

# CLAM LAKES PROPERTY OWNERS ASSOCIATION

## ANNUAL GENERAL MEETING

MINUTES of the Annual General Meeting of the Clam Lakes Property Association. (the "Association") held on July 19th, 2009 at 10:00 a.m. at the Kearney Municipal Office, Kearney, Ontario.

### 1. Call Meeting to Order

Hartley Casselman called the meeting to order at 10:20 am.

Hartley welcomed the Association members present and welcomed the Kearney Fire Department members attending the meeting.

In order to limit the time required for the Fire department attendance it was decided to hand the floor the Rick Philip Kearney Fire Chief for some pointers on fire safety.

### 2. Presentation by Rick Philip, Kearney Fire Chief

Mr. Philip had been asked in advance to comment on the following:

Smoke Alarms: Have a limited life span, must be ESA certified  
Change batteries twice per year when we change the clocks  
Keep units clear of dust to ensure correct monitoring

CO Detectors: Mandatory installation in each level of homes in Kearney by  
December 2009.  
Life expectancy of units only 5-7 years then replace.

Fireworks: No permit required in the Town of Kearney.

Fire Extinguishers: Recommended for home use.  
Install near exit door, easily accessible  
Needs maintenance on a regular basis  
Life span of 5-7 years then replace.

Wood stoves: Must be WETT certified for inspection.  
Clean chimney on a regular basis.

Dry Hydrants: Recommendation to install dry hydrants at various locations in the  
Town of Kearney to provide an emergency supply of water from  
lakes. Estimated cost to be \$3,000 each.

Operating Budget: Available to discuss operating budgets with residents and any other fire department issues.

Equipment: The meeting attendees were then invited to tour the Fire Department Equipment which had been placed in the parking lot.

**3. CLPOA Business Meeting**

Hartley Casselman reconvened the business meeting at 11:41 and commented that the Association had 36 paid up members in 2009 and there were 16 members at the meeting.

**4. Message from the President**

Hartley reported that he is advised by Mayor Jeff Johnson that there will be an OMB hearing in Town on August 19<sup>th</sup> and 20<sup>th</sup> in order to reach a decision with regard to the complaint filed by the residents of Ward 3 that the current Ward system is not equitable. The complaint was filed because the Town has not redrawn the Ward boundaries to reflect the change in resident population. The options to review would be considered to be a) do nothing, b) disband the Ward system or c) redraw the ward boundaries.

The Town has budgeted some \$50,000 for OMB hearing costs.

Hartley again advised all members to use the Towns Communication forms when submitting any complaints or issues to the Town Council

There is a presentation called Septic 101 scheduled at the municipal offices for Saturday August 15<sup>th</sup> at 10:00 am to present information of the care and upkeep of our septic systems.

Hartley advised that the planned G8 summit meeting in Huntsville will result in very tight security measures which could result in the closure of sections of Highway 60 for the duration of the meeting in June 2010.

**5. Proposed By-Law Amendment**

Hartley explained that the current CLPOA By-Laws stated that executives may only serve for three consecutive one year terms. The Executive had reviewed the By-Law and agreed to present an amendment at the AGM for approval. Hartley excused himself and Mrs Eva Oldenburg from the meeting as they are conflicted by the motion and passed the meeting to the Association Secretary John Dawson.

John discussed the proposed By-Law change as was included with the handouts with the membership. The objective was to remove the three year consecutive term limit but retain the need that the Executive members be nominated and elected on an annual basis. A motion to approve the proposed By-Law amendment was tabled by Glen Philip and seconded by Meg Stoyan. Motion carried.

Mr Casselman and Mrs Oldenburg were invited to return to the meeting.

**6. Nominations of New Directors for 2009 - 2010**

The Executive from the prior year was nominated to serve for the 2009 – 2010 year. There were no new nominations.

**7. Approval of Minutes from the 2008 AGM**

Glen Philip moved that the minutes from the CLPOA AGM of 2008 be approved as presented. Seconded by Ann Shendroff. Motion carried.

**8. Collection of Ballots for Directors for 2009 – 2010 CLPOA**

Hartley commented that there is no need to collect ballots. The Directors for 2009 – 2010 are approved by acclamation. The Directors will be Hartley Casselman, Eva Oldenburg, Eugene Storozinski, Ken Bennett, John Dawson, Peter Greenburg and Irving Shendroff.

**9. Review of the Financial Report**

Hartley advised that while we had a bank balance of \$3,386.68 as of June 30, 2009 there are planned expenses of some \$1,630.00 in 2009 that will reduce the Bank balance significantly.

**10. New Business**

Hartley advised that the Town of Kearney 2009 road repair budget has been impacted by the cost of gravel available to the Town for road repairs.

Current pricing has added some \$45,000 to the cost of planned repairs, such funds not being available.

All members are encouraged to enter the “Worst Road in Ontario” contest offered by the CAA and enter votes for Clam Lake Road.

There was a general discussion regarding the Council’s decision to change council meetings from Friday evenings to Wednesday mornings. This change appears to make it almost impossible for seasonal residents to attend and also any resident who is working during the day.

**10. Adjournment**

Bonita Sparling moved the meeting be adjourned, seconded by Linda Simpson. Carried. The meeting adjourned at 12:35 pm.