



# ***2021 ANNUAL GENERAL MEETING***



Thursday, June 24, 2021 - 7:00  
PM  
via Zoom Meeting Technology



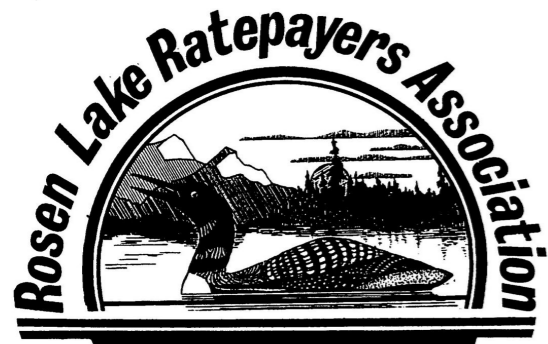
# AGENDA

1. Welcome and establish meeting protocols
2. President's report
3. Review/approve 2021 AGM agenda
4. RDEK Update
5. Review/approve 2020 AGM meeting minutes
6. Review/approve 2020-2021 financial statements
7. Old business
  - a. Water quality testing
  - b. Dam report
  - c. Dam fencing (RDEK project)
  - d. Public access buoys (RDEK project)
8. New business (10 min max discussion per each item)
  - a. Special Resolution #1 - Amendments to Bylaws
  - b. Special Resolution #2 - Amendment to Bylaws for Proxy
  - c. Special Resolution #3 - Addition to Rosen Lake Traditions - Wake Zone
9. Elect officers
10. Adjourn



# ***1. Welcome and establish meeting protocols***





## ***2. President's report***



### **3. Review/approve 2021 AGM agenda**

[www.rosenlakeratepayers.ca](http://www.rosenlakeratepayers.ca)

Use your email to register for the 'Member Zone' to view documents



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Thank you for your support and for helping improve the quality of life for all at Rosen Lake!



## **4. RDEK update**

**Stan Doehle - Director Area B**





## 5. Review/approve 2020 AGM meeting minutes

### ROSEN LAKE RATEPAYERS ASSOCIATION

HOME

MEMBER ZONE ▾

LAKE ACCESS

BOATING REGULATIONS

M

## AGM MINUTES

[AGM 2018 Minutes \(pdf\)](#)

[2019 AGM Minutes \(pdf\)](#)

[2020AGM Minutes \(pdf\)](#)



Rosen Lake Ratepayers Association  
Annual General Meeting Minutes  
August 8, 2020  
Zoom Meeting

Present 47 members

#### 1. Call to order

Chair Keith M

#### 2. Adoption of Minutes of 2019 AGM

Moved by Jay N

Seconded by Pat V

That the minutes of the 2019 Annual General Meeting be adopted.

Carried

#### 3. Treasurer Report

Moved by Jennifer D

Seconded by Maureen C

That the Treasurer Report be accepted.

Carried

#### 4. Election of Three Directors Five standing for election

Moved by Teri D

Seconded by Tara P

That Darren C be elected to the Board of Directors

Carried

Present 26

DRAFT



## 6. Review/approve 2020-2021 financial report

Rosen Lake Ratepayers Association AGM 2021

Rosen Lake Ratepayers Association

2021 AGM

Treasurer Report

RLRA Account Summary 31/03/2021 End

	Revenue	Expense	Balance
<b>Balance forward</b>			\$5,637.88
Banking			
BCLSS		\$50.00	\$5,587.88
Stationary			
Water Testing		\$573.30	\$5,014.58
AGM			
BC Society Annual		\$40.00	\$4,974.58
Technology		\$243.31	\$4,731.27
Memberships	\$1,400.00		\$6,137.27
<b>Total</b>	\$1,400.00	\$906.61	
<b>Balance End</b>			\$6,137.27

Canada Revenue Agency (CRA) annual filing:

Rosen Lake Ratepayers Association is a B.C. Registered non-profit Society  
 CRA T2 Short Return and General Index of Financial Information (GIFI)-short form used.  
 CRA T2 corp Income Tax Return sent May 20 2021  
 Filing for the period from 1 April 2020 to 31 March 2021 inclusive.



