

2025 RLRA ANNUAL GENERAL MEETING

10:00am MST, Saturday July 5, 2025, at Jaffray Community Hall

MEETING MINUTES

1. **Call to order and establish meeting protocols** – Chair Chris J.
 2. **Welcome and Introductions** – welcome presented by Chair Chris J.
 3. **Review/approve of 2022 AGM Minutes** – minutes approved by the Membership with no comments.
 4. **Review/approve of 2023 AGM agenda** – agenda approved by the Membership with no comments.
 - Motion: Ryan R.
 - Second: Terry L.
 - Motion carried, none opposed
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1. **RDEK update** – for information only
 - Stan Doyle presented.
 - RDEK update
 - Wakeboat information presented – Blanket resolution for Canada from DFO (Department Fisheries and Oceans)
 - Social Planning update
 - Baynes Lake update
 - Jaffray fuel spill update
 - Water conservation reminder
 - South Country Cowboy's Rodeo
 - Galloway Curling Club
 - Street light program
 - Fire Department update
 - Jaffray Mill – potential seniors housing development

2. Membership Map

- Membership Map discussion
- Member feedback
 - new map excludes members
 - all members should pay for the dam tax
- Motion made to change the map – Motion would need to be made at 2026 AGM
- Total members present 29 plus the board. 11 of 29 members did not want the new map.

3. Chair Report

- Update from Chair Chris J regarding yearly activity
 - Web site
 - Range Fence
 - Other board activity

4. Old Business

- a. **Treasurer Report:** Presented by Bobbie T. As at year end March 31, 2025, RLRA had a balance of \$8700.00. \$2500 spent on the website in 20254/2025.
- b. Resolution to approve Treasurer Report as presented:
 - Carried, all in favour, none opposed
- c. **Dam Report** – in the absence of Adolf presented by Chris J.
 - Weekly checks are being done.
 - There was a tree removed and foam debrie.
 - It was agreed that Adolf is doing a great job.
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- d. **Water Report** – presented by Scott C.
 - Water samples were taken mid June 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.

- No nitrates or fecal matter was noted. Consistency of data is important.
- Gary M. is doing Secchi.

5. **Other Business and Discussion**

- Chris J. lead a discussion on Fire Smart principles.
- Fire smart map was provided.
- Member discussion regarding Fire Smart areas.

6. **Election of Directors**

- Up for re-election: Chris J., Gary M, Scott C.
- Chris J, Gary M., Scott C., Ryan R., Hal A. Stu H. nominated; nominations accepted.

Members voted by private ballot.

Scott C., Ryan R. and Hal A. were elected for a two-year term.

7. **Adjournment** – 2025 RLRA adjourned.