

# North Pigeon Lake Ratepayers Association Directors' Meeting

September 30th, 2012 (9:30 – 11:30 AM)

Location: Ross Morton's Place #19, Fire Route 128

Attendees: Petra Unger, Darrel Devolin, Mike Frings, Lloyd Steinke,  
Miriam Newton, Roger Leclerc

Absent: Tom McCarron, Doug Hill, Don Wilcox

1. Approval of Minutes: the minutes have not been distributed by Doug for our last Board meeting or the AGM so approval was deferred until next meeting. Action: Doug to get minutes to Board members in advance of next Board meeting.
2. Membership Update: there are still 17 outstanding people who have not renewed so we went through list. Expectations after the next round of follow up is that half will renew. We do have funds in excess of members (perhaps the 3 who paid cash at the 23<sup>rd</sup> Caygeon meeting and thus question is does Doug have those applications?) Action: All follow up results to be conveyed to Miriam.
3. Advertising and Publicity: Miriam presented several ideas for advertising and the net result was Mike would prepare a budget for next meeting and try and allocate about \$300.00 for advertising and publicity and for getting info out. Use of media that targets GCH and COKL. Before ads go out web site has to be made easily accessible as several have tried to date with no success. Action: Ross to check with Garth about a proper web site and get Doug and Garth to move it over if practical and economic.
4. TSW : Petra brought us up to date with news that there is a proposal by Barry Devolin to have the TSW and Rideau Canals be run by a new group of like minded parties and not by Parks Canada. Darrell will be seeing Barry and try and ascertain status of TSW issues and solutions. Ross has written a letter of support to the Bobcaygeon Chamber of Commerce supporting improved dockage to attract more visitors for longer stays.

- (copy attached). Action: Ross to add Darrell to Petra's name attached to TSW items. Petra and Darrel to continue to monitor.
5. Municipal Issues: Don and Doug were absent. Nothing on web site for local GCH council agendas of note. All seems quiet.
  6. Water Testing, KC: Tom sent notes for meeting. All is quiet re testing but KC has laid out their points for testing the water of Pigeon as to its sources. Maps provided. Large gap evident as GCH not supportive! Action: Tom to keep this on agenda of GCH when possible. This is thus a very early point in the 3 year study.
  7. Website and Facebook: directors would like to make the site easier to locate and thus perhaps our own site. Action: Ross to try and get Garth Morton and Doug to consider a shift to site if feasible asap.
  8. KLSA: the algae study is now out and available on line and in paper format. Action: link to study to be provided to Doug by Mike for inclusion on our site and have it put in newsletter.
  9. Taxation: nothing new to report. Action: Darrel to contact FOCA re their work to date and ongoing.
  10. Quarries: Lloyd and Roger brought us up to date on the committees and said there is another meeting on 5<sup>th</sup> where action items will be put on table. Sounded like a good group and well organized --- liaise with other groups, no reinvention of the wheel, distributed assignments, started research, etc. Impression was that the more ne looks at the broader issue or the narrow issue of the Dewdney location the more one opens a Pandora's box. Action: Lloyd and Roger to report on progress at next meeting.
  11. Other Business
    - a. Annual Board dinner at Petra's place October 20<sup>th</sup> at 12:30 PM. Petra to organize the pot luck meal.
    - b. Next Board meeting: Lloyd's place at 9:30 Am on the 20<sup>th</sup> October prior to dinner.
    - c. Water levels could lead to issues intensifying next summer. Action: Darrel and Petra as part of TSW monitoring to keep abreast of this issue.
    - d. A member has raised issue about the unfairness of the new tipping rules for GCH garbage. The Board saw no

issue and will not pursue. Action: Ross to contact the member about our stand on this issue.

- e. AGM 2013: perhaps consider signage for members to be handed out at meeting. Also note perhaps some one from COKL or KC as speaker at meeting.
- f. Directors to consider setting up dates of meetings over the months of November through April as issues will be active and we must stay on top of them.

12. Adjournment.