

# 2021 LRNA AGM Draft Minutes for August 14, 2021



**Location:** via Zoom (on-line technology)

**Date:** August 14, 2021

**Time:** 9:00-10:00AM

## **Draft Minutes of the 2021 Annual General Meeting for LRNA**

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9:06AM – Corinne Hagerman, President, opened the meeting with remarks.

Corinne thanked members for participating in the second AGM held via Zoom. She asked everyone for their patience as we are all learning how to manage in a new way. We are following the advice of FOCA by focusing the agenda solely on issues that we are mandated by law to deal with at an AGM.

Corinne thanked Kelly Collard for her hard work and support in helping us make the Zoom call possible and asked Kelly to go over some rules re voting/polling for 5 motions and making comments via chat.

Corinne then gave an overview and update on some key issues for LRNA members:

On behalf of the LRNA Board of Directors I would like to welcome you to the 2nd LRNA Zoom AGM and thank you all for your patience and understanding. We had very much hoped to get back to normal this year and hold the AGM in the Community Hall, but Covid restrictions continue to impact us and made this ZOOM format the only viable option.

Last year's AGM went very smoothly and we hope this year will be the same. We will walk through the voFng process carefully though to ensure everyone is comfortable with it. And, as always, we could not have done this without the capable and willing assistance of Kelly Collard. We owe her a big thanks!!

This has been another difficult year. We feel particularly badly for our US members who until now have been denied access to their residences and cottages. I have heard from some who are anxious to get back but are, at the same time, concerned about what they will find after a 2-year absence. A special welcome back if any of you are already here in Muskoka or are online this morning and planning to come shortly.

Uncertainty around the limiting of restrictions on public gatherings and lingering concerns about Covid among our members derailed not only the Rosseau Regatta but also our annual Social for another year. I am happy to announce that we are actively starting to plan next year's Social in the first few weeks of July 2022. Watch for further information and a "Save the Date" announcement coming soon.

All of you will have noted the impact that Covid has had on real estate, not only have prices risen significantly but there has also been a larger than normal volume of sales. This has had a negative impact on LRNA membership as some members have sold and moved on while the new owners have not as yet joined. The Board is working on some new initiatives that we hope will help boost membership, but we ask all of you to be LRNA ambassadors and help convince new neighbours to join. We are now online (at [lrna.ca](http://lrna.ca)) so signing on as new member is quick and easy!!

## 2021 LRNA AGM Draft Minutes for August 14, 2021



Our only source of revenue is our \$65 membership fee. Our fees have not been increased in many years and we would like to keep it that way. However, we MUST replenish our membership and our coffers if we hope to continue to support important community activities and help meet community needs. Let's pull together to keep our association strong and vibrant and our lake safe and healthy!

We would like to give you a brief update on several initiatives that we have been working on as they have the potential to impact all of us.

### **Hi Speed Internet**

Brian Bonnicks and Scott Bond have been actively working on this issue with Bell Canada and have some exciting news to share. I'll ask Brian to explain.

### **LRNA Propane Discount**

Teri McGurk has been working with Georgian Bay Propane to negotiate a special LRNA rate. Teri can tell you a bit more.

Summer Weekend Hours at the Nurse Practitioner-Led Clinic - Rosseau Site (also known as the Rosseau Nursing Station)

Board member, Suzanne Powell, sits on the Community Advisory Committee and will provide an update.

### **Short Term Cottage Rental**

You will all have received an update and survey on this issue that the LRNA sent out recently. If you have already responded by completing the survey, thank you. If you have not, we would very much appreciate you taking 10 minutes to do so before end of day tomorrow.

This is a key issue with opinions on either side. But we know that many of our members DO rent their cottages for a variety of reasons and would like to, or in some cases need to, continue to do so. Many were previously unaware that cottage rental is prohibited in Seguin. Since rental contravenes the existing Seguin Township zoning by-law, we hope to provide feedback from our members that will help Council decide if and how the by-law needs to be revised to satisfy both those who are for and those against cottage rental. The mayor has indicated she will welcome our input. This is our chance to be heard.

