



**CHRISTIE LAKE ASSOCIATION INC. (“CLA”)
ANNUAL GENERAL MEETING OF MEMBERS**

Saturday – 16 July, 2016 at 10:00 A.M.

Tay River Tent and Trailer Park

MINUTES OF MEETING

(45 in Attendance)

1. Welcome and Thanks

The meeting was chaired by Larry Bowen, CLA’s President. As President, it is his duty to serve as Chairman at meetings of members. Susan Bowen, CLA’s Secretary, will serve as Secretary of the meeting and will record the minutes of the meeting.

The President welcomed members and guests to the 2016 Annual General Meeting (AGM) of the Christie Lake Association Inc. (“the Association” or “CLA”). The President offered a special thank you to Hans and Brigitta Gretener for their continued and most valued support and for permitting the CLA to use their community hall facilities once again during the height of their busy season. It is an ideal location for us. Just recently they allowed us to use their indoor facility for our annual Yard & Craft Sale as it was a very wet morning and now our AGM. We sincerely appreciate their hospitality and thank them for their kindness. Ms. Briggs presented the Greteners with two bottles of wine to show our appreciation.

Mr. Bowen thanked our volunteers for their time, effort and expertise in helping make our lake such a great place to live. He then went on to give examples of many of the behind the scenes activities and some of those volunteers involved:

- Organizing and implementing numerous social events (Apryle Patterson, Donna Walsh, Diane & Brooke Briggs)
- Membership Drive (a huge "shout out" to the team of Ramona Moore, Margie Grady, Dale Ritchie, Gerry Gorham, Susan Bowen, Janice and Randy Gordon, Chris Ayotte, Apryle Patterson and Penny Nault)
- Monitoring our water levels (Penny & the Jordan family)
- Taking and posting all the wonderful photographs monthly; see our website Photo Gallery page (Donna Walsh)
- Loon monitoring (Ruth Brown, Don Johnson, Austin Sweezey, Barbara Hammond)
- Assisting organizations in taking water samples often during inclement weather (Brooke Briggs & Austin Sweezey)
- Placing and retrieving shoal markers early spring and late fall as well as wintering and refurbishing them (Ray Patterson)
- Time consuming work of looking for area activities and events and posting them to our website (Chris Ayotte, Penny Nault & Donna Walsh)
- Production of our Newsletters, Spotlights and the continual updating of our website (Donna Walsh, Penny Nault & Chris Ayotte)
- Fishsticks & Fish bundles (Austin Sweezey & Anne Bendig and Venturer Scouts from Camp Opemikon)

Mr. Bowen apologized if he had forgotten anyone and once again thanked all the volunteers for their dedication to the lake association

The President then drew everyone's attention to the front entrance where the following handouts were available:

- Agenda (please share);
- Minutes from the 2015 AGM (please share);
- Treasurer's 2015 statement of revenue and expenses (please share);
- CLA membership forms; and
- New this year the CLA Directory & bookmarks - developed over the winter.

He also mentioned that there were free shoreline shrubs available just outside the door - first come first serve.

2. Meeting Properly Constituted

The President noted that the Association's By-laws provide for a minimum of 14 days' notice for meetings of members and that "Ten members shall constitute a quorum for the transaction of business at a meeting of members" [Bylaw #1 Section 7.01]. Notice of today's meeting was sent to members via the Spring 2016 Newsletter, on several occasions via Spotlight, website and the CLA mobile notice board to comply with our regulations. As there are more than 10 members present the President declared that the meeting was properly constituted for the transaction of business.

The President referred to the Agenda (Attached as **Appendix A**). He stated that the agenda has been restructured once again. It is the intention of the board to initiate more of a dialogue between the community and board so that we may be more responsive to your concerns.

3. Approval of AGM Minutes of 25 July 2015

The President reported that the minutes of the AGM – 25 July 2015 were posted to the website November 2015 and that copies were available at the front. He then opened the floor for discussion on the minutes.

