



TEMAGAMI LAKES ASSOCIATION

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May 22, 2013

Minutes

Board Attendees: Andrew Healy, Chip Kittredge, Gerry Kluwak, David McFarlane, Ted Tichinoff, Pete Calverley, Tim Richardson

Regrets: Will Goodman,

Absent: Justin Metz

1. **Approval of the agenda.** It was moved by Ted Tichinoff and seconded by Gerry Kluwak to approve the agenda. Carried.
2. **Adoption of minutes of April 24 meeting.**
It was moved by Ted Tichinoff and seconded by Gerry Kluwak to adopt the minutes of the April 24 meeting. Carried.
3. **Business arising from the minutes:** Ted and Gerry will bring final charitable status report to the June meeting. We will update members of this at the AGM.
- 4 **Committee Reports**
 - Archives:
 - By-Laws: A motion to change the bylaws to reflect extending Chip Kittredge's term as director by one year will be brought to the AGM.
 - Communications: Both Membership Directory and Times are near publication. A discussion was held re: printing an update of an information brochure that was called "What the lake needs". Chip will prepare a draft for the next meeting.
 - Finance: Cookbook quote update: We will proceed with updating our cookbook with the addition of a few pages. The plan is to have it available for sale next summer.
 - Fish and wildlife: Two new loon nesting platforms have been installed at secret locations in the lake. Our lead sinker exchange program is almost ready to start and will occur through the TLA office this summer as well as on the lake by our summer students.
 - Member services: Special events report: Planning continues for this summer's Special Event/fundraiser. Pete Calverley is preparing a list of 'logistics' to prepare us for hosting an event off-site at Wabun.
 - Natural resources: beaver and the damage they do continue to be a problem. With fur prices so low there does not seem to be a solution to this issue.
 - Nominations and elections: With the close of nominations on May 1 directors Pete Calverley and Gerry Kluwak were acclaimed along with new director Andrew Zyp to serve a three year term commencing Sept. 1.

- Planning:
 - Protection of Persons and Property: A new surveillance camera has been purchased and will be installed at the TLA building so that members can see this option for cottage security.
 - Taxes and Municipal Issues:
 - Water Quality: Water levels are at summer maximum, 294 metres above sea level, and will gradually drop over the next few weeks if substantial precipitation events do not occur. We will begin a mercury testing program this summer under the direction of Murray Richardson.
4. New Business:
5. Motion to adjourn: It moved by Tim Richardson and seconded by Gerry Kluwak to adjourn the meeting at 8.25. Carried.

Next meeting:

Wednesday, June 19, 6:30 PM