### **Lippa Quarry**

Our colleagues in the Skeleton Lake Cottagers Association have provided the following update: The Case Management Conference with Local Planning Appeal Tribunal which was scheduled in winter 2020 to decide parties and participants never happened due to Covid-19. LPAT proposed hosting a virtual hearing, but all parties rejected that due to the immense public interest in this case.

So, the status has not changed. The last LPAT meeting was in Nov 2019 and there has been no indication as to when LPAT will resume in-person hearings.

A quick recap - there were two original applications that were turned down in 2018 - one Official Plan Amendment and a Zoning By-law Amendment. Both of those were appealed but the appeals were never heard as they were awaiting a third application to crush rock within 2km of Lambert's Lake. That application was also turned down by TML council in 2019. Lippa appealed that decision to LPAT as well -

## 2021 LRNA AGM Draft Minutes for August 14, 2021



this was the subject of the last Case Management Conference in Nov 2019.

The Skeleton Lake Cottagers Association would like to see this last appeal (re crushing rock within 2 km of Lamberts Lake) heard first and defeated. The original two appeals would then die completely without having to go to a full, 3–5-week hearing for them.

The last appeal deals with a TML policy which prohibits crushing of rock within 2km of a Waterfront Designation. Lippa will attempt to prove that this policy is frivolous and without basis, as it is unique to the Township of Muskoka Lakes. Should Lippa succeed in overturning the decision it would nullify the policy and the danger is that any lake could then have quarries near their shores, draining effluent into them. It would also make it difficult for protections to be incorporated into the new TML Official Plan which is in 2nd drab stage now. Public consultations on the OP will take place in the near future.

The LRNA will continue to support Skeleton Lake in vigorously fighting this appeal when it resumes, likely in the Fall.

### **Resort Village of Minett (designated 2008)**

Muskoka Lakes Township is in the process of revising and approving an Official Plan Amendment that addresses the development at the Resort Village of Minett as a four-season resort area. Public consultation was completed at the end of May 2021 and a Special Planning Committee met on Aug 6 to review the public submissions and agree on a policy direction. Additional public consultation will take place before the drab is finalized, approved by TML Council and sent to the district for final approval.

Currently the drab OPA calls for 2319 units (unit defined as 850 sq b.); 1202 waterfront and 1117 non-waterfront which represents more than a 50% reduction. It also includes the requirement that units be available for rent for 4 weeks during the July-August calendar thus ensuring a commercial component. The developer has agreed to these key changes. The plan includes a mix of areas: residential, resort-related residential and resort-commercial accommodation and will include a mix of dwellings that could include lodges, resorts, hotels, cabins, lakefront villas, single detached residences, mid-rise apartments, duplexes, row dwellings and dormitory style staff accommodations. Retail and service commercial and small-scale industries will also be integrated. Boat parking and dockage, a network of trails, shopping, restaurants, indoor and outdoor recreation facilities, etc. will also be incorporated into the overall plan.

A detailed update will be included for your reference in the LRNA's Fall Newsletter.

### **Approval of the 2020 LRNA AGM minutes**

*The motion to approve the minutes of the 2020 AGM was moved by Brenda Handyside, and seconded by Brian Bonnick. Carried.*

## 2021 LRNA AGM Draft Minutes for August 14, 2021



### Financial Summary

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Brenda Handyside presented the following report:

Fiscal Year – April 1<sup>st</sup>, 2020 to March 31<sup>st</sup>, 2021.

The attached Financial Report includes all transactions from April 1<sup>st</sup>, 2020 to March 31<sup>st</sup>, 2021.

NOTE: For the fiscal year 2021, LRNA had 156 paid members and received \$10,140.00 in membership revenue.

### Summary

The LRNA is in sound financial condition.

