

KLRA Annual General Meeting

Saturday, June 5, 2021

1. Welcome by Marg Taylor
2. Approve agenda
Marg Taylor moves to approve agenda, seconded by Greig Holder.
Carried.
3. Approve minutes of the 2020 AGM
Marg moves to approve the minutes of the 2020 AGM, seconded by Greig Holder
Carried.
4. President's report
5. Consider the financial statements
Greig Holder moves that the financial statement for 2020 as presented in the annual report be accepted, seconded by Marg Taylor, Carried.
6. Appoint the financial reviewer for our 2021 records
Grieg Holder moves that Alex Milburn be appointed as the financial reviewer for the KLRA for the financial year ending December 31, 2021, seconded by Marg Taylor, Carried.
5. Set membership dues for 2022
Marg Taylor moves that the membership dues continue to be \$40 and \$99 for one and three years respectively until the next annual meeting, seconded by Greig Holder, Carried.
6. Approve the budget for 2021 and 2022

Greig Holder moves that the budget of 2021-2022 be approved as presented and it be attached to the minutes of this meeting, seconded by Marg Taylor, carried.

7. Elect directors

Marg Taylor moves that the directors identified be elected, seconded by Greig Holder, Carried.

8. Good Neighbour Award

Presented to Steve Rae

9. Open discussion

(a) Erin Swirler has agreed to take over the fishing derby and will be running a virtual fishing derby this year.

(b) Bins will remain for this year, but next year what could happen is a garbage truck would visit Rockhaven and Dennes on a Sunday afternoon to collect the garbage. We really don't know yet what is going to happen.

(c) Is anything being done to get someone on the board from Bass Lake? Last year when there were three openings, no one from Bass Lake came forward to be on the board. There are currently no members of KLRA from Bass Lake, in spite of the efforts to get them to join.

(d) Still concerns about speed and large wakes.

(e) Regarding legislation around grass and procedures with grass. Perhaps conservation committee can look into this with the town and district. Marg will take to the conservation committee.

(f) What are we doing to ensure everyone is maintaining their septic. We can educate, material on website re how to maintain your septic, etc. We have appealed to the town to reinstate their inspection program, but they couldn't get students to do it this year, so now it is postponed for another year. It is the responsibility of the property owner.

(g) Question re Muskoka reviewing resort policy, and is the board keeping an eye on this re possible redevelopment of Rockhaven. Marg will look into this.

10. Adjourn

Marg Taylor motions to adjourn, seconded by Greig Holder,

Meeting adjourned at 11:40