

LJNA
Lake Joseph North
Association

Lake Joseph North Association AGM

Saturday, August 4th, 2018 - 8:30 to 10:30
Gordon Bay Marine

2018 AGM Agenda:

Welcome & Approval of Agenda

Municipal Update & Candidate Presentations

- Overview and introductions
- Candidates for Mayor
 - Questions
- Candidates Ward 3
- Candidate Ward 4
 - Questions

Association Business

- Presidents Report – Nancy
- Water Quality Report – Alex
- Treasurer's Report - Harris
- Election of 2018/19 Directors – Cecil

Safe Quiet Lakes

- Safe Boating Practices





Seguin Affairs & Candidate Presentations

Frances Carmichael

Introduction

- LJNA represents the interest of shoreline residents on the Seguin Twp section of Lake Joseph and Portage Lake
- Most of LJNA is in Ward 4 but some are in Ward 3
- Municipal matters are an important part of LJNA's mandate. We advocate for fair taxes and reasonable development, and bring a voice to Council on issues that matter to our members.

Issues on the Horizon

- Short Term Cottage Rentals
- 2019 Official Plan Review
- Continued Fiscal vigilance:
- *“If your cottage was in the Township of Muskoka Lakes and was assessed at \$500,000 you would have paid \$400.10 more in 2018 and a total of \$1,658.86 more in the five years 2014 to 2018 than you paid in Seguin “*

THANK YOU TO

The LJNA thanks

Mayor Bruce Gibbon

And

Councillor Susan Adams

For their service to our Seguin and to our members



Municipal elections this fall

- October 22, 2018 is the election date. Electronic voting available from October 8th to 22nd
- YOU CAN VOTE if:
 - 18 or older
 - a Canadian citizen
 - a resident or property owner in Seguin
 - both you and your spouse or partner can vote
- This fall, Seguin will mail you information on how to vote. For details go to www.seguin.ca



Candidate Presentations

- Today, we are fortunate to have presentations from the three candidates for Mayor;
 - Mario Buszynski
 - Ann MacDiarmid
 - Mark Stivrins
- Also Terry Fellner, who is acclaimed for Ward 4.
- And Rod Osborne, Julia Sek and William Stoneman, candidates for Ward 3.



Presentation Rules

The Presentations will be in 2 segments:

- A) Presentations by Mayoral candidates: 5 min. ea followed by a 10 min. question period.
- B) Presentations by Ward candidates: 3 min. each followed by a 10 min. question period.

Replies to questions will be limited to 1 min. each and each candidate will have the opportunity to answer a question.

Candidates for Mayor

Mario Buszynski

Ann MacDiarmid

Mark Stivrins



Candidates for Councilor

- **Ward 4: Terry Fellner**
- **Ward 3:**
 - **Rod Osborne**
 - **Julia Sek**
 - **Wiliam Stoneman**



Association Business



President's Report

Nancy Cohen

President's Report

Goals of LJNA

- Safeguarding our water quality and natural environment,
- Advocating for fair taxes and reasonable development, and
- Educating members on responsible and safe boating activities.
- Building Community



Activities this year

- Survey on Short Term Rentals this winter
- Moved to Wild Apricot Membership and Website Platform
- Restructuring membership calendar: moved Y/E to March 31st. Begin renewals earlier. Finish by Fall.
- Co-hosted the lake associations meeting in June
- Co-hosting an all candidates meeting on Saturday October 6th
- Ongoing input to Seguin Council incl: Waterfront Design Guidelines & Short Term Cottage Rentals.



Goals for the coming year

- Encourage participation in 2018 elections
- Provide input to the 2019 review of the Official Plan
- Get input from members on on planning policy.
- Build membership: Budget 180. Stretch - 200.
- Continue to build our website and communications capacity
- Launch a fund to support community events



New Budget Items

- **Community Events:**
 - Recommending a \$500.00 budget allocation to support local events that are of interest to our members.
- **Rosseau Nursing Station Extended hours:**
 - Recommending an allocation of \$1000 from our budget to support this important service to our community.
- **Reserve fund**
 - for consultants for water, planning and legal issues. This will enable us to act quickly should the need arise

How you can help

- Talk to your neighbours and friends about the LJNA & the election.
- Get involved:
 - Communications Director, Website content editor, Email communications
 - Coordinator for next AGM, dock drop,
 - Water testing.
 - New Community Fund coordinator
- Stay in touch with any questions, feedback or ideas