Attached is the breakdown of funds and expenses:

First set of 3 pages is LRNA Financial Statement for the period of April 1<sup>st</sup>, 2020 to March 31<sup>st</sup>, 2021

# 2021 LRNA AGM Draft Minutes for August 14, 2021



Page 1 of 3

Lake Rosseau North Association  
Financial Statements  
For the Period April 1, 2020 -March 31, 2021

	Final 1-Apr-20 31-Mar-21 2021 Fiscal Y/E	Final 1-Apr-19 31-Mar-20 2020 Fiscal Y/E
<b>Revenue</b>	<b>\$</b>	<b>\$</b>
Membership	10,140	11,440
Interest	190	311
Sales of Maps and Decals	0	95
<b>Total Operating Revenue</b>	<b>\$10,330</b>	<b>\$11,846</b>
<b>Members Paid</b>	<b>156</b>	<b>176</b>
<b>Expenses</b>		
<b>Office communications</b>		
Web Site		
Programming	248	0
Cyber Insurance	702	864
Web Site Administrator	1,715	2,009
Network Charges	282	392
Credit Card Process Fee	315	298
Rental Post Office Box	195	190
Postage	24	178
Rental Farmer's Market Booth	0	165
Booth /Brochures/ Banner	0	3,362
Retirement Gift for Jim Wood	150	0
Dues       MLA	125	125
Dues       FOCA	671	724
Liability Insurance	2,143	2,295
Bank Fees	0	174
Promotional Material	362	0
<b>Total Operating Expense</b>	<b>\$6,932</b>	<b>\$10,776</b>
<b>Net Operating Surplus (Loss) For The Year</b>	<b>\$3,398</b>	<b>\$1,070</b>

# 2021 LRNA AGM Draft Minutes for August 14, 2021



Page 2 of 3

Lake Rosseau North Association  
Financial Statements  
For the Period April 1, 2020 -March 31, 2021

Change In Cash Position	Fiscal Year 2021
	1-Apr-20 31-Mar-21
	\$
Add Cash Received for the Year	
Opening Balance April 1, 2020	59,610
Add Operating Surplus	3,398
Sequin Township Donation for Regatta	1,500
Summary of Cash Receipts	\$64,508
Deduct Cash Disbursements for the Year	
Members Donations for WPSNS Received by LRNA Forwarded to WPSNS	135
Members Donations for WPSNS Received by LRNA Forwarded to WPSNS	-135
Disbursement-P Halloween Donation for Rosseau Trick and Treat	300
Donation to The Trust Fund For Robert Carreau	2,000
Donation to the Parry Sound Food Bank	2,000
Summary of Cash Disbursements	\$4,300
Cash On Hand at the End of the Year	\$60,208
Bank Account	\$27,208
Term Deposit	33,000
Cash Available	\$60,208

# 2021 LRNA AGM Draft Minutes for August 14, 2021



Page 3 of 3

Lake Rosseau North Association  
Summary of Restricted and Unrestricted Funds  
For the Period April 1, 2020 -March 31, 2021

		Fiscal Year 2020
		1-Apr-20 31-Mar-21
<b>Restricted Funds For Future Community Services</b>		
Opening Balance * (note below)		\$28,145
Sequin township Donation for Regatta		\$1,500
<b>Total Funds Restricted for Future Community Services</b>	<b>\$</b>	<b><u>29,645</u></b>
<b>Unrestricted Funds</b>		
Opening Balance	\$	31,465
Add Net Operating Surplus		3,398
Disbursement Donation to the Robert Carreau Fund		-2000
Disbursement Donation to the Parry Sound Food Bank		-2000
Disbursement to the Halloween Fund for Rosseau		-300
<b>Total Unrestricted Funds</b>	<b>\$</b>	<b><u>30,563</u></b>
<b>Funds Reconciliation</b>		
Unrestricted Funds	\$	30,563
Restricted for Future Community Services		<u>29,645</u>
<b>Total Funds Available</b>	<b>\$</b>	<b><u><u>60,208</u></u></b>
Agree to Bank Balance		

