

BASS LAKE PROPERTY OWNERS ASSOCIATION (BLPOA)

2nd ANNUAL GENERAL MEETING

October 31, 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. He then took a few moments to welcome the webinar's Co-Host (his son Brad St Jean) and the two invited panelists (Dr John Smol and our Mayor Arie Hoogenboom).

The BLPOA membership for 2020-21 is now 170 paid up members which represents almost 75% of Bass Lake waterfront properties. The membership dues remain constant at \$25 per property for 2020-21. It was then confirmed by the Co-Host that a total of 45 BLPOA member properties has signed in. This easily represented a quorum based on our Bylaw requirement of a minimum 20% of the membership. The President now commenced the proceedings by sharing the first slide which presented the planned Agenda for this year's AGM proceedings. Copies of all the slides to be used in support of the meeting have already been uploaded to our BLPOA website.



9:30 a.m. Webinar Starts
President Welcoming Remarks

Presentations:

Dr. John Smol
Biology Professor Queens University

Mayor Arie Hoogenboom
Mayor Rideau Lakes Township

10:30 a.m. Business Meeting

1. Approval of 2019 AGM Minutes
2. Financial Report
3. Election of Directors – Proposed Slate 2020-2021
4. Water's Edge - Update of Bass Lake Outlet Project
5. Adjournment of AGM business meeting

PRESENTATION BY DR. JOHN SMOL

Lakes in a multiple-stressor world:
Algal blooms on a warming planet

John P. Smol
Paleoecological Environmental Assessment and Research Laboratory (PEARL)
Queen's University, Kingston, Ontario, Canada
SmolJ@QueensU.Ca

Queen's University PEARL Queen's University

Dr. John Smol is a lake scientist and Queen's Distinguished Professor. His enlightening presentation reminded us that climate change is dynamic, with longer and hotter summers (and less ice cover in winter), affecting lakes, including our own. Algae blooms, including dangerous "cyanobacterial" blue green algae, may well become more prevalent, even in lakes with steady or declining nutrient levels. If so, these blooms will pose a greater risk for health, and can lower waterfront property values. Overall, his message is that all of us – governments, residents, conservation authorities, etc. – have a key role to play to give back to our beautiful lake!

PRESENTATION BY MAYOR ARIE HOOGENBOOM

The Mayor addressed our Association and updated us on many of the major activities and programs within the Rideau Lakes Township, including the: Rideau lakes Budget and Property Tax Assessments for 2020-021; Township & County capital projects such as Route 1 resurfacing; findings and results of the annual septic inspection program which included all Bass Lake properties; Township's Grant program for eligible Lake associations; Committee of Lake Association reporting to Council; Review and Changes to Garbage & Recycling Program for Private Roads.

APPROVAL OF MINUTES OF THE 2019 ANNUAL GENERAL MEETING

The minutes of the 2019 Annual General Meeting Have been posted since July 2019 on the Association website www.rideaubasslake.com

MOTION 1: That the Minutes of the BLPOA July 6th 2019 Annual General Meeting be approved. Moved by Lorayne Bradshaw, seconded by Bill St Jean.

Approved: 100% of those signed-in approved the Minutes of the 2019 Meeting

APPROVAL OF FINANCIAL STATEMENTS

The Financial Statements (Unaudited) for the year ended 31 December 2019, prepared by Robbie Wood - Chartered Professional Accountant, and are posted on the Association Website www.rideaubasslake.com .

Bass Lake Property Owners Association

Statement of Operations For the Year Ended - 31 December 2019	
	2019
Revenue:	
Membership Fees	\$4,750
Township Grant	\$2,121
Total Revenue	\$6,871
Operating Expenses:	
CGL and D&O Insurance	\$1,666
Interest Bank Charges	\$ 63
Office Expenses	\$ 156
Other Operating Expenses	\$ 70
Professional Fees (Incorporated)	\$ 163
Supplies	\$ 188
Total Operating Expenses	\$2,306
Excess of Revenues over Expenses	\$4,566

MOTION 2: That the Financial Statements (Unaudited) for the year ending 31st December 2019 be adopted. Moved by Zlata Burt, seconded by Claude Brett.

Approved: 100% of those signed-in approved the Financial Statement for year 2019

On behalf of the BLPOA Treasurer, the President also presented a slide that provided an Interim Statement of Operations for the Period 01 January to 15 October 2020.

Bass Lake Property Owners Association

Interim Statement of Operations For the Period 1 January 2020 to 15 October 2020	
	2020
Revenue:	
Membership Fees	\$4,232
Township Grant	\$2,366
Total Revenue	\$6,598
Accounts Payable	
CGL and D&O Insurance 2020-2021	\$1,666
Operating Expenses	
Interest Bank Charges	\$ 41
Total Expenses	\$1,707
Excess of Revenues over Expenses	\$4,891

Bank Balance: During the meeting it was also stated that our Bank Balance effective 15 Oct 2020 stands at \$12,239. These funds are being held in reserve for contingency purposes as we enter the approach Phase 3 – Regulatory Approval & Construction. Hopefully some funding will be allocated to establish a supplementary water testing program in 2021.

