

2022 RLRA ANNUAL GENERAL MEETING

10:00am MST, Saturday July 9, 2022, 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 agenda** – agenda approved by the Membership with no comments.
4. **RDEK update** - presented by Stan Doehle.
 - Stan inquired as to whether the current placement of the swim buoys at the public access points appear to be working. The consensus from the Members is that the current placement appears to be working.
 - Stan inquired as to whether the Membership feels a public washroom would be in order at the boat launch. Stan explained the cost would be approximately \$100 per month and \$75 per pump out. The consensus from the Members is that given there is a public washroom located at the East public access, one is not currently required at the boat launch.
 - Jay N. expressed the current fencing at the dam does not work as intended and described people sitting on the dam. Jay N. inquired of Stan as to what is the RLRA liability should an incident occur. The Membership noted no involvement in the dam fencing. Stan undertook to investigate this and to report back to the RLRA board.
 - Stan expressed appreciation for the RLRA Membership and noted some communities that are not organized are having issues. Wasa Lake was given as an example.
 - Stan reported that a major broadband update is occurring where fibre technology is being routed to homes. He is hoping this will come to Rosen Lake as well and will keep the Membership informed.
 - The Columbia Treaty is expiring in 2024 which will include a renegotiation of the Kooconusa water levels and which could favour Canada. The Membership expressed that if water levels of Kooconusa were higher it may encourage the movement of boating which would take pressure off Rosen Lake during boating season.

- o Following a discussion and noting the Member's unanimous approval the following special resolution was tabled to be without notice to the Membership:
 - RLRA provide a letter of support to RDEK in which the RLRA supports increased water levels to Koocanusa.
 - 1st: Jay N.
 - 2nd: Mary C.
 - Carried, all in favour, none opposed
- Jay N inquired as to whether there has been a change of report in relation to the Fire Smart program and if so, who it is. Following a discussion Stan undertook to advise of the new report in due course. Volunteers are critical for the ongoing success of the fire departments. Fire responders are the first on scene and are very important. Anyone wishing to volunteer should contact Stan. The time commitment is once per week.

5. Review and accept minutes from the 2021 AGM

- a. 1st Tara P.
- b. 2nd Bobbie T.
- c. Carried, all in favour, none opposed.

6. Old Business

- a. **Treasurer Report:** Presented by Bobbie T. Resolution to approve Treasurer Report as presented:
 - i. 1st Gary M.
 - ii. 2nd Jay N.
 - iii. Carried, all in favour, none opposed
- b. **Dam Report** – in the absence of Adolf presented by the Chair, Adam B. It was reported that this has been a difficult spring however the attempt is to maintain at 0. It was noted that currently all 2x4 boards have been removed, leaving only a 2x8. If the 2x8 is removed water levels would likely fall too low and so it will not be removed. Stan D. undertook to review whether the 2x8 board can be replaced with two, 2x4 boards.

- c. **Water Report** – presented by Chair Adam B.
Adam B. noted the testing showed some fecal matter. During discussion following, Members expressed concern and reinforced that the testing should be conducted in the same areas as in the past, to ensure consistency and effective tracking. The RLRA board undertook to review this matter and to ensure the testing is completed in accordance with recommended parameters and to attempt consistency of testing. It was noted there is a learning curve as the task has been passed on. Past responsible Members offered to be a resource if needed.

7. **Other Business and Discussion**

- a. Jay N. and Gary M. lead a discussion on Fire Smart principles and how important they are to communities such as Rosen Lake. Jay N. indicated volunteers are important and they are looking at planning an event in August 2022. Anyone conducting fire prevention activities on their property, such as brush clearing are encouraged to keep a time sheet. More to come on that topic.
- b. Gary M. noted no fencing repairs have been conducted for approximately 2 years as no free-range cattle have been running. This is expected to change and so some significant fencing repairs are anticipated. The cost could be significant. Stan D. noted there may be up to \$2,000 funding available upon approval of application. Additional funds may be needed. The RLRA board undertook to review this and to report back to the Membership at the 2023 AGM. Gary M. volunteered to be an information resource if needed.
- c. Members discussed they have noticed volunteers have been at work in the community. The North Side Trail has been cleared. The Creekside Trail looks great. The road has been kept clean. The list goes on.

THE MEMBERSHIP WANTS ALL OF OUR VOLUNTEERS TO KNOW THAT WE SEE YOU AND WE APPRECIATE ALL OF YOU, FOR ALL THAT YOU DO!

8. Election of Directors

- a. Up for re-election: Bobbie T, Darren C and Tara P.
- b. Bobbie T, Darren C. and Tara P. nominated; nominations accepted (Darren C. by proxy to Tara P)
 - i. 1st Jennifer D.
 - ii. 2nd Christa B.
 - iii. All in favour of re election of Bobbie T., Darren C. and Tara P.; non opposed.
- c. A shout out was given to Bobbie T. for her long standing as a director of RLRA.

9. Adjournment – 2022 RLRA AGM adjourned.

DRAFT