

DRAFT

BAILS AGM, Nov. 26, 2020

7:00 PM

Via Zoom

Call to Order: 7:07

Roll call, introduction of attendees: Dennis Irving, Wendy Appleby, Gord Shopland, Morris Nesdole, Tom Habib, Mike Schouten, Karen Sliwkanich, Keith Wilson, Ross Marian, Robert Holmberg, Jim Montague, Lori Appleby, Debra Lindskoog, Ken Stashko, Sarah MacDonald, Sarah Froese, Kendra Gilbert, Paula Evans

Adoption of the Aug 24, 2019 AGM Minutes - motion by Morris Nesdole: carried

Adoption of the 2019 Financial Statement - motion by Mike Schouten: carried. October of 2020 bank balance is \$27,212.73 Dennis advised who was doing the Auditing - Vivian Driver and Leanne Scheopp.

Summer Village appointments to the board - No changes required until 2021

Verbal presentation from Dennis on the new QpCR machine for doing quick lake and stream testing. Dave Beecroft and Jim Montague with Dennis Irving and Morris Nesdole as back up, will be getting trained on how to use the QpCR. The machine would give results in 1-2 weeks.

Projects in process:

1) Wake Boats and signage by Ken Stashko

Ken advised that signs are up at Island Lake. Gord Shopland will be working with Ken on getting signage at Baptiste at all the boat launches by next summer.

Ken put up 3 signs at Island lake and made a presentation to County and they ended up putting up some signs that were not as obvious as the others. No photos, and no colour on them.

Karen Sliwkanich - brought up concerns about information getting to property owners as some boats launched right from a residence and they wouldn't necessarily see the signs. Gord suggested that it could be included in our next Newsletter.

2) Sewage bylaws review by Morris Nesdole and Robert Holmberg:
There is a plan to do a study on various bylaws, should be completed by 2021.

Phoslock verbal presentation by Dennis: Dennis has been in contact with the people selling Phoslock and talked to a rep in England. The latest brochure is posted on the BAILS website. They did not give a price but Morris thinks it will be \$100,000 plus, based on information from Michigan where they have used one in a smaller lake. Dennis suggested we all read the report and offer any feedback. Sarah Froese will follow up with a co worker who has some knowledge and will read the document and give us some feedback.

Discussion around fundraising, Sarah Macdonald is taking a course for grant writing and might be of help.

New bylaws have been approved by the registrar: Originally the registrar didn't accept Election Buddy but Dennis followed up and then they agreed to accept Election Buddy results so the new bylaws are in play.

WWW site review and comments: New web administrator is Kim Bancroft. Ken suggested a "projects" page so people can see what we are working on.

New business:

Baptiste Creek Cleanout: Major water issues again at Baptiste Lake, Blaine (Mayor of the Summer Village of Baptiste) received permission to clean out the creek at the Hutterite Colony and the results were favourable.

Next AGM meeting: August 2021 (TBA)

Next Board meeting via zoom: February 23, 2021