

LIVINGSTONE LAKE ASSOCIATION  
MINUTES OF 17<sup>th</sup> ANNUAL GENERAL MEETING  
Saturday, August 21, 2021  
Boathouse of Patrick and Daphne Dubé

**Welcome**

Brian Wiese welcomed everyone. 17 properties on the lake were represented. He thanked the Dube's who provided their barn for the meeting. He explained that due to covid 19, the AGM for 2020 was cancelled. He also reported the results of the survey sent to all members asking for their input regarding the annual party and meeting. The majority voted to go with the status quo.

I **Call to Order**

Brian Wiese called the meeting to order, noting that:

- Everyone should have received a package of materials by email. Everyone who has provided their email address should have received the agenda by email for this meeting.
  - As per the constitution, only paid-up members could vote, and there was only one vote per property/family. If more than one person from a family was present, the family would need to decide who would be casting the vote.

II. **Minutes from the August 17, 2019, Annual General Meeting**

Noting that the minutes had been circulated in advance, Brian Wiese asked if there were any errors or omissions.

MOVED (Karen Hammond, Christine Sprengler )

*that the minutes of the August 17, 2019, Annual General Meeting be approved as circulated.*

MOTION CARRIED

III. **Treasurer**

Dee McLaren sent a report indicating that we presently have \$2,689.68 in our bank account. Annual fees will be kept at \$20 per property owner for 2022.

MOVED (Amy McCarten, Bev McHenry)

*that the treasurer's report of Aug 21, 2020 be accepted.*

MOTION CARRIED

IV. **Questions for Executive Committee**

**President**

Brian Wiese indicated that he will be resigning the position of President effective after the Thanksgiving meeting. Susan Wiese will be resigning her position of recording secretary. Phil Gilmore will also be resigning as a member of the LLA executive.

**Lake Steward**

The septic tank inspection program will be delayed until 2022. Cottagers will be getting notification from the Township of their inspection date and the process. It was also noted that there is less algae growth this year than last.

## **Vice President**

Wayne Parker will continue to monitor the pit at the corner of Laurel Road and County Road 12. When Westwind is finished they will berm up the Laurel Road entrance and plant more trees, use more rocks and more fencing. It will be reforested and left to grow naturally.

## **Newsletter**

Bev McHenry will be happy to receive any news items from the cottagers on Livingstone Lake. Some pictures would also be welcomed.

## **Succession Planning**

Brian Wiese noted that James Schwarz & Christine Sprengler have been nominated as new members on the LLA executive. Pat Dube, Dave Fitton & Bev McHenry were up for re-election.

MOVED (Micheal Crowley, Vina Parker)  
*that Bev McHenry, Pat Dube, Dave Fitton, Christine Sprengler & James Schwarz be elected to the Executive Committee for a two-year term.*

MOTION CARRIED

At the first meeting of the Executive this fall, there will be elections for the various Executive positions

## V. **Other Business**

The County of Haliburton is still working on the Shoreline Preservation By-Law.

BeShore has not responded to Brian's email requesting an address to send a donation. He will contact them again.

Our new fire chief has not responded to emails asking for an update on the fire sign that was to be posted. Brian will contact him again.

Brian asked the LL members for permission for the executive to act on behalf of the association (minor issues) without requiring a vote from all members. Association members were in favour.

The annual meeting is always held on the third Saturday in August. Next year, that will be **August 20, 2022.**

## VI. **Adjournment**

Brian Wiese declared the meeting adjourned at 4:45 pm. He thanked all for coming.