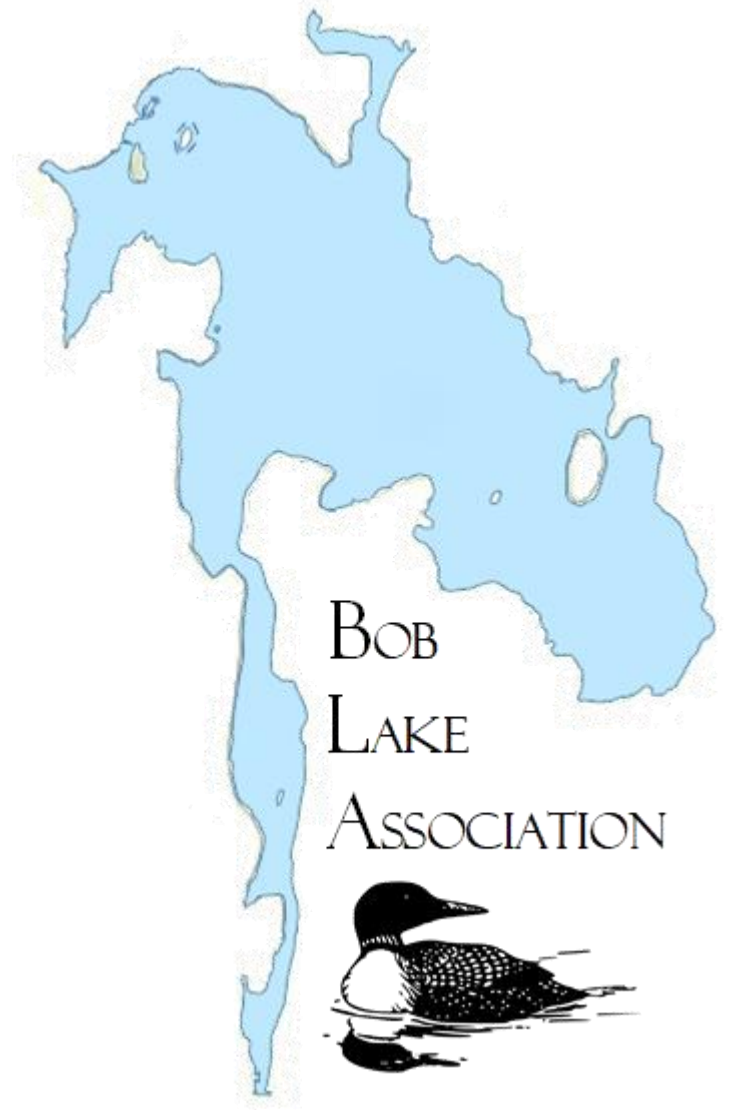


# BOB LAKE ASSOCIATION 2019 ANNUAL GENERAL MEETING

Saturday May 18, 2019

S.G. Nesbitt Memorial Arena & Community Centre

Minden, ON



# Agenda



## **9:00AM – Call to Order**

1. Approval of Agenda
2. Approval of 2018 AGM Minutes – held May 26, 2018.
3. Business arising from the 2018 AGM held May 26, 2018
4. Report of Officers
  - Chair’s Annual Report to Members on behalf of the Board of Directors
    - Web Site Update
    - Boat Launch Update
  - Treasurer’s Report
5. Safe Boating Action Plan
6. Priorities 2019-2020
7. Budget and Fees 2019
8. Election of board members and officers
9. Unfinished Business
10. New Business
11. Adjournment of business meeting

## **10:30 – Health Break**

11. CEWF + OPP presentations with Q&A



**Motion** - That the agenda for the 2019 Annual General Meeting of the Bob Lake Association be adopted.

**Motion** - That the minutes of the 2018 Annual General Meeting of the Bob Lake Association be approved as presented or amended.

