

LAKE CLEAR PROPERTY OWNERS ASSOCIATION
ANNUAL GENERAL MEETING

July 28, 2018

MINUTES

8:30 am Meet and Greet, Membership Renewals, and
Distribution of Voting/Proxy Cards

9:11am President's Opening Remarks Judy Bates

- Judy thanked all of the hard working committee chairs, members of the committees, the owners and staff of Whispering Pines, and Guy Jamieson
- Explained that the members had complained about the length of the AGM and committed to endeavouring to keep the meeting short and on topic.
- Reiterated that the Constitution stipulates that substantive motions could not be brought to the floor. Motions must be forwarded to the Executive at least 60 days in advance and the membership must be given at least 2 weeks advance notice of such motions.
- Explained that voting and proxy cards were issued to ensure that voting was limited to eligible members only.

Greetings and Comments from the Mayor's Office Bob Peltzer

- Councillor, Mr. Bob Pelzer, brought greetings on behalf of the Mayor
- Announced that after 24 years he would not be running for office again
- Explained the referendum question this fall regarding the Ward System
- Outlined road work underway:
 - a) Bring Lake Clear Road up to provincial standards and add 4 speed bumps
 - b) Possible speed bumps on other roads: Wieland Shore Road
 - c) Bring any concerns to Bill Kennedy or Bob himself after completion of the work
- BVT Council has asked swimguide.org to remove a reference to Wieland Shore Road as having a public beach.
- Reminded attendees that BVT Council would be discussing the RV issue at a special council meeting August 16, 2018 and that no delegations would be allowed to speak.
- Explained his personal view of the RV issue

Presentations

Lorne Monahan

- Thanked Councillor Bob Peltzer for his long standing relationship with the LCPOA and gave him a token of appreciation.
- Thanked Derek Sweet for his many years of service with the LCPOA and gave him a token of appreciation.
- Thanked Philip Lancaster for his many years of devoted service and recognized that Philip has kindly agreed to continue managing “Updates” for the membership.

9:35am Announcement of the Jacquie Lecuyer Environmental Scholarship

Jean Davies

- \$1000 Awarded to Olivia Gillis

9:42am Judy introduced Val Collins, candidate for Ward 3, for the fall election.

9:44am Call to Order
29th year of the Lake Clear Property Owners Association

MOTION #1

Moved: Cynthia Prince
Seconded: Bob Peltzer

To accept the agenda as presented.

Motion Carried

Approval of the 2017 AGM Minutes

Michael Donohue had asked that the vote count on the motion “That item 5(f), Land Use Committee, be severed from the whole agenda reports and voted on separately.” The motion was defeated; however there was a discrepancy in the vote count. Michael stated that it was defeated by a vote of 27-19, but the LCPOA Board notes indicated the vote as being 37-14. Due to this discrepancy, the Chair proposed that the 2017 AGM Minutes simply state that the motion was defeated.

MOTION #2

Moved: Bob Peltzer
Seconded: Brian Thurgood

Amend the minutes to read “That the item 5(f), Land Use Committee, be severed from the whole agenda reports and voted on separately” was defeated. A discrepancy in vote count (27-19 versus 37-14) is noted”.

Motion Carried

MOTION #3

Moved: Jean Davies
Seconded: Joanne Monahan

To accept the Minutes of the 2017 AGM as amended.

Motion Carried

10:00 am

Acceptance of Executive/Board Committee Reports

(See all written reports submitted prior to meeting and included with Agenda)

1. President Judy Bates
Although invited to ask questions, no one did so.
2. Past President and Nominating Committee Lorne Monahan
 - Introduced nominees for Vice President
Herb Weckwerth
John Earle
 - Introduced nominee for Treasurer
Karen Jerome
Although invited to ask questions, no one did so.
3. Lake Stewardship Wayne Lecuyer
Although invited to ask questions, no one did so.
4. Internet Paul Beanish
Discussion ensued regarding the possibility of installing an internet tower on big rock. One member expressed opposition to this possibility.
5. Land Use Committee John Taker
Discussion from the floor regarding the number of speakers at the public meeting on June 9, 2018, who voiced support or opposition to BVT council addressing the use of RVs on Lake Clear.
6. Membership Jean Davies
Plaunt Mountain still needs a shore rep.
Although invited to ask questions, no one did so.