## **7. Old business**

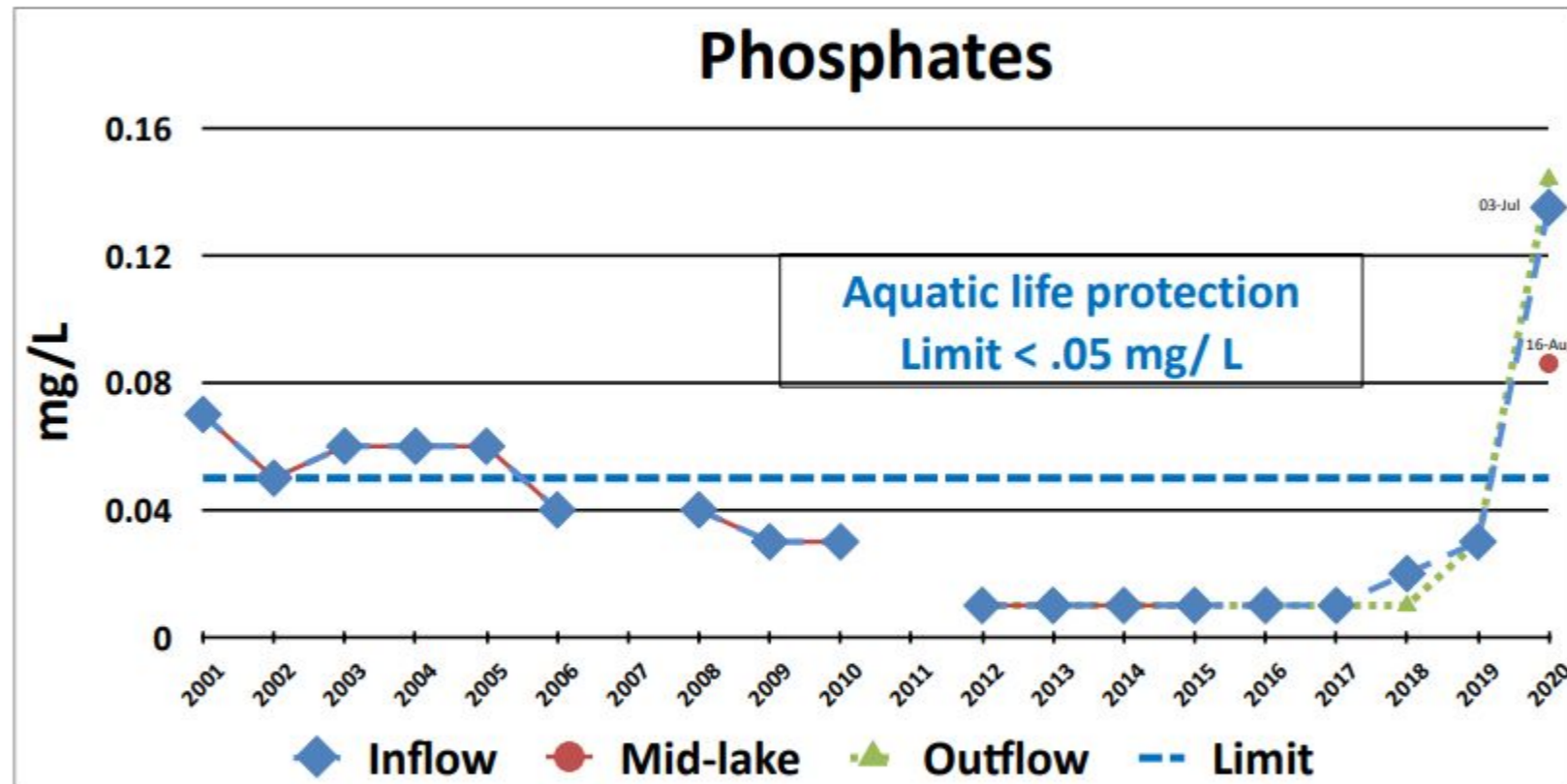
### ***a. Water quality testing***

- *We are grateful to the RLRA volunteers who have done our water quality testing each summer beginning in 2001*
- *We have reported water quality testing results at our AGMs every year, and they are also posted on the website.*
- *Since our 2020 AGM, we conducted one additional phosphate test in August 2020.*



