

Minutes from TFP Meeting 2, October 11, 2025

In attendance: Trevor, Brianna, Gerry, Kevin, Dwayne, Charlotte, Eric, Jaylene

Regrets: Lorraine, Robyn

- Meeting was called to order at 10:10 am
- Motion to approve agenda as amended (Gerry/Jaylene). All in favor/0 opposed/0 abstentions. Motion Carried.
- Correspondence
 - Motion to write a letter to Fisaha Unduche, Executive Director of Water Management at Government of Manitoba, regarding lake water levels being kept above summer operational levels of the license. (Charlotte, Brianna). All in favor/0 opposed/0 abstentions. Motion Carried.
- Financials
 - Charlotte presented the current YTD financial reports. There is a balance of \$18,825.00 in the accounts with a YTD net income is \$3,376.23.
 - Motion to approve financials as presented. (Charlotte, Kevin). All in favor/0 opposed/0 abstentions. Motion Carried.
 - Motion to reimburse Trevor and Charlotte for expenses as presented. (Charlotte, Eric). All in favor/0 opposed/0 abstentions. Motion Carried.
 - Motion to reimburse Dwayne for the amount of \$600 to cover annual expenses of hydro and water. (Brianna/Eric). 0 opposed/1 abstention (Dwayne). Motion Carried.
- Old Business
 - Swim platform is ready to be disassembled. We will keep any hardware that isn't damaged. We have six floats to use in the construction of the new platform.
 - Clear Water Weed Removal was at the lake and took a peek at the weeds around the park area. He has confirmed that they can be removed with his equipment.
 - Motion to engage Clear Water Weed Removal in the summer of 2026. (Gerry, Kevin). All in favor/0 opposed/0 abstentions. Motion Carried.
 - Bathroom Security: a keypad has been added to the maintenance room. Restroom locks will need to be re-keyed prior to opening next spring.
- New Business
 - Pier Plans
 - Jaylene took drone photos of pier assist with having some renditions made up of a new pier, with a potential start date of 2027.
 - Motion to spend up to \$1,000 on planning and renditions. (Charlotte, Jaylene). All in favor/0 opposed/0 abstentions. Motion Carried.
 - Dead Trees
 - A few trees appear to be dying or have incurred damage. We will wait to see how the trees bounce back in the Spring before removing/trimming as needed.
- Meeting adjourned at 10:55 am