

TROY LAKE RATEPAYERS ASSOCIATION (TLRA)

Minutes of the **Annual General Meeting** held on **Sunday, Aug 22, 2020**, at **10:00 am**, at the cottage of Kris Cieplak and Veronica Prochazka.

Members present:

Cieplak, Kris	Asselin, Jayne	Orr, Don
Hoover, Barry	Parker, Doug	Fowler, Randy
Lauridsen, Steve	Mussells, Sam &	Wilkinson, Steve
Lystiuk, Justin	Mark	Wright, Tim
Queen, Tanya	Dylan, Carola and	Markovich,
	Pamela	Lauren

President Kris Cieplak called the meeting to order at 10:05 am.

1. Agenda: Moved by Justin Lystiuk and seconded by Lauren Markovich that the agenda for today's meeting be accepted as circulated. **Motion Carried**

2. Minutes: Moved Kris Cieplak seconded by Randy Fowler that the minutes of the Annual Meeting held August 9, 2020 be accepted circulated. **Motion Carried**

3. Treasurer's Report:

a) The Financial Statement was issued to all members with the agenda prior to the meeting. A copy is also included with these minutes. The bank balance as of 2021 August 17th was \$7,737.63. This statement covers all transactions from our AGM of 2020 until August 17th of 2021. There are no outstanding bills as of today's meeting however there are still a few property owners who have not paid road dues for this year. Moved by Steve Lauridsen and seconded by Don Orr that the financial statement for 2020/2021 be accepted. **Motion Carried**

b) Rideau Lakes Township has provided us a private road assistance grant for 2021 in the amount of \$659.52. This grant helps us maintain our road to a standard required by the Township.

c) The Road Insurance invoice for 2021 was \$719.28 the same amount as last year.

d) The renewal of the FOCA membership for 2021 was \$249.00 up a small amount from 2020. FOCA membership permits us to access the best rates for road liability insurance. This organization also lobbies Government on issues important to us such as Electricity pricing strategies being proposed.

e) As a Cottage Association we were invited to join the Rideau Lakes Lake Association Committee established by the Mayor and Council of the Township in 2019. Steve Lauridsen is the designated representative and Don Orr is the

alternate. Quarterly meetings focus on lake water quality, safety concerns on the water, impact of changes brought on by the amended Official Plan, garbage pick-up and a host of other topics. By being represented, the Township has provided us with a grant of \$585.00 in 2021.

4. Road Report: Don Orr reported that our road has been graded and gravel applied this year and is currently in good condition. The invoice for this work was \$2942.73. This is somewhat more than 2020 however this year more gravel was applied and thus grading took a little longer. The current condition is very good with only a few potholes.

The annual Road Clean-up day was held on Saturday, July 17th to trim weeds and overhanging branches along the road. Several members helped out and the work was completed in less than 2 hours. Our thanks to those who helped out this year.

5. Membership/Road Dues for 2022: Following a brief discussion it was moved by Barry Hoover and seconded by Randy Fowler that dues for 2022 be set at \$100.00, the same as this year.

Those who wish to contribute toward winter snow removal may continue to do so with the funds provided to Don Orr for his time and equipment used; however, this is strictly voluntary.

6. Secretary/Treasurer Position: There were no nominations for the role of Secretary /Treasurer so the incumbent has agreed to retain the role for another 2-year term but has asked that an interested person be identified in the interval so a smooth transition can be arranged.

7. Water Lake Report: The Lake Report was provided with the agenda. Todd Arnold was not able to attend today's meeting so the results were presented by the Secretary. The Phosphorous data for 2020 was the lowest we have seen in many years.

7(a) Lake Water Quality Issues: There was discussion on lake water quality that culminated in a small group being identified (Kris, Lauren and Tanya) to look into communicating with other property owners on the lake as TLRA members are less than one half of all property owners on Troy Lake.

8. Gypsy Moth Discussion: This year has seen a significant resurgence of this invasive forest pest. In spite of massive defoliation of hardwoods these trees are recovering, the exception to this could be the conifers like White Pine where the trees may not survive. Our discussion centered on what we might expect for next year, while not a sure thing the evidence of far fewer egg masses could mean a much smaller problem in 2022. We discussed spraying however there are substantial challenges to the process and there is rarely a guarantee of success.

The Township of Rideau Lakes will not support a spray program on Township property.

9. Culvert at Troy Lake discharge to Mud Lake: Justin Lystiuk spoke to this item and explained that he appreciated the TLRA offering to assist in this repair but he indicated that as this is his driveway he assumes responsibility for repair/replacement.

10. Annual General Meeting 2022: The meeting will be held **Sunday, May 22nd, 2022** starting at **10:00 am** at the Justin and Alicia Lystiuk #658A.

The meeting adjourned at approximately 11:15 am. We extend our thanks to Kris for hosting today.

TLRA Executive Committee Members for 2021/22:

Kris Cieplak	President
Steve Lauridsen	Secretary-Treasurer
Don Orr	Head of Road Committee
Lauren Markovich	President-Elect