**Business arising from 2018 AGM**



# Chair's Annual Report

Laurent Joncas



# Website Update

<https://boblakeassociation.ca>

Dave Roberts

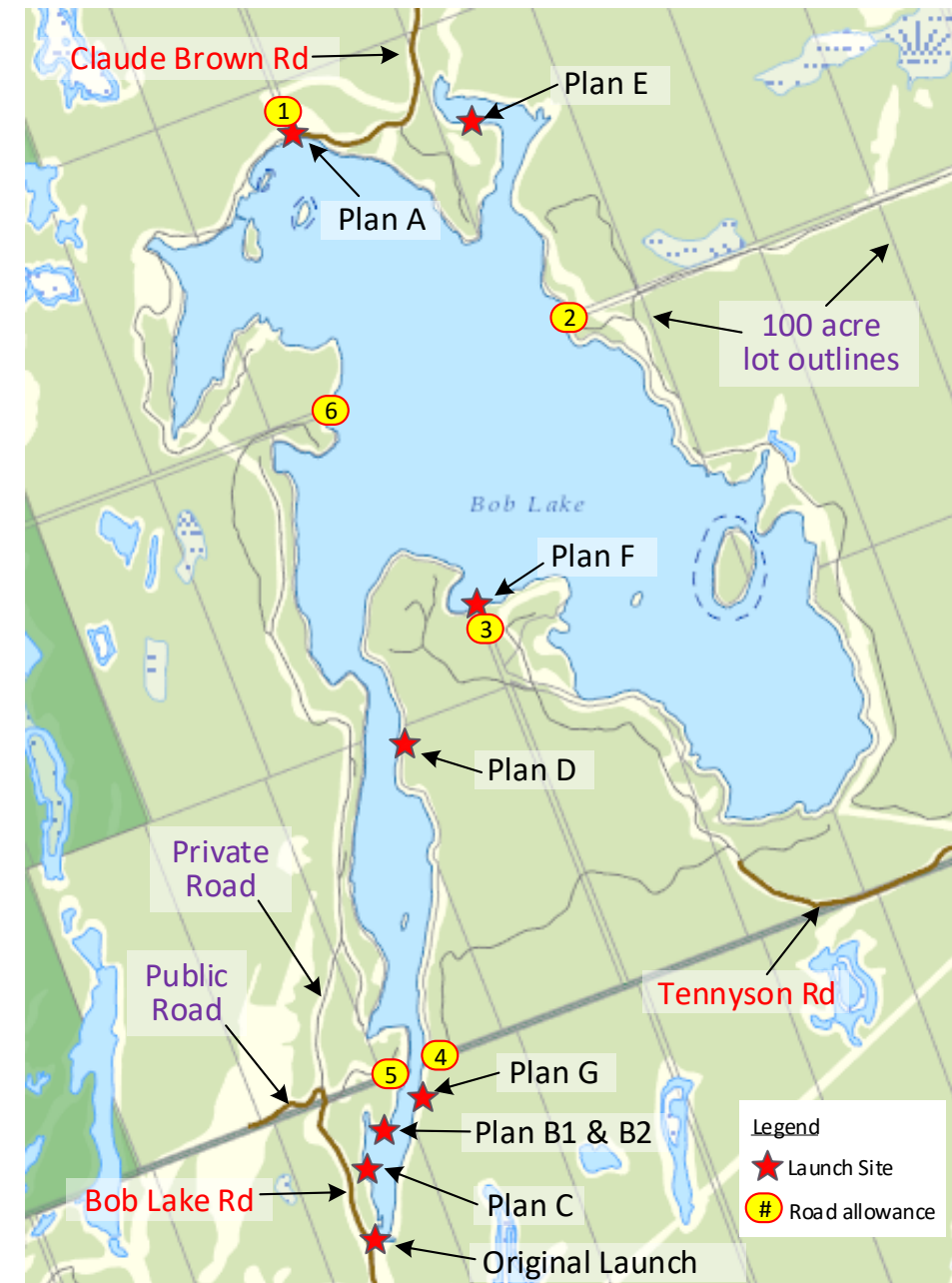


# Boat Launch Update

Dave Roberts & Robert Roszell

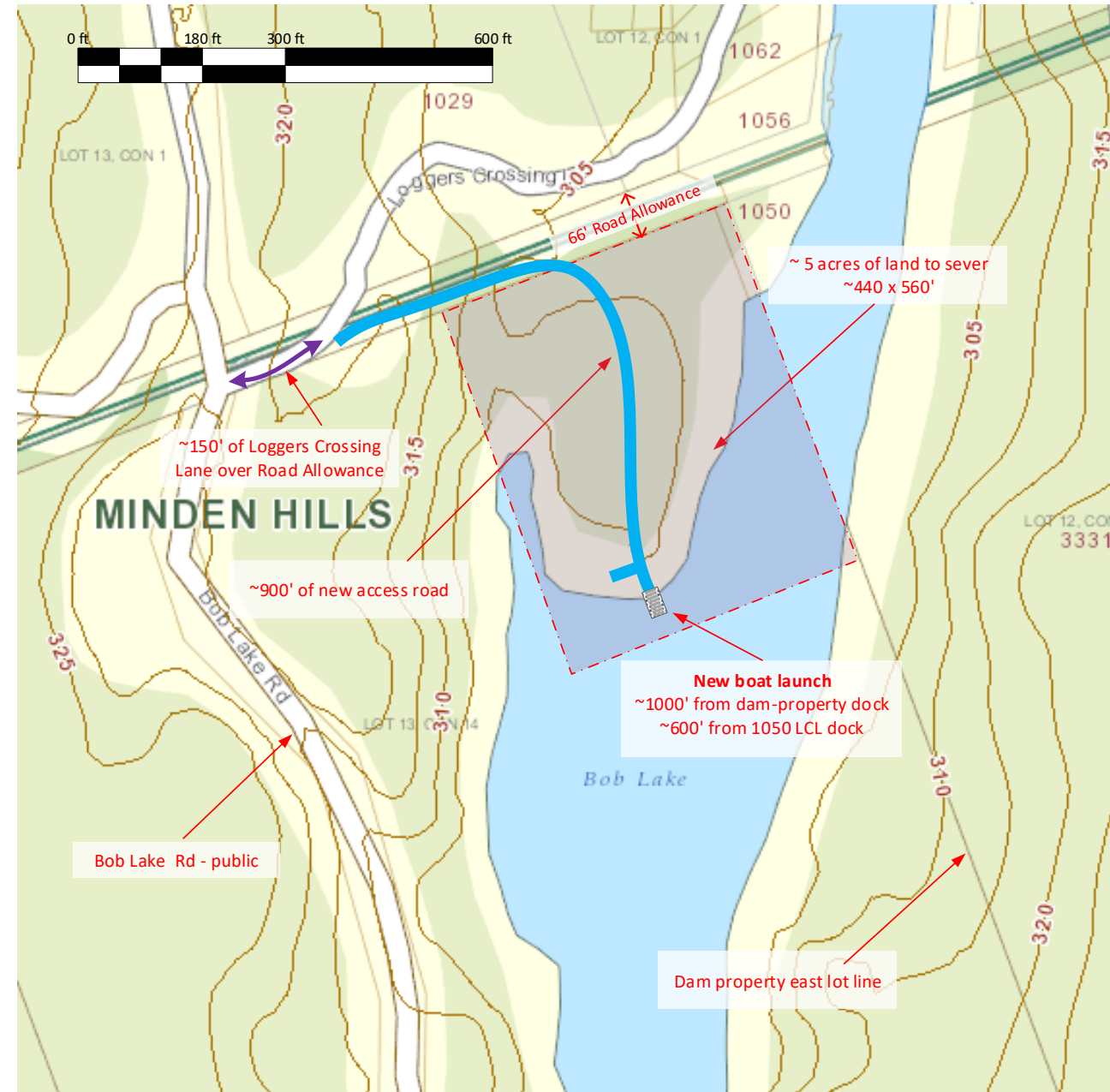
# Summary of Activities Since Last AGM

- Maintained contact with Council and Staff
- Pause for Municipal elections
- Resurrection of Plan A – shelved with only marginal improvements to concerns
- Refinement of Plan B proposal with staff
- Delegation to Council on April 25, 2019
  - Alternative Site Analysis (Plans A through G)
  - Details of proposed Plan B
  - Cost estimate (~\$150K including ~\$24K contingency)
  - Funding model
    - Shoreline Road Allowance Reserve Fund (over \$90K)
    - Special tax levy on Bob Lake property owners (10 years @ \$40/yr = \$75K)
  - Request to Council
    - Act on petition to secure Plan B land (amicably or through expropriation)
    - Research and seek advice on exercising funding model options
    - Create task force of Council/Staff/BLA reps to execute on Plan B proposal



