**TROY LAKE RATEPAYERS ASSOCIATION (TLRA)**

**Minutes** of the **Annual General Meeting** held on **Sunday, May 22, 2022, at 10:00 am,** at the cottage of Justin and Alicia Lystiuk.

**Members present:**

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| Cieplak, KrisProchazko, VeronicaLauridsen, SteveLystiuk, Justin & Alicia | Ahern, Mike & KellyParker, DougKellam, JohnWright, Tim & Janice | Grammick, StaceyJacmel, Frantzsou Orr, Don |

Past-President Kris Cieplak called the meeting to order at 10:05 am as President Lauren Markovich was unable to attend today.

1. Agenda: Moved by John Kellam and seconded by Don Orr that the agenda for today’s meeting be accepted as circulated. **Motion Carried**

2. Minutes: Moved Janice Wright seconded by Stacey Grammick that the minutes of the Annual Meeting held August 22, 2021 be accepted as circulated. **Motion Carried**

3. Treasurer’s Report:

a) The Financial Statement was issued to all members with the agenda prior to the meeting. The bank balance as of 2022 May 15 was $8204.23. This statement covers all transactions from our AGM of 2021 until August 22nd of 2021. There was one outstanding payment from our account for road insurance for $740.88 that was debited after the statement was prepared bringing our bank balance to $7463.35 at the day of this meeting.

b) Rideau Lakes Township has provided us a private road assistance grant for 2022 in the amount of $671.14. This grant was received by the Treasurer shortly after the meeting.

c) The Road Insurance invoice for 2022 was $740.88 the same amount as last year.

d) The renewal of the FOCA membership for 2022 has not been invoiced yet, typically this occurs in late July. FOCA membership permits us to access the best rates for road liability insurance. This organization also lobbies Government on issues important information 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 2022.

For the past 2 years these meeting have been virtual but may be returning to in-person later this year. A motion was made by John Kellam and seconded by Tim Wright that the TLRA representative attending may request and receive re-imbursement for fuel to attend in-person meetings by providing receipts. **Motion Carried**

4. Road Report: Don Orr reported that our road will be graded and gravel applied as soon as the equipment is available in our area. One culvert has required replacement and a second one needed lowering. The labour and material for this work along with removal of a dead tree has cost us $593.40.

The annual Road Clean-up days has tentatively been set for Saturday and Sunday July 9 and 10 subject to availability of a chipper. This year we propose to rent a chipper to allow members to have any brush chipped from their property by having available as close to the road as possible. See the next item for more information.

Emergency Preparedness: Don Orr discussed the need for all of us to think about and prepare for emergencies (as we sat at the meeting listening to generators running due to a power outage). There is valuable reference information at <https://www.getprepared.gc.ca/index-en.aspx> . One particular source of risk for property owners at Troy Lake is fire. Don had applied on behalf of the Association and received a $500 grant from Firesmart Canada that we proposed to use to rent a chipper to reduce as much brush as we can on our properties and along the road. This will reduce the potential for fire spread should a fire occur.

5. Membership/Road Dues for 2022: Following a brief discussion it was moved by Doug Parker and seconded by Janice Wright that dues for 2022 be set at $100.00, the same as last 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.

6. President Elect Position: Moved by John Kellam and seconded by Doug Parker that Stacey Grammick be nominated for the position of President Elect. There being no other nominations for the role of President Elect; Stacey Grammick was acclaimed for the position. **Motion Carried**.

7. Water Lake Report: The data for 2021 has not been supplied to us yet, no report was available for this meeting.

8. Septic System Inspections: Rideau Lakes Township are conducting mandatory septic system inspections on Troy Lake this year. In total the Township plan to inspect 300 properties including all properties on Troy Lake and two other lakes in the southern portion of the Township. Property owners should have received a letter and information request from the Township already.

The Ministry of Environment, Conservation and Parks may be conducting some water sampling on the lake this summer as part of a wider program to get data on warm water lakes. No date has been established for this one-time sample collection.

9. Social Event 2022 A proposal was made to try and hold a social event this year, Justin and Alicia Lystiuk have offered to host this and tentatively suggested Saturday August 13th starting at ~1:00pm. A motion to allocate $200.00 to the hosts to assist with food and supplies was made by Tim Wright and seconded by Mike Ahern. **Motion Carried**

10. Annual General Meeting 2023: The meeting will be held **Sunday, May 21st, 2023** starting at **10:00 am** at the cottage of Justin and Alicia Lystiuk #658A.

The meeting adjourned at approximately 11:00 am. We extend our thanks to Justin and Alicia for hosting today.

TLRA Executive Committee Members for 2022/23:

Lauren Markovich President

Steve Lauridsen Secretary-Treasurer

Don Orr Head of Road Committee

Stacey Grammick President-Elect