

**Annual General Meeting (2021-2022) for the Lakeshore Road South Association.
September 10, 2022**

Outdoor Meeting Hosted by Bob and Joanne Clement

In Attendance:

Brent and Nancy Flanikin

Len (Treasurer) and Nancy Rhodes

Val Brodrick

Ian (Secretary) and Paula Wilcox

Bob Pugsley and Evelyn Dean (President)

Bob (Vice President) and Joanne (Member at Large) Clement

Mo and Julie Solomon

Pattie Piatt

Natalie Sorriell

Dave and Andrea Kearns

Virtual Attendance:

Ted Cash

Michael Bester

Proxy:

- Floyd Wilcox (Proxy Ian and Paula Wilcox)

- Chuck and Marj Stevens (Proxy Bob and Joanne Clement)

- Tom (Member at Large) and Beth Fellows (Proxy Mo and Julie Solomon)

- Ingoldsby (Proxy Evelyn Dean)

AGENDA

1. Introductions

- Evelyn Dean (President) offered greetings and introductions
- Evelyn confirmed that meeting quorum requirements had been met.
- Evelyn asked for additions to the agenda. None were requested.

2. Approve AGM Minutes

Motion to Approve the Minutes from the Sept. 18, 2021 LRSA AGM: Bob Clement

Seconded by: Paula

Carried

3. Review and Approve the LRSA's Current Statement of Financial Position (Len)

Len Rhodes (Treasurer) provided an overview of the Association's financial position, as presented in the meeting agenda package.

Question confirming snow removal was for road only. Confirmed.

Motion to Accept the 2021-2022 Financial Report: Natalie

Seconded by: Joanne

Carried

4. Review the work of the Executive and Committees over the past year.

Present a List of Proposed Activities for 2022- 2023.

Joanne Clement provided an overview of the work of the Executive from the past year, There was general support for the new table format that effectively summarized this work.

Committee work summaries and related discussion during the meeting included:

1. Sign Committee Report (Joanne Clement)

- The north end fence is falling down and has become an issue on its own beyond signage.
- Joanne will scheduled a meeting with the fire department regarding emergency access including at north end of road.
- There was a suggestion we install a gate to allow emergency access or a natural barrier (rocks).
- The Association is united in its desire to maintain this as a private road and there is some concern that installing a gate or vehicle access at the north end, even just for emergency purposes, could generate interest and pressure from the municipality and our northern neighbours to allow through access and convert our road to a public road.
- Property ownership at the north end also complicates this matter (i.e., road at north end owned by Douglas family, and the one foot reserve imposed by the municipality to protect our Association's interest).
- Much more discussion on this point is needed.
- Additional volunteers for the sign committee would be appreciated.

2. By-Laws and Governance Committee Report (Bob Clement)

- Bob Clement noted an amendment is being brought forward for consideration. This amendment concerns the stretch of road from the S bend south to the bridge.
- Tom Ingoldsby forwarded comments that he asked to be shared with the membership: Runoff has increased from changes on properties to the west and that has affected our member's properties and potentially the road. Examples include property clearing, new construction and springs being redirected. Tom is having his property's drainage assessed by a landscape engineer. This may affect discharge from his property and therefore could affect the road.
- Discussion ensued regarding the need for property drainage plans as well as a comprehensive road drainage plan. Plans must consider a watershed approach as influences are from an area much larger than our member properties.
- While plans are needed, we may need an immediate band-aid solution for the ditch erosion at Flanikin's to protect the road in the interim.
- Based on the wording of the amended by-law, a question was asked as to whether or not the property owners were required to get the Executive's approval for future development. Executive will not have any approval authority, should be for information and discussion only.
- Need to clarify in the by-law that the Executive does not have approval authority.
- It was suggested that rather than ask landowners for plans and permits, the by-law should simply be revised to state that no one may move or modify any of the shoreline erosion protection rocks between the S curve and Centreville bridge. Building or adding on to the erosion protection could be a separate issue.
- The by-law should not require an engineer's report.
- Concern that we need signs to keep people off the rocks. Debate if our existing signs already offer protection.
- It was decided this by-law amendment be referred back to the Executive to revisit and propose an amended recommendation.

Motion made supporting a new sign at north end with simplified language: "Private Road, Use at your own risk" : Julie Solomon
Second: Natalie Sorriél
Carried

3. Road Maintenance Committee Report (Ian Wilcox)

- Ian gave a brief overview of the report.

5. Proposed Activities and 2022-2023 Budget

- Ian provided an overview of the proposed budget noting costs are all the same except for a new funding category (Annual maintenance) and an increase in the cost of driveway snow removal.

Discussion:

- Comment that we want to be careful about the cost of studies and plans. Needs to be affordable and the solution has to be practical.
- It was reiterated that any extra costs beyond those proposed in the budget have to be approved by the membership.

Motion to approve \$5,000 as discretionary spending that doesn't require membership approval: Val Brodrick
Second: Mo Solomon
Carried.

Motion to Approve the Proposed Activities 2022-2023: Val Brodrick
Seconded by: Natalie Sorriell
Carried

Motion to Approve the Proposed Budget for 2022-23: Julie Solomon
Seconded by: Paula Wilcox
Carried

Motion to Approve the Confirmation of Acts: Bob Clement
Seconded by: Julie Solomon
Carried

6. Election- Association Executive for 2022/ 2023

Candidates (Acclaimed):

Bob Clement
Evelyn Dean
Joanne Clement
Len Rhodes
Ian Wilcox

Executive will post executive meeting schedule to the web site and will email members at the start of the year.

Brent Flanakin offered to send a meeting reminder to everyone in advance of each executive meeting.

Motion to Adjourn: Val Brodrick