

MINUTES
OTTER LAKE LANDOWNERS' ASSOCIATION (OLLA)
VIRTUAL ANNUAL GENERAL MEETING
September 19,2020

DRAFT

Prior to starting the meeting, Jeff went over the processes and zoom features available for participants and who to contact if they experienced any technical difficulty.

1. OPEN MEETING - PRESIDENT'S REMARKS:

President Jeff Neal welcomed all to the annual general meeting. Attendees were thanked for participating today. He gave an overview of some of the year's achievements, including: a number of meetings with the Township on a number of issues of interest to Otter Lake landowners, including the culvert and water levels. A number of OLLA members had indicated that nothing should be done to the culvert or to changing water levels and that message has been shared with the Township and RVCA. Jeff has been and will continue to work with the Township to resolve issues important to Otter Lake. The Township is considering a number of studies on climate change and we have asked that OLLA be at the table with them on these initiatives and they have agreed. Karl has been in discussions with MNRF about the possibility of restocking Otter Lake with lake trout. MNRF indicated that if we can verify through sightings, angler reports, etc. that we currently have lake trout in the lake it would help our case. Jeff also encouraged attendees to talk to their friends and neighbours on Otter Lake and encourage them to join OLLA, and hopefully join us at next year's AGM, hopefully in-person.

Jeff introduced the current directors: Judy Hodgins, Dianne Taylor, Doug Franks, Susan Thum, June Finless, Karl Fiander, John McKenney, and himself, Jeff Neal.

2. APPROVAL OF AGENDA:

The agenda was displayed on the screen for review - no changes to the agenda were proposed by membership.

MOTION to approve the AGM Agenda as presented: MOVED by Doug Franks, SECONDED by John McKenney . CARRIED

3. APPROVAL OF 2019 AGM MINUTES:

The 2019 AGM minutes were displayed on the screen and distributed to everyone as part of the AGM package. Jeff asked if there were any changes/errors or omissions proposed for the 2019 minutes. Linda identified that her name is spelt wrong in the minutes - it should be changed to Secord.

MOTION to approve of 2019 AGM Minutes as amended: MOVED by Karl Fiander, SECONDED by Dianne Taylor. CARRIED.

4. TREASURER'S REPORT:

The OLLA Financial Report was displayed on the screen and Karl highlighted that the data shown in black are this year's figures and the data in blue are last year's figures, for comparison. Membership is down for this year, Advertising is static, Donations are down although it was noted that the donation amount for 2018 includes a one-time donation from FOCA. Total revenue is down for this year, but that is offset by the grant from the Township of \$1,562.00. Total Revenue for this year is \$4,192.00. Karl reviewed the expenditures for 2019 highlighting that there was a significant Lake Plan expenditure of \$1,635.78 that wouldn't be as significant in 2020 and an RVCA Frogbit expenditure from 2018 that was not included in the 2018 Financial report because the invoice was received and paid in 2019. Remaining expenses of FOCA Membership, insurance and Newsletter are fairly consistent year over year. Total expenses for 2019 is \$6,049.63. Investments total

\$6,192.11. Total OLLA assets as of Dec 31, 2019 are \$7,671.65.

Karl asked the membership if they had any questions. None were put forward.

MOTION to approve the Treasurer's Report for Year-end 2019 as presented: MOVED by Susan Thum, SECONDED by Judy Hodgins. CARRIED.

5. MEMBERSHIP REPORT:

John reported that in 2019 we had 64 members. We have increased membership this year to 74. John also recommended that any members who want to view or change the information we have on file for them to please contact him. His contact information is provided on the OLLA website. John asked the membership if they had any questions. None were put forward.

6. ELECTION OF DIRECTORS:

Currently, we have two vacant director positions and Karl's current 3-year term as a director is up. Karl Fiander agreed to stand for re-election and we have two OLLA members (Eric Hempell and Deb McVean) who have put their name forward to stand for election to the board. Deb McVean and Eric Hempell introduced themselves to the membership.