Discussion

There was no discussion so the President asked for a motion to approve the minutes. Mr. Gerry Gorham put forward the motion and it was seconded by Ms. Cathy Borza. The President asked for a vote.

All in Favor

Motion Carried

4. Approval of the 2015 Financial Report Jan-Dec 2015

The President referred to the financial report (attached as **Appendix B**). The 2015 Revenue & Expenses were posted to website Spring 2016. He noted that the financial statement was officially reviewed (Mark Walters) and that no errors were noted. The President reported that the financial statement was then filed with the CRA and that we had we had received a CRA Notice of Assessment where again no observations or errors were noted.

He then brought to everyone's attention some of the main reasons for differences in net revenues and net expenses as reflected in 2014 and 2015:

- There was no dance in 2014.
- We generated \$1400 in advertising in 2015 (\$900 for the Directory and \$500 for our website).

- Membership was higher in 2015.
- Both the Golf Tournament and the Dance were calculated differently in 2015 as neither deemed a true expense or revenue by reviewers. The net only reflects as either a revenue or expense. Both net surpluses were earmarked for donations to the Christie Lake Kids Camp and Camp Opemikon.

Discussion

Ms. Krystyna Williamson stated that in order to reduce costs we should no longer do mail outs of the newsletters as this is a large expense. The President stated that we are attempting to do that and in fact the mail out list is considerably shorter than in previous years.

As there were no further questions the President asked for a motion to accept the financial report as presented. Mr. Bob Vergette put forward the motion and Mr. Bill Wiley seconded it. The President asked for a vote.

All in Favour

Motion Carried

5. Nomination of Directors & Motion For Approval

The President reported that according to Bylaw #1 S.6.05 we are required to nominate our directors on a yearly basis. He stated that at present we have ten directors – 7 of whom are present at the meeting (Brooke Briggs, Diane Briggs, Austin Sweezey, Penny Nault, Donna Walsh, Susan Bowen and himself). There were three absent (Don Shepherd, Theresa Strickland and Apryle Patterson). All 10 have agreed to stand for another year. He then asked if there were any further nominations from the floor. None were forthcoming.

The President recommended that we vote on the directors who are presently serving on the board and have agreed to remain for another year as a group rather than being voted upon individually. He then asked the secretary to name the proposed directors:

Apryle Patterson, Austin Sweezey, Brooke Briggs, Diane Briggs, Donna Walsh, Larry Bowen, Penny Nault, Don Shephard, Theresa Strickland and herself - Susan Bowen.

He then asked for a motion to accept the directors as named. Mr. Jerry Gorham put forward the motion as stated and it was seconded by Ms. Chris Ayotte. The President asked for a vote.

All in Favour

Motion Carried

6. Bolingbroke Dam Rebuild Status

The President presented an update by use of slides taken from a presentation prepared by Darryl Whitehead, an External Relations Manager from Parks Canada. The complete slide deck has been posted to our website on the Notices page.

Bob's Lake Dam Today

- In June 2015, major rehabilitation work was announced for Bobs Lake Dam.
- Following geotechnical analysis of the existing dam site, the rock was determined to be of poor quality.
- As a result of this analysis, in May 2016 the Government of Canada announced additional resources in order to complete the full replacement of the Bobs Lake Dam.

Bob's Lake Dam Replacement

- New dam will be located about 40m upstream of existing site near the location of the older dam.
- Water management strategy / approach will not change due to construction.

- While design is not yet complete, a second spillway will be added in order to meet current Canadian Dam Association safety guidelines. The second spillway will not alter water management practises

Bob's Lake Dam – Next Steps

- There had been a small chance for construction in late summer 2016 – however Parks Canada is now targeting Summer 2017.