Water Quality

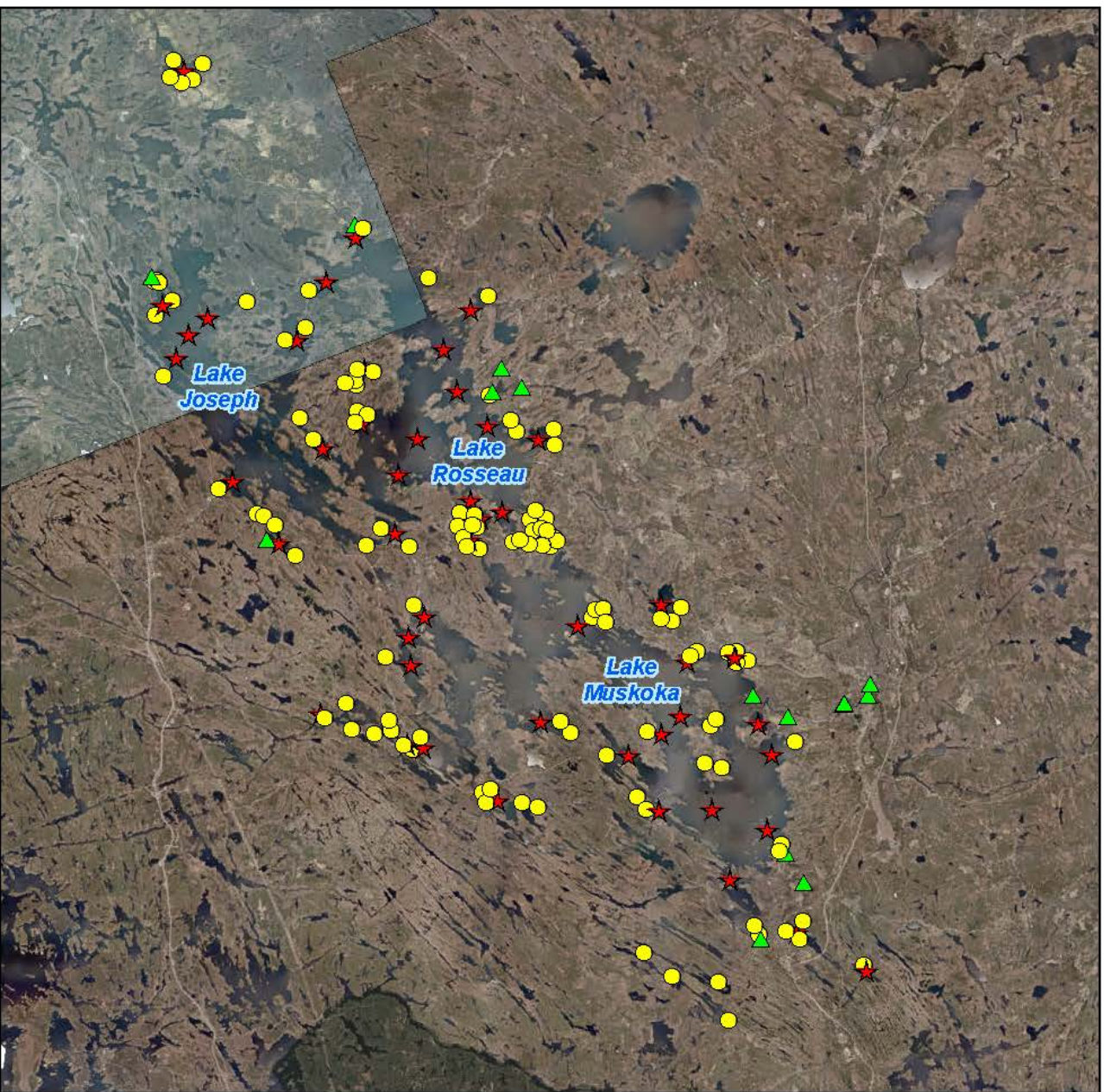
Alex Magditsch

MLA Water Quality Initiative

- Water quality testing program: since 2001
- Samples collected: May, June, July, August
- Analysed mainly for Total Phosphorus
- Some areas tested: total coliforms and *E. coli*
- Data reviewed, reported by Beacon Environmental
- Full report: www.mla.on.ca



MLA Sampling Locations



Within North Lake Joe samples are collected in four main areas

1. Lake Joseph main basin
2. Gordon Bay
3. Stanley Bay
4. Hamer Bay



What should **you** do to keep the quality of water high?

- Maintain vegetated shoreline - don't clear shrubs and trees away from shore
 - Avoids runoff from soil
 - (and keeps geese off your lawn)
- Avoid fertilizers & phosphates (nutrients for algae)
- Be kind to your septic. Do not overload and get it checked every 3 to 5 years.

Oil Spill Update

- LJNA's role is to facilitate communication
- We have a recent update from Stantec: Most of the work is complete. Next step is to remove the boathouse cribs. A permit is required from DFO.
- LJNA expects to receive a final report from Stantec and the MOECC when the cleanup is completed.
- In the meantime, if anyone has any concerns or information, please contact Stantec at **HamerBay-LakeJoseph@stantec.com**



Ongoing

- Continue to support MLA's water quality monitoring program
- Continue to monitor stream adjacent to Rocky Crest discharging into Hamer Bay
- Investigate other water quality and lake monitoring initiatives presently underway by various agencies
- Monitor oil spill clean up and communicate with members as appropriate.



Questions?