7. Jacquie Lecuyer Environmental Scholarship
Although invited to ask questions, no one did so. Jean Davies
8. Public Relations
Although invited to ask questions, no one did so. George von Jagow
9. Outreach
Question from the floor regarding funding for outreach Nelda Markham
10. Environment
Although invited to ask questions, no one did so. Mike O'Brien
11. Lake Clear Conservancy Liaison
Although invited to ask questions, no one did so. Liz Shultis

MOTION #4

Moved: Colleen Beanish
Seconded: Cheryl Torrence

To accept Committee Reports as written.

Motion Carried

10:15am Financial Statement Derek Sweet

Clarification questions were fielded by Derek.

Derek thanked the Board and Karen Jerome.

MOTION #5

Moved: Guy Jamieson
Seconded: Mike Donohue

To accept the Financial Report as presented.

Motion Carried

11:00am Election of Officers Lorne Monahan
(membership agreed to Procedural Vote with cards)
(Lorne Monahan and Lianne Pepper counted the votes, while Judy Bates observed)

President: Judy Bates acclaimed
Vice President: Herb Weckworth 56 votes
John Earle 74 votes

MOTION #6

Moved: Carolyn Desjardin
Seconded: Ann Goodwin

To accept the result of the Vice President election.

Motion Accepted

Treasurer: Karen Jerome acclaimed
Secretary: Kathleen Kearney acclaimed
Lake Steward: Wayne Lecuyer acclaimed
Membership: Jean Davies acclaimed (final year)

MOTION #7

Moved: Doug Davies
Seconded: John Taker

To accept the slate of Executive Members as acclaimed.

Motion Carried

11:15

New Business

- a) Members expressed desire for improved communication and asked some questions regarding the Newsletter and Updates.

MOTION #8

Moved: Rory Donohue
Seconded: Cynthia Prince

LCPOA Board Meeting Agendas and Minutes be posted on the website.

Motion Carried

Website: www.lakeclear.org

- b) Question from the floor inquiring about number of Board Meetings each year. (normally 2, but this year 3)

- c) Question from the floor inquiring about posting of Board Minutes.
(Minutes are posted after they have been approved by the Board. The Board only meeting 2 or three times per year; therefore, there are months between meetings and the approval of the minutes for the meetings.)

- d) Discussion from the floor regarding the Oiling of Gull Eggs Project
 - Greg Romanow gave some history of project and asked LCPOA to consider funding another year beyond the three years already approved. Cost of \$450 (?)
 - Clarified that the Lake Clear Conservancy holds the permit and submits the report.
 - Many members asked for more information in order to make an informed decision.
 - Greg offered to write a short overview
 - Liz Shultis, representing the Lake Clear Conservancy, stated that the LCC would be taking a closer look at a new permit and would be working with the LCPOA.
 - Question from the floor inquiring if oiling is specific to two islands?
(funding is linked to the gulls on Lornie Foran Island)

MOTION #9

Moved: Bob Peltzer
Seconded: Herb Weckwerth

That the LCPOA consider participating in water testing if such testing is required to renew the permit for gull oiling.

Motion Carried

(NOTE: the permit for the oiling rests with the LCC, not the LCPOA)

- Question from the floor asking for further information regarding the possibility of internet and cell tower on Big Rock Island.
(Two providers, GoZoom and BCI, had been in communication with committee and one suggestion from them was to erect a tower on Big Rock.)
 - Suggestion from the floor that internet news be included in Updates, in reports before the AGM, and on the website.
(Reminder that information only gets posted on website after approved at meetings)
 - Clarification from the floor that CRTC and not the municipality regulates internet/cell towers.
- e) Member brought up issue of noise pollution, particularly fireworks and

boats from the Poker Run.

- f) Question from the floor inquiring if there was going to be a discussion regarding the RV issue at this AGM?
- g) Reminder from Bob Peltzer of the the August 16, 2018 council meeting
- h) Announcement from Judy Bates
 - LCPOA to co-host Interlakes Meeting in September
Goal: to identify common issues and limit duplication

MOTION #10

Moved: Jack Rosien
Seconded: Dan Felheber

That the Lake Clear Property Owners Association Annual General Meeting be adjourned.

Motion Carried