# Plan B Solution Overview

- Located on the north-east corner of the same (dam) property of historical launch
- Estimating 5 acres to be severed of the 54-acre property (highlighted in purple) containing the entire boat launch operation within public land
- Access to the launch site starts on Bob Lake Rd (a publicly maintained road), goes east on Loggers Crossing Lane (privately maintained road on public road allowance) for ~150 ft, then over ~900 ft of newly constructed road
- Site suitability confirmed during a visit in March 2018 by BLA and town staff (Ian Clendening & Mark Coleman)
- Owner was amenable during initial discussions, then opposed citing a number of concerns - *the BLA has been unable to contact owner to discuss how his concerns can be addressed*
- Petition for Township intervention with owner (145 signatures)





# Next Steps / Q&A

- Connect with Mayor at end of May
- Continue to press Plan B – 2019 goals
  - Persistent lobbying of Council by boat launch committee
  - Start with formation of joint task force (mix of Council/Staff and BLA directors)
  - Planned approach of land owner to secure land
  - Council to seek legal advise on expropriation if necessary
  - Confirmation of funding model
- How can BLA members help?
  - Stay informed through website (<https://boblakeassociation.ca/boat-ramp> & News) and BLAst newsletters
    - Familiarize yourself with April 25 Delegation material presented to Council
  - Stay tuned for lobbying assistance (e.g. voice your opinion to Council)
- Q&A
  - Special Bob Lake property owner tax levy
  - Other?



# Treasurer's Annual Report

Ross Gladwell

# Bob Lake Association 2018 Financial Statement



## **BOB LAKE ASSOCIATION - ANNUAL FINANCIAL STATEMENT**

### **REVENUE**

Membership Fees	\$1370.00
Cash Donations	\$20.00
In-Kind Donations	\$68.58
Total Revenue	\$1458.58

### **EXPENDITURES**

Directors Insurance	\$894.24
Bank Fees	\$55.26
Survey Costs	\$70.00
Website	\$232.68
Sign Boards	\$268.73
Meeting Expenses	\$385.54
Membership Fees	
- FOCA	\$125.00
- CEWF	\$75.00
Water Analysis Costs	\$371.77
Total Expenditures	\$2478.22

Opening Balance January 1, 2018	\$2990.08
Surplus (Deficit) of Revenue over Expenditures	-\$1019.64
Closing Balance December 31, 2018	\$1970.44

I certify that this report is an accurate accounting of the revenue, expenses and year end bank balance of Bob Lake Association for the fiscal year January 1 to December 31, 2018.

10 March 2019

Ross W. Gladwell, Treasurer

Date

4 May, 2019

Laurent Joncas, Chairman

Date



**Motion** - That the 2018 Unaudited Financial Statement be approved.

# Financial Statement – 2019 Year-to-Date



## **BOB LAKE ASSOCIATION - FINANCIAL UPDATE MAY 15, 2019**

### **REVENUE**

Membership Fees	\$940.00
Dog Tag Sales	\$660.00
Total Revenue	\$1600.00

### **EXPENDITURES**

Directors Insurance	\$894.24
Bank Fees	\$34.66
Dock Tag Costs	\$324.98
Website	
Meeting Expenses	
Membership Fees	
- FOCA	
- CEWF	
- CHPOA	\$50.00
Water Analysis Costs	
Total Expenditures	\$1303.88

### **BANK**

Opening Balance January 1, 2019	\$1970.44
Surplus (Deficit) of Revenue over Expenditures	\$296.12
Balance May 15, 2019	\$2266.56



# Safe Boating

John du Manoir

# Safe Boating Work Group



Thank you, Volunteers:

Dave Roberts

Laura Evans

Tony Minicola

Dave Hann

John du Manoir



# Safe Boating Goals

Develop an action plan and costing to tackle two “sore point” issues:

- Identify Slow/No-Wake areas with appropriate indicators (e.g., signage, buoys)
- Mark shoals, rocks and other hazards



# The Proposal

- Phase 1
  - Hazard markers (8) and Slow/No-Wake signs at first narrows
- Phase 2
  - S/NW buoys (2) at first narrows and 1 at entrance to Bob Creek
- Phase 3
  - S/NW buoy (1) at second narrows and 1 up in Bob Creek, if required, and 1 S/NW sign, second narrows

# Phase 1

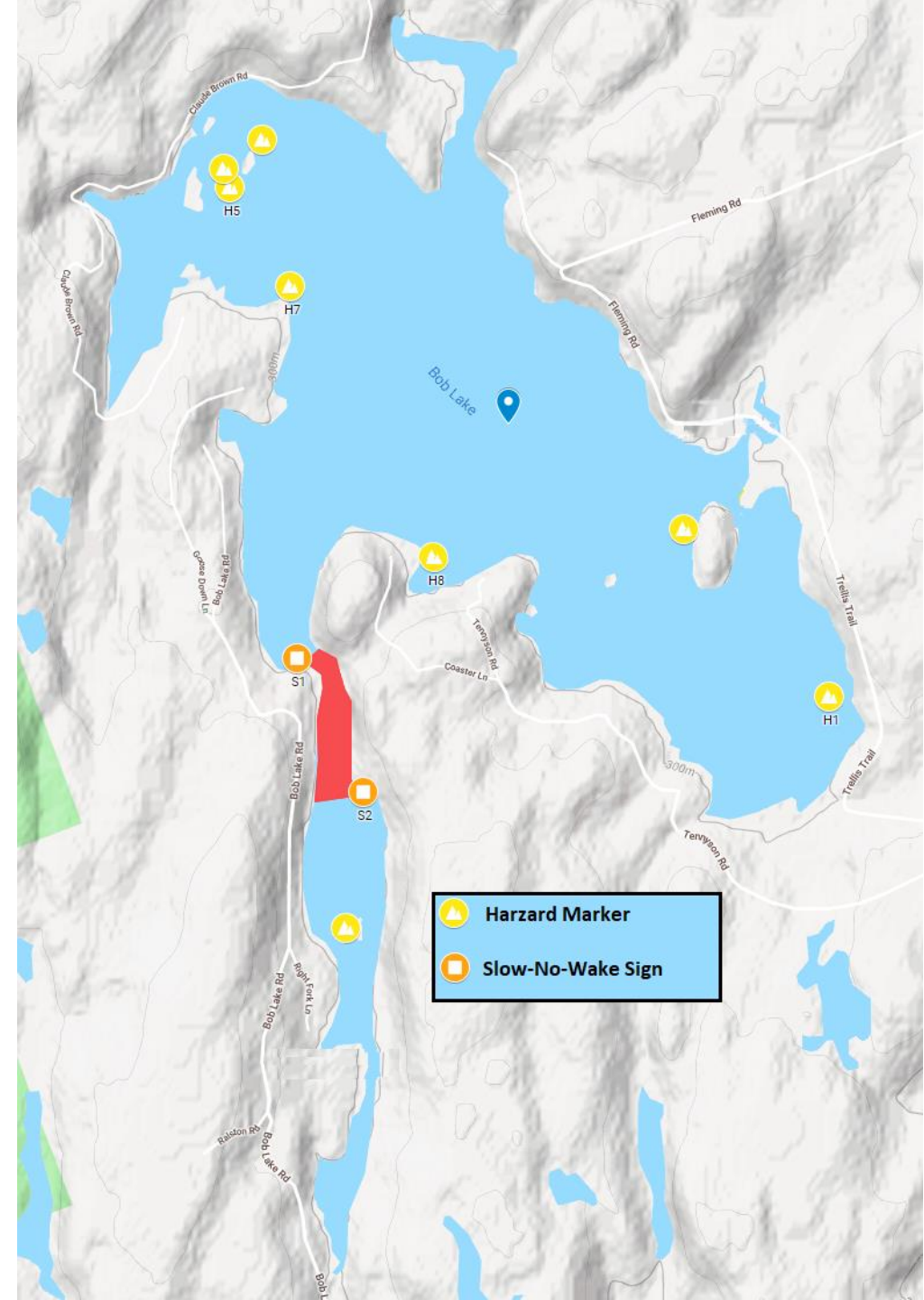


Hazard Buoys

Slow/No-Wake Signs



(Example)