## 2021 LRNA AGM Draft Minutes for August 14, 2021



Second set of 2 pages is LRNA Financial Statement for the period of April 1<sup>st</sup>, 2021 to March 31<sup>st</sup>, 2022  
Page 1 of 2

Lake Rosseau North Association  
Financial Statements  
For the Period April 1, 2021 -July 31, 2022

	Final 30-Apr-21 31-Jul-21 2022 Fiscal Y/E	Final 1-Apr-20 31-Mar-21 2020 Fiscal Y/E
<b>Revenue</b>	\$	\$
Membership	8,905	10,140
Interest	8	190
Sales of Maps and Decals	0	0
<b>Total Operating Revenue</b>	<b>\$8,913</b>	<b>\$10,330</b>
 <b>Members Paid</b>	 137	 156
 <b>Expenses</b>		
Office communications		
Web Site		
Programing	1,209	248
Cyber Insurance	702	702
Web Site Administrator	747	1,715
Network Charges	0	282
Credit Card Process Fee	290	315
Rental Post Office Box	195	195
Postage		24
Donation to be Forwarded to PSNS	100	0
Rental Farmer's Market Booth	0	0
Retirement Gift for Jim Wood	0	150
Dues           MLA	125	125
Dues           FOCA	0	671
Liability Insurance	0	2,143
Bank Fees	0	0
Promotional Material	120	362
 <b>Total Operating Expense</b>	 <b>\$3,488</b>	 <b>\$6,932</b>
 <b>Net Operating Surplus (Loss) For The Year</b>	 <b>\$5,425</b>	 <b>\$3,398</b>

# 2021 LRNA AGM Draft Minutes for August 14, 2021



Page 2 of 2

**Lake Rosseau North Association  
Financial Statements  
For the Period April 1, 2021 to July 31, 2022**

Change In Cash Position	Fiscal Year 2022
	1-Apr-20 31-Jul-21
Add Cash Received for the Year	\$
Opening Balance April 1, 2020	60,208
Add Operating Surplus	5,425
Sequin Township Donation for Regatta	-
<b>Summary of Cash Receipts</b>	<b><u>\$65,633</u></b>
 Deduct Cash Disbursements for the Year	
Members Donations for WPSNS Received by LRNA Forwarded to WPSNS	
Members Donations for WPSNS Received by LRNA Forwarded to WPSNS	
Disbursement Halloween Donation for Rosseau Trick and Treat	0
Donation to The Trust Fund For Robert Carreau	0
Donation to the Parry Sound Food Bank	1,000
<b>Summary of Cash Disbursements</b>	<b><u>\$1,000</u></b>
 Cash On Hand at the End of the Year	 <b><u><u>\$64,633</u></u></b>
Bank Account	\$31,833
Term Deposit	33,000
<b>Cash Available</b>	<b><u><u>\$64,833</u></u></b>

## 2021 LRNA AGM Draft Minutes for August 14, 2021



*The motion to approve the Finance report was moved by Ken Bodnar, and seconded by Susanne Powell. Carried.*

*The motion to forgo an audit was moved by Brian Bonnick, and seconded by Ken Bodnar. Carried.*

### **Director's Slate**

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Corinne Hagerman reported that Claude LeBlanc was retiring from the Board. Corinne thanked Claude for his service to the association and to the community. Claude has sold his cottage and no longer lives in the Seguin/Lake Rosseau area. Claude did an outstanding job fundraising for the 2019 LRNA Rosseau Regatta. His skills at fundraising will be greatly missed.

*The motion to approve the 2021-2022 slate of Director's was moved by Lea Gammage and seconded by Anita Wood. Carried.*

### **The 2021-2022 Board Directors are:**

<b>Ken Bodnar</b>	<b>Brenda Handyside</b>
<b>Sco9 Bond</b>	<b>Bre9 LaGamba</b>
<b>Brian Bonnick</b>	<b>Teri McGurk</b>
<b>David George</b>	<b>Susanne Powell</b>
<b>Corinne Hagerman (President)</b>	<b>Karen Szulc</b>

### **Rosseau Nursing Station – report by Susanne Powell**

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The annual cost of operating the Rosseau Nursing Station on weekends for the summer months of July and August is about \$15,000. This has largely been possible because of the generous donation of \$50,000. in the past by the Boris Foundation (Les Boris and Jackie Work families) and they have again made the commitment to support the summer hours for the coming 3 years with a further donation of \$36,000. We thank them.

