



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

Saturday – 14 July, 2018 at 10:00 AM

Tay River Tent and Trailer Park

MINUTES OF MEETING

(72 in Attendance)

1. Welcome to Members and Guests

The meeting was chaired by Gordon Hill, CLA's President. Susan Bowen, CLA's Secretary, served as Secretary of the meeting and recorded the minutes of the meeting.

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 [By-Law Section 7.04] and that "Ten members shall constitute a quorum for the transaction of business at a meeting of members" [Bylaw Section 7.05]. Notice of the meeting was given to members by the Newsletter and email Spotlight on 23 June 2018. As there were 72 members present, the President declared that the meeting was properly constituted for the transaction of business.

3. Thanks to Hans and Brigitta Gretener

The President thanked Hans and Brigitta Gretener for their continued support by allowing us use of their meeting room during the busy time of the year. On behalf of the members of the CLA Ms. Walsh presented the Greteners with a gift in appreciation of their hospitality and kindness.

4. Introduction of Directors and Guests

The President introduced the members of the executive.

- + Austin Sweezey – Past President & Director since 1980s - Chair of Lake Stewardship & Road Signs
- + Brooke Briggs – Past President & Director since 1980s – Watershed Watch
- + Diane Briggs - Director since 2014
- + Donna Walsh – Past President & Director since 1996 – Chair of Membership & Directory
- + Don Shepherd – Director since 2015
- + Larry Bowen – Past President & Director since 2014 – Assistant Treasurer
- + Susan Bowen – Director & Secretary since 2013
- + Gordon Hill – President, Past President & Director from 2008 to 2013 and 2017 to present
- + Apryle Patterson - Director since 2006
- + Theresa Strickland – Director since 2015

The President introduced the following candidates for the October 2018 municipal election to Tay Valley Township Council and advised that, owing to time constraints, none would have an opportunity address us:

Present Council Members

- + Brian Campbell - Deputy Reeve - candidate for Reeve
- + Fred Dobbie - candidate for Councillor - Bathurst Ward
- + Judy Farrell - candidate for Deputy Reeve

Other Candidates

- + Susan Freeman - candidate for Reeve
- + Barrie Crampton - candidate for Deputy Reeve
- + Wayne Jordan - candidate for Councillor - Bathurst Ward
- + Rob Rainer - candidate for Councillor - Sherbrooke Ward

The President then introduced the following guests who would address the meeting momentarily:

- ✚ Larry Donaldson - CAO- Tay Valley Township (“TVT”)
- ✚ Sean Irwin - Public Works Technician-TVT
- ✚ Myrna Lee – founder of Lanark Fights Lyme, now Ontario Fights Lyme.

5. Procedure – Questions and Comments

The President stated that the proceedings were being recorded. He noted that a copy of the Agenda for today’s meeting was being displayed on the screen – see attached as Appendix A. The President stated that it was a full agenda and that he would attempt to stick to it closely as it was crucial that we were finished by noon. He stated that we may have to defer some items and he apologized ahead of time and that guests were welcome to stay. The President asked those asking questions to please identify themselves.

6. Approval of AGM Minutes of 2017 AGM

The President reported that the minutes of the AGM – 16 July 2017 were posted to the website in November 2017 and circulated via Spotlight in June 2018. He then opened the floor for discussion on the minutes. Since there was no discussion, the President asked for a motion to approve the minutes.

Moved by Mr. Gerry Gorham and seconded by Mr. Dale Richie:

Resolved that the Minutes of the Annual general meeting held on July 15, 2017 be approved.

All in Favor (none opposing or abstaining)

Motion Carried

7. Update of Status of Construction of CL North Shore Road (Larry Donaldson CAO TVT TWP)

Mr. Donaldson with the help of Mr. Sean Irwin reported on the status of the construction of the Christie Lake North Shore Road (“the Road”). During the spring of 2017 a section of the Road was closed for several days due to flooding. TVT applied for provincial disaster relief funding and received \$125,000 to be used to bring the flooded portion of the Road back to its pre-existing condition. TVT had planned to rehabilitate the Road from the county road (i.e. the Christie Lake Road/Althorpe Road) to the end of the paved portion just west of Christie Lane in 2020. However, Councillors decided to bring that project forward. The flooded section would be raised to reduce the impact of future flooding and culverts would be added and replaced. The intent is to bring the road to within 6 inches of the 100 year flood line. Raising the Road any more than 6 inches would necessitate it being wider. Because of the extra costs involved, TVT intends to apply for another provincial infrastructure grant. The estimated construction costs are:

