

# **Bob Lake Association**

## 2023 Annual General Meeting

Saturday July 22, 2023 10am-noon

S.G. Nesbitt Memorial Centre (55 Parkside Street, Minden)

or

Zoom

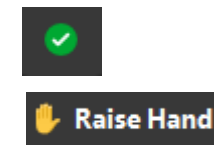
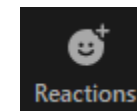
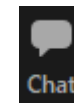


# Agenda

- Welcome & General Announcements
- Approval of Agenda
- Approval of BLA 2022 AGM Minutes
- Report of Officers:
  - Chair’s Annual Report to Members on behalf of the Board of Directors
  - Treasurer’s Report
- Approval of Revised Constitution
- Update on Priorities:
  - Lake Stewardship
  - Safe Boating
  - Boat Launch
- Budget & Fees for 2023
- Election of Board Members
- Other Business
- Closing Remarks

# Welcome

- Welcome and thank you for attending
- Key meeting notes:
  - We are recording this meeting to make available for viewing later by members
- Zoom meeting logistics
  - Everyone has been muted on entry but may unmute themselves at anytime to speak (please stay muted when not speaking in order to reduce background noise and meeting disruptions)
  - Your video camera will be off upon joining but you are free to turn it on/off during the meeting
  - We will be using Zoom’s “poll” feature throughout to capture votes on motions
  - Please ensure your Zoom name includes your first and last name (select Participants, find yourself (should be at top) – to change hover over, select “rename”)
  - Use Zoom’s “**Raise Hand**” (under “**Reactions**”) feature to alert the host of a question/comment, or Zoom’s “**Chat**” feature to send a message to the host
  - Open Q&A at the end of the meeting



Approval of:  
Agenda and 2022 AGM Minutes

# Approval of Agenda

- **Motion #1** – That the proposed agenda be approved
  - Zoom attendees: To express any changes/concerns please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself. Get ready for our first Zoom poll!
  - Local attendees: To express any changes/concerns simply raise your hand.
  
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

# Approval of 2022 AGM Minutes

- A link to the 2022 AGM minutes was sent via email on June 13, 2023
- **Motion #2** – That the 2022 AGM minutes be approved
  - Zoom attendees: To express any changes/concerns please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself. Get ready for our second Zoom poll!
  - Local attendees: To express any changes/concerns simply raise your hand.
  
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

# Chair's Annual Report

Laurent Joncas

# Approval of: Constitution Updates



# Approval of Revised Constitution

- A link to a proposed revised constitution was sent via email on June 19, 2023
- Summary of changes
  - Added clause to clarify that BLA membership is tied to the property (section 4.6)
  - Added clause to permit Board decisions/motions via email communication (section 8.9)
  - Changed how officers are elected – by the Board rather than Members (section 9.2)
  - Changed duty for the Board to ensure an annual financial review is conducted by a non-board member (section 9.6)
  - Changed number of signing Officers for any debt instrument from two to one (section 9.8)
- **Motion #3** – That the proposed revised constitution be approved
  - Zoom attendees: To express any changes/concerns please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself. Get ready for our third Zoom poll!
  - Local attendees: To express any changes/concerns simply raise your hand.
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

# Treasurer's Report

Ross Gladwell

# BLA 2022 Financial Report

## **BOB LAKE ASSOCIATION STATEMENT OF OPERATIONS FOR FISCAL YEAR 2022**



### **Revenue**

Membership Fees	\$	4,040.00
Dock Tag Sales	\$	120.00
FOCA Fees	\$	60.00
ROCK-THE-DOCK Revenue	\$	3,055.00
<b>Total Revenue</b>	<b>\$</b>	<b>7,275.00</b>

### **Expenditures**

Insurance - general liability, directors and officers	\$	1,004.40
Boat Launch preliminary Engineering	\$	5,028.08
Boat Launch Legal Review for Claude Brown Road Site	\$	3,500.01
Hazard Markers	\$	92.52
Meeting expenses (FOCA and AGM) & web site	\$	145.91
Bank Fees including purchase cheques	\$	104.27
Membership Fee, FOCA, CEWF, CoHPOA (2 years)	\$	330.00
Pass-through FOCA fees	\$	168.00
Donation, Minden Community Food Centre	\$	3,055.00
Dock tags	\$	136.34
<b>Total Expenditures</b>	<b>\$</b>	<b>13,564.53</b>

### **Bank**

Opening Balance January 1, 2022	\$	12,970.15
Surplus (Shortfall) of Revenue over Expenditures	\$	(6,289.53)
Year-end Bank Balance December 31, 2022	\$	6,680.62

I certify that the above is a full and accurate record of the Association's operations for fiscal (and calendar) year 2022.

A handwritten signature in black ink, appearing to read "Ross Gladwell", is written over a light blue rectangular background.

