

**SOUTH LAVANT ASSOCIATION
&
ROBERTSON LAKE HALL**

**ANNUAL GENERAL MEETING
MINUTES**

Saturday, June 15, 2019
at 10:00 a.m.

1. CALL TO ORDER.

Meeting called to Order at 10:10 am by President,
Terry Bingley.

2. ADOPTION OF AGENDA.

Correction - the word "Agenda" is missing from the title.
Addition to the Agenda, Barb Sabourin speaking about
FOCA, Barb & Steve Sabourin speaking about the Dam on
their property, Land Acquisition, and Grass Cutting Contract in Park. Motion
to accept the revised Document made by Kelli Watson, and seconded by
Gloria Potter. Accepted by all.

**3. ADOPTION OF MINUTES OF THE SLA/RLH ANNUAL GENERAL
MEETING HELD JUNE 15, 2018.**

Motion to
accept previous Minutes made by Joy McCurdy, seconded
by Barb Appleford. Accepted by all.

4. PRESIDENT'S REPORT.

(See attached sheet)

5. SOUTH LAVANT ASSOCIATION:

- Treasurer's Report.

(See attached sheets)

Motion to accept the Treasurer's Report made by
Marc Caron, and seconded by Joy Pokrywa. Accepted by
all.

- High Water level at the dam on Sabourin property. Steve & Barb Sabourin
would like to maintain a proper water level that works for everyone on the lake
and keep the lake healthy. The lake is presently at 6 (on Sabourin's water

level meter) and it was agreed in a previous AGM meeting (2017) that the lake level would be at 4.0. The lowest level that Sabourin's have seen is 1.9, which was last year. It was agreed that the water level meter would remain at Sabourin's and the 2nd water level meter would be re-installed at Terry & Nancy Bingley's shoreline. Steve Sabourin placed a 2" pipe in the middle of the dam to help keep the water flowing and hopefully this discourages the beaver from building the dam again. Barb suggested we should investigate it and take some steps in putting in a proper dam. Suggestion made that we bring an expert in and consult with them what should be done with the best interest of the lake. It was agreed that Barb & Steve Sabourin would initiate contact with either the Ministry of Natural Resources or Mississippi Valley Conservation Authority. After the results, we will have a meeting again with the community and discuss the results. Several residents stated that the meeting be open to all residents, but the voting on the dam be only for property owners surrounding the lake itself. This will be re-addressed when we have a meeting with the Experts. Motion made by Joy Pokrywa for the SLA or RLH to cover the consultation fees. Seconded by Barb Appleford. Accepted by all.

- FOCA -- Barb Sabourin. Joined in 2018 and she went to the AGM in Toronto and picked up a lot of tips and information regarding invasive species, species at risk, septic tanks, boat safety and good information regarding hydro outages. She has placed several different brochures in our library. Lake Networking Sessions meet in the fall, and if anyone has any issues it's a great place to discuss them. Mississippi Valley Conservation Authority is monitoring the Clide River South Watershed this summer. If you have any questions when they are around the area, it may be a good idea to ask them about the dam.

Cost for FOCA was approximately \$219.50. FOCA is from January to January, so our Membership is paid until Jan 2020. She will stay a member, but is it necessary for the association to remain a member? FOCA will expire in January 2020, and we will send a memo to all members in the fall, and decide if we wish to renew our membership.

- Speed limits around the Lake area. 4 wheelers and motocross bikes come down the hill on Lavant Mill Road and are not slowing down. Barb Sabourin suggested we attend the Lake Networking Association Meeting in the fall. They meet with the OPP and discuss various community issues. Possible signs being installed regarding speed limits may help.

6. ROBERTSON LAKE HALL:

- Land Acquisition for the Property behind the Community Centre. Jack Allen has sold this property to Steve Bradley, with the agreement that the field behind the ballpark be given to the Township for park parking use. Steve

Bradley would be responsible for the survey, land transfer tax and any other legal fees for his property, and RLH would pay a MAXIMUM of \$3000 for the survey for the field. The Township has made an agreement that the Lake Association would have a MAXIMUM \$3000 budget -- no extra costs, land transfer costs, legal fees would be covered by the township. Steve Bradley would cover all his expenses accordingly. We had an Executive Meeting in January and we were in favour that we would spend a MAXIMUM of \$3000 on this acquisition. Terry addressed this issue so everyone could be informed, and approve of this expense. This land would be Township Property. The only legal concern that Terry could see was the entrance into the field off South Lavant Road. If this is not deemed a suitable entrance, there is no deal. This was a written agreement with the Township.

Motion made by Stan Pokrywa to move forward with this expense. Seconded by Joy Pokrywa. Accepted by all.

- Park Maintenance. Township new CAO Ryan Morton stated that in the Use Agreement between Lanark Highlands and the Robertson Lake Hall, it stipulates that on page 2, section 5 (d), it states that RLH is responsible for YARD MAINTENANCE. Mr. Morton stated that they would not be maintaining the park now on. The Township stated we should get some quotes from some Landscaping Companies, and send it to the township. Mr. Morton stated that we, as community members, should contact our local councilor, Ron Closs, and express our concerns regarding the park not being maintained by the Township, and we are not happy about them not looking after "our" park. Nancy Bingley stated she would send the Association more information regarding this issue.

7) **Election of Officers - South Lavant Association**

President - Terry Bingley will stand for another year. He would like to see someone new volunteer for the President's position next year.

Vice President - Bill Watson stands for another year.

Treasurer - Anh Daychief is stepping down.

Joy Pokrywa stepping forward. Seconded by Monika Fleischer. Accepted by all.

Secretary - Nancy Bingley stands for another year.

Motion to accept made by Gloria Potter, seconded by June Fritz. Accepted by all.

Election of Officers - Robertson Lake Hall

President - Terry Bingley is standing for another year. He would like to see someone new volunteer for the President's position next year.

Vice President(RLH) - Steve Bingley will stand for another year.

Treasurer - Anh Daychief is stepping down.

Joy Pokrywa stepping forward. Seconded by
Monika Fleischer. Accepted by all.

Secretary - Nancy Bingley stands for another year.

Motion to accept made by Gloria Potter, seconded by
June Fritz. Accepted by all.

8. Adjournment.

Motion made by Terry Bingley to Adjourn the Meeting at
11:47 am. Seconded by Nancy Bingley. Accepted by all.