

GRASS AND LOON LAKES RESIDENTS GROUP (GLLRG)

**ANNUAL GENERAL MEETING**

**Location: Proudfoot Trading Company**

**Date: JULY 16, 2016**

**Time: 1030**

**Members Present:** Jutta and Pat O'Hare, Ron Duff and Barbara Martin, Steve Sainsbury, Elizabeth and Tony Mangnall, Anne Ruddy, Sandy Evans and Tim Brown, Jo Ferris-Davies and Clayton Davies, George and Gertie Rendas, Mike Keller and Lori Stinson, Jennifer Trowell and Alex Laurin, Mary Wallace, Sheila and Lorne Levy, Terry and Sandy Dyke, Elaine Hamilton, Leo and Astra Tantaló, Gary and Sharon Morris, Jane and Dave Allen, Steve Poplar, Lawrence and Kathy Meadows, Rob Bell, Christy and Gary Douglas, Peter and Sandy Raback, Lynne Fox, Sharon Reynolds, Bob and Susan Lovell.

**Welcome:** Ron welcomed members to the 2016 AGM. Ron thanked Bob Lovell for organizing the "Timmies Run". Mayor Lance Thrale sent regrets.

**Call to Order:** Ron called the meeting to order at 1030. Ron verified that advance notice of the meeting was sent by email to GLLRG members 30 days prior to today. The attendance being over 12 members constituted a quorum. Ron declared the meeting duly constituted.

**Minutes of the AGM 2014:** Tony Mangnall made a motion to adopt the minutes from 2014. The motion was seconded by Mary Wallace. Motion carried.

**Presidents Message**

**FOCA:** The GLLRG did not renew FOCA membership in 2016. Ron suggested that the board should consider reinstating FOCA.

**Town of Kearney:** There are some unresolved issues with the new Official Plan. The old zoning plan is in place until issues are resolved. Hazardous waste day is July 23, 2016.

**Duck Lake:** The issue remains unresolved and currently the property is for sale. There is a meeting scheduled for mid-August, regarding a revised development plan that could be agreeable to all sides. Ron reminded us that the GLLRG was started because of

concern regarding the development of Duck Lake and why it is important to keep our legal framework.

**Monarch Butterfly Gardens:** Ron thanked Debbie and Alan Elder for their continued upkeep of the Butterfly Gardens. They look wonderful.

**The GLLRG Message Boards.** 3 new pieces of LexAn has been donated by Mia Schaeffer. These will be used to replace the glass in the message boards. Rys Milner, Paul Taylor and Bob Lovell will look at updating the boxes with the LexAn and new cork. Please remember, if you post anything, date it and remove it when outdated.

**Ontario Not for Profit Corporations Act (ONCA) 2010.** The new act has still not been proclaimed. It is expected that we will be given 24 months' notice and then have a three month transition period on ONCA is enforced.

**Fishing Signage:** Fishing Regulation signage is needed for all strategic entry points on our lakes. Ron called for volunteers to spearhead a small project to research and implement the signage. Alan Wells has volunteered to be a part of this project. Susan is to follow up with Allan Elder regarding the stocking of our lakes with trout.

**Economic Initiatives:** Ron encouraged the membership to support the various businesses around Kearney. Check out the "Shop Alamguin" campaign on the facebook page at <https://www.facebook.com/shoplocal.almaguin/> to find out which businesses are involved.

### Guest Speakers

Steve Sainsbury gave an update on KWEF (Kearney Watershed Environmental Foundation). We were reminded that ***the most significant impact on our lakes is property owners***. At the end of the presentation, Steve challenged us all to ***"take one step each year to reduce our footprint"***. Pat O'Hare was recognized for his commitment in volunteering with the water monitoring program. A motion was made by Alan Wells to give a \$100.00 donation to KWEF on behalf of the GLLRG. The motion was seconded by Anne Ruddy. The motion was unanimously carried, as all present were in favor.

Dr. Windekind Buteau-Duitschaever is involved in a study on Lake Associations. Windekind explained that he would like to interview members of our association to better understand how associations function, the challenges they face and how the members of an association manage issues related to the sustainable use of our lakes and surrounding areas.

### Financial Update

Copies of the Financial Statements for the year ending June 30, 2016 have been distributed via email. In Summary:

CIBC Account: \$1,873.58

Educational Financial \$8,940.62

Closing Balance: June 30, 2016: \$10,814.20

The financial records and statements were subsequently reviewed by Anne Ruddy and Bob Lovell. They found the records to be complete and accurate. Sharon made a motion that the financial statements for the year ending June 30, 2016 be accepted. Lorne Levy seconded the motion. The motion was unanimously carried, all present were in favor. Sharon Reynolds moved that Anne Ruddy and Mary Wallace be appointed to review and certify the accuracy of the financial statements for the year ending June 30, 2017. The motion was seconded by Bob Lovell. All present were in favor and the motion carried. Ron thanked Sharon all those who help manage the financials.

### **Nomination and Election of Directors**

At present the Board has 3 Directors. Lynne Fox and Peggy Costie are completing their terms and resigning from the Board. Susan Lovell and Tim Brown have completed one year of their two year term. Ron Duff will remain for one year as past president.

Ron called for nomination from the floor for directors. Steve Sainsbury nominated Sharon Reynolds as a Director; the motion was seconded by Lynne Fox. Ron Duff nominated Tim Brown as President; the motion was seconded by Dave Allen. Both motions were carried as all were in favor. Ron then handed over the Chain of Office to Tim Brown.

The 2016 Board of Directors for GLLRG:

President: Tim Brown

Director: Sharon Reynolds

Director: Susan Woods-Lovell

Message from New President: Tim reiterated his passion for the environment and keeping our lakes healthy.

### **Other Business**

The Clam Lake Association has asked other lake associations to join in supporting their motion to have fireworks (other than town organized events) banned from our lakes. Mary Wallace made a motion to support the firework ban. Seconded by Ron Duff. The majority of members voted in favor of the ban, one member not in favor. The motion was carried.

Tony Mangnall informed members of an ongoing survey from Hydro One. The survey refers to increasing rates.

Lorne Levy made a motion to thank Ron for his 8 years of dedicated service to the GLLRG. The motion was seconded by Lynne Fox and all present gave Ron a resounding round of applause for his dedication and hard work.

The meeting was adjourned

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