Ross Gladwell, Treasurer

# Approval of BLA 2022 Financial Report

- **Motion #4** – That the 2022 Financial Report be approved
  - Zoom attendees: To express any changes/concerns please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself. Get ready for our fourth Zoom poll!
  - Local attendees: To express any changes/concerns simply raise your hand.
  
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

# BLA 2023 Year-to-Date Financial Report

## BOB LAKE ASSOCIATION STATEMENT OF OPERATIONS FOR 2023 to JUNE 30

### Revenue

Membership Fees	\$ 4,020.00
Dock Tag Sales	\$ 40.00
FOCA Fees	\$ 164.00
ROCK-THE-DOCK Revenue	\$ 300.00
<b>Total Revenue</b>	<b>\$ 4,524.00</b>

### Expenditures

Insurance - general liability, directors and officers	\$ 1,034.64
Membership Fee, FOCA, CEWF, CoHPOA (2 years)	\$ 382.56
Pass-through FOCA fees	\$ 164.00
Donations, Memorial and Minden Community Food Centre	\$ 100.00
<b>Total Expenditures</b>	<b>\$ 1,681.20</b>

### Bank

Opening Balance January 1, 2023	\$ 6,680.62
Surplus (Shortfall) of Revenue over Expenditures	\$ 2,842.80
Bank Balance June 30, 2023	\$ 9,523.42

I certify that the above is a full and accurate record of the Association's financial operations to June 30, 2023.



Ross Gladwell, Treasurer

# Lake Stewardship Update

Sue Pyke

# Lake Stewardship Update

- Water

- [Lake Partner Program](#) sample done in May
- More extensive testing in July
  - mercury, calcium, magnesium, hardness, lead & phosphorous, total reactive phosphorous, pH & alkalinity, total nitrogen
- Hot summer, therefore increased bacteria and insects in the water
- Water temperature at Secchi depth is 27 C. Secchi depth is 3.75m due to pollen & ash
- Last week's Secchi depth deeper: 4.25m and temperature 22C
- Fish will be deeper – not as many visible close to shore
- Increased risk of algal blooms caused by excess nitrogen and phosphorous
- WHAT CAN YOU DO ?
  - Make sure your wake does not erode the shoreline
  - Make sure your lakefront has at least a 2 m buffer to help prevent nitrogen from entering the lake due to run-off
  - Use your septic properly
- If you suspect an algal bloom, call 1-800-268-6060

# Lake Stewardship Update (continued)

- U-Links

- Program links students at Trent University to a study topic

- Loons Study:

- We have a research document but no hands on, yet
    - Recommendations from the study
      - Calm boating near shorelines
      - Play smart: Operate play/wake boats only in water that is at least 8 m (24 ft) deep
      - Stay away from loons and other wildlife
      - Keep natural shorelines
      - Be lead-free
      - Don't discard into the lake
      - Don't feed nest predators (e.g. raccoons/gulls)
      - Prevent Water Level Stress
      - Environmental Work
      - Educate others

- Benthic Study:

- 2022 was Bob Lake's second year participating in this 5-year program
    - Study of macroinvertebrates to determine quality of water – pollution tolerance & calcium
    - Tested at 4 of Bob Lake's 16 inlets
    - Lake water quality fair at two locations and fairly good at the other two
    - Tolerance score were between 4.48 and 5.26 on a scale of 0-10
    - Reports posted to our Lake Stewardship webpage (<https://boblakeassociation.ca/lake-stewardship>)



# Lake Stewardship Update (continued)

- Loon Platform

- Constructed and positioned last fall
- Too rough where we put it
- A cottager undid the chains as they thought it could be used for ?
- Try again – repair, replant and reposition
- It could use some extra flotation – if you have empty anti-freeze or similarly shaped bottles, please drop them off at Dock Tag #284

- Milkweed

- Food source on endangered monarch butterfly
- Please don't remove it
- Consider growing a patch
- Department of Public Works has been asked not to cut Deep Bay between Nesbitt and Orde St.

# Lake Stewardship Update (continued)

- Invasive Species

1. Red Oak Virus

- Fungus that kills red oaks in 6 weeks.
- Don't transport firewood

2. Banded Mystery Snails, Chinese Mystery Snails

- Eat frog and fish eggs
- Multiply quickly and in many Haliburton Lakes (not Bob yet)
- Need training and a license to remove them
- Contact BLA if you see any

3. Ticks

- Spreading three new diseases (other than just Lyme)
- Babesiosis, Anaplasmosis and Powassan virus
- See Cottage Life Dockside July 20, 2023

