



LCPOA Executive Board Meeting

Minutes

May 26, 2022

PRESENT: Judy Bates, Colleen Beanish, Carol Boudreau, Jean Davies, John Earle, Kathleen Kearney, Lorne Monahan, Lianne Pepper, Matt St. Lious, Liz Shultis, John Taker

REGRETS:, Lori MacDonald,

1. Approval of Agenda

MOTION #1

Moved: Lorne Monahan
Seconded: Colleen Beanish

Motion to approve the agenda with addition of discussing the Fall Municipal Election, 2022, and next year's Executive.

Carried

2. Approval of Board Meeting Draft Minutes from February 2, 2022

MOTION #2

Moved: Matt St. Lious
Seconded: Lorne Monahan

Motion to approve the Minutes from February 2, 2022.

Carried

3. AGM 2022 Judy Bates

- Location: Legion Field, Ball Diamond area
- Date: July 23, 2022

Action: Confirmed with Kevin McGrath (BVT) that it is available and that we will have access to electrical outlet.

4. Update to members Judy Bates

- Information Items shared with membership:
 - a) Gypsy Moths
 - Fact sheet
 - b) Algae
 - For general information on blue-green algae, refer to the Ministry of the Environment, Conservation and Parks' website at <http://www.ontario.ca/environment-and-energy/blue-green-algae>.
 - MECP's lab has analysed the submitted sample using the total microcystin and anatoxin-a Enzyme Linked ImmunoSorbent Assay (ELISA) methods (see results attached). The sample collected on June 1st, 2022 had a total microcystin amount of <0.10ug/L (non-detectable) and anatoxin-a amount of <0.20ug/L (non-detectable).
 - The samples collected on June 1st, 2022, will not be analyzed for specific algal toxin variants, as results indicate that this is not a bloom of blue-green algae.
 - c) BVT Zoning By-laws meetings – June 1 presentation
 - BVT intends to remove all mention of RVs and pass the remaining zoning by-laws so that they conform to the Renfrew County Official Plan with the intention of dealing with the RV issue at a later date.
 - Refer to two information sheets attached

5. Discussion: Letter to the Editor/Leader regarding RVs and ByLaws? Judy Bates

- Will discuss further/discuss with lawyer

6. Discussion: Letter to Jack Roesner Judy Bates

- LUC will discuss

7. Discussion: Municipal Election 2022 Lorne Monahan
- Use e-update to encourage members to vote
 - Would consider hosting an all candidates meeting

8. Update re: Land Use John Taker
- In contact with our lawyer
 - With the removal of any mention of RVs in the updated zoning by-laws, the municipality will be continuing to go by the existing by-laws, which prohibit the use of Rvs on any property.
 - BVT is looking to allow one RV per property, but we are unsure if they would be subject to set-back, septic regulations, etc.
 - BVT is proposing that they get an amendment to the Official Plan And MNRF
 - Constituents really don't have any more voice, just the MECP
 - Concern that if a complaint is brought to BVT, they may not enforce their own by-laws, leaving the next step being an application to court

MOTION #3

Moved: John Taker
Seconded: Lorne Monahan

Motion that the Land Use Committee be given permission to spend up to \$2500.00 (from the fundraising fund) to consult with a land use planner and a lawyer concerning potential next steps.

Carried

9. Update from Committee Chairs

- a) Membership Lianne Pepper
- 2021 – 231 memberships
 - 12 less than 2020
 - 3 less than 2019
 - Need Shore Reps for Little Lake Clear And Klondike (this year)
 - Lianne may try and email those owners

MOTION #4

Moved: Lianne Pepper
Seconded: Colleen Beanish

Motion to bring a motion forward to the 2022 AGM to increase the yearly membership in 2023 to \$30.

Carried

b) Public Relations

Colleen Beanish

- Facebook group is continuing to get new members
- Webpage is continuing to post new information
- Will decide shortly on another photo Contest

c) Finance

Carol Boudreau

- Association Balance: \$14,038.43
Includes the \$1000 for final scholarship award
- Fundraising Balance: \$36,128.44
- Continuing to try and get the fiscal year end changed

d) LCC

Liz Shultis

- Seagull update: went from 800-900 eggs in the beginning to fewer than 10 last year and zero eggs this year
- Hoping to continue to monitor
- The growth of more vegetation on the island is a natural deterrent

10. Poker Run

Judy Bates

- Coordinators: Dave and Jackie Bourne
- Committee: looking for volunteers

11. Joint Fundraising with the LCC

Judy Bates

- Sheila Mills approached the LCPOA with the suggestion that the LCC and the LCPOA join together for fundraising efforts
- Would have a trial run this year splitting events such as an auction, poker run, and music night
- Volunteer teams from both associations would work together
- Would need to work out how receipts are issued as the LCC is a registered charitable organization and LCPOA is not

MOTION #5

Moved: Judy Bates
Seconded: Lorne Monahan

Motion that the LCPOA will work co-operatively with the LCC this summer, 2022, on fundraising activities.

Carried

12. Cottage Watch Signs Judy Bates
- Dave Bourne approached LCPOA regarding the replacement of Cottage Watch signs
 - Discussion concerning placement of signs and which roads have/need signs
 - Further research into the program needed (FOCA)

MOTION #6

Moved: Judy Bates
Seconded: John Earle

Motion to approve up to \$500 to purchase replacement Cottage Watch signs.

Carried

13. Date for June Board Meeting Judy Bates
- Where: Carol Boudreau
 - When: Wednesday, June 22
 - Time: 2:00 pm

14. New Business Lorne Monahan
- a) Next year's executive
- Let Lorne know your intentions for next year
 - Looking for nominations for President

15. Other:
- a) Will discuss the Annual Report at June meeting Judy Bates
- b) Letter to Cottage Life Matt St. Lious
- Discussion regarding making the RV issue more public – would public pressure make BVT more accountable?

- Matt will provide update
- c) Removal of historical data/minutes/agendas from website
- Forward discussion until the fall meeting

Colleen Beanish

MOTION #7

Moved: John Taker

Motion to Adjourn.

Carried