

## MINUTES

### LCPOA Board Meeting June 16, 2018

Present: Judy Bates, Paul and Colleen Beanish, Kathleen Kearney, Bonnie McCluskey, Lorne Monahan, Liz Shultis, John Taker

Regrets: Jean Davies, Heather Doyle, Philip Lancaster, Wayne Lecuyer, Nelda Markham, Mike O'Brien, Lianne Pepper, Derek Sweet, George von Jagow,

1. Approval of Agenda

MOTION #1

Moved by: Colleen Beanish

Seconded by: John Taker

A motion that the agenda be accepted with the addition of reviewing website co-ordination with LCC and request from Greg Romanow.

Motion carried.

2. Approval of Minutes from Saturday, April 28, 2018

MOTION #2

Moved by: Judy Bates

Seconded by: Liz Shultis

To accept the minutes of the Board Meeting, April 28, 2018 with the amendment to Motion #3 to read "*Move that the final draft version of the Constitution, as approved by the Board, be circulated to members prior to the 2018 AGM.*"

Motion carried.

3. Constitution Update

- A final draft will be circulated to members via an Update prior to the 2018 AGM. Members will be asked to submit comments/questions to Lianne in advance, so that they may be answered/addressed prior to the AGM.
- Discussion ensued about how to efficiently address issues unnecessarily prolonging the Constitution approval at the AGM.

4. Nominations for vacant positions: V.P. & Treasurer

- Lorne has not yet received any interest for either position

- Derek Sweet has offered to assist the new Treasurer in preparing and filing the Association's Income Tax.
- The question arose about whether or not we are mandated (by the Province) to have a Treasurer.

## 5. Reports

- Outreach Committee Nelda Markham  
The LCPOA Outreach Committee and the Membership Committee adjusted their budgets for the net neutral affect. (Outreach will underspend by \$400 and Membership will overspend by \$400 to allow the purchase of floating key chains for member gifts).  
Amend report to read: *"The LCPOA Outreach committee has voted to donate \$400 to the Opeongo Resort to help pay for the July 1<sup>st</sup> fireworks."*
- Land Use John Taker
- LCPOA liason to LCC John Taker
  - a) Greg Romanow has conducted additional water testing without the approval of either the LCC or LCPOA Boards. A full testing program proposal is required if this is to be given consideration.
  - b) Greg Romanow has submitted a funding request to both the LCC and LCPOA and stated that he has incurred approximately \$1000.00 in personal expenditures.

### MOTION #3

Moved by: Lorne Monahan

Seconded by: John Taker

The request to fund testing above and beyond the agreed upon parameters specifically related to the gull issue on Lornie Foran Island will be denied.

Motion carried.

### MOTION #4

Moved by: John Taker

Seconded by: Colleen Beanish

To accept the reports as written with the amendment to the Outreach report.

Motion carried.

## 6. Spring Newsletter Update

- Paul Beanish to include internet update
- Will be sent to the printers this week and then delivered to Jean Davies to distribute to Shore Reps
- Will discuss a policy for advertising in the Newsletter at Fall Meeting.

- Discussion ensued about how to inform non-members of the benefits of membership.

MOTION #5

Moved by: Colleen Beanish

Seconded by: Paul Beanish

To produce a one page notice from the LCPOA President about the benefits of membership and facts as related to the RV issue. This notice will be delivered by the Shore Representatives during their membership drive.

Motion carried.

7. Review of 2017 AGM Minutes

MOTION #6

Moved by: Judy Bates

Seconded by: Lorne Monahan

To accept the Draft Minutes of the the 2017 AGM, amended to read “*draft*”, to be accepted at the 2018 |AGM.

Motion carried.

8. AGM 2018

- Reviewed responsibilities for meeting
- Reports to be submitted to Judy by July 1<sup>st</sup>,
- Considering creating a template for all reports
- Bob Peltzer and Jennifer Murphy have been invited by Judy
- Will review the Constitution at the end of the meeting

9. Referrals to members via Updates

- LCPOA will not endorse businesses or services in Updates
- Facebook could have an area for that
- There is no place on the website for advertisements
- Will continue to investigate at fall meeting

10. Debriefing: BVT Council public meeting regarding RV bylaw

- Judy to follow-up with Mayor Murphy
- Concern with possibility of BVT establishing a ‘grandfather’ clause that could cause landowners to purchase RVs before any by-law is established
- Concern with BVT timeline
- 2006 by-law defines a RV as a structure, therefore current RVs must abide by the established regulations: particularly the buffer zone, fill, septic systems

- There is already an initial charge of up to \$25,000 if a landowner contravenes these by-laws and reported by a citizen
- Encouraged that most concerns appear to be covered in current by-laws
- June 9<sup>th</sup>, 2018. Special meeting of BVT Council: Mayor Murphy had stated that she would not allow the same arguments to be presented by more than one person; however, this was not the case.
- We will wait for LUC to have its meeting June 25 before we make recommendations
- One speaker noted that LCPOA has a role to educate.
- Considering a stronger communication role in LCPOA that shares and educates clear and accurate information.

11. Actions arising from April meeting

- Keychains for members
  - Purchased and ready for distribution
- Outreach – Opeongo request
  - Donation to Opeongo Resort for \$400
- Scholarship update
  - One recipient to attend the AGM
- Opeongo Resort – posting signs from MNR – Mike O’Brien

12. Fall/Spring Meetings

- a. Saturday September 22, 2018
 

Judy offered to host, but Lorne will confirm with his supervisor as to whether or not they will host.

9:00 am Social  
9:30 am Meeting
- b. April 6, 13 or 27 (evening)

Other:

1. Colleen and John to look at co-ordination of links between LCPOA and LCC websites.

MOTION #7

Moved by: John Taker

Seconded by: Paul Beanish

The meeting be adjourned.

Motion carried.