

# **Bob Lake Association**

## 2022 Annual General Meeting

Wednesday June 29, 2022, 7-8pm

Via Zoom Video Conference

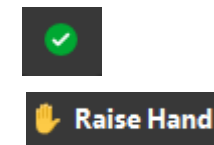
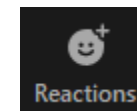
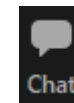


# Agenda

- Welcome & General Announcements
- Approval of Agenda
- Approval of Revised Constitution
- Approval of BLA 2019 AGM Minutes
- Report of Officers:
  - Chair’s Annual Report to Members on behalf of the Board of Directors
  - Treasurer’s Report
- Update on Priorities:
  - Lake Stewardship
  - Safe Boating
  - Boat Launch
- Budget & Fees for 2022
- Election of Board Members and Officers
- 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
  - Approval of constitution updates required before other official business in order to validate virtual AGM format
- 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, Constitution, and 2019 AGM Minutes

# Approval of Agenda

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

# Approval of Revised Constitution

- A link to a proposed revised constitution was sent via email on May 29
- Summary of changes
  - Clarified that members may provide a proxy in any form deemed acceptable by the Board (section 5.4)
  - Changed the minimum number of Board members from 9 to 7 (section 8.1)
  - Added duty for Treasurer to ensure an annual financial review is conducted by a non-officer member (section 9.6)
  - Added clause to state that virtual gatherings (such as this one) are considered a valid form for a meeting (section 11.6)
  - Added section 12.1 to permit the Board to prescribe new/updated rules and regulations to manage operations as necessary, but only until they are confirmed at the next AGM
- **Motion #2** – That the proposed revised constitution be approved
  - To express any changes please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_
  - Now get ready for our second Zoom poll!

# Approval of 2019 AGM Minutes

- A link to the 2019 AGM minutes was sent via email on June 22
- **Motion #3** – That the 2019 AGM minutes be approved
  - To express any changes please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_
  - Now get ready for our third Zoom poll!

