Joyce Bell	Pickerel	6	yes
Martin Gilett and Karen Bell	Pickerel	7	no
Lori Kocken	Pickerel	8	yes
Dale and Jennifer Nisbet	Pickerel	9	yes
Bob and Marilyn Nisbet	Pickerel	10	yes
Kim and Wendy Lazarenko	Pickerel	11	no
Richard and Paula Shultz	Pickerel	12	no
Les and Janna McLaughlin	Pickerel	13	yes
Chris and Pam Odynski	Trout	1	yes
Lukaz Tumanowicz & Amanda Mills	Trout	2	yes
Nick and Roesmarie Stovius	Trout	3	no
Raymond and Jeanne Golden	Trout	4	no
Reg and Kalyn Sopka	Trout	5	no
Shuane and Robert Altarui	Trout	6	no
Greg and Michele Rowan	Trout	7	no
Joe and Eileen Bilyk	Trout	8	yes
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 Nikolaichuk	Trout	12	no
Terry and Debbie Nikolaichuk	Trout	13	no
Adolfo and Sylvia Tonn	Trout	14	no
Peter and Geraldine Sarapuk	Trout	15	yes
Dave and Maureen Leslie	Whitefish	1	Yes
Alex Grenier and Krista Heidebracht	Whitefish	2	Yes
Ralph and Mary Fowler	Whitefish	3	Yes
Ben Richmond and Cindy Campbell	Whitefish	4	no
Terry and Debbie Short	Whitefish	5	yes
Ron and Helen Starchuk	Whitefish	6	yes
Dennis and Tina Dmytryshyn	Whitefish	7	yes
Mike and Cyndra Brooks	Whitefish	8	no



<b>Member</b>	<b>Street</b>	<b>Lot</b>	<b>In Attendance</b>
Chad and Allison Rich	Whitefish	9	Yes
Andrew and Dallas Nielsen	Whitefish	10	Yes
Bob and Marilyn Nisbet	Whitefish	11	yes
Dave and Tammy Murray	Whitefish	12	yes
Hans Jesch and Dido Tiede	Whitefish	13	yes
Dave and Sharon Bouchard	Whitefish	14	no

**Note:** 4 members were in attendance by proxy.

There were 56 of 97 (57%) members in good standing in attendance in person.

Meeting called to order at 10:01.

**AGENDA**

1. Approval of the Agenda
2. Approval of the May 19, 2018 AGM Minutes
3. Review of 2018 Season
4. Park Manager Resignation & Recruitment
5. TBTA to TBC Transition
6. Review and approval of 2018 financial statements
7. Review of the 2019 budget 8. Rules and Regulations
9. Additional items for discussion
10. Election of Directors & Officers
11. Committee Reports –Tree, Social, Canada Day
12. Adjourn

**1. Adoption of the Agenda**

Motion to: Approve agenda  
 Motion by: Ling 5  
 Second by: Whitefish 12  
 Vote: All in favor  
 Result: Motion Carried

**2. Approval of minutes from**

Motion to: Accept minutes from May 19, 2018  
 Motion by: Ling 12  
 Second by: Jackfish 10  
 Vote: All in favor  
 Result: Motion Carried

**3. Review of the 2018 Season**

- See attached presentation for details.
- Additional note:
  - No security incidents over the winter!



- Bathroom floors stripped and repainted

#### **4. Park Manager Resignation and Recruitment**

- See attached presentation for details
- Events leading to resignation of park managers relayed to members with dates. A plan has been formed and to recruit new park managers and interviews set up. No questions or comments from membership.

#### **5. TBTA to TBC Transition**

- See attached presentation for details
- Further explanation was provided on transfer of land assets and cash
- Question - Capital gains issue \$1 vs. value of land – Dave Murray will contact accountant regarding this.
- Suggested members e-mail any further questions or comments to Dave Murray

Motion to: Sell all lands owned by Tranquility Bay Trailer Association to Tranquility Bay RV Park Cooperative for the sum of \$1.00 CDN on Dec 31, 2019

Motion by: Ling 14

Second by: Jackfish 12

Vote: All in favor but 1 opposed

Result: Motion Carried

Motion to: Sell all physical assets owned by Tranquility Bay Trailer Association to Tranquility Bay RV Park Cooperative for the sum of \$1.00 CDN on Dec 31, 2019

