

## 2023 RLRA ANNUAL GENERAL MEETING

9:00am MST, Saturday July 8, 2023, at Jaffray Community Hall

### MEETING MINUTES

1. **Call to order and establish meeting protocols** – Chair Adam B.
  2. **President's report** – welcome presented by Chair Adam B.
  3. **Review/approve of 2022 AGM Minutes** – minutes approved by the Membership with no comments.
    - ☐ Motion: Bill S.
    - ☐ Second: Krista B.
    - ☐ Motion carried, none opposed
  4. **Review/approve of 2023 AGM agenda** – agenda approved by the Membership with no comments.
    - Motion: Darren C.
    - Second: Shirley D.
    - Motion carried, none opposed
- 
1. **RDEK update** – for information only
    - Stan Doyle was unable to attend.
    - Sand has been added to both access points and trees have been removed.
    - Swim buoys have been added.
  2. **Old Business**
    - a. **2022 AGM Fence Repairs** – Bobbie T. advised that the RLRA cannot get a grant for fence repairs. If fencing is needed the RLRA would need to fundraise.
    - b. **Treasurer Report:** Presented by Bobbie T. As at year end March 31, 2023, RLRA had a balance of \$7,300.00, with 60 Members. As of the AGM there were 135 Members, and a balance of approximately \$9,400.00. A discussion on the usage of funds and where the funds would be designated. This will be considered and put forward to the Membership in 2024.
    - c. Resolution to approve Treasurer Report as presented:

☒ Motion: Ryan R.

☒ 2<sup>nd</sup> Jennifer D.

☒ Carried, all in favour, none opposed

- d. **Dam Report** – in the absence of Adolf presented by Darren C. In the fall of 2022, there was 1 board remaining with the intent of keeping water levels appropriate for the winter ice. In May the board was removed when run off started, with water levels peaking in late May. Gradually boards were added back in. It was agreed that Adolf is doing a great job.
  - e. **Water Report** – presented by Scott C and David N. Water samples were taken June 6, 2023, at 3 pm from mid lake. David N., professional agrologist was consulted to review historical data and to ensure proper process is being followed. Water quality is consistent and there has been no variance. Phosphates are very low and non-measurable. No nitrates or fecal matter was noted. Consistency of data is important. A discussion on whether testing should go back to 3 spots (to be added to 2024 AGM agenda for further discussion). A concern was also noted about creosote at the bridge, past dead fish in the area and a discussion ensued. Darren C. noted BC Environmental had been consulted and had given explanation and there was no cause for concern.
3. **Other Business and Discussion**
- a. Darren C. lead a discussion on Fire Smart principles and how important they are to communities such as Rosen Lake. Multiple sessions have been held and there is access to funding however Members must get involved. A bin has been set up on Roy Road for debris removal. More to come on that topic.
  - b. Gary M. introduced the Special Members Resolution regarding wakes.
    - Motion: Maureen C.
    - 2nd: Margot L.

Discussion opened at 10:30 with rules of procedure being introduced by Adam B. Discussion closed at 11:05. It was noted that a 66.7% was required for the Special Motion to pass.

Members voted by private ballot.

Motion defeated with 59% in favour of the Special Resolution/41% opposed.

#### **4. Election of Directors**

- a. Up for re-election: Adam B., Scott C. and 1 open seat
- b. Adam B., Scott C., Margot L., Chris J., Gary M., Terry M., and Ryan R. nominated; nominations accepted with Margot L. declining.

Members voted by private ballot.

Scott C., Gary M. and Chris J. were elected for a two-year term.

#### **5. Adjournment** – 2023 RLRA adjourned.