## 7. Old business

### a. Water quality testing



- *Volunteers are needed to continue this important work for our Association. Please contact us at [rlra-secretary@rosenlakera.ca](mailto:rlra-secretary@rosenlakera.ca) to learn more.*



## **7. Old business (cont'd)**

### **b. Dam report**

During the winter and early spring, the RDEK installed a locked fence on the north side of the dam and replaced the lock on the control structure. New keys were issued to Don Charlton and Gary Mitchell. In early June, four (4) adults and two (2) children were seen climbing around the lake side of the fence, with no apparent difficulty, to access the top of the dam.

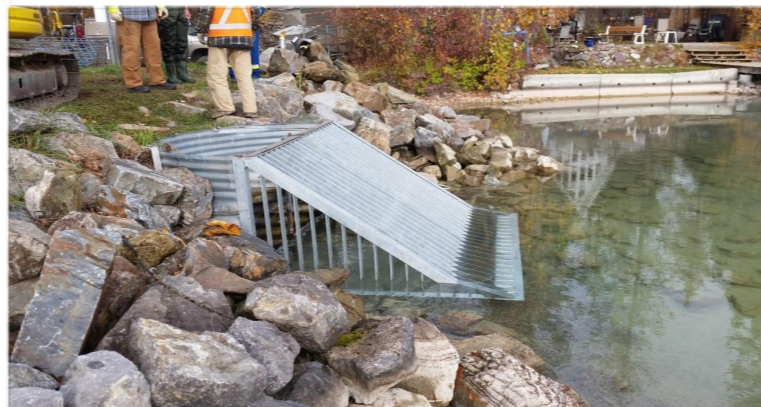
Water level in the lake was 1.0 inches (2.5 cm) above the control level when the ice was totally off the lake on April 4, 2020. On April 27, one control board was removed as the lake level was 1.5 inches above the control level and spring runoff was anticipated. The spring runoff during May was slow and by May 15, the lake level was 2.0 inches (5.1cm) below control level. With increased spring runoff and rain events, by June 1, the lake level was 0.25 inches above control level

Early June brought normal rain events and on June 10, the lake level remained at 0.25 inches above control level.

There have been no significant problems with the control structure this past year.

Don Charlton

June 10, 2021





# 7. Old business (cont'd)

## b. Dam report (cont'd)

Rosen Lake Ratepayers Association

**Water Level Report/ Request**

Property Address: \_\_\_\_\_

Property Owner Name(s): \_\_\_\_\_

**Date** of Water Level Reading on Gauge at Dam: day \_\_\_\_\_ month \_\_\_\_\_ year \_\_\_\_\_

Water Level Reading on **Gauge at Dam on date above** (see picture below): \_\_\_\_\_

Above Water Level (select one):  NO adjustment is requested (it is considered acceptable at this level)

Adjustment is requested (complete section below)

**Request for adjustment to lake water level:**

**OPTION 1:** Request for adjustment to water level relative to water level at Dam as noted above:

Higher by \_\_\_\_\_  inches  centimetres

Lower by \_\_\_\_\_  inches  centimetres

**OPTION 2:** Request for water level to be at following Dam Gauge reading (see picture below):

Dam Gauge Reading:  +plus (above 0 line)  -minus (below 0 line) \_\_\_\_\_

**REASON** for lake water level adjustment request (select all that apply and/or add "other"):

Excessive shoreline erosion

Too shallow for motorized watercraft

Water flooding on foreshore

Water seepage/ flooding in basement

Other: \_\_\_\_\_

Submitted by: Name: \_\_\_\_\_

Signature: \_\_\_\_\_

**Please send the above information OR this document completed to:**

By email: info@rosenlake.com

OR by regular mail to:  
 Rosen Lake Ratepayers Association  
 General Delivery  
 Jaffray, BC, V0B 1T0



