

**MINUTES OF THE ANNUAL GENERAL MEETING OF THE KAHSHE LAKE
RATEPAYERS (1995) INC. HELD AT THE OPERA HOUSE GRAVENHURST ON THE
25TH DAY OF JUNE, 2022 @ 10 AM**

1. WELCOME AND PRESIDENTS REPORT

The President, April Drane, welcomed the members to the meeting and gave an overview of the past year's activities and addressed topics of interest and concern to members of the KLRA.

2. IN MEMORIAM

Presentation of names and a moment of silence for members lost from 2020 to present.

3. KLRA ANNUAL MEETING BUSINESS

- (A) APPROVAL OF AGENDA
Motion to approve April
Seconded by Greig
Unanimously Carried - Cathy

- (B) APPROVAL OF 2021 MINUTES
Motion to approve April
Seconded by Greig
Unanimously Carried - Cathy

- (C) APPROVAL OF FINANCIAL STATEMENTS - DECEMBER 31, 2021
Motion to approve Greig
Seconded by April
Unanimously carried

- (D) RATIFICATION AND CONFIRMATION OF DIRECTORS FOR 2ND
TERM
Motion to approve April
Seconded by Greig
Unanimously carried

(E) APPOINTMENT OF FINANCIAL REVIEWER

- April thanked Alex Milburn for his years of service in reviewing our financial statements
- Sean Morrison, partner at Deloitte has offered to be financial reviewer for KLRA

Motion to approve- April

Seconded by Greig

Unanimously Carried

(F) SET MEMBERSHIP DUES

Membership dues continue to be \$40 for one year or \$99 for three years

Motion to approve - April

Seconded by Greig

Unanimously carried

(G) APPROVAL OF BUDGET

Greig presented budget for 2022-2023 (annexed to minutes)

Motion to approve Greig

Seconded by April

Unanimously carried

4. **LAKE STEWARD REPORT**

Ron Pearson presented his report as set out in the Annual Report.

5. **KAHSHE GOOD NEIGHBOUR AWARD**

Cathy Dunphy presented the Good Neighbour Award to Megan Davies for organizing the very successful 5K race during Summer 2021 (second covid summer) 134 participants, entry fee of \$10; donations to the food bank, free pizza, water, vendors, money donated 50/50 to Gravenhurst Against Poverty and KLRA - \$2200

6. **SAFE QUIET LAKES PRESENTATION** - Colleen Kennedy

Colleen reviewed results from KLRA survey sent out by safe boating committee and initiatives being taken in Muskoka by Safe Quiet Lake Association.

Impact of wake boats, boat traffic, pwcs on lakes and feeling of safety, erosion on shore line, noise, nuisance. Outreach, advocacy, education, no regulation on decibel levels in Canada- Decibel coalition to regulate motor decibel levels. Safequiet.ca

7. COM-COM COMMITTEE PRESENTATION

Cathy Dunphy gave presentation on membership and a push to expand on the Friends of Kahshe Lake membership for renters, other members of the family, guests, people who love Kahshe.

8. WASTE MANAGEMENT REVIEW

Bob Reyburn and Marg Taylor presented review of changes to waste management and garbage/recycling disposal options. John Klinck spoke briefly of the ongoing discussions and advocacy with the Ministry for additional options for garbage disposal. Encouraged waste diversion and recycling -Muskoka is currently only diverting 33% of its waste. Problems being encountered at Biers Road landfill.

Request that Dockside pickup should run on the same schedule as road pick up (beginning of May to end of October).

9. OTHER

The members offered helpful feedback regarding all of the various issues on the agenda. In particular, they provided suggestions for the waste management committee & the District regarding scheduling of pick up times, experiences at the Biers Road waste transfer station and some positive feedback regarding the removal of the garbage bins. There was also a suggestion to explore possibility of a fenced, licensed bin site at the Shell Station at the end of South Kahshe Lake Road.

10. **ADJOURNMENT @12:40 pm**

Special Guests

John Klinck - District Chair
Sandy Cairns - Town of Gravenhurst District councillor
Terry Pilger - Town of Gravenhurst Ward 4 councillor
John Gordon - Town of Gravenhurst District councillor
Stephen Klinck -Town of Gravenhurst Ward 3 councillor
Heidi Lorenz - Town of Gravenhurst - Deputy Mayor
Colleen Kennedy- Safe Quiet Lakes