✚ Costs for flooded portion -	\$125,000
✚ To raise within 6 inches of 100 year flood line -	\$380,000
✚ Additional funds required to complete work -	<u>\$270,000</u>
✚ Approximate Total	\$770,000 to \$800,000

Originally TVT had scheduled this work for 2020. However, they would now like to prepare for the construction in the spring of 2019 (by replacing and installing culverts) with completion scheduled for the late fall of 2019. He noted that any construction to be done was subject to TVT budget approval.

Mr. Donaldson announced that there was going to be a public information session from 9:00 to 11:00 a.m. on August 2018 at the TVT Offices and he encouraged everyone to come at that time to voice their concerns.

8. Questions relating to construction of North Shore Road

The President stated that there would be no questions as they were running short of time. He advised that if anyone had questions, they should send them to info@christielakeassoiaton.com. CLA would compile a list

and send it to Mr. Donaldson. He further stated that the questions and answers would be put in a CLA Spotlight but that no names would be used.

9. Water Management Issues

The President reported that, after the disastrous spring flooding of 2017, CLA established a Water Level Committee (“the CLA-WLC”) in the following June. Members of the CLA-WLC include: Bruce McIntyre (Chair); Brian Gold; Dick Wilson; Gordon Hill; Paul Jordan; Peter Higgins and Tom Ozere. The President introduced Mr. McIntyre and invited him to provide an update.

Mr. McIntyre reported that due to extensive rainfall and mismanagement of the Bob’s Lake Dam, Christie Lake had experienced severe water damage due to high water levels. The CLA-WLC had approached both the provincial and federal governments via letters to inform them of this situation. To date they have received a response from Ms. Jewel Cunningham of Parks Canada. In late June several of the CLA-WLC members attended a meeting conducted by Parks Canada regarding the situation. There are still no clear answers. Mr. McIntyre asked that those with concerns to please send them via email to info@chrisitelakeassociation.com.

10. Questions and Comments – Water Management Issues

- Q.** Brian Saunders – His dock had been wiped out in the spring of 2017 and asked if he would be entitled to any compensation?
- A.** There is some disaster relief but it is not for shoreline damage or damage to docks. The relief is only for occupied year-round dwellings. The President stated that he had approached Ms. Cunningham on this point. Regrettably, her response was not encouraging. He also expressed the view that if we wanted compensation, we would have to proceed with litigation, but, in his opinion, we do not have sufficient monetary damages to warrant a class action suit.
- Q.** Brad Ronald – Are we hopeful that the new dam will help us out with the water level problem?
- A.** The wider spillway will hopefully allow for better management of the water.
- Q.** Ed Borza – Has any consideration been given to construction of a spillway at the outlet end of Christie Lake?
- A.** That question has been asked and the answer is “NO”.
- Q.** Don Smythe – Is historical data being considered with the installation of the new dam?
- A.** We have been in constant communications with Parks Canada. As for historical data – it may be not relevant due to today’s changing climate. Parks Canada operations are aimed at filling each lake to its rule curve (normal operating level) by the end of the spring freshet period, while preventing (i) local flooding around each of the lakes and (ii) excessively high outflows. Parks Canada has installed a new automated water level metre 500 metres east of Jordans’ bridge. The water level data may be viewed on the Parks Canada website.
- Q.** Chris Sproul – Is there another dam in Perth?
- A.** Yes – but it does not affect Christie Lake.
- Q.** George James – Have they considered the spawning bed in the construction of the new dam?
- A.** Yes. That gets their attention and that is where we might get some action.

- Q. Jo Anne Butler – Rather than individuals sending emails, would we not be more powerful as a collective? Everyone on the lake is affected so perhaps we could initialize a letter writing campaign or have a fund raiser to cover costs of any litigation? Can RVCA be an ally?
- A. All stakeholders have been involved. Parks Canada does not listen and they don't seem to be willing to alter their approach. The CLW-WLC has a broad reach throughout the community and continues to ask for comments. We are not in a position to sue the government as they have deep pockets and endless time. Involving a hydrological engineer would be a good idea but a very costly one. Having a lobbyist in Ottawa would also be a good idea but again a costly one.
- Q. John Weerdenburg – Have we been in contact with our MP and MPP?
- A. Both Scott Reid MP and Randy Hillier MPP have been contacted and they are very much on our side.
- Q. David Brown – Is there a list of the damage on the lake due to the high water levels?
- A. Yes and no. We only know of those residents who reached out to see if there was any help available to fix the damage to waterfront, docks and buildings. We know of 6 to 8 buildings that were damaged.