- *We are grateful to the RLRA volunteers who manage and maintain the dam.*
- *If you have any questions or concerns about lake level, please complete and submit this form available on our website.*



## **7. Old business (cont'd)**

### **c. Dam fencing (RDEK Project)**

- The fence at the dam was installed in the fall. The board was given a notice by the RDEK the day before the install happened.
- The board expressed their concern about not being consulted on the fence design. It was the boards understanding that the RLRA members would be able to provide feedback on the design/look of the fence. Unfortunately the RDEK did not involve the RLRA in this process.  
If you have any concerns please contact the RDEK.





## **7. Old business (cont'd)**

### **d. Public access buoys (RDEK Project)**

- The RLRA formed a Buoy Committee to address the concerns raised at the 2020 AGM. The committee met several times to discuss the issues and concerns.
- The committee reached out to the RDEK to understand what our options we had to change the existing buoys. The committee was told the RDEK would follow what ever recommendation the RLRA put forward.
- The committee presented 2 options to the RLRA membership in the spring newsletter for feedback. Very little feedback was received.
- The committee notified the RDEK to install the side buoys on the Westside access and remove the buoys on the Eastside access. When it came time to installed the buoys the RDEK notified the RLRA that the recommendation were not approved and that the buoys would be installed the same as previous years with the exception of the swim line between the corner buoys.
- If you have any concerns please contact the RDEK.

**7. Old business (cont'd)**  
**d. Public access buoys (RDEK Project)**





## **8. New business**

### **a. Special Resolution #1**

- *Amendments to Bylaws*

**THEREFORE BE IT RESOLVED** that the Bylaws be amended in accordance with the redlined version of the Bylaws as attached (see ATTACHMENT 2 RLRA 2021 AGM Official Notice 2021 05 20.pdf).

\* \* \* \* \*



## **8. New business**

### **b. Special Resolution #2**

- Amendment to Bylaws for Proxy

**THEREFORE BE IT RESOLVED** that the Bylaws be amended as follows:

#### Proxy Voting

3.29 A voting member may appoint a proxy holder.

3.30 An appointment of a proxy holder:

(a) must be in writing;

(b) is valid only at the meeting for which the appointment is give or at any adjournment of that meeting; and,

(c) may be revoked at any time.

3.31 A proxy holder must be a member of the Society.

3.32 Unless limited in the appointment, a proxy holder stands in the place of the voting member appointing the proxy holder and can do anything that the member can do, including propose and second resolutions, participate in discussion and vote.