Further investigation and preparation work to come:

- Indigenous consultation and Archaeological investigation
- Fisheries Permit
- Completion of Detailed Impact Assessment
- Enhanced environmental investigation and design of stream channel rehabilitation between old and new dam
- Completion of design, tender and award contract
- Community presentations scheduled for July/August 2016 will be offered in Spring 2017 to ensure an exchange of current and accurate information
- For further information please contact:
 Darryl Whitehead
 External Relations Manager for Infrastructure program
 Darryl.Whitehead@pc.gc.ca
 705.750.4936

Discussion

The following items were discussed:

- Are there any issues we should be concerned about?
- Will this give us greater control over the water flowing into Christie Lake?
- Will this new dam ameliorate the water level problems we are presently experiencing?
- Can we have a spillway in the outflow of Christie Lake?
- Fluctuating levels of our lake during spawning season – can we have a biological survey done to show the damage?
- Should we organize a lobby to MP Scott Reid's office?

The President addressed the questions stating:

- Tay Valley Township (TVT) and RVCA have supported our concerns about the fluctuating water levels in Christie Lake.
- A TVT letter was sent to Parks Canada regarding a spillway/weir after the outflow. The answer was that they have no intention at this time of creating one.
- Another concern would be that there appears to be no public land between the outflow of Christie Lake and The Town of Perth therefore any such water control measure would have to be built on privately owned land.
- Concerns remain about the fluctuation of water levels going particularly during spawning season as well as adversely affecting loon chicks.

It was agreed that if the lake residents want us to speak on their behalf that we should conduct a survey of all members. If we get the agreement of the majority we could then proceed to contact Parks Canada, our MP –

Scott Reid’s office, and perhaps the Minister of the Environment & Climate Change– Catherine McKenna. The President asked for a show of hands. All were in agreement to conduct a survey.

7. Introduction & Open Question Period by Members to Executive & Committee Chairs

The President referred to the slide (attached as **Appendix D**) with a list of suggested topics for discussion. He noted that the video shown at the beginning of the meeting was developed by George James, Donna Walsh & Ted Dyke over a ten year period. At this point it is not for distribution or sale however Ms. Walsh agreed to consult with the other producers.

Q & A

Question – Mr. Bob Vergette

“We are paying high taxes for the privilege of living on Christie Lake and he would like an answer to the deplorable condition of the North Shore Road?”

Answer – Mr. Brian Campbell – Deputy Reeve Tay Valley Township

“He stated that the maintenance of roads in the township is controlled by a 5 year plan. He stated that they take into consideration the volume of traffic on the roads but that is not the only criteria they go by. Part of the road is under a flood plain so that is a main consideration. Hopefully they will do resurfacing sometime in 2018.

Question – The President

“Will someone be able to get back to the CLA as to when the North Shore is scheduled to be resurfaced?”

Question – Mr. Ed Borza

“County Road 6 has at least 3 different surfaces. Why is this?”

Question – Mr. Blake Farmer

“There was a traffic count done on the North Shore Road during the winter last year which would not be a good reflection of its usage!”

Answer - Mr. Brian Campbell – Deputy Reeve Tay Valley Township

“1. He will get back to the CLA with a schedule of road maintenance.

2. He stated that yes there were three ways to resurface roads – refurbished asphalt, sealing coat to rejuvenate an asphalt concrete pavement and oil treated aggregate.

3. He is not aware of a count being conducted only in the winter as it is generally done in the fall and the summer.”

Question – Mr. Lionel Enright

“He stated that he is concerned about light pollution. He sees large lights around the lake and he questions whether they are necessary as the light can adversely affect wildlife and ecosystems. This is something we should be aware of!”

Answer – The President

“We should definitely post some Dark-Skies information on our website as an educational tool. He suggested that Mr. Enright send information to the CLA as he had conducted some research on this issue.”

Question – Mr. Bernie Ingimundson

“He was concerned about the quality of the water in our lake!”

Answer – The President

A document “Interpreting Surface Water Tests Results and Why We Test” has been recently posted to our web site - <http://christielakeassociation.com/the-green-zone/water-quality/>. The document hopefully lends a greater understanding to the statistical data, in layman’s terms, covering six categories such as water clarity, calcium, total phosphorus E-coli, dissolved organic compound and nitrogen. We want to keep our lake healthy and to do this we need to be able to identify adverse changes as they occur rather than reacting after the fact. We are very fortunate in that the water body of Christie Lake has a turnover (flushing rate) of approximately 2.4 to 2.7 times a year.