Motion by: Whitefish 12

Second by: Pickerel 9

Vote: All in favor

Result: Motion Carried

Motion to: Transfer all remaining cash assets from Tranquility Bay Trailer Association to Tranquility Bay RV Park Cooperative on Dec 31, 2019 at 23:59

Motion by: Ling 11

Second by: Ling 14

Vote: All in favor

Result: Motion Carried

Motion to: Dissolve Tranquility Bay Trailer Association as soon as asset transfer transactions are completed and bank accounts are closed

Motion by: Perch 7

Second by: Whitefish 3

Vote: All in favor

Result: Motion Carried

Motion to: Change accountants on the grounds of accounting professionalism

Motion by: Ling 12

Second by: Pickerel 1

Vote: all but Ling 12 and Pickerel 1 not in favor



Result: Motion Denied

#### **6. Review and approval of 2018 Financial Statements**

- See attached presentation for details
- Some members not getting e-mails regarding fees and information so it was suggested that members double check if e-mail addresses are updated for accountant on signup sheets. Membership was reminded to pay bills right away as bills need to be paid.
- Sand in playground area. There are some funds left over from new playground area and the Van Brabants are going to price out putting in sand, matting, and edging around park for maintenance and aesthetics.

Motion to: Approve the 2018 financials as presented

Motion by: Jackfish 2

Second by: Whitefish 14

Vote: all in favor

Result: Motion Carried

#### **7. Review of 2019 Budget**

- See attached presentation for details
- Tony spoke regarding financials
  - Projected sales – 4
  - Propane expensive this year as it was very cold
  - Window installed in residence of caretakers
  - Recreation center. Discussion regarding furnace breakdown, repair vs. replacement. Quotes and discussion are ongoing regarding this issue but must be resolved before temperatures drop again in fall!
  - Advertising
  - Small tools and equipment
  - Legal costs budgeted higher but hope not to use
  - Surplus of cash – bank balance healthy
  - Reserve fund is online and anyone with questions are encouraged to e-mail
  - Boat launch committee is formed and looking into types of boat launches to replace ageing launch

#### **8. Rules and Regulations**

- See attached presentation for details
- Much better compliance in 2018!
- Must maintain respect for park managers
- Reminder to pay invoices in a timely manner

#### **9. Additional Items for Discussion**

- Beach cleaning Lucas and Chris are going to try to tackle this project
- Individual lot internet access – Justin Van Brabant



**10. Election of Directors and Officers**

Motion to: Elect Chris Odynski as director at large  
 Motion by: Ling 14  
 Second by: Perch 14  
 Vote: Motion Carried

Motion to: Elect Jessica Van Brabant as Secretary  
 Motion by: Pickerel 1  
 Second by: Ling 14  
 Result: Motion Carried

Brian Hayward nominated – Did not accept

<b>Nominations for Officers &amp; Directors</b>	<b>Position</b>	<b>Term</b>	<b>Accepted</b>
Dave Murray	President	1-year	Yes
Brenda Dalziel	Vice-President	2-year	Yes
Tony Gray	Treasurer	2-year	Yes
Jessica Vanbrabant	Secretary	1-year	Yes
Craig Smith	Director at large	1-year	Yes
Dave Bouchard	Director at large	1-year	Yes
Darren Murray	Director at large	1-year	Yes
Terry Short	Director at large	1-year	Yes
Kristina Mullen	Director at large	1-year	Yes
Chris Odynski	Director at large	1-year	Yes

**11. Committee Reports – Tree, Social, Canada Day**

**Tree and Lakeshore**

- Terry Noble thanks to the board
- Lakeshore Tree Committee formed
- See attached presentation for details
- Slow process
- Don't touch anything. Large fines and jail time.
- Park like environment proposed above beach and boat dock area. This will be a lot of work and volunteers are needed.
- We have zero funds dedicated for this so it would be a volunteer project
- Need to determine what kind of equipment may be needed

**Social**

- Laura Murray – Recap



- Looking for ideas for social events
- Looking for volunteers
- Bingo? Family dance? Soccer tournament?
- Fireworks – Looking for \$\$ and volunteers. Steve Whitehouse and Ralph Fowler will collect donations

**12. Adjourn**

Motion to Adjourn: Dave Murray @ 11:46

Respectfully submitted,

Kristina Mullen  
Director at Large

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**DAVE MURRAY, PRESIDENT**

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**BRENDA DALZIEL, VICE PRESIDENT**