11. Bob's Lake Dam Construction – Status Report

The President gave a brief historical update on the Bob's lake Dam construction:

- 1821 Dam first construct on Bob's Lake at Bolingbroke by logging companies.
- 1870 The dam site was purchased by the Government of Canada to enhance the size of the reservoir of the northern sector of the Rideau Canal (Smith's Falls to Ottawa).
- 1871 The dam was significantly increased in size and the level of Bob's lake was raised considerably.
- 1930 The current concrete dam was put in place with one 10 foot spillway which can be opened or closed with logs.
- 1983 An engineering report stated that the rock base on which the dam was built was unstable and that the dam should be replaced.
- 1986 a second engineering report (from a different engineering firm) stated that:
- (a) With a successful grouting repair (cost about \$100,000), the dam would be in satisfactory condition apart from defects in the foundation rock;
 - (b) An effective grout repair will extend the life of the dam for several years; and
 - (c) A new dam would cost about \$260,000.
- The decision to repair the existing dam rather than replace it appears to have been made on a cost basis.
- 2007 Rideau Canal designated as a UNESCO World Heritage site.
- 2015 Some 30 years after the two engineering reports, a major rehabilitation of the Dam was announced. Subsequent investigation of the structure and analysis of the surrounding soil and rock foundations indicated that a full replacement of the dam was necessary.
- 2016 Government announced additional resources to complete a full replacement of the dam.
- 2017 Parks Canada determines that the new dam should be constructed 40 metres upstream from the existing dam. A second spillway will be added to meet the guidelines of the Canadian Dam Safety Association. It will act as a redundancy in case one spillway should become blocked. Parks Canada has announced that "The new dam will not alter water management strategy for Bobs Lake".
- 2018 – March contract put out to tender.
- May construction contract awarded to Ross and Anglin Ltd.
- June construction begins; access roads for equipment and materials completed.

Construction Schedule – The President cautioned that the following narrative may be an oversimplification:

- Phase 1 a coffer dam (a watertight enclosure pumped dry to permit construction work below the water line) is now being constructed on **one half** of the Tay River out of steel sheet piles with rock infill on the upstream side, and very large sandbags on the downstream side. Installation of the steel sheet piles and turbidity curtains (designed to minimize the spread of sediments which get stirred up during construction) has begun.
- Phase 2 construction of the first half of the new concrete dam inside the Phase 1 coffer dam is scheduled to begin in mid to late August 2018 and to be completed in late 2018.
- Phase 3 – construction of a coffer dam on the other half of the Tay River is to commence in July 2019
- Phase 4 – construction of the **other half** of the new dam – which will join to the first half constructed in 2018 is scheduled to begin in mid to late August and to be completed in late 2019.

No change in water flows or water levels is anticipated as a result of the construction.

Vandalism at the Construction Site

Yesterday – 13 July 2018 – Parks Canada advised that on two occasions in the past week vandals as yet unknown had entered the construction site at night, cut or removed ropes supporting the turbidity curtains which drifted downstream but have been rescued and reinstalled by the contractor at the expense of time and energy. There are “No Trespassing” signs at the site and security cameras in various locations. The security camera images are being viewed for inclusion in a police report.

12. Lyme Disease – Myrna Lee – an alternative perspective on procedures & treatment

The President introduced the guest speaker - Ms. Myrna Lee. She is a teacher, and the mother of a daughter with Lyme disease. She is also the founder of a support group called “Lanark Fights Lyme”, now expanded to “Ontario Fights Lyme,” dedicated to fighting the spread of Lyme disease as well as providing information, support, advocacy and activism to victims. Myrna will discuss the failures of current federal and provincial legislation to adequately address the way Lyme disease is tested, diagnosed and treated in Canada.