Answer – Mr. Brook Briggs

“Of the 20 lakes surveyed by RVCA and MNRF our lake is in the top 3 for water quality. We are well below the E-coli maximums. Our septic programs are having a profound effect on keeping the water quality high. At the moment Christie Lake is clear because the zebra mussels have kept it that way. However – they are at the bottom of a 7 year cycle and they will likely return.

Question – Mr. Brad Ronald

“Are we concerned about the recent fire on Pike Lake?”

Answer – The President

“This appeared to have been started by a camp fire that was not extinguished properly. Yes - we are concerned and there is still a fire ban on in our area. Reeve Keith Kerr confirmed the ban and stated it may remain in effect for all of 2016 despite the forecast of thunderstorms in the area.

Question – Mr. Ed Borza

“ What does CoCoRaHS stand for?”

Answer – The President

“He stated that the Rideau Valley Conservation Authority is promoting a volunteer program called CoCoRaHS which stands for Community Collaborative Rain, Hail and Snow Network. It’s a non-profit network of volunteers to measure and map precipitation which started at the Colorado Climate Center at Colorado State University in 1998. It has expanded into Canada and the RVCA is helping to promote the program. Currently the RVCA is looking for volunteers that can record precipitation and enter the data into the CoCoRaHS website or App. Interested individuals should contact Andrea at andrea.larsen@rvca.ca or 613-692-3571 ext 1140.”

Question – Mr. Don Fraser

“He expressed concern about Loon Monitoring. He had noted a nest on Turtle Island and despite having signage warning visitors to stay away during loon nesting time it had the opposite effect. People came closer to view the nests driving away the loons. This begged the question once again: Do we have a mandate to post signs on Crown Land? He asked where the association stood on this and should we be monitoring the islands to help protect the loons?”

Answer – The President

“He stated the Turtle Island is deemed but not confirmed to be Crown Land. The MNRF are the only ones who are mandated by the province as supervisors of Crown/Public Land. No, we cannot put signs on the island without permission from MNRF. The association however can post on our web site our concerns and attempt to educate the public.

Answer – Mr. Austin Sweezy

“He stated that the association would like to have loon platforms so that the loons can have safer nesting places. Mr. Sweezy is looking at having a workshop one day in September where he and a team could put together 6 or more platforms which could be placed around the lake in the winter. Although loons have a strong urge to return to original nesting sites he did observe - this spring - loons nesting on a half-submerged dock. He suggested that something will be posted on the web site for those interested in the workshop.

Answer – Mr. Ed Borza

“If we don’t put up signs alerting the public to possible loon nests perhaps they will just pass by. The loons will be left alone.”

The President thanked everyone for their participation in the Q & A period of the meeting.

8. Guest Speaker – Mark Snider – “Lake Planning Then & Now”

The President stated that it was his pleasure to welcome Mr. Mark Snider. Through the use of slides Mr. Snider gave an entertaining and informative talk on the many changes that have occurred over the years in the area of the Planning Act. Ms. Bowen thanked Mr. Snider and presented him with a Christie Lake golf shirt.

9. Termination of Meeting

The President asked if there were any other questions or comments. None were forthcoming. He thanked everyone for their time, attention, questions and comments. He then asked for a motion to adjourn the meeting. Ms. Penny Nault put forward the motion and it was seconded by Mr. Ralph Fish. The President asked for a vote.

All in favor

Motion Carried

The meeting ended at 12:05PM

CHRISTIE LAKE ASSOCIATION INC.

