

LRSA Executive Meeting Minutes September 28, 2022

Hosted at Evelyn Dean's

In Attendance:

Evelyn Dean
Len Rhodes
Bob Clement
Joanne Clement
Ian Wilcox

Meeting Notes

Meeting Purpose: Recap AGM and plan for next steps

1. Additions to the Meeting Agenda:

- Appointment of executive roles.

2. Review AGM Minutes:

- Several edits and corrections regarding the 2022 AGM Draft Minutes were provided to Ian
- The issue of shoreline projects from the S-bend south was revisited.
- Evelyn will follow up with MNRFB again requesting a response to the groyne issue seeking confirmation that all requirements were met.
- Uncertain shoreline ownership is still a concern for this area of our road and there's concern more development will occur in the future.
- Further discussion regarding this issue will be deferred to a future executive meeting.
- A motion from the AGM was discussed and it was clarified that \$5,000 can be spent by the Executive without approval. It is expected this would only apply to the Future Capital fund.
- On the whole the Executive thought AGM went very well with great engagement by the members. Zoom participation went well also.
- Ian asked that any other edits or corrections to the draft minutes be forwarded by email.
- Ian will send the AGM Draft Minutes to the membership after executive comments have been received.

3. Action Items from the 2022 AGM

- Discussion centred on developing a list of items that the Executive should focus on for the next year. In particular the three part issue of signage, the need for a new fence at the north end, and the need for an Emergency Access/ Plan was discussed.
- These are three distinct issues but tied together by location and they need to be coordinated.

4. Update from Road Maintenance Committee:

Drainage Plan

- In a practical sense, the purpose of a new Drainage Plan would be to know how deep roadside ditches should be, the recommended size of new roadside and under-road culverts, and what regular maintenance is required, all based on professional projections of future flows due to climate change and local development (i.e., not just development along our road).
- Ian commented that finding this expertise at an affordable price is a challenge. Evelyn will forward a possible contact.
- A review of the current 1/3 landowner, 2/3 LRSB cost sharing plan will also be included.

Emergency Repair

- This issue is specific to ditch erosion at the north boundary of Flanakin's property.

- Evelyn will ask Colin to contact Ian and then we'll arrange a roadside meeting to discuss what's needed and cost. Brent Flanakin is to be included.
- A suggestion was made that the ditch maintenance is required along the length of Shoot's property. We will ask Colin to provide a quote for that work as well.
- Evelyn is to contact Shoot's reminding them of their financial responsibility (1/3 of costs).

5. Sign Committee

- Joanne has deferred any meeting with the fire department pending clarification of the Executive's wishes.
- There has been some concern expressed that modifying the north gate for emergency access could reignite a push to open the road permanently which is not in the interest of our membership.
- We've been advised that emergency crews will take action as needed even if it's walking or ATV.
- Several gate and fence options that might allow better emergency access were discussed.
- Joanne will meet with Brad Vail to advise that we're repairing the fence and adding a sign.
- Question if we engage Odnokins. Answer is to just inform them that we're repairing the fence.
- Joanne's sign committee will expand its role to include fence and emergency plan.

6. Financial Update

- No change in financial position since AGM

7. Executive Roles

- It was decided the Executive will continue with their current roles.

Action: Send draft minutes, financial report and membership dues invoice for 2022-2023.
Ian and Len prepare invoice and package for Evelyn to distribute to the membership.

Other:

- Bob C. had a discussion with police services regarding any enforcement limitations along private roads. Bob is asking the Chatsworth office but does not have a reply yet. Believe police have no issue being on private property but need clarified.
- There was again lots of discussion about who owns Part lot 38 (the road from the bridge to the S curve) and the complications arising from this uncertainty.

Next Meeting:

Tuesday November 1 @ 7:00.- in person

Jan 10 virtual

Feb 21 virtual

A meeting schedule for rest of year will be at that meeting.