# Costs & Timetable

- Phase 1:
  - 8 hazard buoys + 2 signs: \$1,500
  - Slow/No-Wake signage ASAP
  - Hazard mapping in October, anchors and chains
  - Buoys installed in May, 2020
- Phase 2:
  - 3 S/NW buoys: \$2,000
  - Spring 2021 or as budgets permit
- Phase 3:
  - 2 S/NW buoys + 1 S/NW signs: \$1,500
  - Spring 2022 or as budgets permit
- Notes:
  - Insurance: \$75 per annum
  - If signs work, fewer S/NW buoys needed!



# Other Considerations

- Notifications of buoys in/out by e-mail and BLA website posts
- Buoys will conform to Transport Canada specifications
- Slow/No-Wake zones as per Transport Canada regulations (30 metres from shore, docks)
- Common sense! Boaters are responsible for their speed and their wake
- Links on the BLA website for regulations and other safe boating information



**Motion** – That the Safe Boating Action Plan be approved.



# Priorities 2019-2020

Laurent Joncas



**Motion** – That the 2019-2020 priorities be approved.



# Budget and Fees 2019

Laurent Joncas

# Bob Lake Association Draft 2019 Budget



## **REVENUE**

Membership Fees - 110 @ \$20	\$2200
Total Revenue	\$2200

## **EXPENDITURES**

Directors Insurance	\$975
Bank Fees	\$60
Survey Costs	\$70
Website	\$140
Meeting Expenses	\$400
Membership Fees	
- FOCA	\$125
- CEWF	\$75
- COHPOA	\$50
Program Costs	
- Water condition monitoring	\$400
- Safe boating activities	\$1500
Total Expenditures	\$3795

Opening Balance January 1, 2019	\$1970
Surplus (Deficit) of Revenue over Expenditures	-\$1595
Closing Balance December 31, 2019	\$375



**Motion** - That the 2019 budget be approved.

**Motion** - That the 2020 membership fee be set at \$40.



# Election of Directors and Officers

Laurent Joncas



# Election of BLA Directors

- BLA members standing for election to the Board of Directors
  1. John du Manoir
  2. Ross Gladwell
  3. Laurent Joncas
  4. Patrick McCarthy
  5. Sue Pyke
  6. Dave Roberts
  7. Robert Roszell
  8. Erwin Speckert
  9. Trina Wood
- Paragraph 8.1 of the Association constitution requires no fewer than 9 nor more than 11 directors
  - Call for nominations



# Election of BLA Officers

- Members standing for election as officers if elected as directors:
  - Ross Gladwell (Treasurer)
  - Laurent Joncas (Chair)
  - Sue Pyke (Secretary)
  - Robert Roszell (Vice Chair)
- Call for nominations:
  - Name: \_\_\_\_\_ Position: \_\_\_\_\_
  - Name: \_\_\_\_\_ Position: \_\_\_\_\_
  - Name: \_\_\_\_\_ Position: \_\_\_\_\_
  - Name: \_\_\_\_\_ Position: \_\_\_\_\_



**Motion** - That the members of the Board of Directors and Officers as elected be approved.



# Unfinished Business

Laurent Joncas



# New Business

Laurent Joncas



# Drone Aerial Photo Prize Draw

Courtesy of Anthony vanLieshout and the Royal LePage Trillium Team real estate office!!

<http://trilliumteam.ca>



**Anthony vanLieshout, CRA**  
Broker of Record



**Chris James\*\* Erin Nicholls\*\* Chris Smolarz\*\***  
\*\*Sales Representative



**Marcia Bell**  
Licensed Administration  
Representative

705-457-2414 x27  
705-457-3185 fax

[info@trilliumteam.ca](mailto:info@trilliumteam.ca)

# Guest Speakers

- Tim Negus – OPP



- Bruce McClennan - CEWF