Ms. Lee gave a very thorough and informative talk on ticks and Lyme disease. For further information she suggested that we go to the Canadian Lyme Disease Foundation (CanLyme) which is dedicated to raising awareness and promoting Lyme Disease research, education and treatment – www.canlyme.com.

The President stated that due to time constraints we cannot take any questions at this time. Ms. Lee agreed to stay after the meeting to converse with those who would like to speak with her.

13. Treasurer’s Report

Mr. Larry Bowen showed a slide – attached as **Appendix B**. He stated that his report had been reviewed by a chartered accountant and had filed with the Canada Revenue Agency (“CRA”) as required by the Income Tax Act. The CRA Notice of Assessment indicated no errors or tax owing.

14. Motion for Approval of Treasurer’s Report

The President asked for a motion to approve the 2017 financial report. Ms. Colleen Fraser put forward the motion and it was seconded by Mr. Brian Wilcock.

15. Questions re Treasure’s Financial Report

The President then asked if there were any questions. There were none.

16. Vote on motion for approval of Treasurer's Report

The president asked for a vote on the motion

All in Favor

Motion Carried

17. Committee Reports

17.01 Road Names Report Randi Sherman

Ms. Sherman gave the following report.

"I am here to discuss the Road Naming project. The issue for me, personally came to a head when my neighbour went to pick up my package erroneously delivered to 763 Christie Lake Road rather than my address on Christie Lake Lane 32D. The owner at 763 Christie Lake Road explained how one day as he left his house he was greeted by OPP officers with their guns drawn. They were responding to my security alarm but went to the wrong house. This had the potential of being a deadly situation.

My concern continued to grow as Google Maps currently has my address totally in the wrong location (it shows a Christie Lake Road location approximately 10 kms away from my actual location). In speaking with the Township, they agreed that the similarity of the names is definitely a potentially dangerous situation and finally they have agreed to allow us to submit new street names. The names must be historical in nature to reflect Tay Valley's 200th Anniversary. Each "road" must submit three potential names to Tay Valley to approve.

There are some costs associated with this venture but a presentation will be made to council to ask them to pay for the new street names. This is a voluntary program and each road does not need unanimous approval, just a majority of property owners. I hope that you will see the seriousness of the situation and help find new names for each of our affected roads. I would appreciate if you would share any situation that you have encountered due to the similarity of road names.

Dianne Briggs has offered to assist on the Road Naming Committee and we are looking for anyone else who would like to help. We also need "road captains" to speak to their neighbours to submit name proposals to our committee. Our goal is to have all the prospective road names by the end of August so we can approach Tay Valley Township Council to make our presentation in September."

17.02 Lake Stewardship – RVCA Tay River Subwatershed Report 2017 – Austin Sweezey

Due to time constraints Mr. Sweezey stated that he was not able to give his full report. He stated that the RVCA Tay River Watershed report will be uploaded onto the CLA website for those who are interested. He noted that the water quality of Christie Lake remains the same if not marginally better. He thanked Mr. Brooke Briggs who helped the RVCA by taking them out in his boat several times a year to do the water sampling.

18. Retiring Directors, New Directors – Other Nominations

The President reported that CLA's Letter Patent (i.e. its constitution) and its By-laws, as modified by a Special resolution passed on July 26, 2013, authorize CLA's members to elect 9 directors as of that date. Of the current directors, six have agreed to stand for re-election. Apryle Patterson, Larry Bowen and Susan Bowen would retire as directors, leaving us 3 short of the authorized number. Susan Bowen would also retire as Secretary.

However, 3 members have agreed to stand for election as directors – Beverly Ferlatte, Krystyna Williamson and Penny Nault. The President asked if there were additional nominations from the floor. There were none. The President thanked Apryle, Larry and Susan for their outstanding service and dedication to CLA over many years.

19. Special Resolution To Change Number of Directors

Not required at this time as we now have a sufficient number of persons to serve as directors and fill the authorized positions.

20. Nomination and election of Directors

The President reported that Section 6.05 of our Bylaw required directors to be elected annually. He advised that the slate of proposed directors, listed alphabetically by first name, included: Austin Sweezey, Beverly Ferlatte, Brooke Briggs, Diane Briggs, Don Shepherd, Donna Walsh, Gordon Hill, Krystyna Williamson. Penny Nault, and Theresa Strickland.

The President requested that members vote on the directors as a group, rather than individually.

