

2025 AGM Meeting Minutes

Meeting took place on Sunday May 18, 2025

Attendees:

- Janice Wright
- Carola Ostach
- Pamela Harris
- Stacey Grammick
- Frantzsou Jacmel
- John Kellam
- Steve Lauridsen
- Todd Arnold
- Jane Thomson
- Randy Fowler
- Barry Hover
- Mary Ellen McGill
- Doug Parker
- Don Orr
- Kristopher Cieplak

10:08am Meeting called to order by Stacey Grammick

Agenda

Motion to approve meeting agenda for 2025 AGM put forward by Stacey. Motion approved by Barry Hoover Wright, Seconded by Mary Ellen McGill.

2024 AGM Minutes

2024 AGM minutes recapped by Kristopher Cieplak. Motion to approve minutes, moved by Steve Lauridsen, seconded by Janice Wright

Financials Update

Kristopher Cieplak, as Treasurer gave a current status on financials. As of May 3rd, the account balance is \$9882.00. 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 with a slight increase to \$793.80, FOCA membership somewhere in the \$280.00 range. Road maintenance, which is grading and gravel will be discussed by Don with the Road update.

Road Report

Don Orr gives his road report. Tackaberry was able to come early May this year, and graded as well as added more gravel in places that needed it. The total for grading and gravel came to \$2385.77. This included filling some of the larger pot holes and comparing them at an extra cost of \$300. Invoice given to Kristopher Cieplak for payment. Overall the road is in great condition this year.

Jason Earl was given \$400 from the voluntary snow removal funds to cover some of Jason's costs, as he has been plowing from his place to the public road.

Don is going to look into pricing costs for adding recycled asphalt on sections of the road that are prone to potholes or washouts. There are questions about durability and traction in the winter months. Battersea road has this in sections and does not seem to have any issues. John proposed possibly doing a test section somewhere.

Motion to approve Road Costs put forward, carried by Barry Hover, seconded by Randy Fowler.

Road Cleanup Day

Road cleanup day is set for July 12, 2025, with a rain date of July 13th. Volunteers are to meet at Don's at 9:30am.

We will need to remind Jusitin Lystiuck(or Paul) to remove the pile of sticks that are removed from the mouth of the creek going from Troy to Mud Lake. In the past Justin and Kris have waited till late in the season and burnt the pile in place.

A motion to approve the road cleanup day was put forward approved by Janice, and seconded by Steve.

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 Sunday May 25.

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

Properties in Arrears

In 2024 there were a total of 5 properties that did not pay their road dues. Dues pay for road maintenance, and more importantly insurance. Don has volunteered to keep an eye out for the properties that are in arrears and to remind them that the road dues are not optional.

Kristopher to send Don the list of properties that have not paid dues in 2024

Motion to have Don spearhead dues collection was put out, Approved by Don, seconded by Janice

AGM 2026

A request for someone to host the 2026 AGM is made by Stacey. AGM will take place on Sunday May 17th, 2026. Don Orr has offered to host. Motion approved by Coral, seconded by Marry Ellen.

Lake Water Report

Todd was present at this meeting and gave an update on the Lake Water initiatives. The province has still not restarted the water sampling program. Lakes can still take samples and store them until the program restarts. Todd is hopeful the program will restart shortly.

Other Business

Website and Email Hosting Costs.

The website <https://troylake.net> as well as having email lists for the executive, treasury, and members, has been paid out of pocket by Kristopher Cieplak. A request to have the association cover these costs is put forward. The costs are roughly \$100/year. Kristopher is to provide a detailed cost list with the financials and will be reimbursed from the association account.

Motion approved by Don Orr, seconded by Barry Hoover

Bass Spawning Assessment

Steve spoke about bass spawning sanctuaries and inclusion of Troy lake in the study. Kris to add this information to the Website.

Local Handyman

Toddy Arnold has a contact for a local handyman that did some work for him. Kris to add this to the Website.

Free Boat

Randy's neighbour has a free 16ft boat to any member that wants it. Contact Randy for information.

Executive Changes

Randy Fowler is now the President and at the 2026 AGM we will need to vote in a new vice president.

Meeting adjournment 11:11, motion to adjourn by Steve.