

Minutes of the Otter Lake Ratepayers' Association (OLRA) Board Meeting Sunday, May 26, 2024

Attendees: David Amy, Rob Cribbie, David Deeks, Brian Hindley, Richard Hood, Naama Levy-Cooperman, Nicole Mailloux, AJ Mueller, Kerry Mueller

Regrets: Brad Chittick

1. Welcome: Kerry Mueller started the Zoom meeting at 11:20 am. Quorum was confirmed.

2. Welcome to New Board Members and/or Returning ones. Kerry Mueller welcomed the three new Board members, David Deeks, Richard Hood, Naama Levy-Cooperman and returning one, David Amy.

3. Election of Officer Positions by the New Board:

Motion: That Kerry Mueller serve as Chair and President

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

Motion: That Rob Cribbie serve as Vice-President

- Moved by: David Amy
- Seconded by: David Deeks
- **Motion Carried**

Motion: That AJ Mueller serve as Treasurer

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

Motion: That Naama Levy-Cooperman serve as Secretary

- Moved by: Rob Cribbie
- Seconded by: AJ Mueller
- **Motion Carried**

4. BBQ Committee New Members: David Deeks, Richard Hood when available, David Amy on the day of the BBQ if available.

5. 2024 Lake Stewardship New Projects and eDNA sampling Committee: Brian Hindley, Kerry Mueller, Rob Cribbie and Naama Levy-Cooperman.

6. Water Levels Liaison: Richard Hood

7. Signing Authorities: Effective as soon as possible after May 26, 2024,

- Martin Chepesiuk retired as Director/Vice-president of OLRA and his signing authority for OLRA's ScotiaBank, TD bank or TD Direct Investing accounts should be cancelled;
- TD Bank cheque signing authority for Directors Brad Chittick, Rob Cribbie, Kerry Mueller and AJ Mueller should continue; and,
- Signing authority to the Scotia Bank and OLRA TD Direct Investing accounts should be extended to new OLRA Vice-president Rob Cribbie, and AJ Mueller's signing authority should continue.

8. Other Business: There was no other business.

8. Adjournment: Kerry Mueller called the meeting to a close at 11:41 am.

ADDENDUM A

Email Business and Decisions from January 25, 2024 to May 26, 2024

Motion: That the OLRA board defer putting down a deposit for benthic testing until a plan for ongoing testing has been developed, and seek a seconder for this motion and a formal vote by the board on this specific spending item.

- Moved by Martin Chepesiuk by email on January 28, 2024
- Seconded by Rob Cribbie by email on January 28, 2024
- **Motion withdrawn** by Martin Chepesiuk by email on January 30, 2024

Motion: To approve the minutes of the January 25, 2024 OLRA Board meeting.

- Moved by Nicole Mailloux by email on January 28, 2024
- Seconded by Kerry Mueller by email on January 28, 2024
- **Motion carried** by email on February 4, 2024

Motion: To approve the OLRA v4 re Ritter Boathouse application ZBA R-2023-0023.

- Moved by Kerry Mueller by email on January 31, 2024
- Seconded by Brad Chittick by email on February 1, 2024
- **Motion carried** by email on February 1, 2024

Motion: To approve the OLRA V4 of the Letter to Honourable Graydon Smith regarding the phasing out of free drinking water testing by Public Health Ontario (PHO).

- Moved by Kerry Mueller by email on April 14, 2024
- Seconded by Nicole Mailloux by email April 14, 2024
- **Motion carried** by email on April 14, 2024

Acronyms

- AGM: Annual General Meeting
- ATV: All-Terrain Vehicle
- Cl: Chloride (salt)
- 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
- KPI: Key Performance Indicator
- LPP: Lake Protection Program
- MECP: Ministry of the Environment, Conservation and Parks
- MMAH: Ministry of Municipal Affairs and Housing (MMAH)
- MNRF: Ministry of Natural Resources and Forestry
- MZO: Ministerial Zoning Order
- OLRA: Otter Lake Ratepayers' Association
- OLT: Ontario Land Tribunal
- 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
- PPS: Provincial Policy Statement
- PWC: Power Water Craft
- SAR: Species at Risk
- SQL: Safe Quiet Lakes
- SRA: Shoreline Allowance
- STA: Short Term Accommodation
- STR: Short Term Rental
- TC: Transport Canada
- WDALB: Where Does a Lake Begin