

**GREEN LAKE AREA RATEPAYERS ASSOCIATION
ANNUAL GENERAL MEETING
AUGUST 20, 2011**

Location: Watch Lake Community Hall

Time: 10:00 AM

Introduction by Bruce Gilmour, President & Meeting Chairperson

Bruce Gilmour requested a motion to approve the Agenda

1. Approval of Agenda- Alan Boyd motioned to approve, Dunham Craig seconded. Voted Unanimous
2. Bruce Gilmour requested comments on the Minutes of the 2010 AGM and receiving none requested a motion to approve the Minutes.
 - a. Mark Tener motioned to approve the minutes. 2nd by Roy. Voted: Unanimous
 - b. BG mentioned the GLARA Financials were not present but the Assn was in good shape. 2010 was a low activity year resulting in the bank account was up and GLARA had no debt. A statement will follow to members.
3. Directors – Directors remain as in 2010 with no change. Bruce noted that the charter allows for 2 more directors. There were no nominations from the floor. Alan Boyd mentioned the Directors may recruit 2 more directors after the AGM by the charter.
4. Comment from the floor that GLARA’s membership have full confidence and appreciation in Bruce Gilmour’s stewardship.
5. New Business
 - a. Membership – noticeable decline in memberships mentioned by BG
 - b. Discussion on why membership is dropping, suggested simply due to forgetfulness of residents and changing land ownership and GLARA awareness.
 - c. Suggestions of drop offs at 70 Mile House Store, Paypal, credit cards, electronic at 70 Mile in a transaction.
 - d. Alan Boyd suggested a website – we can have a website for free through relative and online payment of fees.
 - i. Alan Boyd (?) Motion for website investigation by 2nd by Dennis Tuppman – Voted: Unanimous
 - e. Discussion by Ms. Stanley (?) that GLARA grass roots association awareness approach was not well known in community. Mark Tener mentioned the sign was up but Alan Boyd mentioned there was no sign at Ms. Stanley’s mailbox area. Bruce mentioned a flyer with real estate packages.
 - f. Dennis Tuppman mentioned OCP was 10 years in the making and applauded GLARA and residents for statesmanship considering the collaboration of multiple jurisdictions. DT mentioned there is a new demographic and perhaps GLARA should work closely with the Fire Halls & forestry for lobbying fire suppression plans. Glara to reach out to fire departments & on political and fund raising.

- g. Alan Boyd commented he agreed wholeheartedly, mentioned forest service engagement, clearing deadwood, Roy's involvement.
 - h. Dennis Tuppmann mentioned – cut blocks, &SGLFD – trying to raise 500K for clearing South Side for forestry.
 - i. Alan Boyd asked TNRD representative Sally Watson to comment, she responded there was precedence for industry/forestry/community cooperation.
 - j. Members agreed a GLARA sub Committee should be formed to investigate a Fire Dept + forestry + GLARA Liaison at the next meeting.
 - k. Joyce Boyd discussed problem dogs and what GLARA could do. DT stated GLARA is an information association and not a law enforcement organization. Agreed by Dunham Craig that there was not a mandate in GLARA to intervene. RCMP commented that there is no dog nuisance by law in area and can only respond to an attack. Community residents referred to SPCA, TNRD.
 - l. RCMP presentation– 4 members in Clinton, ATV issues – restrictions on where they can ride only under MV Act. ATV on road right of way is a MVA violation, Mentioned generally good compliance on GL with boaters.
 - m. ATV Info kit at little horse AB?
 - n. Alan Boyd read the CRD update report.
 - o. Sally Watson was asked to present TNRD issues. She replied she had nothing to say at this time. Mentioned a Loon Lake inquiry to set up a ratepayers association.
 - p. Emily Sonntag – presentation on invasive species.
6. Motion to adjourn the meeting made by ??? 2nd by ???, Meeting adjourned at 12:30 PM

Dunham Craig

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