Jeff also pointed out that at the beginning of the year there were 10 of us, but when we reviewed the constitution, we realized that we had two directors that had spouses who were also on the board and that it contravened the bylaws. As a result, Shelley Dunlop and Tom Gifford resigned from the board. He thanked them and all the current directors for all their hard work on the board.

Jeff stated that as there were no other nominations received for the three available board positions, and there are currently 3 members nominated, there is no need for an election, Deb, Eric and Karl are acclaimed. Jeff and members welcomed the new directors, Eric and Deb to the board.

7. New Business:

7.1 Revised By-Laws - The Revised By-Laws were displayed on the screen and distributed to everyone as part of the AGM package.

The review of the constitution that began last year with two spouses being on the board, triggered the creation of a more comprehensive by-laws document. Judy noted that it is not just a few amendments as the revisions have resulted in what amounts to a complete new revised document. Judy presented the highlights of the new by-laws. John provided further information regarding the changes to the membership term for calendar year. Membership term will now be from current AGM to just before the start of the next AGM. So, membership dues for next AGM must be paid before the start of the next AGM.

Judy asked if anyone had any questions pertaining to the new by-laws. John Graham questioned item 5.6.1 which refers to the Ontario Not-for-Profit Corporations Act, as it has not yet received Royal Assent. John suggested that the text is be modified to include both the current Act (Ontario Corporations Act), and the Ontario Not-for-Profit Corporation Act, once proclaimed. Judy made the recommended change.

MOTION to approve that the proposed revised OLLA By-Law #1 - Constitution as amended to replace the previous Constitution and to take effect immediately following the adjournment of this AGM. MOVED by Doug Franks and SECONDED by June Finless. CARRIED.

8. DATE of NEXT AGM: July 24, 2021

9. MOTION TO ADJOURN AGM BUSINESS MEETING:

MOTION to adjourn. MOVED by Dianne Taylor and SECONDED by Susan Thum. CARRIED.

ADDITIONAL PRESENTATIONS

LAKE STEWARD'S REPORT

Doug referred to the Lake Steward's Report that was included in the package. He shared additional information, including: we had excellent results in 2019 for water quality which will certainly help with the lake trout restocking initiative. Also, there were a couple of concerns at two water testing sites with higher e-coli results than previously. The e-coli results were not significantly higher and still safe for swimming, but we planned to retest at those sites to verify the results. Due to COVID-19 restrictions, our testing was limited but we were able to do some retests and both of those sites have returned to just above zero for e-coli. For water quality, we are still in very good shape and our lake has one of the best water qualities in the eastern section of the Rideau Lakes watershed. Doug also thanked Laura Cashen on behalf of the board for all the work she did keeping track of our loons on Otter Lake. We had four loon pairs on the lake this year. Unfortunately, of those four loon pairs, only two pairs were successful in producing chicks. The north end pair had two successful chicks.

SUSTAINABLE LAKE PLAN UPDATE

Judy highlighted that we are doing a redo of the Lake Plan as it is a living document but that has been postponed until next year. Karl is currently finalizing changes to the State of the Lake Report that includes adding a climate change section and an update to water levels. When completed, it will be posted on the website and highlighted in a future newsletter. Frogbit removal this year was done entirely by volunteers. In previous years, we also had some support from RVCA but due to COVID-19 restrictions, they were unable to help this year. A total of 8 volunteers helped this year over six different occasions. Quite a bit of frogbit was removed with the major area of issue being Barker's Creek but don't know if we will ever be able to completely remove it unless Mother Nature somehow lends a hand. The Cormorant situation was mentioned in the update, in case you had an interest. OLLA has not taken a position on this issue. Also, mandatory septic inspections by the Township may start taking place next year around Otter Lake. Karl is taking the lead on this and when further information is available from the Township, we will let you know via a Newsletter or Newsbyte.