

Michel Point Cabin Owners |Association
AGM June 28, 2015

48 people present.

Cabins represented:

Groves, Dueck, Chamberlain, King, Erhart, R Epp, K Epp, Reynish, Steinhauer, Spense, Nichol, Dyck, Spark, Pope, McClellan, Piercy, Blair, Robinson, Hinz, Yahn, Frank, Giesbrecht, Chambers, Berendt, Hanson.

Chandra Groves and Andrea Piercy gave an update on the logging at Michel Point. The committee dealing with the logging is comprised of Andrea, Chandra, Jared Reynish, Chad Robinson and Ken Steinhauer.

Chandra is updating the web site (michelpoint.com) to be used by cabin owners as well as by outfitters, campground operators and tourists. Signage for quad trails is starting. They will be signing the quad trails to be more user friendly for local cabin owners as well as other tourists. The petition to stop logging Michel Point has over 650 signatures. They have been talking to government and would like everyone to write or call their MLA's to voice our concerns for our forest.

Sask Minister of Environment: The Honourable Herb Cox Phone 306-787-0393. Tip – Say you want to now what the Minister has done about the proposed logging operations at Michel Point, Dore Lake. Email: env.minister@gov.sk.ca. Tip: Ask the Minister to prohibit logging at Michel Point and, if you feel so inclined, explain why you don't think Michel Point should be logged.

Andrea and Chandra met with government officials and Sakaw Logging Corp on Friday, June 26th. They felt that the government is listening to our concerns and Sakaw has revised their cutting plan from 9 cut blocks down to 5. A copy of the petition is included in the minutes. If anyone would like to make a hard copy of it and get people to sign it, it needs to be back to the committee before the end of the year. Sakaw has to submit their plan for cutting next year by the end of this year and the committee would like to present the petition to the government at the same time.

If you have any pictures of the slash piles and any other logging concerns, e-mail them to Chandra or Andrea for them to use in their presentation. groves.chandra@gmail.com; piercyaj@gmail.com;

Tom Spense made a motion to accept the 2014 AGM minutes, seconded by Kyle Epp, carried.

Financials – We have about \$56,000 in our bank account as well as \$21,000 in Northern Trust so are doing well financially.

Possible upcoming expenses could be water system and dock.

Financial statements accepted by Searl Reynish, seconded by Kevin Chamberlain, carried.

New Cabin Owners

Chad Robinson took over campground,

Chambers took over the Livingston cabin and Neudorf's bought the Flynn cabin.

Business Review

Just reminding everyone to angle park at the boat launch, especially on busy weekends. Marv repaired boat launch and dock. It's good to go. Concrete pad at the top will need to be redone soon.

Landfill is fine. Planning a dump clean up on Saturday morning of August long weekend as well as trimming the trees in the ditches on the boat launch road. Reminders will be e-mailed out before that.

Gravel pile on airstrip is for cabin owners. \$5 per wheel barrow or \$25 for a bobcat bucket. Money can be designated in an envelope and put in the box at the boat launch or sent to Rhonda Dueck, Box 578, Hague Sask. S0K 1X0

Honey wagon had new tires put on last year and some other repairs.

Lagoon – Larry has been draining it and is teaching Chad Robinson how to do it as well.

Water System – Marv says some of the lines need to be replaced so executive will look in to that.

FireSmart Communitites

Chad Robinson has been in contact with Larry Fremont with Sask Env. About making us a FireSmart Community. They would make a 200 yard wide fuel break along the south side of the community by clearing out the softwood, leaving the hardwood and clearing the undergrowth. Also along the airstrip. They are on a first come, first serve basis, but would do this work for free. Laura Reynish made a motion that we ask Chad to pursue FireSmart to do this work. Seconded by Tom Spense, Carried.

Water System

Sask Water has told us that we are only allowed to use 18 cubic meters of water from our well per day. We are metering it and are currently using 25 – 27 cmt/day. We are going to try and repair the leaks and talk to Sask Water about it in the fall.

New Business

Snow removal – Graders won't come into community any more to clear snow. John Groves and Roger Epp did snow removal, which we paid. We will look into seeing if we can get grader to clear streets for a fee, if not, will continue to do what we did last year.

Laura Reynish got water supplies for fire fighting donated. 30 rolls of hose, a pump, intake hose, shovels, etc. They are in the shed beside the Reynish cabin. Tom Spense made a motion that we get a trailer and 500 gallon tank to have full of water to fight fires if necessary. Seconded by Kevin Chamberlain. Executive has permission to spend up to \$5000.

Fireworks didn't happen due to fire ban. Will do on the next long weekend that is wet enough.

Elections:

John Groves and Ross Blair's terms are up.

Nominations – Kyle Epp
Bev Hinz.

Tom Spense moved nominations cease, seconded by Roger Epp. Carried

Meeting adjourned.