# Chair's Annual Report

Laurent Joncas

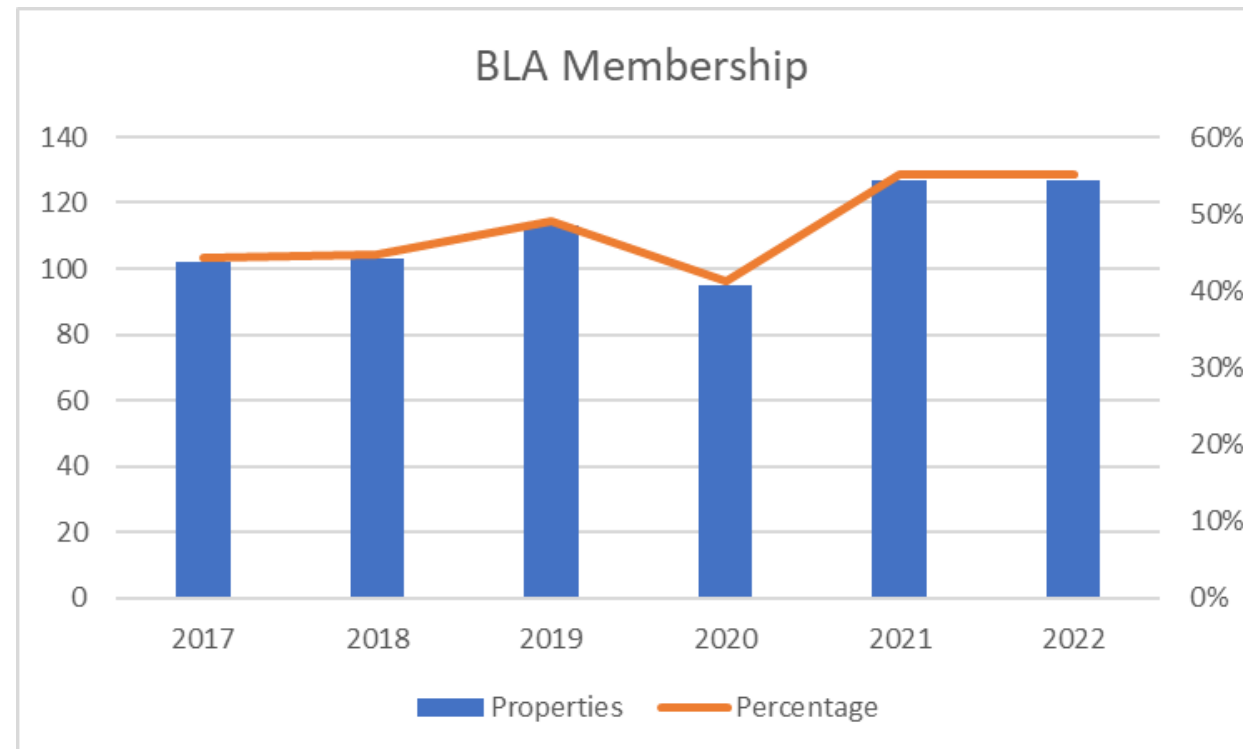


# Chair's Annual Report

- Getting the BLA Annual General Meeting back on track
  - Last AGM was in 2019 and then Covid!
  - Hoping Zoom format is a success
  - Some lake associations are considering this format a permanent change, hoping to increase participation by scheduling on a weekday evening in June to avoid pulling people away from family and friends on a precious July/August weekend
  - Replace the social aspect of the in-person AGM with dedicated social events and keep the AGM focused on business/governance
- Boat launch – down but not out!
  - A lot of effort and money spent over the past year to no avail with Council
  - Trying to keep property owners informed through email updates (Mailchimp)
  - More on this later in the agenda

# Chair's Annual Report (continued)

- Membership numbers
  - Record numbers for 2022 (127 / 55%)
  - Take pride with over 50% active participation (far better than most lake associations)



# Chair's Annual Report (continued)

- Get involved - BLA Committees & Chair contacts
  - Boat Launch (Robert Roszell / [BLA.ca.vchair@gmail.com](mailto:BLA.ca.vchair@gmail.com))
  - Lake Stewardship (Sue Pyke / [BLA.ca.sec@gmail.com](mailto:BLA.ca.sec@gmail.com))
  - Safe Boating (Dave Roberts / [djgr66@gmail.com](mailto:djgr66@gmail.com))
  - Social (Pamela England / [pamelaengland1169@gmail.com](mailto:pamelaengland1169@gmail.com))
- Call for volunteers with special skills or knowledge
  - We're looking for people with super powers in areas like legal, accounting, and municipal politics

# Treasurer's Report

Ross Gladwell

# BLA 2019 Financial Report

## BOB LAKE ASSOCIATION 2019 FINANCIAL REPORT



### REVENUE

Membership Fees (Note 1)	\$	2,215.00
Dock Tag Sales (58 @ \$20)	\$	1,160.00
Total Revenue	\$	3,375.00

### EXPENDITURES

Insurance - general liability, directors and officers	\$	894.24
Bank fees	\$	78.22
Dock tag costs	\$	496.72
AGM meeting expenses	\$	151.87
Related associations membership fees		
- FOCA (Note 2)	\$	0.00
- CEWF	\$	75.00
- CHPOA	\$	50.00
Water safety program - signs, floats	\$	952.53
Lake stewardship - water analysis cost (Note 3)	\$	0.00
Total Expenditures	\$	2,698.58

### BANK

Opening Balance January 1, 2019	\$	1,970.44
Surplus (Deficit) of Revenue over Expenditures	\$	676.42
Balance Dec. 31, 2019	\$	2,646.86

### NOTES

1. 112 members @ \$20 plus 1 associate member @ \$10 plus one overpayment of \$5.00 held against future year.
2. FOCA rescheduled BLA's membership anniversary date from September to January 1 to align it with the Trellis Trail date as part of moving all Trellis Trail members under BL Association membership. As a result the 2018-19 membership was extended to year end and no fee was paid in 2019. FOCA membership fee will be due in January annually going forward.
3. Water analysis costs are the laboratory costs for the water sample analyses undertaken for the Lake Stewardship program. Invoicing of 2019 costs was only received and paid in 2020.

