

Minutes of the Otter Lake Ratepayers' Association (OLRA) Board Meeting Sunday, May 22, 2022

Attendees: David Amy, Martin Chepesiuk, Brad Chittick, Rob Cribbie, Gerry Doyle, Brian Hindley, Nicole Mailloux, AJ Mueller, Kerry Mueller

Regrets: None

1. Open Meeting: The Zoom meeting was started by Kerry Mueller at 12:00 pm. Quorum was confirmed.

2. Welcome to new Board members. Rob Cribbie and Gerry Doyle were welcomed to the Board.

3. Election of Officer Positions by new Board. David Amy led the elections process.

Motion: That Kerry Mueller serve as President

- Moved by: David Amy
- Seconded by: Brian Hindley
- **Motion carried**

Motion: That Martin Chepesiuk serve as Vice-President

- Moved by: Brad Chittick
- Seconded by: Rob Cribbie
- **Motion Carried**

Motion: That Nicole Mailloux serve as Secretary

- Moved by: AJ Mueller
- Seconded by: Kerry Mueller
- **Motion Carried**

Motion: That AJ Mueller serve as Treasurer

- Moved by: Martin Chepesiuk
- Seconded by: Nicole Mailloux
- **Motion Carried**

4. Approval of February 2, 2022 OLRA Board Meeting Minutes:

Motion: Approve the minutes of the OLRA Board February 2, 2022 meeting, as circulated on May 20th, 2022:

- Moved by: Brad Chittick
- Seconded by: Brian Hindley
- **Motion carried**

5. June 4th zoom meeting of Seguin Lake Associations:

Kerry Mueller, Board President, updated everyone on the upcoming meeting. Any Board member who can attend should.

New Business:

1. GIC`s: AJ Mueller, Board Treasurer, presented his ideas on how to re-invest \$35,000 worth of cashable GIC`s, currently with TD, TD Direct and Scotia Bank. Consensus was to wait to the end of June and lock them in a laddered or staggered way, in the next 1,2 or 3 years.

Actions: AJ will email various options to the Board in June.

Adjournment: Kerry Mueller called the meeting to a close at 12:50 pm.

ADDENDUM A

Email Business and Decisions since May 22, 2022

1. Short Term Rentals. The OLRA board sent its questions and comments to Seguin Staff and Council on June 20th 2022, as part of Seguin's Public Consultation process regarding the Seguin staff report DPS-PL-2022-093 on Short Term Rentals. Board discussion took place via e-mails prior to reaching quorum on June 20th on the final input.

2. Seguin Official Plan Draft 1 – March 2022. The OLRA board sent its input to Seguin Staff and Council on June 20th, 2022. Board discussion took place via e-mails prior to reaching a final version on June 17th, 2022.

3. All Candidates Meeting: Board discussion took place via e-mail and on August 5, 2022 the OLRA Board approved to hold an all candidates meeting before the election day of October 24, 2022.

Acronyms

- AGM: Annual General Meeting
- ATV: All-Terrain Vehicle
- dB: decibel
- DC: Decibel Coalition
- DFO: Department of Fisheries and Oceans
- DO: Dissolved Oxygen
- EP: Environmental Protection
- FOCA: Federation of Ontario Cottagers Association
- FOI: Freedom of Information
- GBB: Georgian Bay Biosphere
- LPP: Lake Protection Program

- MNR: Ministry of Natural Resources and Forestry
- MECP: Ministry of the Environment, Conservation and Parks
- OLRA: Otter Lake Ratepayers' Association
- ONCA: Ontario Not-for-Profit Corporations Act
- OP: Seguin Township Official Plan
- OPP: Ontario Provincial Police
- PCOC: Pleasure Craft Operator Card
- PFD: Personal Floatation Device
- PWC: Power Water Craft
- SAR: Species at Risk
- SQL: Safe Quiet Lakes
- SRA: Shoreline Allowance
- STCR: Short Term Cottage Rentals
- TC: Transport Canada
- WDALB: Where Does a Lake Begin

Approved