

## Minutes of the Otter Lake Ratepayers' Association (OLRA) Board Meeting

Tuesday, July 14, 2020

The Zoom meeting was started by Kerry Mueller at 7pm.

**Attendees:** Gerry McDole, Martin Chepesiuk, AJ Mueller, John Roberts, David Amy, Kerry Mueller

**Regrets:** Denise Exler, Brian Hindley, Brad Chittick

### **OLRA STCR Form letter – Choose format to present at AGM**

Kerry Mueller related that the comments from Denise and Brad as to the features that they liked of the V5 and V6 form letters were incorporated into a V5a.

The attendees unanimously voted to present the V5a version to the OLRA membership at the AGM on July 19<sup>th</sup>, 2020.

### **OP Review Comments Draft 2 on behalf of OLRA to Seguin as prepared by Mario Buszynski with in put from Brian Hindley**

Gerry McDole reviewed the way the OP Review Comments had been created by Mario Buszynski with input from OLRA board member Brian Hindley. Gerry suggested that our board and members would resonate mostly with the:

- Introductory sections and the focus on the Environments First vision
- Section 1) Development on Lakes
- Section 2) Natural Environment

There was discussion that those sections had many good suggestions for revising the OP which were also in-line with OLRA's areas of focus

The last two sections:

- Settlement Areas and Rural Development
- Economic Development

were not seen to be as relevant to OLRA and its membership. Nor was it felt that the OLRA board sufficiently understood the potential trade-offs between cost vs return as well as the potential environmental impacts of the suggestions made in those two sections to confidently endorse them.

Moved – Gerry McDole

Seconded – AJ Mueller

The OLRA revise the OLRA OP review comments prepared by Mario Buszynski and Brian Hindley to include the sections on Environment First, Development on Lakes and Natural Environment and to present the bolded points in those sections at the OLRA AGM.

Carried unanimously

**LJNA Proceeding to LPAT to Oppose the Hiebert Application – Filing Deadline July 16<sup>th</sup>, 2020**

There was discussion regarding the long history of the Hiebert application, OLRA's opposition to it, the denial by Seguin Council of the application multiple times and the indication that OLRA had received that the LJNA was going to proceed with an LPAT appeal of the recent Seguin Council decision to approve the Hiebert application. As of the meeting, OLRA had not received confirmation that the LJNA appeal filing had happened. The deadline is July 16<sup>th</sup> 2020.

Moved – David Amy

Seconded – Gerry McDole

That the OLRA board wait to see what action the LJNA takes on the Hiebert application before making a decision on what support, if any, OLRA gives.

Carried unanimously

Kerry called the meeting to a close at 8:15 pm.