The Rosseau Nursing Station is a 'cold' clinic which means that with COVID-19 restrictions, weekend patients have been and are required to book appointments in advance and be screened. The Rosseau Nursing Station would normally operate on weekends as a 'walk-in' clinic. This accounts for a slightly lower number of patients this summer as patients with Covid-like symptoms must be referred elsewhere.

To-date (14 August), a total of 93 patients have been seen and a dozen are pre-booked for this weekend. All Covid protocols are followed by the Nursing Station staff to ensure a safe and secure patient visit. The Nursing Station staff appreciate everyone's support and co-operation in ensuring that a Covid free environment is maintained.

## 2021 LRNA AGM Draft Minutes for August 14, 2021



### **Bell Internet Offering to LRNA members – report by Brian Bonnick**

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The SCOOP: We are pleased to announce that the LRNA has negotiated a special internet service deal with Bell for ALL Active LRNA members. This offer is exclusive to current members. GAME CHANGER FOR NORTH ROSSEAU!!

THE BACKGROUND: In May, Bell began launching their next-generation 5G ready internet system. Local towers have now been upgraded with a fiberoptic feed. This new technology, which presently operates as 4G, will undergo further enhancements over the next few years to 5G. AMAZING NEWS.

THE DETAILS: LRNA members can purchase Bell's wireless 50 home internet service at a reduced price of \$99.95 monthly with the one-time installation fee of \$59.95 waived. This is a \$50/monthly reduction in price from what non LRNA individuals will have to pay (\$149.95).

#### **This service includes:**

Installation of Bell Equipment such as a Wi-Fi capable router, outdoor receiver, and mounting hardware.

Up to 50 Mbps download speed for first 350 GB of data per bill period, up to 20 Mbps there will be with no extra usage charges

Download speed returns to up to 50 Mbps at the start of the next bill period.

Active members who have already had this service installed can still get the savings on a go-forward basis.

In addition, Bell will limit the number of users per tower which means no capacity limitations (unlike some other vendors) due to having too many users accessing the system at the same time.

In order to take advantage of this offer, **LRNA members must call or email one of two Bell agents who have been specifically assigned to the LRNA.** You must provide your name and cottage address. The Bell representation will validate your active LRNA membership and then assist in getting you set up.

### **Georgian Bay Propane Offering to LRNA members – report by Teri McGurk**

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Teri announced that LRNA members are being offered by Georgian Bay Propane a fixed, full-term rate for their propane needs if they sign up by the deadline that Georgian Bay Propane gives us once they buy their propane in August, and know what rate they can offer LRNA members. More details will be emailed out once Georgian Bay Propane provides the rate to us.

#### **Other Business**

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- Reminder to complete the REVISED Short Term Cottage Rental Survey – LRNA – deadline is Sunday, August 15<sup>th</sup>, 2021 - <https://www.surveymonkey.com/r/GF5P2RC>
- Rosseau Fall Fair for August 28<sup>th</sup>, 2021 has been cancelled
- Sheila Corkill – Muskoka Woods – noise level is very high this year

## 2021 LRNA AGM Draft Minutes for August 14, 2021



- Michael Robinette – Safety idea – cap worn by non-motorist participates in water in order to be visible
- Teri McGurk – Water testing – Rosseau Waterfront – concern about quality of water with high rains, and temperatures

Next year's LRNA AGM is scheduled for Saturday, August 13<sup>th</sup>, 2022.

*The motion to adjourn the meeting at 10:06am was moved by Teri McGurk, and seconded by Susanne Powell. Carried.*

We had a guest speaker, David Krockner, Head of School at Rosseau Lake College.