

GLARA AGM 2018  
Minutes of the Meeting  
9:30 AM, August 18, 2018  
Green Lake Snowmobile Club

1. Meeting called to order by Dunham Craig – Co-Chair
  - Noted there was no AGM in 2017 because of wild fires
  - The 2016 AGM meeting minutes are available by request
2. Recommendations or changes to the Agenda
  - None
3. Approval of the Agenda
  - Motion to accept Agenda by Mark Tener and Steve Gehl
4. Reading of the current Financial Statement by Marie Kuyek
  - See attached Statement
  - Motion for approval of the Financial Statement as read by Gordon Labinsky and Roy Allen
5. Officers or Directors that do not wish to continue requested
  - No change
6. Nominations for new officers or directors
  - Valerie Craig nominated for Secretary by Marie Kuyek
7. Election of Officers, current slate of Officers and Directors
  - Unanimous vote to accept current Officers and Directors Slate

**Discussions:**

8. Fuel Management –
  - Forestry came by the Firehall and informed us of their planning. Highways will be involved
  - Peter McKie and Dave Schwartz gave an overview of upcoming Forestry plans for fire reduction in Green and Watch Lake areas
  - Discussion of wild fire situation in our Province
  - Public meeting to be announced in October to update all 3 areas in regards to Forestry activities
9. An update on Parks Fuel Management
  - Park Petition was delivered
  - Parks have assigned a consultant to examine parks in our high residential areas
  - Dunham Craig to follow up with consultant to find out any policy update
10. Fire Smarting our Properties
  - Chief Peter McKie stressed the importance of everyone Fire Smarting their properties

- A Fire Smart Seminar for 70 Mile, Green and Watch Lakes is planned for October – TBA
  - Ken Alexander and Bob Bell are heading up Volunteer Program for residents with education materials and information etc.
  - Announcement of Managed Free Burn Pile now available near the old Hutchinson Gravel Pit
  - Phase Two of Dry Fire Hydrant Installations to be spearheaded by Dunham Craig
11. A brief update and Q&A on the Firehall becoming a TNRD Department was given by Chief Peter McKie
  12. Invasive Species Update by Dunham Craig
    - Discussion by members and request for all residents to be hyper vigilant with Eurasian Milfoil and Zebra Mussel threat to our lakes
    - Jim Smith has a monitoring Station for mussel larva
  13. Water Sampling Update by Dunham Craig
    - As Environment Canada no longer gives support for Water Sampling – Glara will get a quote for lab costs to maintain our own sampling program.
  14. Continuing with Phase 2 of the past Environmental Assessment Study was discussed by Dunham Craig
    - A Field Study (approx. \$3500) was suggested with a long- term goal of providing an early warning system of our water shed – plus any issues around drainage, habitat and invasive species.
  15. Open discussion by membership & recommendations
    - New Signage and Repairs to signs in area
    - A big Thank- you to Marie Kuyek for all her ongoing efforts on behalf on our community and Glara.
    - Appreciation for the Fire Chiefs for their extraordinary service.

*Valerie Craig*  
Secretary, GLARA