

BASS LAKE PROPERTY OWNERS ASSOCIATION (BLPOA)

3rd ANNUAL GENERAL MEETING

September 25th, 09.30 am to 11.00 am

ZOOM Webinar Format – On Line

WELCOME & OPENING REMARKS

The meeting opened at 9:30 am. The BLPOA President/Bill St-Jean welcomed all those members who joined into the meeting via ZOOM.

A total of 32 BLPOA member properties has signed in to this Zoom Webinar. In addition, 5 members had submitted Proxy Votes on the three Motions to be presented. This represented a quorum based on our Bylaw requirement of a minimum 20% of the current membership (163). The President now commenced the proceedings by sharing the first slide which presented the planned Agenda for this year's AGM proceedings. Copies of the slides to be used in support of the Voting for this meeting were previously uploaded to our BLPOA website.

BLPOA AGM AGENDA

Online ZOOM Meeting – 25 Sept 2021 – 9:30 AM

1. President Opens Meeting - Welcoming Remarks
2. Approval of 2020 AGM Minutes – *Motion/Vote*
3. Remarks – Rideau Lakes Township
4. Overview - Bass Lake Outlet Project
5. Financial Report 2020 – *Motion/Vote*
6. Interim Financial Report 2021
7. Election of Directors – Proposed Slate 2021-2022 – *Motion/Vote*
8. Membership Report 2021-22
9. New Business:
 - Lake Surface Water Quality –
Proposal BLPOA Supplemental Testing/Funding
 - BLPOA Website – Upgrade Initiatives/Funding
10. Adjournment of AGM Business Meeting

REMARKS BY COUNCILLOR JEFF BANKS

Our last-minute scheduling changes for the AGM resulted in a conflict with Mayor Hoogenboom's busy schedule and commitments. Councillor Jeff Banks joined our meeting and passed on best wishes from Council. He also expressed his satisfaction that our long standing issues with the Bass Lake Outlet had now been addressed with the construction of our new earthen berm.



 Rideau Lakes

APPROVAL OF MINUTES OF THE 2019 ANNUAL GENERAL MEETING

The minutes of the 2020 Annual General Meeting have been posted since November 2020 on the Association website www.rideaubasslake.com

MOTION 1: That the Minutes of the BLPOA October 31st 2020 Annual General Meeting be approved. Moved by Lorayne Bradshaw, seconded by Peter McGann.

Approved: 100% of those signed-in approved the Minutes of the 2020 Meeting.

APPROVAL OF FINANCIAL STATEMENTS

The Financial Statements (Unaudited) for the year ended 31 December 2020, prepared by our Treasurer Zlata Burt were presented and posted on the Association Website www.rideaubasslake.com .

BLPOA FINANCIAL REPORT – YEAR 2020

Statement of Operations

From 01 January 2020 to 31 December 2020

Revenue

Membership fees	\$ 4,232.32
Subsidies and grants	\$ 2,366
Total revenue	\$ 6,598.32

Operating expenses

Insurance	\$ 1,666.44
Interest and bank charges	\$ 41.03
Office expense	\$ 182.49
Total operating expenses	\$ 1,889.96

Net of revenues over expenses \$ 4,708.36

Statement of Changes in Net Assets

Net Assets at the beginning of the year	\$ 7,348
Net interim revenues for 2020	\$ 4,708
Total Assets (current bank balance)	\$ 12,056

MOTION 2: That the Financial Statements (Unaudited) for the year ending 31st December 2020 be adopted. Moved by Zlata Burt, seconded by Margot Finn.

Approved: 100% of those signed-in approved the Financial Statement for the year 2020

The BLPOA Treasurer also presented a slide that provided an Interim Statement of Operations for the Period 01 January to 18 September 2021.

Bank Balance: During the meeting it was also stated that our Bank Balance effective 18 Sept 2021 stands at \$16,101. These funds will be assigned to support new projects and initiatives in particular the establishment of a BLPOA supplementary water quality testing program in 2022.

From 01 January 2021 to 18 September 2021

Revenue	
Membership fees	\$ 3,250
Memberships receivables	\$ 575
Subsidies and grants	\$ 2,206
Total revenue	\$ 6,031
Operating expenses	
Accounts payable (Insurance)	\$ 1,666
Interest and bank charges	\$ 0
Office expense	\$ 320
Total operating expenses	\$ 1,986
Net of revenues over expenses	\$ 4,045

Statement of Changes in Net Assets – 18 Sept 2021

Net Assets at the beginning of the year	\$ 12,056
Net interim revenues for 2021	\$ 4,045
Total Assets (interim bank balance)	\$ 16,101

RATIFICATION OF DIRECTORS & OFFICERS 2021 -2022

The next slide lists the proposed new slate of BLPOA Executive and Directors. The Directors & officers nominated below had all indicated their willingness to stand again for the 2021 -2022 period.