ANNUAL GENERAL MEETING OF MEMBERS

Tay River Tent and Trailer Park

Saturday, July 16, 2016 at 10:00-12:00 am



CLA AGM 16 July 2016 AGENDA

ular Snip

meet your executive - coffee & sticky-buns

- * Welcome Introduction
- * Meeting Properly Constituted
- * Approval of AGM minutes of 25July2015
- * Approval of 2015 Financial Report
- * Nomination of directors & motion for approval
- * Bolingbroke Dam re-build current status
- * Introduction & Open question period by members to Executive & Committee Chairs
- * Guest Speaker Mark Snider - "Lake Planning Then and Now"
- * Termination of Meeting

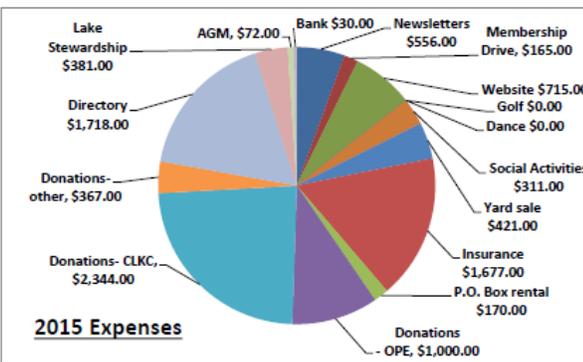
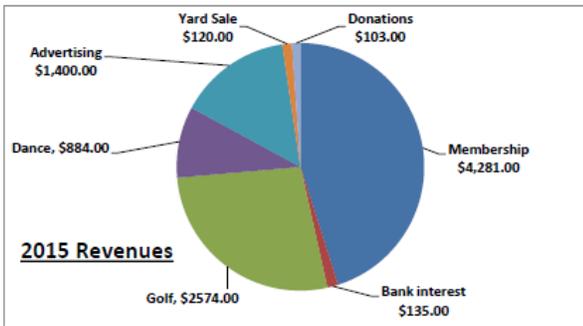
Total Estimated time 1 hour 39 minutes

Christie Lake Association Inc. 2015 Revenue & Expenses

Revenues	2014	2015
Membership	\$3,363.00	\$4,281.00
Bank interest	\$90.00	\$135.00
Golf (net for 2015)	\$4,865.00	\$2,574.00
Dance (net for 2015)	\$0.00	\$884.00
Advertising	\$100.00	\$1,400.00
Yard Sale	\$120.00	\$120.00
Donations	\$160.00	\$103.00
	\$8,698.00	\$9,497.00

Expenses	2014	2015
Newsletters	\$415.00	\$556.00
Membership Drive	\$360.00	\$165.00
Website	\$521.00	\$715.00
Dance (\$2605 for 2015)	\$0.00	\$0.00
Golf (\$2733 for 2015)	\$2,728.00	\$0.00
Social Activities	\$60.00	\$311.00
Yard sale	\$0.00	\$421.00
Insurance	\$1,669.00	\$1,677.00
P.O. Box rental	\$170.00	\$170.00
Donations - OPE	\$500.00	\$1,000.00
- CLKC	\$2,145.00	\$2,344.00
- other	\$202.00	\$367.00
Directory	\$0.00	\$1,718.00
Lake Stewardship	\$0.00	\$381.00
AGM	\$0.00	\$72.00
Bank fees	\$21.00	\$30.00
	\$8,791.00	\$9,927.00

Net Surplus/deficit	-\$93.00	-\$430.00
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Assets	2014
Bank Acct C	\$7,584.00
Bank Acct S	\$1,085.00
Pay Pal	\$95.00
GIC	\$6,000.00
	\$14,764.00

Assets	2015
Bank Acct C	\$6,117.95
Bank Acct S	\$2,055.36
Pay Pal	\$306.19
GIC	\$6,000.00
	\$14,479.50

Nomination of Directors



Current Executive

Larry Bowen
Susan Bowen
Brooke Briggs
Diane Briggs
Penny Nault
Apryle Patterson
Don Shepherd
Theresa Strickland
Austin Sweezey
Donna Walsh

Open Question Period - some Topics



- Loon monitoring & platforms (nests)
- Fish bundles & fishsticks
- Social activities
- Water testing & water quality
- Flotation devices expiry date – implications
- Website 'Classifieds' page
- Broad Scale Monitoring Program on Christie Lake
- PC automated water level monitoring system
- Communication with community – Spotlight, website, newsletters
- Algae
- CoCoRaHS