

BLCA Board Meeting – Jul 4 2009

Attendees:

Jim McCarthy
Peter White
Greg Clements
Greg Alexander

Review of Financial Reports

P. White presented the financials (FY ending Mar 31 09) as they will be reported at the AGM. Noted that there was one re-classification from the report published in the newsletter.

2009-2010 Budget estimates reviewed. An amount of \$1000 to be allocated for stewardship activities arising out of the recommendations of the lake plan. The details of this program will fall in the hands of the 2009-2010 board. A new item will be added to provide funding for the Pike Derby, with the next derby falling in the FY 2010-11 budget. Discussion regarding earlier investigation on water quality issues. GA to find emails on previous (07-08 board) exchange.

External Issues:

- Follow-up regarding the status of the ex-3M / Drain Bros “soil remediation” proposal: Council is now proposing to remove the remediation from the rezoning. The formal by-law to be presented at the next council meeting on Jul 21 (? Verify)
- MNR / FMZ17 rezoning: Comments have been submitted. There is no information on the MNR site regarding the next steps. Action: GA to follow up with CLWA board member who sits on the FMZ council.
- OMB hearing for Drain Bros (N of Round Lake) was set for June; no word as to the current status of this proposal.

Rock Marking

GA: Looking for information on known locations with missing markers; new stock of Polyform A0 Orange on backorder. Currently – known missing marker @ Bucks place plus Deer bay.

Other discussions:

- Recommend to new board that we look to a 2 yr term & revise by-laws accordingly. JM reported that there is a new not-for-profit Act for Ontario corporations with a view that current corporations will migrate to a structure under this new Act. Suggested that FOCA be contacted regarding by-law templates for this new law (unassigned)

- Discussion regarding “clean up” by-laws passed by HBM in the wintertime. U

Meeting logistics:

Two tables to be set-up; one table with list of paid-up members to be issued voting cards (Greg / Greg); one table for paying members. Set-up time 8AM as we do not have access to the hall in the evening.

GA to bring laser printer