Nominations for Association Executive:

Bill St Jean/B3	President
Miles Barham/B12	Vice-President
Lorayne Bradshaw/B1	Membership Coordinator
Zlata Burt/B12	Treasurer

Nominations for Directors at Large

- Karen Smereka/B1**
- Claude Brett/B2;**
- Peter McGann/B3;**
- Rick Cunliffe/B4;**
- John Dorsch/B5A;**
- Pat Kelly/B6;**
- Dale McCabe/B7;**
- Roger Cauley/B8;**
- Margot Finn/B10/11/Pegg Rd;**
- John Bridle/B12**



MOTION 3: That the proposed slate of Directors & Officers for the BLPOA Board of Directors for the year 2021-2022 be accepted as presented: Moved by Peter McGann, seconded by Dale McCabe.

Approved: 100% of those signed-in approved the Slate of Directors & officers for the year 2021-2022

BASS LAKE OUTLET PROJECT 2018-2021



Aug 2018

*Bass Lake
Property Owners Association*

Oct 2018


Rideau Lakes

Feb – Aug 2019

 **Jp2g Consultants Inc.**
ENGINEERS - PLANNERS - PROJECT MANAGERS

Oct 2019


Rideau Lakes

Mar 2020 – Sept 2021

 **water's edge**
ENVIRONMENTAL SOLUTIONS TEAM

Mar 2021


Rideau Valley
Conservation
Authority

Aug – Sept 2021


Crains'
CONSTRUCTION LTD.



New Berm/Dam

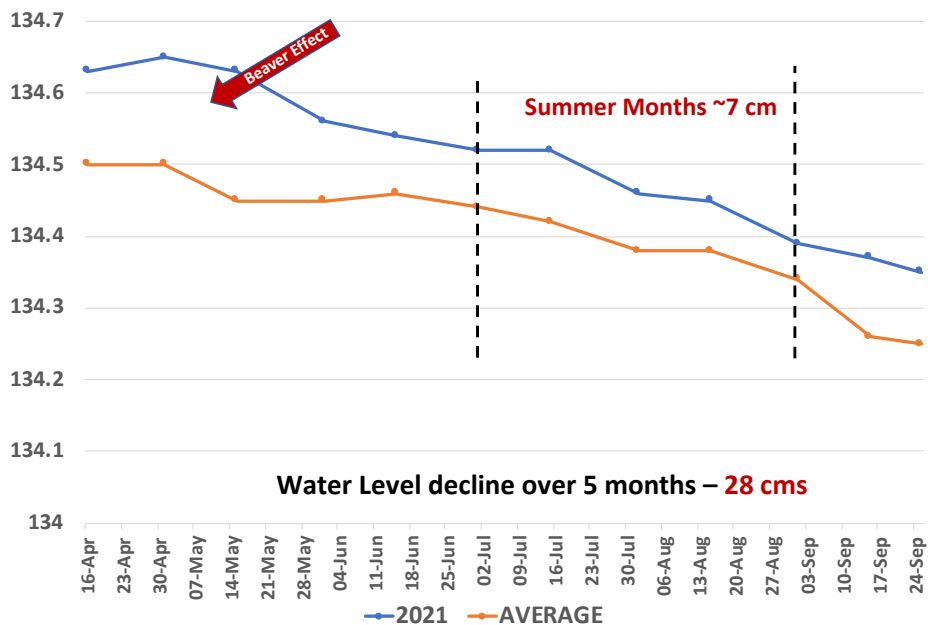
Engineering design is a structure with a clay core and riprap cover layer.



A 25m wide spillway (blue dotted line) is designed into it to cope with the remote possibility of a 100-year flood.

Within that spillway is a lower and narrower crossvane spillway (red dotted line) that is designed to ensure a faster spring run-off and then achieve a target seasonal water level for 01 July (134.52 MASL).

