

SOUTH LAVANT ASSOCIATION

MINUTES

South Lavant Association & Robertson Lake Hall Annual General Meeting

Saturday, June 25, 2016 at 10:00 am

1. **Call to Order**

President Daryl Bean called the meeting to order at 10:10 a.m

2. **Adoption of Agenda**

Motion to Adopt the Agenda was moved by Gilles Charlebois, seconded by Ken McNamee
Accepted by all

3. **Adoption of Previous Minutes**

The motion to adopt the June 27,2015 minutes were delayed as there was a question by Terry Bingley regarding the Financial Statement. He asked if the Financial report was the same as the all committee? Incorrect Financial report submitted by secretary Monika Fleischer. Monika had a copy of the correct SLA financial report. Adoption of June 27, 2015 with the exception of the Financial Reports which will be the SLA Financial report instead of the RLHC Financial report.

Motion to Adopt the Minutes of the June 27,2015 SLA Meeting was moved by Terry Bingley, seconded by Marilyn Young. Accepted by all

4. **Presidents Report**

President Daryl Bean stated the Executive Members of SLA/RLHC met on May 28, 2016 for a joint meeting. A lengthy discussion was held concerning our ability to have enough individuals to operate and maintain and finance the ever increasing costs of Robertson Lake Hall. The joint executive responsible for RLH will be placing a motion to turn over the entire responsibility of the Robertson Lake Hall to Lanark Highlands township. One page briefing memo was distributed with the SLA Agenda.

We want to thank all the Members of Council for the excellent job done on the road, and to Terry Donaldson, and his crew, for a great work in the park. Also to Jack Allen and Marilyn Young for all their hard work on the BBQ. Dan and Steve Bingley also need to be recognized for all their hard work in the Margaret Bingley Ball Tournament. President Bean also stated he was not seeking re-election for the President's position. He thanked everyone who helped him over the years and thanked his colleagues for the teamwork.

Motion to Adopt the President's Report by Daryl Bean, seconded by Terry Bingley.
Accepted by all

5. **Financial Report**

Financial report was presented by Treasurer Ron McCurdy.

Motion to Adopt the Financial Report moved by Ron McCurdy, seconded by Terry Bingley.
Accepted by all

6. **Lake Stewart Report**

Submitted by President Daryl Bean. Water levels vary from 3.7 to 4.5 in spring months. Water levels at 4.0 seemed to be an appropriate level, as set by Lake Stewart.

Motion to Adopt the Lake Stewart Report moved by Daryl Bean, seconded by John Miller.
Accepted by all

7. **Social Events Report**

Social events presented by Daryl Bean.

Flotilla on July 1, 2016 at 1:00.

Margaret Bingley

Ball Tournament. July 9, 2016

Jack Allen's BBQ Sept 3, 2016

Volunteer list drawn up for the BBQ and the ball tournament

8. **Other Business**

Motion to adopt the document regarding turning the full responsibility of RLH to the Township of Lanark Highlands Counsel moved by Daryl Bean, seconded by Monika Fleischer. Accepted by all.

President Bean stated that there has been some interest lately in forming a new executive for the RLHC and if this is done, possibly they (the new executive) may not wish to transfer RLH to the township. If a motion is made to have a new committee, the motion of turning over the RLH would be null and void.

Water samples, water softner, outside toilets etc. are all the responsibility of the municipality. Joy stated that she did the water samples, but it has come to the executive's attention that Terry Donaldson also does this testing. It is not necessary for two people to do it. Mayor Brian Stewart spoke regarding the township's responsibilities for the Robertson Lake Hall, as per the Memorandum of Understanding between the RLH and the township. Mayor Stewart stated there are 8 other community centres within this township with similar Memorandum of Understandings. There is no reason for SLA to have a separate hall committee. Memorandum of Understanding outlines who is responsible for what. Mayor Stewart also stated that the township does not have the resources to completely fund all community centres solely. The township does not have a person who they can call on a Saturday morning if the hall has a problem. This is where the township relies on the communities to look after their own halls. If each hall were to give back the responsibility to the township, the township would not have the resources to look after them all. They may assess how much the halls are being used, and just keep the active ones opened and close the remainders. The township looks after structural issues like roofs etc. and if the community wants to upgrade the building, it's the community that will have to fund it. It's a partnership between the township and the community. Municipality provides the grant for the phones, heat, cutting grass, etc. Generators are not provided for any other community centre. Issues were brought up about the floor cracking if the heat were completely shut off. Mayor Stewart stated that there will have to be meetings with the new executive and discuss all the issues regarding the RLHC. He wants to work together with the SLA/RLHC and keep this hall open to the public. Linda Hansen spoke regarding other community centers and they only have one committee to oversee the hall. They also have a Memorandum of Understanding for use between the community centre and the municipality which is very clear.

There was discussion amongst Daryl Bean and the general membership regarding amalgamating SLA/RLHC. Daryl stated that this could not be done due to the constitution. There was a suggestion to change the constitution and only have one committee. The proper way to do this as per President Bean, was for the new executive to look at the two constitutions, and the Agreement of Understanding and draw up a new document outlining the changes. These changes would have to be brought to the General Membership for approval and to the Counsel for approval. Mayor Stewart suggested it could be done.

Motion to transfer the hall to the township until after the RLHC Meeting and to postpone the adjournment of the SLA Meeting until after the RLHC Meeting moved by Daryl Bean, seconded by Terry Bingley.

Accepted by all

Linda Hansen stated that the road work had been completed and was satisfactory by all. 0% tax rate increase for this year.

Question was asked regarding the old Firehall and what is going to happen to it. Mayor Stewart stated that if the hall were to be sold, the funds would go back into the fire department budget for future expenditures.

9. **Election of Officers**

Nominations for President - Daryl Bean steps down.

Terry Bingley nominated by Nancy Bingley. He accepts

No other nominations brought forward. Terry Bingley elected.

Nomination for Vice President - Joy Pokrywa steps down.

Barb Sabourin nominated by Terry Bingley. She accepts.

No other nominations brought forward. Barb Sabourin elected.

Nominations for Secretary - Monika Fleischer steps down.

Nancy Bingley nominated by Gloria Potter. She accepts.

No other nominations brought forward. Nancy Bingley elected.

Nominations for Treasurer - Ron McCurdy steps down.

Pam Hiley nominated by Gloria Potter. She accepts.

No other nominations brought forward. Pam Hiley elected.

Nominations for Social Convenor - Marilyn Young. She accepts.

No other nominations brought forward. Marilyn Young elected

10. **Motion** for this meeting to be recess until after the RLH meeting. Seconded by Monika Fleischer. Accepted by all

11. **Adjournment**

President Bean adjourned meeting at approximately 11:45 a.m.

Minutes : Nancy Bingley, Secretary
August 14, 2016