



**MINUTES
KASHWAKAMAK LAKE ASSOCIATION
ANNUAL GENERAL MEETING
JULY 14, 2021**

Due to Covid 19 restrictions the AGM was held virtually.

6:50 AGM Zoom link is opened

Attending:

Barr	Melanie
Beecroft	Frank
Bond	Earl & Shelley Hartt Bond
Boston	Marilyn & Jim Wilson
Brejak	Ron
Burbidge	Peter
Cooper	Jane
Cory	Don
Davies	Sue
Dean	Alan
DeCamillis	Steven & Janaki
Dohmer	Ron
Emond	Red
Fabilli	Vincent & Shirley Bailey
Foitzik	Mike
Hewitt	Jeff

Howson	Kim
Hunter	Gord
James	Heather
Johnson	Peter
Larson	Mary
Larson	Ted
Leith	Debbi & Martin Reid
Lister	Garry & Noreen & Greg

MacGregor	Sue
MacGregor	Bill
Mancuso	Steve
Martin	Bert
Martin	Nicholas
McIntyre	Judy
McKelvey	Angela & Pat Griffin
Newman	Richard & Anissa
Rice	Nancy
Shannon	Mike
Stan	George
Van Sickle	Bob
Van Vorce	Tim
Volpe	Rocco/Carmela

1) Confirmation of quorum - need 12 people for a quorum - as we have 25 participants signed in at 7pm Sue MacGregor confirmed that we have a quorum

2) Welcome and Call to Order & introductions – President Gord Hunter

Gord welcomed everyone to the AGM and noted that the 2021 AGM is being held via Zoom video conference to fulfill the KLA policy as we were unable to have an AGM in 2020 due to Covid. Gord then introduced the current Board: Gord Hunter (outgoing President), Sue MacGregor (VP), Kim Howson (Secretary), Judy McIntyre (Treasurer), Don Cory (Membership Chair), Pete Johnson (Lake Steward), Marilyn Boston (North Frontenac Liaison), Bert Martin (Director), Kevin Phillips (Director), Mary Larson (Director).

3) Virtual Meeting Guidelines – Sue MacGregor

Sue reviewed the meeting guidelines - how to share screen, type comments, how to change name or add cottage address, how to change video layout, how to vote, etc.

4) Approval of the AGM 2019 minutes as pre-circulated – President Gord Hunter

Move to approve - Don Cory, seconded by Bert Martin. Majority vote - 2019 AGM minutes are approved.

5) Board report – President Gord Hunter

Biggest focus was the Love Your Lakes Program which was completed and each individual shoreline owner received an individual report however the lake summary report was not available at this time.

6) Acceptance of the 2019 and 2020 Financial Statements – Judy McIntyre

Two years of financial statements need to be approved due to not having an AGM in 2019. Both years financial statements have been audited by volunteers. Financially, KLA is in good shape with approximately \$8,300 in the bank and very few receivables.

Move to approve: - Sue MacGregor, seconded by Peter Burbidge. Majority vote - 2019 & 2020 financial statements are approved.

7) Election of Board Members (2021 to 2024)

Gord reviewed the list of nominees and Sue called for any further nominations. There were no further nominations.

Marilyn Boston (Whitefish Bay)

Don Cory (Whitefish Bay)

Alan Dean (East End/Dam) - new member

Kim Howson (Oak Road)

Pete Johnson (South Kashwakamak Lake Road)

Mary Larson (Tower Lane)
Sue MacGregor (Mitchell Bay)
Judy McIntyre (Mitchell Bay)
Martin Read (South East End) - new member

Move to approve the list of Directors as listed: Judy McIntyre, seconded by Mary Larson.
Majority vote, new Board of Directors approved.
Gord welcomed the new board members and thanked the past board members for their service.

8) Response to any questions that were submitted before the meeting

Pre-submitted questions:

a) Request for update on the damn project. -

Pete Johnson (Lake Steward) reported that there is no new information on the website. The current timeline is - 4 year project - 2021/2022 Environmental Assessment, 2023/2024 Design, 2025 Completion. Anyone can access the information on the MVCA website.

b) What if anything can the association do about boaters who speed too close to the shoreline, with its many negative impacts?

The KLA has no way to enforce this issue. The OPP is the agency that enforces speed limits on the water. As a property owner you can have a conversation with the boater or post a sign on your dock or property requesting that boaters slow down (no wake).

c) Is there a possibility for a bylaw or policy that would regulate floating docks/swim platforms?

FOCA website has addressed this issue. The KLA Board has not had enough time to research or discuss this question at this time.

Other questions from the floor:

a) How did the gypsy moth spraying go?

It was an individual property owner's decision to spray or not spray. As a Board the KLA does not have a report.

Comment by Ron Brejak - ZimmerAir sprayed 2 times, 4 days apart. It seemed to be very successful as there was very little evidence of gypsy moths after the second spraying.

b) Has anyone seen the OPP on the lake this year?

Several people commented that, yes, they have seen the OPP on the lake.

c) A KLA member (Ron Brejak) noticed what appears to be a new campsite on Wind Gap island. It does not appear to be an official campsite.

Marilyn & Sue had a meeting with Corey Clapp from the township who commented that if anyone notices someone camping where there is not an official numbered campsite sign a call should be made to the Township office if it is during business hours or the OPP. Sue asked that Ron send an email to KLA with the details which will be forwarded to the township.

9) Quick overview of updates to the Constitution - Bert Martin

Bert outlined that the purpose of updating the constitution is to :

- 1) Ensure that the constitution reflects the purpose, structure and activities of the association
- 2) Format the document to allow for easy reference
- 3) Clarify current language as appropriate
- 4) Allow the KLA to hold virtual meetings and voting procedures in light of the pandemic and technological advancements.

Bert reviewed and briefly explained the following changes:

Art. 3 e) Assets of the association not to be used to personally benefit any member.

f) No partisan political activity.

Art. 4. f) Current fees must be paid in order to vote.

g) Fees are set by the Board.

Art. 5 a) Drop Lake Steward as a board position.

f) Clarify quorum for board meetings.

h) Define communication protocols

Art. 6 c) Allow for virtual meetings.

d) Clarify that any meeting in which business is conducted requires the same notifications as special meetings.

Art. 7 Define voting procedures for absentee voting.

Art. 14 b) Define distribution of assets in event of termination of KLA.

Question by Peter Burbidge : in the past the Board has set the fees and brought the change to the AGM for approval. The new constitution does not require the change to be approved at the AGM . The rationale is that because it is a volunteer organization and the fee is so minimal it was not required to have a quorum vote at the AGM.

10) Vote on amended Constitution

Move to approve the amended constitution with the rewording of Article 4 g) to read: On the recommendation of the Board annual Dues and due dates are set from time to time at the AGM or special meeting of the members - by Peter Burbidge, seconded by Judy McIntyre. Majority vote - new Constitution approved.

11) New Business

Congratulations to the organizers of the virtual meeting!

Welcome to the two new board members - Dean Alan & Martin Reid.

Thanks to Bert for his work on the Constitution and on the Board.

Thanks to Gord for his many years as President

Many thanks to all of the volunteers who have supported the lake and the work that the Board does - Peter Burbidge (Love Your Lake), Darrell Simpson (Loon Watch), Julie McShane (Facebook Moderator), Debbie Leith (Advertising), Mike Shannon (Virtual AGM).

12) Adjournment

Motion by Red Emond to adjourn. Seconded by Bill MacGregor. All in favour. Meeting adjourned at 7:56 pm.

DRAFT