

# TEMAGAMI LAKES ASSOCIATION

## Board of Directors' Meeting Minutes (June 15, 2022)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0  
Phone: 705-237-8927 | tla@onlink.net

**Board Attendees:** Paul Tamburro, Carol Lowery, Brit Hyde, Greg Goodman, Terry Males, Margaret Langfitt

**Regrets:** Tarik Muzaffar, Rob Corcoran, Diane Green

**Minutes:** Linda Bangay

### 1. Call to Order and Approval of Agenda:

- moved by Brit; seconded by Margaret; carried at 7:41 p.m.

### 2. Adoption of Meeting Minutes from May 4, 2022:

- moved by Carol; seconded by Margaret; carried at 7:42 p.m.

### 3. Administrative Coordinator Update:

- Highlights since the May 2022 meeting were provided re: finances, membership renewals, the *Temagami Times*, and the digital Membership Directory.

### 4. Business Arising from Past Meetings:

#### (A) NEW "OFFICIAL PLAN" (OP) UPDATE:

- The 2<sup>nd</sup> draft of the OP hasn't been presented to Council and is not on the Municipal website.

#### (B) COMMITTEE UPDATES:

N.B., Under the Ontario Not-for-Profit Corporations Act (ONCA), committees must keep minutes of their formal meetings. These should then be submitted to Linda for filing purposes.

#### (i) Natural Resources and Environment

- Diane will distribute invasive-species signs that were stored at the TLA building.
- She has been communicating with a Lake business owner and Councillor Margaret Youngs regarding municipal initiatives.
- Invasive *Phragmites* has been identified on Denedus Lake. A local group of people may try to remove the plants in the near future.

*(ii) Planning and Municipal Affairs*

- see 4. (A) above

**(c) SUMMER BBQ FOR TLA MEMBERS:**

- This will be an in-person event held outdoors at the TLA Headquarters Building on Saturday, August 6<sup>th</sup> (rain date: Sunday, August 7<sup>th</sup>).
- Food and drinks will be provided, and TLA merchandise will be for sale.
- Suggestions for the event include: offering fire-pump demonstrations and supplying information on invasive species.
- Guests will be invited (e.g., Mayor, MPP), and may be on hand to answer member questions.
- [A list of potential guests will be finalized shortly.](#)

**(d) TLA VIRTUAL AGM 2022:**

- The AGM will tentatively be held via Zoom on Tuesday, October 18, 2022 (7:30 to 9:00 p.m.).
- [Linda will contact FOCA to request assistance with hosting and then confirm the date with Board members.](#)

**5. New Business:**

**(A) PRESIDENT'S UPDATE:**

1. Leepfrog Telecom placed footings at the landing in early June, and the tower should be assembled on June 23 or 24 (with service to potentially begin by June 25<sup>th</sup>). People in the NE Arm are already experiencing improved internet service from similar enhancements in the Town.
2. TLA member, Daniel Buckles, is the TLA representative on the Municipal "Waste Management" committee and has made several recommendations to the group (e.g., Access Road disposal sites should be open every day and for ample hours during the summer months). [Greg will follow up with Daniel regarding the latest committee meeting.](#)

**(B) ARCHAEOLOGICAL ASSESSMENTS:**

- A recent application was made by TLA members for a minor variance on their property. The TLA had no objections to this.
- TFN typically suggests archaeological assessments on minor variances for properties within areas of "high archaeological potential and in close proximity of Nastawgan (historical portages and canoe routes)."
- The cost for this assessment will be approximately \$4,000.00.
- It would be helpful to know what the TFN uses as criteria for requesting these archaeological assessments.
- [Paul will send a letter to the TFN concerning this issue and offer the opportunity to educate our members on its archaeological concerns. Maps of Lake areas with "high archaeological potential" may already be filed with the Municipality and could be accessed for further details.](#)
- [An article on this topic could be included in the Fall issue of the \*Temagami Times\*.](#)

### **(C) FLOATING CAMPING/RENTALS:**

- FOCA has information on their website about “Floating Accommodations on Waterways” at: <https://foca.on.ca/land-use-planning-overview>.
- A local business has a floating geodesic dome with incineration toilet, solar panels, and other environmentally-friendly amenities. The business will soon be hosting an open house, and TLA members will be notified, so that they have the option of attending and receiving further details.

### **(D) SHORT-TERM PROPERTY RENTALS:**

- A letter was received by the TLA from a cottager on Angus Lake re: concerns about short-term property rentals. Support was requested from the TLA to encourage public input prior to establishing municipal processes or by-laws regarding this topic.
- The issue was discussed at the April 14<sup>th</sup> Temagami Council meeting. The Municipal planner has also been made aware of this in preparation for potential future regulations.
- Some other Municipalities in Ontario have already imposed restrictions on these types of rentals (e.g., no new short-term renters permitted; minimum rental periods; etc.).

### **(E) NEW BOARD MEMBERS 2022:**

- Brit’s term on the Board will end on August 31, 2022. Nicole Brooker has been nominated and has agreed to put her name forward to fill the position.
- Another Board member may relinquish a current position before the end of the term end. A TLA member with a financial background may be interested in taking over.
- Paul will invite Nicole and the other TLA member to attend the next Board meeting in July.

### **(F) NEW DOMAIN NAME FOR TLA WEBSITE:**

- Despite repeated attempts to contact the current domain-name company by phone and e-mail regarding a couple issues, they have never responded. There is also no information on record re: accessing the details of our site – so, it would be quite problematic if this company were to go out of business (or the owner were to retire).
- Thus, the TLA requires a domain-name change for our website (<https://tla-temagami.ca> instead of <https://tla-temagami.org>).
- The new name has already been registered (at 1/3 the cost of the old one), and AloeRoot Web Services is currently working on transferring the website contents accordingly.

### **(G) RESOLUTION RE: TLA DOCUMENT STORAGE:**

- As required by the Ontario Not-for-Profit Corporations Act (ONCA), a motion was made by Carol to allow the storage of TLA documents (hardcopy and digital) at the following locations:
  - ❖ TLA Headquarters Building (1720 Lake Temagami Access Road, Temagami, Ontario);
  - ❖ the home and computer of the Administrative Coordinator, Linda Bangay;
  - ❖ computers of Board members, independent contractors, and/or summer staff; and,
  - ❖ TLA filing cabinets in the Temagami Public Library (7 Lakeshore Drive, Temagami, Ontario).
- This was seconded by Paul, and the resolution passed at 9:10 p.m.

**(H) CANADA DAY BOOTH AT THE TEMAGAMI WATERFRONT 2022:**

- The Municipality has offered us a booth for the Canada Day celebrations taking place at the Temagami Waterfront on July 1<sup>st</sup>.
- A decision on whether or not to utilize this opportunity will be made shortly.

**(I) FUNDRAISING REQUEST LETTER:**

- A request was made for a donation to support the annual Kimmy and Tracy Baseball Tournament in Temagami (June 10 to 12, 2022). The money raised is used for scholarships for Temagami residents who are pursuing careers either in the field of aviation, or early childhood education or teaching. These scholarships are managed by the Temagami Community Foundation and administered by the Temagami Public Library.
- A donation of \$100.00 was given in 2019 – the last year the tournament was held.
- [Donation decisions will be deferred to the next meeting.](#)

**6. Next Meeting Date:**

**Wednesday, July 27, 2022 @ 7:30 p.m. via Zoom**

**7. Meeting Adjournment:**

- moved by Brit; seconded by Margaret; carried at 9:16 p.m.