# Safe Boating Update

Dave Roberts

# Safe Boating Update

- Thank you to the Safe Boating Committee members
    - Laura Evans, Jim Killip, Tony Minicola, Dave Hann, John du Manoir, and Dave Roberts (chair)
  - Past year accomplishments
    - [Wake Awareness campaign](#)
    - Procured 4 additional hazard buoys
      - 2 deployed – see updated maps webpage (<https://boblakeassociation.ca/maps>)
      - 2 retained as spares
    - New Slow/No-Wake buoy deployed at the entrance to the north creek bay
  - Future activities
    - Select hazard buoy base replacement with rock anchors
      - Anyone have a good cordless hammer drill?
    - Spare hazard buoy deployment
      - Reach out if you think a hazard should marked
- See our Safe Boating webpage (<https://boblakeassociation.ca/safe-boating>)



# Boat Launch Update

Dave Roberts

# Boat Launch Update

- Thank you to the Boat Launch Committee members
  - John du Manior, Ross Gladwell, Laurent Joncas, Patrick McCarthy, Gary Olesinski, Dave Roberts, Robert Roszell (Chair), Bruce Stevens
- Delegation to lease Claude Brown road allowance & build “Community” Launch rejected by Council
  - Our “Plan A3” delegation details and the final staff report can be found on our Boat Launch website (<https://boblakeassociation.ca/boat-launch>)
  - Staff report was mostly rehashed material – the BLA taking on cost and liability of building/maintaining a “Community” (non-public) launch changed very little in their conclusion
  - Claude Brown as a location for any type of boat launch is now officially dead!
  - Council response to the staff report was extremely encouraging however!!
- All focus now on original boat launch location at dam
  - Stay tuned for updates

# Budget and Fees for 2023

Ross Gladwell

## BOB LAKE ASSOCIATION - PROPOSED 2023 BUDGET

### REVENUE

Membership Fees - 120 @ \$40	\$4800
Dock Tag Sales - 5 @ \$20	\$100
FOCA pass through fees	\$328
<b>Total Revenue</b>	<b>\$5228</b>

### EXPENDITURES

Insurance	\$1035
Bank Fees	\$50
Survey Costs	\$70
Meeting Expenses	\$170
Membership Fees	
- FOCA	\$125
- CEWF	\$85
- COHPOA	\$70
Seminar Attendance Fees - FOCA, CEWF	\$200
Water Sampling and Testing	\$415
FOCA pass-through fees	\$328
Social Committee Activities	\$400
Dock Tag Purchases	\$75
<b>Total Expenditures</b>	<b>\$3063</b>

Opening Balance January 1, 2023	\$6680.62
Surplus (Deficit) of Revenue over Expenditures	\$2165
Closing Balance December 31, 2023	\$8845.62

Prepared by Ross Gladwell, Treasurer  
10 July 2023



# Approval of Budget and Fees

- **Motion #5** – That the proposed 2023 budget be approved and the annual BLA membership remains at \$40
  - Zoom attendees: To express any changes/concerns please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself. Get ready for our fifth Zoom poll!
  - Local attendees: To express any changes/concerns simply raise your hand.
  
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

# Election of Board Members

# Election of BLA Directors

- Thank you Trina Wood for your 5 years of service on the BLA Board!
- BLA members standing for re-election to the Board of Directors \*\*
  1. Ted Gayowsky
  2. Ross Gladwell
  3. Jim Hyland
  4. Laurent Joncas
  5. Patrick McCarthy
  6. Gary Olesinski
  7. Sue Pyke
  8. Dave Roberts
  9. Robert Roszell
  10. Erwin Speckert
- Call for nominations

— \_\_\_\_\_

\*\* Paragraph 8.1 of the Association constitution requires no fewer than 7 nor more than 11 directors

# Election of BLA Directors

- **Motion #6** - That the members of the Board of Directors as elected be approved.
  - Zoom attendees: To express any changes/concerns please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself. Get ready for our sixth Zoom poll!
  - Local attendees: To express any changes/concerns simply raise your hand.
  
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_

# Other Business



- Save your pull tabs!!
  - Great cause - Lindsay Lions Club for Guide Dogs of Canada
  - Send email to [bla.ca.info@gmail.com](mailto:bla.ca.info@gmail.com) for pick-up/drop-off instructions
- Rock the Dock charity & social event
  - Held Saturday July 15 and featured our very own *The Bob Lake Band*
  - Many thanks to our BLA Social Committee and its Chair (Pamela England) for coordinating another hugely successful event!
  - We raised \$3,740 for the Minden Food Bank – exceeding last years \$3,155!!!
- Dock Tags
  - A total of 99 Dock Tags ordered to date!
  - Place order today at AGM for delivery in August (final final cutoff)
  - To place your order to go <https://boblakeassociation.ca/docktags> (for delivery next year)
- Septic inspections reminder for next year
  - Minden Hills' septic re-inspection program has Bob Lake (in Zone D2) scheduled for 2024
  - See <https://www.minden hills.ca/en/building-and-development/septic-systems.aspx>



# Closing Remarks

- Thank you for joining!
- Stay safe!!
- See you on the lake!!!

