

## 2022 SKERRYVORE RATEPAYERS' ASSOCIATION

### ANNUAL GENERAL MEETING

**DATE:** AUGUST 6, 2022 @10AM

**PLACE:** 5 TAMARACK DRIVE, SKERRYVORE

**Call to Order @ 10:09am by Steve Spearing**

**1) INTRODUCTION OF SKERRYVORE RATEPAYERS ASSOCIATION'S BOARD OF DIRECTORS**

- a. Steve Spearing (President), Tony Gale (Treasurer), Sandra Sartor (Secretary), Jeremy Lane, Lois Beamish-Taylor, Shelli Kowalyszyn, Ronnie Hershfield (absent).

**2) INTRODUCTION OF Township of Archipelago Councilor(s)**

- a. Earl Manners and Scott Sheard

**3) APPROVE AGENDA OF 2022 SKERRYVORE RATEPAYERS ASSOCIATION ANNUAL GENERAL MEETING**

**4) APPROVE MINUTES FROM 2021 SKERRYVORE RATEPAYERS ASSOCIATION ANNUAL GENERAL MEETING FROM SEPTEMBER 4, 2021**

Motion by Derek Good, 2<sup>nd</sup> Bill Beamish

**5) PRESIDENTS Message-STEVE SPEARING**

- a. Both Councilors have been very helpful this year in getting items clarified and resolved.
- b. Also, would like to thank Kerry Beal for donating the new Skerryvore sign that was damaged last year by a car going off the road.
- c. As well, would like to thank Ross Mann for donating internet server.
- d. Also, appreciate the efforts of the Social Committee for their time and energy. It's been a challenge with the COVID restrictions.
- e. Also, appreciate the time and effort of Travis and Derek Good for their time on the WEBSITE.
- f. Thanks goes to Kay Buchan for donating a beautiful quilt for the Raffle Draw later tonight.
- g. Take a minute to think about Tom Arnold who passed away earlier this year. He was very much involved in SRA and was instrumental in maintaining the integrity of SRA.
- h. Bill and Nancy Taylor-our thoughts and prayers are with them during this difficult time.

**6) TREASURES REPORT-TONY GALE**

MAIN OPERATING ACCOUNT

- **Balance \$2,006.37**
- \$1,847.71 less than last year
- Decrease based on the following
  - o In 2020 the BOD insurance was paid from the Pavilion account as there was not enough funds in the operating account to make the payment
  - o In 2020 the FOCA fees of \$195.00 were paid from our Pavilion account as there was not enough funds in the operating account to make the payment
  - o In 2021 the BOD insurance was paid from the Pavilion account as there was not enough funds in the operating account to make the payment
  - o Our operating account has subsequently increased its balance as result of the increase in membership fees which has allowed us to make the transfer from the operating account back to the pavilion account for the above-mentioned transactions
  - o We have also paid up our 2022 BOD insurance and FOCA fees from the operating account
  - o We also paid for the 2021 SRA AGM BBQ from the operating account
  - o The above balance does not include membership fees collected from July 1<sup>st</sup> onward as we have not received the bank statement to reconcile them

PAVILION ACCOUNT

- **Balance \$10,614.86**
- \$6,882.57 higher than last year
- Increase based on the transfers back into the account from the operating account as described above
- The bottle drive netted \$795.90 from August 2021 through December 2021. This was after we paid for the shed at the transfer station to store the bottles and cans until they can be collected and counted.
- So far in 2022, from January through to August, we have netted \$2,470 which has been added to the pavilion account

TOA ACCOUNT for Pavilion

- **Balance \$2,475.00**
- \$275.00 higher than last year

Overall, we are in a much healthier position than we were last year and in 2020. We have corrected the entries between our accounts, and we are growing. We have a total of \$15,099 in the name of the SRA compared to \$9,783.17 this time last year. That is a \$5,313.06 increase representing 54% year over year.

I would like to thank some individuals who have helped in our fundraising initiatives.

