

APLL/LLPOA
Assemblée générale annuelle/Annual General Meeting
Le 21 aout 2022/August 21, 2022
Centre communautaire/Community Center
Wentworth

Tanis Trotman, President	Karl Wockner, Vice-President
Philippe Cyr, Treasurer	Susan Hawker, Secretary
Ted Murray, Technology	Karen Ott, Communications
Lynn Chase, Membership & Fund-raising	Bob Crawford, Liaison Black Bay
Dan Miron, Liaison Wentworth-Nord & Water-testing	

Members Present: Marie-France Lauzon, Andrew Lajeunesse, Robert Houle, Steve Poloz, Glen Hewat, Ralph Rieper, William Lipscombe, Gordon Nelson, Ian Nelson, Roy Nelson, Judy McFaul, Glenn Murdoch, Glen Wight, Jacques Daigneault, Jack Davis, Noreen Atkins, Philip Branigan, Donna MacDougall White, Cynthia Bissonnette, Mary-Anne Armstrong, Michel Fioré, Tanya Lavallée, Jason Morrison

1) Opening Remarks: Tanis opened the meeting at 10:10. Tanis welcomed everyone and thanked them for coming, indicating that after two years of COVID, it is good to meet in person again. There are several important topics that will be discussed as we look back at the previous year and forward to the next. The newer items of interest include strides made in liaison with Baie Noire citizens and municipality, and the identification of a non-native invasive snail species.

2) Agenda: Tanis moved to accept the agenda. Seconded by Karen Ott. All in favour. Motion carried.

3) Minutes AGM 2021: Susan moved to accept the Minutes of the Virtual AGM of August 2021; Seconded by Lynn Chase. All in favour. Motion carried.

4) LLPOA Board appointments: Board Members introduced by Tanis. Susan moved that all appointments be renewed, with Bob Crawford as full member. Seconded by Ted Murray. All in favour. Motion carried.

5) Treasurer's Report: Karl presented the Treasurer's Report:
Opening bank balance as of January 1, 2022 was \$11,497.41

Income 2022:

Memberships \$2870.16

Expenses 2022:

Accountant \$448.04

Insurance: \$1717.00

Publicity: \$370.69

Web-page: \$659.78

Banking Fees:	\$58.90
The balance as of Aug. 21, 2022:	\$11,113.16
<u>but outstanding cheques of:</u>	
RSVL:	\$359.44
Impressions Chal:	\$396.66
Hueneye Printing:	\$402.41
Inforgraf Plus:	\$172.46
Impressions Chal:	\$531.99
Adjusted Bank Balance:	<u>\$9,250.20</u>
Less: Fish-Stocking Reserve:	\$3056.00
Net Operating Balance Available:	<u>\$6194.20</u>

6) Communication - Karen Ott: We are using the website and the LLPOA Facebook page. Karen will also be using the Facebook group: 'Lake Louisa as we remember'. Thanks to Lynn for organizing the LLPOA signage that has gone up at Cleary's Corner, the LLSC, the Spring and Black Bay. Will be working at finding ways to reach more people.

7) Maire/Mayor: Jason Morrison: The Mayor spoke about WILD (Conservation, Education, Access) and the progress that has been made so far. There will be a fundraiser Oct. 1 at the Dunany Country Club. The Mayor also spoke about recent bylaw changes concerning short-term rentals.

8) Water-testing - Dan Miron coordinates water transparency testing at three locations on the lake, at three times - June, July, August. So far, the lake is considered Oligotrophic, which means it is considered young, and generally healthy.

9) Black Bay news - Tanis, Bob, Dan: Bob organized a very positive meeting with the Mayor of Wentworth Nord, Danielle Desjardins. The Mayor is interested in dealing with the issues of access, boat-washing and concerns related to the impact of certain types of development. The Mayor is interested in learning more about new bylaws in Wentworth bylaws, recognizing that to protect the quality of the lake, the two municipalities have to work together.

10) Snails: Susan: Although the Chinese Mystery Snails may have been on the lake for a couple of years, there seem to be large numbers this year. The LLPOA contacted CRE Laurentides and also the MFFP. The snails are reportedly very hardy, as they can withstand temperatures from 0 - 45 degrees C, and can survive out of water for up to 9 weeks. Each female snail can produce up to 65 baby snails per year, and snails live 4-5 years. They can also carry parasites, so it is important to wear gloves if picking them up. We are trying to determine the best way to proceed, and will be reaching out to the 'expert' in the MFFP when she returns to the office on Sept. 5th. Boat-washing remains the most important measure to prevent this and other invasive species from establishing themselves in Lake Louisa. Residents were asked to investigate their shorelines and streams, and to inform the LLPOA if snails are spotted in these areas.

11) Shorelines: Lynn talked about the outdated habits of rock/concrete walls and mowing to the shoreline. In order to help reduce the flow of nutrients to the lake, it is recommended to 'naturalize' the shoreline. Lynn has a list of recommended plants.

12) Membership: Lynn encourages everyone to join if they have not yet done so, and also to speak to their neighbours to encourage them also to join. The LLPOA serves to protect residents' investment, to support boat-washing, to monitor water quality, to encourage shoreline restoration, and to work with the town to protect the watershed. Membership is one of the best ways to work towards preserving the quality of our lake, and thereby protecting your investment.

13) Question Period: Suggestion of a welcoming package for new residents; Questions about : the MFFP visiting the lake, Boat-washing in Baie Noire (Wentworth Nord); Water-testing locations and also what aspects are being tested.

14) Closing: Tanis thanked everyone for attending and encouraged people to speak to their neighbours and reach us if they see an environmental issue. Meeting closed at 11:30 A.M.

Before refreshments were served, Glen Wight and Gord Nelson spoke about the LLSC's VISION 100 project to renovate and revitalize the Club house.