BASS LAKE WATER LEVEL ELEVATION 2021

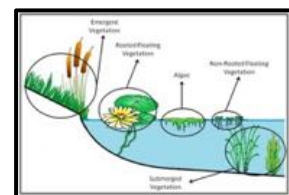
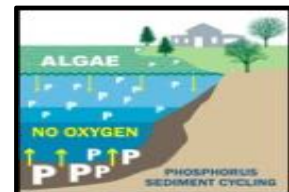


LAKE STEWARDSHIP – PRIORITIES 2022

Surface Water Quality To protect and improve the water quality of the lake

Activities that influence Water Quality

- 1. Eutrophication:** Gradual increase in the concentration of phosphorus, nitrogen, and other plant nutrients in an aging aquatic ecosystem such as a lake;
- 2. Climate Change:** Factors like water temperature, increased stratification, precipitation, and ice cover duration, are big influences in modern times;
- 3. Preservation of Water Levels:** Maintaining the lake’s historic and natural water levels;
- 4. Healthy ‘Ribbon of Life’:** The protection and maintenance of the ecosystem around the lake’s shoreline;
- 5. Protecting Lake Health:** Encourage and promote environmental awareness, responsibility, and education.



WATER QUALITY SAMPLING & ANALYSIS

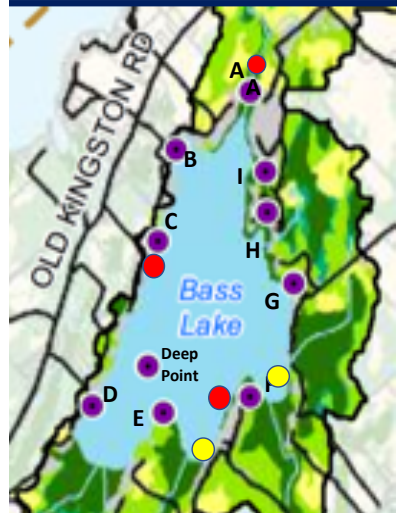
RVCA'S Watershed Watch

- Each year, about 20 samples are taken BY RVCA at half our designated sampling locations. The results for 2020 are posted on our website;
- RVCA's 2021 program very modest due to COVID restrictions. Results to be finalized in Nov 2021;
- **Water Rangers Project;**
- **Ontario Lake Partners Program;**

This limited level of lab testing and data gathering does not address our overall requirements ;

Most lakes also sponsor & conduct their own sampling program.

- RVCA Testing Sites – Water Quality
- BLPOA Staff Gauges – Water Levels
- Added Testing Sites



PRIORITY #1 – WATER QUALITY TESTING & ANALYSIS

Decision - Upcoming Board Meeting – Nov 2021

Establish & Fund - Lake Association Supplementary Program

- Similar to other lakes, the BLPOA proposes to institute its own supplementary testing & analysis program;
- In first year, plan on taking 25 samples at different sites with testing for Phosphorus, Nitrogen, coliforms and ecoli. (~\$80 per sample analysis);
- A volunteer group required to take samples and the analysis and reports will be performed by commercial facility – Cadeceon Labs

The proposed 2022 budget for such a program will be \$2,500



PRIORITY #2 – WEBSITE DEVELOPMENT & IMPROVEMENTS

Decision - Upcoming Board Meeting – Nov 2021

Ongoing support costs & tasks of existing BLPOA website has been kindly donated as a volunteer effort by one of our members – Gary Doucet B3.



Proposed that annual licensing and maintenance support costs to be borne by the BLPOA with a series of website enhancement projects tabled for funding in 2022

Improve its functionality – Dashboard Features

Good Graphics - Make it easy to use

Readily accessible contact & location

Calls to action

Funding Estimate of \$2,500 - \$3,000

Home

- Introduction
- Good Graphics
- Goals & Objectives

About Bass Lake

- General Info - Lake

News & Events

- Events -
- Communiqués 2021
- Previous Issues

Business

- Board of Directors
- AGM 2021
- Constitution
- Privacy

Surface Water Quality

- Bass Lake Health Report 2020
- Water Rangers Project 2020
- Water Quality Testing & Results

Bass Lake Outlet Project

- Rideau Lakes Council Presentation 2018
- Backgrounder Document - Bass Lake Outlet Control is a Beneficial Public Work
- Bass Lake – Statement of Requirement
- Bass Lake Survey – Special Services Levy
- Jp2G Final Report 2019
- Water's Edge Final Design Report 2021
- Construction Project Phase

Lake Health

- BL Septic Inspection Report
- Blue Green Algae Inform
- Lake Protection Workbook
- Lake Plan Development
- Water Level Tracking
- Rideau Lakes Sensitivity

Community & Recreation

- Living with Nature
- Night Skies
- Photo Gallery
- Lost & Found
- Sponsors

Membership

- Membership Form
- Benefits
- Contact Us

Contact Us

ADJOURNMENT

The AGM Adjournment occurred at 11.00 am

Record of Meeting prepared by Bill St-Jean.