

NLA AGM

Minutes

President Introduction – Mark G.

Approval of 2019 AGM Minutes

Mark Gallivan Approved

Peter Malizia seconded

Jake Charron, Mike Weatherdon - all in favour – yes

Recognize: Ten Year Anniversary from Macro-burst

Council/Township Update

Lucy Perrier

Thanks for the invite. We are phenomenal in our lake organization.

Township website has been updated - much easier to navigate

Town planner has resigned

Please take a look at the website and review meeting agendas for more information

Transparency, honesty and communication are Lucie's goals

Smithson lane - Trailer park - we have reached out to the owner but the owners wouldn't cooperate - has been raised to the next levels

Q: from Peter looking for information on someone who did or did not get a permit to rebuild, rezone, permits - Erica Edmanski is the new building inspector

Deb Giffin

Chair and committee member for the township for the last 15 years

Their responsibility is to consider requests for building/rebuilding

IN the last 7 years there have been a lot of changes - before that it was the best planning the township has ever had

There is no one in the town planning position right now that would be able to approve this

Monday they have final approvals

Wednesday Calabogie community center from 3 - 4:30 - Mel takers will be the presenter, shoreline protection for the Greater Madawaska area lakes

Between the fork at Southside. Eastside up to Rock Haven Way all the way to the dump there has been a great deal of surveying for road widening

Lucie Perrier is running for Mayor

Treasurers Report - Sue

- Bank balance from July 2019 \$1815.68
- Income from July 2019 to June 2022 \$380.36
- Expenses from July 2019 to June 2022 \$1064.03
- Closing balance is \$1132.01
- Member count 110
- Q: how many permanent residents - 23
- As a lake with a FOCA membership we may get a discount on the Cottage Life Magazine
 1. There's a FOCA succession video
 2. FOCA recognizes good lake associations

Director Reports & Updates

Lake Steward - Ana

Couldn't do any testing in 2020 due to labs being redirected

2021 results were not back as of the 2022 AGM

- Have been shared at the 2023 Executive Meeting – May 27th 2023

2019 invasive species report

Two of the biggest are zebra mussels and spine water fleas - we tested for both. Zebra Mussels were not found.

Spiney Water Flea - zooplankton species from Europe that feed off of other zoo plankton

Could lead to decline of certain species of fish on the lake

Last year there was a testing done, every 5 years they do this.

We can prevent this by completely drying out the boat before putting it in the lake - at least 5 days - wash off any visible mud, plants, algae, empty the bilge pump

Q: Any breakdown of the counts of types of fish in the lake?

A: Will share the website that gives info

Q: Do they need to stock our lake?

A: Ana responded saying that the results from 2019 were so positive, they have no plans

Q: Can we stock it ourselves?

A: Awful expensive, have to jump through a lot of hoops

Note: There was controversy about the netting, they used Gil Nets and this is a high kill rate.

Mapping Update - David Johnson:

Maps can be obtained through David Johnson directly.

Website – Fauve

www.Norwaylake.ca Take a look at the website for more info on relevant lake info, photos, in memorial, etc.

Neighbourhood watch – Northside: Jake Charron –

The trailer park had become quite busy, they put in a boat launch, did some damage to the bridge on the north side likely with the plow that does the path out to the ice huts that they put out over there.

Q: Is there any way that the trailer park can be paying dues for the roads? A: They have contributed as a single entity to the road from the one family. And its unfortunate that they have 12 people/dwellings on the property - Should have brought this up with Lucie Perrier. They are negatively impacting the lake in many ways.

Neighbourhood Watch: Southside: Larry Licari

There was a break in over the winter.

Q: Are there keys for the gate at the end of the K&P? A: there are for the people who live off of access the roads

Note: There have been some reports of trees being cut down on the crown land across the lake - please be respectful to the nature preserve and bird sanctuary

Note: Betty: Hydro was in here in the spring for 2-3 weeks clearing out stuff for the power line, and were cutting down trees, but not removing the debris.

Q: Did anyone call them?

A: Betty Gauthier: yes, we called, spoke to the guy and said he'd be back, we haven't seen them yet. But need to give them a bit more time .

New Business

GOLF: Nat Garrow - Saturday August 20th 8:30 start at Calabogie - Green Fee: \$60 with a cart, prizes, best ball, trophy,

Lyme disease - be aware of Tics - in deep grass, in the woods, dress properly, barrier protection is the best defense, check yourself when you get home. Can get a removal tool from Lee Valley, recommend everyone get it. Not expensive

Congrats to the executive, you're doing a great job.

Jane Hilliard - If people are renting cottages, be aware of boating guidelines, and good neighbour reminders

Elections

Jane Hilliard motion to approve existing positions

All in favour

<u>Position:</u>	
President	Mark Gallivan
Vice President	Jake Charron
Treasurer	Susan McDonald
Secretary	Bruce Smithson
Director, Neighbourhood Watch	Glenda McKay (South Side)
Director, Neighbourhood Watch	Jake Charron (North Side)
Director, Assistant to the Treasurer	Ruth Berry
Director, Lake Steward	Anastasia Turner
Director, Mapping	David Johnson
Website/Facebook Moderator	Fauve Gauthier
<u>Other Volunteer:</u>	
Newsletter Editor	Larry Licari
NL Golf Day	Nat Garrow