

2024 AGM Meeting Minutes

Meeting took place on Sunday May 19, 2024

Attendees:

- M.B. McEvoy
- Janice Wright
- Tim Wright
- Carola Ostach
- Pamela Harris
- Stacey Grammick
- Frantzou Jacmel
- Paul Lystiuk (on behalf of Justin Lystiuk)
- Jeff Kellam
- Shawn Kellam
- Steve Lauridsen
- Tany Queen(Arnold)
- Mike Aherh
- Al Thomson
- Jane Thomson
- Randy Fowler
- Doug Parker
- Don Orr
- Kristopher Cieplak

10:10 AM Meeting called to order by Stacey Grammick

Agenda

Motion to approve meeting agenda for 2024 AGM put forward by Stacey. Motion moved by Janice Wright, Seconded by Steve Luidsen.

2022 AGM Minutes

2022 AGM minutes recapped by Kristopher Cieplak. Motion to approve minutes, moved by Tanya Queen, seconded by Randy Fowler

Financials Update

Kristopher Cieplak, as Treasurer gave a current status on financials. As of May 19th, the account balance is \$9096.14. We received \$580, from the Lake association grant, where Steve Lauiden represents our lake. Don Orr is the alternate representative.

We are expecting the road association grant by the end of May, with a value of around \$680.00. Our expenses this year will include road insurance at \$778.68, FOCA membership somewhere in the \$280.00 range. Road maintenance, which is grading and gravel will be discussed by Don with the Road update.

A motion to keep FOCA membership is presented by Stacey. The FOCA membership gives us a discounted rate, and is well worth the money. Shawn Kellem moves the motion, and is seconded by Paul Lystiuk.

Road Report

Don Orr gives his road report. Tackaberry was able to come May 8th this year, and graded as well as added more gravel in places that needed it. The total for grading and gravel came to \$1900.60. Invoice given to Kristopher Cieplak for payment. Overall the road is in great condition this year.. There is a small section in front of the Arnold cottage that does not drain properly, however there is no way to add a culvert as there is no way to get proper drainage. More gravel will simply be added if required.

Road Cleanup Day

A motion to set the road cleanup day for Saturday July 13th with a rain date of Sunday July 14th. The cleanup crew is to meet at Don's at 9:00am. Refreshments will be served after work is completed back at Don's

Don Orr has mentioned that two years ago we rented a wood chipper to help remove brush and dry dead material. During that year we received a grant from the firesmart program, but we will not be getting that grant this year. Removal of this dead material can really help to prevent the spread of fire, and thus a motion to rent the chipper again is put forward by Don. The motion was moved by Doug Parker and seconded by Corrola. Randy Fowler will arrange to rent the chipper and to transport it to and from the rental agency.

Kristopher then discussed the rental of a boom lift. This lift will allow us to get up approximately 40 feet into the tree canopy allowing us to remove dead branches that will eventually fall, accumulating more dead material as well as having a chance of landing on personal property or people. The boom lift is actually for rent by Craig at the start of the public portion of Troy lake road for a fee of \$260 per day. Kristopher has volunteered to pick up the lift, provide safety rigging as well as to operate it. Motion put forward to rent the lift put forward, moved by Steve Lauridsen seconded by Frantzou Jacmel.

Lake water report

Todd Arnold not present, no update on lake water this year.

Membership Dues

Kristopher Cieplak recommends that keeping the dues at \$100 will keep our balance in a position that we can handle any unknown issues with the road. A voluntary snow removal donation to Don can be applied to the fees, and will go directly to Don to pay for his time and equipment.

Dues should be paid in the next few weeks. Kristopher Cieplak will send out AGM minutes as well as the request for dues, with payment options by May 26th.

All in favour of keeping dues at \$100 was reached, with no objections.

Nomination for Vice President

As the position of president transitioned to Stacey, we needed to elect a new vice president. Stacey asked for any volunteers, with no one to come forward. Don recommended Randy Fowler, who accepted. AI seconded the motion for Randy to become vice president.

AGM 2025

A request for someone to host the 2025 AGM is made by Stacey. Corral and Pam, at 518, have agreed to host. A date of Sunday May 18th, 2025 at 10:00am is proposed. The motion is moved by Janice Wright, seconded by Tayna Queen.

Other Business

Randy spoke about the 'Neighbours saving Neighbours' program. This program teaches a local representative CPR, and provides them with a defibrillator as well as a pager. The idea being that when on call the defibrillator can be quickly brought to someone in need.

He has very few details but is working to get more information. The program has saved one life already.

Don Orr mentioned that he has a defibrillator at his house, however it will only be available when he is home, as it is inside his main entrance.

Don Orr discussed some information the township has sent out he would like to highlight.

- In March of 2025 recycling will be outsourced. He is not sure of what effect it will have.

- Private Road garbage pickup starts after the Victoria day weekend, starting Tuesday next week
- July 6th there is a Hazardous waste event at the Lombardy fairgrounds. Keep it in mind for proper disposal of paint and other household hazardous waste.

Meeting adjournment 10:46