Submitted 6 February 2020:

Ross Gladwell, Treasurer

# BLA 2020 Financial Report

## BOB LAKE ASSOCIATION 2020 FINANCIAL REPORT



### REVENUE

Membership Fees	\$ 5,640.00
Dock Tag Sales	\$ 160.00
FOCA Fees	\$ 258.00
Boat Launch Appeal Donations	\$ 4,555.00
Other Donation	\$ 4.00
<b>Total Revenue</b>	<b>\$ 10,617.00</b>

### EXPENDITURES

Insurance - general liability, directors and officers	\$ 1,056.24
Bank Fees	\$ 57.00
Dock tag costs	\$ 93.57
Website	\$ 216.00
CB Road launch study (EcoVue Consulting Services)	\$ 3,493.08
Hazard marking buoys and anchors	\$ 477.75
Water analyses	\$ 84.75
FOCA conference attendance fees	\$ 120.00
FOCA membership, association and individuals (Note 1)	\$ 244.00
Coalition for Equitable Water Flow membership	\$ 50.00
Coalition of Haliburton Property Owners Assoc. membership	\$ 50.00
<b>Total Expenditures</b>	<b>\$ 5,942.39</b>

### BANK

Opening Balance January 1, 2020	\$ 2,646.86
Surplus of Revenue over Expenditures	\$ 4,674.61
Balance Dec. 31, 2020	\$ 7,321.47

**Boat Launch Appeal Fund** (included in bank balance) \$ 4,555.00

### **Membership Revenue Details**

- 2020 memberships	\$4,320
- 2021 memberships	\$1,320

**Note 1:** FOCA cost comprises the BLA association membership fee of \$100 plus pass-through membership fees of 69 BLA members who purchased individual FOCA membership through the BLA. (includes some for both years 2020 & 2021)

Prepared 9 February 2022.

Ross Gladwell, Treasurer

# BLA 2021 Financial Report

## BOB LAKE ASSOCIATION 2021 FINANCIAL REPORT



### REVENUE

Membership Fees	\$ 4,715.00
Dock Tag Sales	\$ 440.00
FOCA Fees	\$ 147.50
Boat Launch Donations	\$ 2,155.00
<b>Total Revenue</b>	<b>\$ 7,457.50</b>

### EXPENDITURES

Insurance - general liability, directors and officers	\$ 975.24
Dock tag costs	\$ 201.40
Website	\$ 266.68
Related associations membership fees	
- FOCA (See Note)	\$ 240.50
- CEWF	\$ 75.00
- CHPOA	\$ 50.00
<b>Total Expenditures</b>	<b>\$ 1,808.82</b>

### BANK

Opening Balance January 1, 2021	\$ 7,321.47
Surplus (Deficit) of Revenue over Expenditures	\$ 5,648.68
Balance Dec. 31, 2021	\$ 12,970.15

**Boat Launch Appeal Fund** (included in bank balance) \$ 6,710.00

### **Membership Revenue Details**

- 2021 memberships	\$3,235
- 2022 memberships	\$1,320
- previous year memberships	\$100
- credits for future years	\$60

**Note:** FOCA cost comprises the BLA association membership fee of \$100 plus pass-through membership fees of 37 BLA members who purchased individual FOCA membership through the BLA.

Prepared 26 January 2022.

Ross Gladwell, Treasurer

# Approval of BLA Financial Reports

- **Motion #4** – That the Financial Reports for 2019/2020/2021 be approved
  - To express any changes please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_
  - Now get ready for our fourth Zoom poll!



# BLA 2022 Year-to-Date Financial Report

## BOB LAKE ASSOCIATION INTERIM FINANCIAL REPORT - MAY 31, 2022



### Revenue

Membership Fees	\$ 2,960.00
Dock Tag Sales	\$ 100.00
FOCA Fees	\$ 44.00
<b>Total Revenue</b>	<b>\$ 3,104.00</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
COHPOA Lake Stewards Conference fee	\$ 25.00
Bank Fees, purchase cheques	\$ 89.27
Membership Fee, FOCA	\$ 293.00
Membership Fee, CEWF	\$ 75.00
Membership Fee (2 years), COHPOA	\$ 130.00
<b>Total Expenditures</b>	<b>\$ 10,144.76</b>

### Bank

Opening Balance January 1, 2022	\$ 12,970.15
Surplus (Shortfall) of Revenue over Expenditures	\$ (7,040.76)
Balance May 31, 2022	\$ 5,929.39

**Note:** FOCA cost comprises the BLA association membership fee of \$125 plus pass-through membership fees of BLA members who purchased individual FOCA membership through the BLA.