\* \* \* \* \*

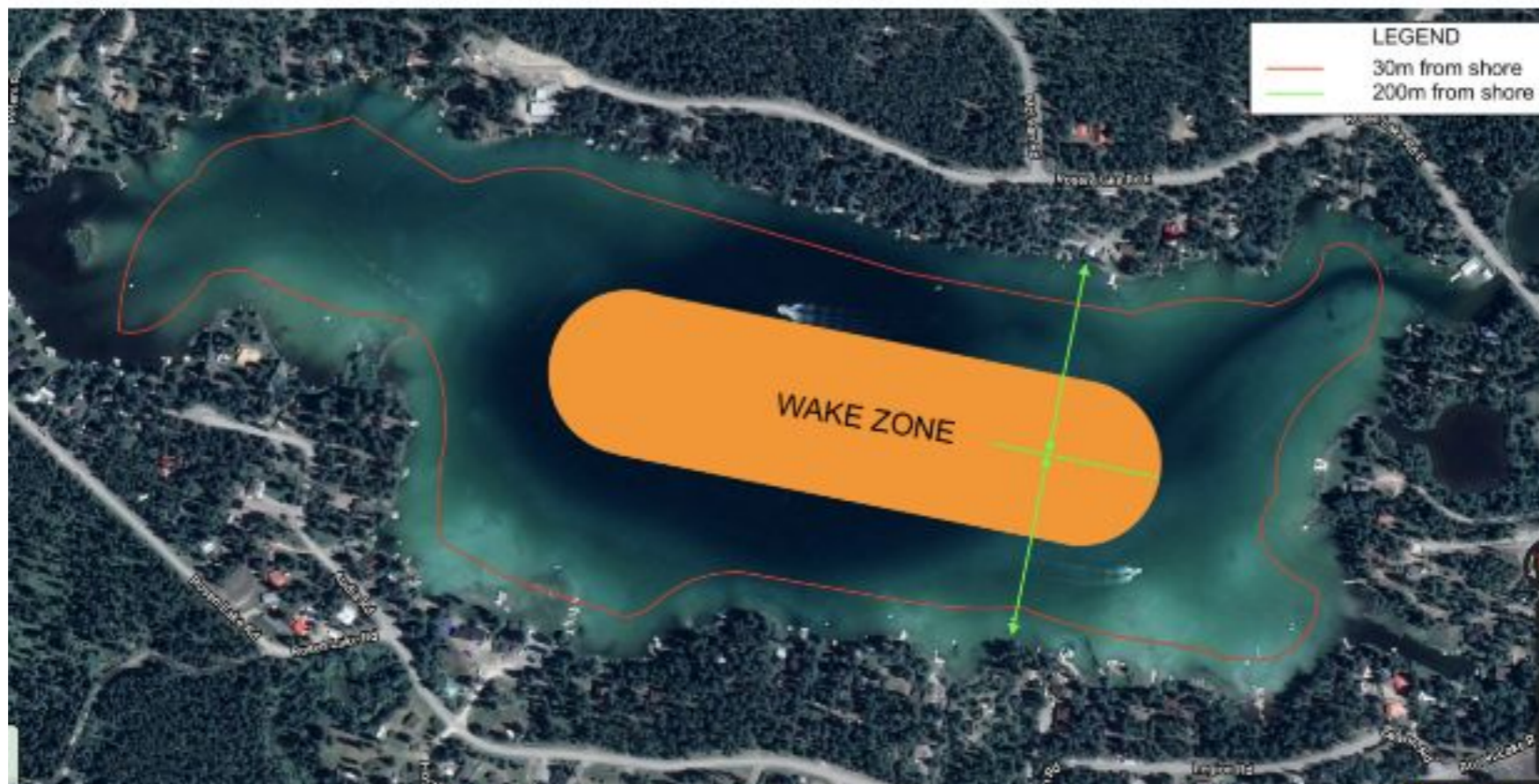


## 8. New business

### c. Special Resolution #3

- Addition to Rosen Lake Traditions - Wake Zone

**THEREFORE BE IT RESOLVED** that, to better protect and share our treasured Rosen Lake, a new WAKE ZONE Tradition be added to the current Rosen Lake Traditions, requesting that motor boating activities creating a large wake be limited to the WAKE ZONE shown below. This Wake Zone is located approximately in the middle of the Lake, as far from shorelines as possible, and where water depth is expected to be more than 8 m. This Wake Zone allows room for concurrent motor boating activities creating less wake and occurring at boat speeds higher than 10 kph to occur around it, but still 30 m from shore per Transport Canada regulations. Non-motor boating activities (e.g., swimming, paddling) are most safely experienced within 30 m of shore when motor boats are operating.





## 9. *Elect officers*

- *Per our Bylaws, RLRA has 6 director positions with 6 directors serving 2-year terms, with the 2-year term staggered such that 3 directors are elected each year. A minimum of 3 and a maximum of 6 directors are required to be on the board.*

<i>Term ending</i>	<ul style="list-style-type: none"> <li>• <i>Jennifer D.</i></li> <li>• <i>Alicia C.</i></li> <li>• <i>Marlies R.</i></li> </ul>
<i>One year to serve</i>	<ul style="list-style-type: none"> <li>• <i>Bobbie T.</i></li> <li>• <i>Tara P.</i></li> <li>• <i>Darren C.</i></li> </ul>
<i>Nominations</i>	



## 10. Adjourn



*Thank you for getting involved  
and making a difference at Rosen Lake!*