

**GREEN LAKE AREA RATEPAYERS ASSOCIATION
ANNUAL GENERAL MEETING
AUGUST 24, 2013**

Location: South Green Lake Snowmobile Club

Time: 10:00 A.M.

There were 34 Members in attendance (plus 5 guest speakers)

Introduction and Welcome by Bruce Gilmour, Co- Chairman

Bruce welcomed the Executive in attendance consisting of Mark Tener, Alan Boyd, Dunham Craig, Marie & Fred Kuyek and Roy Allan with regrets Lorrie Flemming, Karyn Greenlees, Cheryl Groves, Jack Keough, David Schwarz and Kathy Stanley. Bruce also expressed sincere regrets in regards to the passing of GLARA Executive Member Judy Cole and condolences to the family on behalf of all members.

Guest Speakers

Speakers Cpl. Mike Eling Bruce Rattray and Sally Watson were invited to speak before convening the AGM due to guest time constraints.

Sally Watson

- Requested listings of all local businesses be sent to her for insertion into website swatson@tnrd.ca and asked people to make sure to have all their mail redirected to their new address.
- Also requested citizens concerned with camping on lake accesses contact The Ministry of Highways.

Bruce Rattray, Director Area L, CRD

- Gave an update on new Land Fill regulations affecting the North Side Watch Lake and Lone Butte Landfill Sites. Recycling options are planned for next year.
- Update on Sept 7th CRD Referendum re \$25,000 Search and Rescue contribution. Cost of .80 per \$100,000 property value. Voting will be at 100 Mile, Interlakes and Lone Butte Community Hall
- South Cariboo Recreation Referendum for 100 Mile Arena and potential Aquatic Centre. Boundary stops near Lone Butte. Taxation area to be considered.
- Green Lake OCP – updates will be public once few inconsistencies regarding Riparian Areas are corrected.

Corporal Mike Eling- RCMP Clinton Division

- Reported on statistics for infractions and the focus of Clinton RCMP Policing
- Concerns about abuse of lake access area are being addressed with police patrols and removal of ATV parties etc.
- Campsite availability is an issue on busy weekends Availability signage required – possibly at 70

Mile. Police generally do not interfere unless there are obvious noise or obstruction concerns. Cpl. Eling also addressed the issue of the statistical influence by the number of calls into the station to assist RCMP management for determining additional staff to the area. People should continue to make calls to help with potential to assist with this.

Dunham Craig, Co Chairman called the meeting to order and appointed Valerie Craig as Secretary. The Agenda was motioned for approval by Jack, Wainwright Seconded by Joyce Horne and approved unanimously by members present.

Nominations for new directors were requested and Bruce Gilmour noted there was one vacancy due to the passing of Judy Cole. No nominations were motioned.

A list of existing directors was read by Dunham Craig. Directors left as standing.

Marie Kuyek: Treasurer - Membership and Financial Report

There are 286 paid-up members in GLARA

This is the amount of properties that are members in GLARA. In terms of people being members it is approximately 800.

Chequing account	\$8,948.96
Water Quality term account	<u>\$5,000.00</u>
Total Monies	<u>\$13,948.96</u>

We have approximately \$4,000 available for the 2013-14 membership year.

This money will be used mostly for the Newsletter mail outs and water quality and area preservation issues. The approximately \$10,000 remaining will be made available for the paid memberships in the years 2014, 2015 and 2016. (It will also be used for Water Quality needs, insurance, meeting expenses, bank charges, registration fees and research costs.)

Acceptance of the 2012 financial statement as read motioned by Alan Boyd, Seconded by Bruce Gilmour.

Approved by Membership

- Jack Wainwright put forward a suggestion to the Executive Committee to consider an external Annual Financial Audit

Reading of the August 18/2012 AGM Minutes by Marie Kuyek

Minutes from previous AGM were read with Motion for approval by Joanne Macaluso. Seconded by Alan Boyd and approved by Membership

Committee and Activity Reports

GLARA Website – Roy Allan

Roy Allen gave a detailed report of GLARA Website outlining the many resource links now available. These include Contact lists, Landfill Site Hours, Weather, Ice and Snow Reports, Newsletter Archives and Calendar of Events plus many other items. He requests that membership provide any pertinent community information along with any photos of the area. Also would like feedback and suggestions. Dunham Craig thanked Roy for his huge contribution on behalf of the membership.

Water Sampling – Fred Kuyek

Fred Kuyek outlined new Water Sampling Program. Water temperatures are taken every metre to 24 metres depth. Clarity tests are also done taking samples of 2/3rds of water – meaning the top and bottom levels. Samples of plant and insect life are also done. Chlorophyll testing is done at 3 different levels. Tests are sent to a lab in Burnaby for analysis. Testing for fecal chloroform was done prior to OCP with results being negative. Suggestions were made to add the 2013 report to the website. It was noted the Ministry of Environment paid approximately \$300.00 for the first set of water tests in the 2013 water testing program and GLARA is to pay approximately \$1,100 for the remaining 11 tests for the 2013 testing program. The Executive Committee extended sincere thanks to Fred and Marie Kuyek, Brian and Jackie Stroud, Ken Greenwood and Mike Balanchanoff for all their efforts in this area.

Stilling Well Status– Alan Boyd

Alan Boyd gave an update and progress report on the rehabilitation of the stilling well. Alan also commented on the status of the marker buoys on Green Lake.

Comment From the Floor

Comments were received from the membership that the clearing under the Hydro lines was done by a “chain whaler” and left a visual mess along the roads on the north side of the lake and perhaps GLARA could address this issue with Hydro and the Ministry of Highways.

Co-Chairman’s Report – Dunham Craig

Numerous complaints about misuse of public and park areas for both refuse and human waste has been tabled in the past and present. The BC Parks area “Y” at the confluence of Watch Lake Creek and Green Lake was singularly addressed in a letter to BC Parks for attention for both this issue and the standing dead timber fire hazard.

Speed restrictions in residential areas were discussed with RCMP Cpl. Eling.

ATV, motorbikes and boating infractions were felt best addressed by GLARA through website information to be used as an information tool for community self-policing.

Access roads, noise disturbance and sanitation are under the jurisdiction of the Ministry of Highways and GLARA will work with the Ministry for regulation signage.

An invitation to the membership for comment and direction was given by Dunham Craig stating that GLARA has the opportunity to expand its mandate into new directions. An example was conservation programs that are outside the 2 KM area of influence around Green and Watch Lake current mandate. Ducks Unlimited was displayed as a type example. The OCP watershed was discussed as an expanded GLARA area of influence for further activities and focus.

A suggestion was made and agreed upon that the next Executive meeting will be announced on website with a deadline for comments and input.

Motion from the Floor – Gordon Labinsky

Gordon Labinsky, a longtime resident of South Green Lake Road, put forward a motion to pursue the establishment of a slow, no-wake zone in the east corner of Green Lake & south of Haines Island. This is not to restrict type of boat but only to reduce speed of vessel.

After a discussion the Motion was tabled recommending the Executive obtain further information and input for discussion and policy.

Moved by Dunham Craig, Seconded by Roy Allan Unanimously carried.

Adjournment of the 2013 AGM Meeting

Motioned by Jack Wainwright, Seconded by Joanne Macaluso, Unanimously carried.

Additional Guest Speaker – Philip Baskins – Invasive Species Counsel BC (Aquatic)

An update on current invasive aquatic species was given. Information was presented and handed out on Province wide co-ordination and practices that can help educate everyone to reduce introduction and widespread negative effects.