Prepared 6 June 2022.

A handwritten signature in black ink, appearing to read "Ross Gladwell".

Ross Gladwell, Treasurer

# Lake Stewardship Update

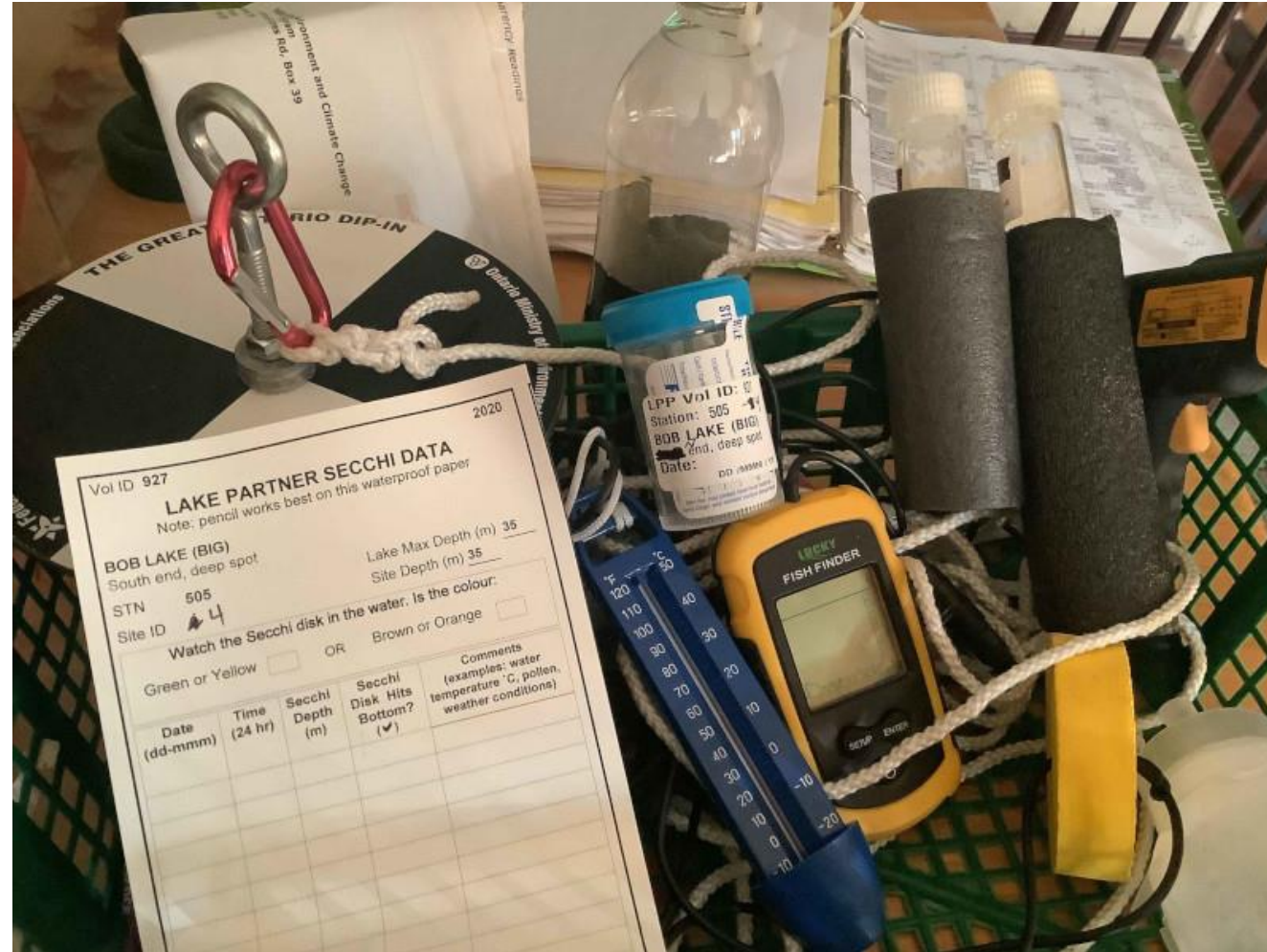
Sue Pyke

# Lake Stewardship Update

- Water testing through the [Lake Partnership Program \(LPP\)](#)
  - Partnership between FOCA & MECP establish in 1996 (Bob Lake participation since 2009)
  - Volunteer water testing with results sent to the Dorset Environmental Science Centre (no cost)
  - One water test per year for Phosphorous/Calcium/Chloride plus weekly Secchi (clarity) & temperature readings
  - Provides critical data required to monitor and protect lake quality
  - No testing in 2020 & 2021 due to Covid, but full testing has resumed this year
- Additional water testing
  - More comprehensive water testing through a private lab (SGS) approximately every 3 years
  - Budgeted and paid for through BLA membership fees
  - We participated in a Benthic Biomonitoring project sponsored by U-Links in 2021 – see our Lake Stewardship webpage for details behind the science and our assessment
- Lake Stewardship webpage
  - <https://boblakeassociation.ca/lake-stewardship>
  - Lake/shoreline environmental health references plus historical water testing results

# Lake Stewardship Update (continued)

## Testing Kit



# Lake Stewardship Update (continued)

## Calcium

- Why?
  - Critical for daphnia (small planktonic crustacean)
  - Daphnia filter the lake water (lake's kidneys)
  - Bob Lake's mg/L dropped from 6.2 in 1985 to only 3.6 in 2019 (min 2)!
- What can you do?
  - Plant sugar maples (one grove can supply enough calcium for the entire lake)
  - Distribute ash from your fireplace on your driveway

## Phosphorus

- Why?
  - Essential element for plant life, but, too much can cause algal blooms
  - Level increased from 4.7 in 2018 to 5.8 in 2019 (max 10)
  - Number one cause is run-off
- What can you do?
  - Create a natural shoreline (plant native shrubs and plants with long roots) and don't use fertilizers
  - Maintain a healthy septic system and use it responsibly (ex. limit to one load of laundry or dishwasher use per day)

# Lake Stewardship Update (continued)

## Chloride

- Why?