RATIFICATION OF DIRECTORS & OFFICERS 2020 -2021

The next slide lists all the Directors and Road Representatives. It was explained that for this second full year our selected interim slate of directors was founded primarily using our Lake’s 14 Road Representatives, together with the subject matter experts, specific to the water level issue. The Directors & officers nominated below had all indicated their willingness to stand again for the 2020 -2021 period.

**BLPOA
PROPOSED SLATE OF DIRECTORS & OFFICERS
2020-2021**

Bill St Jean/B3 <i>Vacant</i>	President Vice-President
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Lorayne Bradshaw/B1 Zlata Burt/B12	Membership Coordinator Treasurer
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Directors
 Claude Brett/B2;
 Peter McGann/B3;
 Dan Lemaire/B4;
 John Dorsch/B5;
 Pat Kelly/B6;
 Dale McCabe/B7;
 Roger Cauley/B8;
 Ron Hewitt/B9;
 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 2020-2021 be accepted as presented: Moved by Peter McGann, seconded by Lorayne Bradshaw.

Approved: 100% of those signed-in approved the Slate of Directors & officers for the year 2020-2021

UPDATE OF WATER'S EDGE DETAILED DESIGN WORK – BASS LAKE OUTLET

The President provided an overview report on the status of the work by Water's Edge; Summary of the Referendum Results from July 2020; Lake Water Levels for 2020 using BLPOA staff gauges; Picture of Berm on 30 Oct; and remaining tasks for completion of the Bass Lake Outlet project. Frequent Communications are provided on a monthly basis to our entire BLPOA membership.

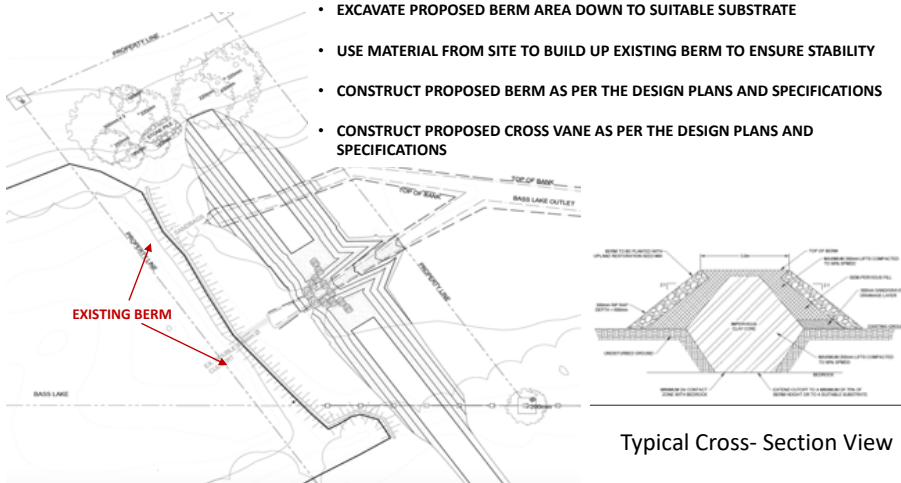


Bass Lake Outlet Project
Detailed Design Phase

*Bass Lake
Property Owners Association*



Water's Edge - Detailed Design & Specifications



Bass Lake Referendum Target Seasonal (01 July) Water Level Final Results

Number of Waterfront Property Owners (WFPOs) : **230**

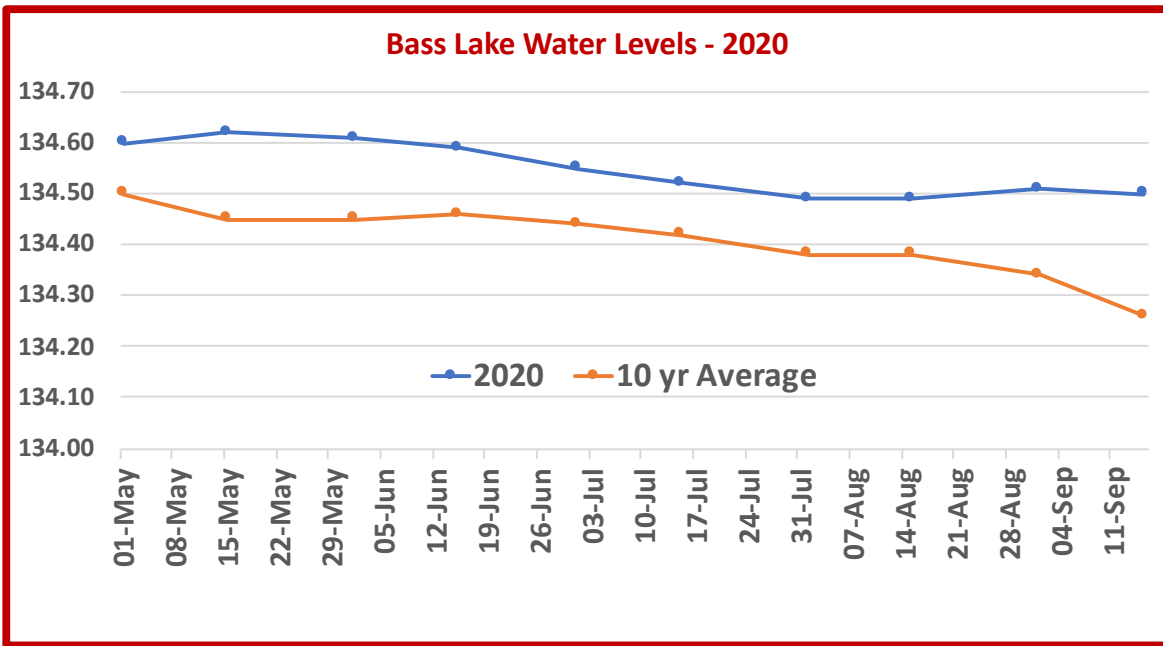
Total Responses : **186** % WFPOs: **81%**

