

## FRIENDS OF SANDY LAKE

### MEETING MINUTES June 30, 2018

The meeting was called to order by Betty Braun, a motion to adopt the minutes as circulated was made by Marlene Van Mulligan; seconded by Doug Wotton.

#### Changes to last month's minutes;

There is a Water proposal and not a Sewer proposal for Beach Road.

Teresa Chapin's email address was incorrect, it should be: [teresachapin@hotmail.ca](mailto:teresachapin@hotmail.ca)

#### TREASURER'S REPORT

<b>Chequing</b>	
	<b>Total</b>
	11,685.18.
<b>Country Kitchen</b>	
	<b>Total</b>
	1593.72
<b>Plan 24</b>	
	<b>Total</b>
	3479.85
<b>Surplus Share</b>	
	33.69
	<b>Grand Total</b>
	\$16,792.44.

The Treasurer's report was presented by Shelly Zawislak.

A motion to accept the treasurer's report was made by Shelly Zawislak and seconded by Willie Chapin.

CARRIED

#### COUNTRY KITCHEN UPDATE:

Doug Wotton reported on kitchen upgrades. Cost of upgrades \$3450 Big thanks to Bill Gardham and his assistants for finishing the upgrades in time for July 1<sup>st</sup> The cost will be paid by: Endowment fund contributed \$1000, **Municipality of Harrison-Park contributed \$2000 and Friends of Sandy Lake will contribute \$450.00.** Rainbow Eavestroughing will complete eve troughs and fascia as a donation at no charge.

A new grill was purchased from Costco for \$600 for the Country Kitchen. Doug Wotton made motion to pay ½ of new grill cost of \$300. Seconded by: \_\_\_\_\_ Carried. Lions will also pay ½ of new grill cost of \$300.

#### MUNICIPALITY OF HARRISON-PARK REPORT

Lloyd Ewashko reported.

Out let drain is still in process. Documents are at the lawyers ready to be signed.

## **WESTERN DAYS**

Linda Lewandoski provided an update on Western Days with lots of fun activities. There will be a fire truck pull for adults and a mini pull for children.

New this year is a Juggler from Winnipeg that will perform on the stage by the Country Kitchen. Western Days is still looking for volunteers. Contact Linda if you can volunteer.

## **PANCAKE BREAKFAST**

All is set to go for July 1, Pancake Breakfast Hours 7-11.

Friends of Sandy Lake have their own Co-op number so all supplies are to be charged to their co-op number.

## **PLAYGROUND**

Mark Chapin reported that the Casio raised approximately \$3000 and they now have \$3500 for the playground. They will be doing a hot dog fundraiser at the Co-op Equity day in Sandy Lake. He wants to have the PJan24 account as the Playground account to park the playground money in. Mark provided an estimate for the cost of the playground in the range of \$60,000 to \$80,000. He mentioned they have applied for 4 grants and did not receive three and are waiting to hear on the 4th one.

## **ZEBRA MUSSELS**

An update was presented by Mark Wahoski on the well attended Council meeting on June 26 where he spoke on the signed petition. Council will meet with the local AIS committee on July 4 at the Firehall to discuss limiting the number of access launch areas/points and approving the location of an office by the pier.

Jim Irwin with the Riding Mountain Biosphere and the Municipality of Harrison Park are continuing their efforts

The AIS committee will incorporate under the name Sandy Lake Water Protection Working Group Inc. and this will allow them to apply for grants to assist with hiring students to complete AIS inspections. An "office" building will be bought/constructed to house the inspector/s and some office items. Mark mentioned they have a budget and require seed money to set it all up in an amount of \$7000. Doug Wotton made a motion to set aside \$7000 for the AIS start up of the registration and building etc.; Seconded Marlene Van Mulligan. CARRIED

## **OTHER**

-Marlene Van Mulligan had free Pickle Ball game passes for new people to try.

-Dock boat slips completed. Great work by the pier committee.

- Jim Irwin from the Riding Mountain Biosphere brought Zebra Mussels coloring books and information.

There being no further business Betty Braun made a motion to adjourn the meeting, seconded by Darcy Wahoski. **Next meeting will be Sunday Aug 5, 2018 at 11:00 am at the Drop-In Centre.**