  - Has become a concern as road salt is being washed into the lake
  - Too much can negatively affect aquatic life
  - Level increased from 0.50 in 2018 to 0.53 in 2019
- What can you do?
  - Be cautious of the amount of sand you put on the roads and on your property (10% of the municipality's sand is salt)

## Clarity

- Why?
  - An important indicator of water quality
  - Measured with a Secchi disc
  - Varied from 4.2 – 5.7 meters in 2020 (5.5 meters in 1970)

# 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)
- Phase 1 of our Safe Boating Action Plan complete
  - In the spring of 2020 we deployed 8 hazard buoys to mark rocks/shoals across the lake and installed 2 slow/no-wake signs at the north and south ends of the first narrows
  - Safe Boating website created to promote our objectives (marking hazards and limiting wake/speed near the shoreline) and sharing safe boating resources, including custom online maps of Bob Lake – see <https://boblakeassociation.ca/safe-boating>
  - Email communications to all property owners when hazard markers are deployed every spring and removed every fall
- Planned updates for 2022
  - Wake awareness promotions
  - New Slow/No-Wake buoy deployed at the entrance to the north creek bay
  - Procure and deploy four additional hazard buoys





# Boat Launch Update

Dave Roberts

# Boat Launch Update

- Joint effort for public boat launch on Claude Brown rejected by Council
  - Email communications with details sent to all Bob Lake property owners on March 9, 11, 14
    - Thank you for the supportive feedback and the many letters written to Council!!
  - Engineering report and legal assessment confirmed feasible, but rejected by Council based primarily on inflated build cost estimates and “other” costs from staff (**over \$300K in total**)
    - The legal assessment and our funding options were never presented to Council by the CAO!
  - BLA expenses totaled \$12K (\$3500 EcoView report + \$5K Eng report + \$3500 legal assessment) plus Township contribution of \$5K
- The option for a **public** boat launch on Claude Brown is dead
  - Council has now passed three separate resolutions rejecting a public boat launch on Claude Brown since our original delegation in Nov 2017