All in Favour

Motion Carried

21. Other business and questions from members

There was no other business.

22. Termination of meeting

The President declared the meeting terminated.

The meeting terminated at 12:05 p.m.

**CHRISTIE LAKE ASSOCIATION INC. ("CLA")
ANNUAL GENERAL MEETING OF MEMBERS ("AGM")**

Saturday, July 14, 2018 at 10:00 a.m.

AGENDA

<u>Description</u>	<u>Speaker</u>
1 Welcome to Members and Guests	Gordon Hill
2 Meeting Properly Constituted	Gordon Hill
3 Thanks to Hans and Brigitte Gretener	Gordon Hill
4 Introduction of Directors and Guests.	Gordon Hill
5 Procedure - Questions and Comments	Gordon Hill
6 Approval of minutes of 2017 AGM	G Hill, Members
7 Update of status of construction of CL North Shore Road	Larry Donaldson, CAO-Tay Valley Township
8 Questions relating to construction of North Shore Road	Members
9 Water Management issues	Bruce McIntyre, Peter Higgins, Dick Wilson
10 Questions and comments - Water management issues	Members
11 Bobs Lake Dam Construction - status report	Gordon Hill
12 Lyme Disease - an alternative perspective on procedures and treatment	Myrna Lee
13 Treasurer's Financial Report	Larry Bowen
14 Motion for approval of Treasurer's Financial Report	Gordon Hill
15 Questions re Treasurer's Financial Report	Members
16 Vote on Motion - Treasurer's Financial report	Gordon Hill
17 Committee Reports	
17.01 Road Names Report; replies to questions	Randi Sherman
17.02 Lake Stewardship - RVCA Tay River Subwatershed Report 2017	Austin Sweezey
18 Retiring directors, new directors - other nominations	Gordon Hill
19 Special resolution to change number of directors	Gordon Hill
20 Nomination and election of Directors.	Gordon Hill
21 Other business and questions from members	Members
22 Termination of Meeting	Gordon Hill

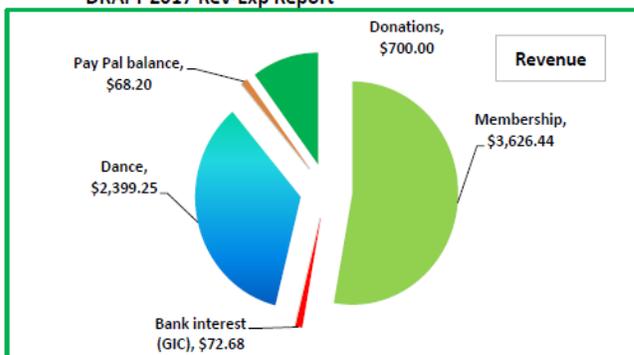
DRAFT REVENUE & EXPENSE REPORT FOR 2017

Revenues	2017	2016
Membership	\$3,626.44	\$3,811.17
Bank interest (GIC)	\$72.68	\$57.00
Golf	\$0.00	\$0.00
Dance	\$2,399.25	\$3,397.80
Advertising	\$0.00	\$0.00
Pay Pal balance	\$68.20	\$45.00
Donations	\$700.00	\$90.00
	\$6,866.57	\$7,400.97

Expenses	2017	2016
Newsletters	\$288.77	\$213.33
Membership Drive	\$100.29	\$83.97
Website	\$1,469.00	\$1,063.55
Dance	\$2,181.76	\$2,470.06
Golf	\$0.00	\$0.00
Social Activities	\$118.23	\$257.60
Yard sale	\$0.00	\$23.06
Insurance	\$1,726.92	\$1,677.24
P.O. Box rental	\$176.28	\$176.28
Donations - OPE	\$750.00	\$750.00
- CLKC	\$750.00	\$750.00
- other	\$100.00	\$100.00
Directory	\$0.00	\$0.00
Lake Stewardship	\$0.00	\$466.09
AGM	\$270.22	\$243.55
Bank & PayPal fees	\$95.58	\$191.09
	\$8,027.05	\$8,465.82

Net Surplus/deficit	-\$1,160.48	-\$1,064.85
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DRAFT 2017 Rev-Exp Report



Assets	2017
Bank Acct C	\$2,692.73
Bank Acct S	\$3,295.36
GIC	\$6,000.00
	\$11,988.09