Preferences:

A. Historical Water Levels experienced years 2010-2016
(134.45 MASL) - **Selected by 15**

B. Higher Water Level experienced this year 2020
(134.55 MASL) - **Selected by 165**

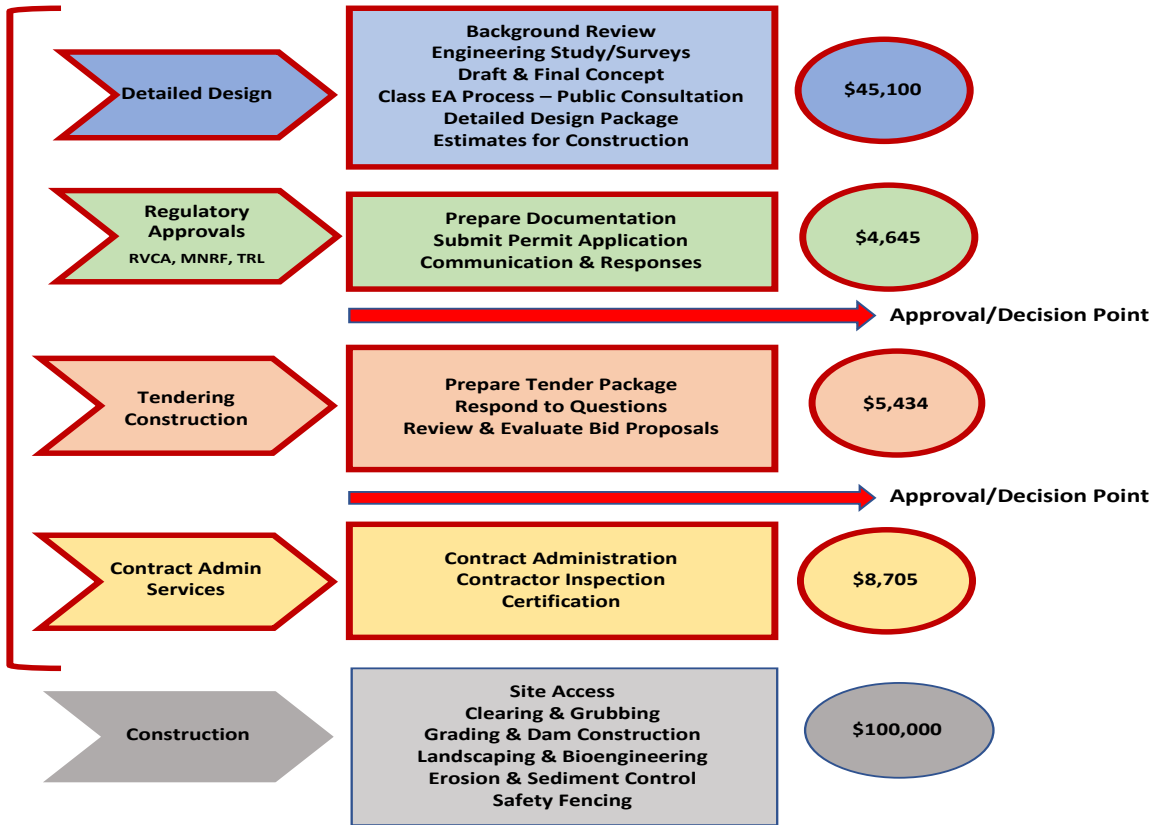
C. Other Preference:
Extreme low water level – Selected by 1
Slightly higher than 2020 – Selected by 2



- Average year – Water Level Drop is 24 cms
- In 2020 it was only 9 cms
- Today (31 Oct) we are approximately 20 cm higher than average

**Photo of Outlet Berm
Significant Beaver Activity
30 Oct 2020**





ADJOURNMENT

Meeting Adjournment occurred at 11.00 am

Record of Meeting prepared by Bill St-Jean.