# Boat Launch Update (continued)

- Strategy moving forward – multiple paths
  - Approach Council on willingness to lease or convey the unopened road allowance on Claude Brown to the BLA for the development of a shared-private boat launch solution
  - Delegation to Council to reinstate the original public boat launch at the dam location based on legal rights (ex. Ontario Road Access Act) and municipal tools (ex. expropriation / local improvements charge tax levies)
  - BLA acts as a coordinator for a shared pool of private launches from willing property owners – leverage what we have
  - Shared private launch on private land
- Survey
  - We did a boat launch survey in the fall of 2020 (results shared at our Feb 21 Town Hall Zoom call)
  - Results showed overwhelming support for the restoration of our public boat launch
  - Watch for an updated survey coming out to refresh ours stats and help direct the Board
- Municipal election coming this fall
  - A major shift in Council will greatly assist the “Bob Lake Boat Launch” file
  - Watch for BLA communications on candidate positions once nominations are finalized (Aug 19)
  - Your vote can really matter!!

# Budget and Fees for 2022

Ross Gladwell

## BOB LAKE ASSOCIATION - PROPOSED 2022 BUDGET

### REVENUE

Membership Fees - 120 @ \$40	\$4800
Dock Tag Sales	\$120
<b>Total Revenue</b>	<b>\$4920</b>

### EXPENDITURES

Insurance	\$1004
Bank Fees	\$140
Survey Costs	\$70
Website 2 years	\$40
Meeting Expenses	\$170
Membership Fees	
- FOCA	\$125
- CEWF	\$75
- COHPOA	\$65
Boat Launch Engineering (actual)	\$5028
Boat Launch Legal (actual)	\$3500
Safe Boating Committee, marker bouys	\$485
Dock Tag Purchases	\$110
<b>Total Expenditures</b>	<b>\$10812</b>

Opening Balance January 1, 2022	\$12970
Surplus (Deficit) of Revenue over Expenditures	-\$5892
Closing Balance December 31, 2022	\$7078

Prepared by Ross Gladwell, Treasurer  
10 June 2022

# Approval of Budget and Fees

- **Motion #5** – That the proposed 2022 budget be approved and the annual BLA membership remains at \$40
  - To express any changes please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_
  - Now get ready for our fifth Zoom poll!

# Election of Board Members and Officers

# Election of BLA Directors

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

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



# Election of BLA Officers

- Members standing for re-election as officers if elected as directors:
  - Ross Gladwell (Treasurer)
  - Laurent Joncas (Chair)
  - Sue Pyke (Secretary)
  - Robert Roszell (Vice Chair)

# Election of BLA Directors and Officers

- **Motion #6** - That the members of the Board of Directors and Officers as elected be approved.
  - To express any changes please use Zoom’s “*Raise Hand*” or “*Chat*” feature, or simply unmute yourself
  - Moved by: \_\_\_\_\_, Seconded by: \_\_\_\_\_
  - Now get ready for our last Zoom poll!

# Other Business

- Rock the Dock charity & social event
  - This Saturday (July 2) from 2-5pm (rain date Sunday from 2-5pm)
  - Anchor your boat or drop in by land to 1169 Trellis Trail (Dock Tag #260)
  - Entertainment by our very own *The Bo Blake Band*
  - Donations accepted for the Minden Food Bank (cash or e-Transfer (same details as BLA fees))
- Dock Tags
  - A total of 94 Dock Tags ordered to date!
  - To place your order to go <https://boblakeassociation.ca/docktags>
  - Dock Tag Stickers (for your floating toys) still under investigation
- Others?





# Closing Remarks

- Watch for survey regarding AGM format and timing
- Thank you for joining!
- Stay safe!!
- See you on the lake!!!