Treasurer's Report

Harris Ord

Actual – Y/E 2017/18

RECEIPTS AND DISBURSEMENTS

	BUDGET	BUDGET	ACTUAL	ACTUAL
FOR THE YEAR ENDED	Year ended March 31, 2019	9 months ended March 31, 2018	9 months ended March 31, 2018	Year ended June 30, 2017
Receipts :				
Membership fees	\$ 27,000	\$ 24,450	23,850	23,400
Voluntary contributions	1,000	1,000	875	1,000
	<u>28,000</u>	<u>25,450</u>	<u>24,725</u>	<u>24,400</u>
Expenses:				
Consultants + Water quality testing	8,200	3,729	3,729	11,187
News letter and annual meeting	2,700	4,200	2,255	3,869
web site	2,000	4,000	1,614	210
Bank charges	130	230	106	237
PayPal charges	500	500	318	349
Insurance	1,177	1,177	1,173	1,173
Memberships (FOCA)	700	632	671	612
Election	1,000	-	-	-
Other	1,500	1,500	-	-
Support for other organizations				
Land trust	1,000	1,000	1,000	1,413
Safe Quiet Lakes	2,500	2,500	2,500	2,500
Water testing MLA	1,500	1,500	1,500	1,500
Nursing station extended hours	1,000	-	-	-
Community event	500	-	-	-
	<u>24,407</u>	<u>20,968</u>	<u>14,866</u>	<u>23,050</u>
Excess of receipts over Disbursements for the year	3,593	4,482	9,859	1,350
Transfer to reserve for water testing				(2,000)
Transfer to reserve for water planning and legal			(5,000)	
General fund				
Start of the period	6,925	2,066	2,066	2,716
End of the period	<u>\$ 10,518</u>	<u>\$ 6,548</u>	<u>\$ 6,925</u>	<u>\$ 2,066</u>



Actual – Y/E 2017/18

BALANCE SHEET

BALANCE SHEET

	BUDGET March 31, 2019	BUDGET March 31, 2018	ACTUAL March 31, 2018	ACTUAL June 30, 2017
Assets				
Bank	\$ 23,628	\$ 12,347	\$ 22,728	\$ 9,261
Deposit re water testing	1,000	1,000	1,000	1,000
Total assets	<u>\$ 24,628</u>	<u>\$ 13,347</u>	<u>\$ 23,728</u>	<u>\$ 10,261</u>
Liabilities				
Accrued liabilities	\$ -	\$ -	\$ 2,093	\$ -
Memberships for next year	-	-	600	\$ 150
	-	-	2,693	150
Reserve Funds				
Water testing	9,110	8,045	9,110	8,045
Water planning and legal	5,000	-	5,000	-
General	10,518	6,548	6,925	2,066
	<u>24,628</u>	<u>14,593</u>	<u>21,035</u>	<u>10,111</u>
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Actual - LJNA 2017/18

RESERVE

RESERVE FUND FOR WATER TESTING

FOR THE YEAR ENDED	BUDGET March 31, 2019	BUDGET March 31, 2018	ACTUAL March 31, 2018	ACTUAL June 30, 2017
Reserve Fund start of year	\$ 9,110	\$ 8,045	\$ 8,045	\$ 5,500
Voluntary contributions	\$ -	\$ -	1,065	\$ 545
Transfer (to) from General Fund	-	-	-	2,000
Reserve Fund end of year	<u>\$ 9,110</u>	<u>\$ 8,045</u>	<u>\$ 9,110</u>	<u>\$ 8,045</u>

\$7,500 of this reserve is for water testing in Hamer Bay.

RESERVE FUND FOR WATER PLANNING AND LEGAL ISSUES

FOR THE YEAR ENDED	BUDGET March 31, 2019	BUDGET March 31, 2018	June 29 2018 ACTUAL March 31, 2018	ACTUAL June 30, 2017
Reserve Fund start of year	\$ 5,000	\$ -	\$ -	\$ -
Transfer (to) from General Fund	-	-	5,000	-
Reserve Fund end of year	<u>\$ 5,000</u>	<u>\$ -</u>	<u>\$ 5,000</u>	<u>\$ -</u>



2018/19 Budget for Approval

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2018/19 Budget for Approval

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Questions?





Election of Directors

Cecil Hayhoe – Past President

Directors for 2018-19

	Volunteering in the following area	Email
James Buchanan	Municipal Affairs	jbuchanan@rockledges.com
Frances Carmichael	Municipal Affairs	Frances@francescarmichael.ie
Nancy Cohen	President	nscohen@rogers.com
Mike Finley	Secretary	michael.finley@gowlingwlg.com
Shawn Gordon	Director	SHGORDONCA@aol.com
Bruce Hatherley	Director	bruceh5670@gordonbay.com
Cecil Hayhoe	Director	Cecil.Hayhoe@nbpcd.com
Elizabeth Jennings	Membership	elizabethirenejennings@gmail.com
Alex Magditsch	Water Quality	magditsch@comcor.com
Harris Ord	Treasurer	harrisord@gmail.com
Andrew Watson	Water Quality	awatson8381@hotmail.com





Invited Guests

Safe Quiet Lakes— Greg Wilkinson

Thank-you!

**Gordon Bay Marine
The Lakeside**

And

**the over 20 LJNA volunteers including:
Miles Langstaff – A/V for the AGM and the Dockdrop
And
Nick Pemberton – Website Coordinator**