- Bill at the transfer station has been a tremendous help in helping collect and sort the cans and bottles that come in every week.
- Sandra Sartor and Craig Moore have been phenomenal in helping collect and count the donations throughout the year and driving into town to bring them to the beers store.
- Stephen and Angela Quinn have also donated their time to collect and return cans and bottles.
- Heather Kruis and family have also donated their time by going to the transfer station to count hundreds of cans.
- We can always use more help. The shed is always open during the transfer station operating hours. If you are able to spend some time to count and label cans it would be a great help. And if anyone can help bring cans and bottles into town we would also be grateful.

**7) REPORT FROM AUDITOR AND RE-APPOINTMENT OF AUDITOR****a. MOTION TO WAIVE AUDITOR REPORTS AND REAPPOINTMENT**

Bill Beamish motioned, 2<sup>nd</sup> by Ed Kowalyshyn

100% voted in favour of this motion. 80% needed to pass. Motion approved.

**8) DISSOLVE 2021 DIRECTORS**

- a. Steve dissolved the 2021 Directors.

**9) ELECTION OF 2022 DIRECTORS**

- a. Motion to accept the existing 2021 directors as 2022 directors by Anna Gale, 2<sup>nd</sup> by Kyle Campbell. Motion Approved with all but 1 opposing vote. Opposing vote thought there was not enough diversity. This was addressed by describing the diversity on the Board. The opposing vote then changed their comment to indicate there is conflict of interest on the board. Steve explained that there was no conflict of interest based on the Bylaws.

**10) SPECIAL BUSINESS****a. PRESENTATION OF PROPOSED UPDATED BYLAWS**

Due to changes in FOCA, the Bylaws have been updated. The original bylaws were still in order, from 1981. They were updated to represent a new format (adopted from CLEO website) with a few changes. Steve asked if there were any questions, and none were posed.

Motion to accept the Updated Bylaws presented by Mike Schneider, 2<sup>nd</sup> by Derek Good  
All but 1 voted in favour of accepting the Updated Bylaws.

**b. UPDATE ON COMMUNITY ACCESS PRESERVATION COMMITTEE**

There is a specific agenda, and order to complete. Lot D, and water access points to be addressed.

**c. UPDATE ON PAVILLON**

Original proposal from Ronnie to be reviewed. What opportunities are there: left alone, pavilion or sport court? There are 3 phases for build which are foundation, roof, and enclosure. Not enough funds in the account to start first phase, est ~ \$26,000. Pavilion committee to be formed to assess next steps.

**d. UPDATE ON SPECIAL EVENTS**

Today, there will be a Poker Run, Peddle Boat Races, and a BBQ.

Next year, possibility a New Year's Eve Celebration and Family Day Events.

**11) COUNCILOR'S PRESENTATION**

**Earl's Presentation**

They have been able to solve problems with the SRA presidents assistance this year.

Today's Discussion: noise/rental/transfer/parking/signage.

Lookout Lane-more to do within the next year.

Still need to address wake and speed issues in the water areas.

New Noise Bylaw-copies will be left behind and fines have increased. Sound is measured not from the source but from where it is being received.

Rental Properties-review and monitor, and possibly looking to address as a business/commercial vs residential. Owners should be posting/sharing the 'Good Neighbour Guideline' with their renters.

Road Signage and Water Access-committees to be formed to address issues.

**Scott's Presentation**

As Chair of Public Works, will address Waste Bylaw and Management:

Landfill issues in that how long will Site 9 last..maybe 20 years. Analysis of waste stream shows 24% of garbage should be recycled, and 34% of garbage is food waste. It would be too costly to acquire new Transfer site (+15M). Short term solution is to embrace food dehydrator to address the food waste. Eventually, there will be a User Pay system in which commercial rentals will pay more at the transfer station.

As of Jan, 2023, there will be a strict enforcement on Pay By Use, and you will need to show Waste Card.

Internet: area is underserved. Within the next few weeks, Bell/Vianet to be toured through the area.

End result is that there should be 2 options for viable internet.

**12) OPEN DISCUSSION**

One complaint that the fees were too high. Discussion revolved around fees needed to be this high to be able to pay for insurance on Tamarack, FOCA, etc. With only <50% of the community contributing to the SRA, the fees needed to be increased to cover expenses. Will be discussed next year.

Another complaint about lack of communication: website out of date, minutes not posted, Newsletter not being sent out anymore.

Motion to adjourn-Derek Good, 2<sup>nd</sup> by Neal Mount at 11:57am.