

TEMAGAMI LAKES ASSOCIATION

Board of Directors' Meeting Minutes (May 17, 2023)

1720 Lake Temagami Access Rd., Temagami, ON P0H 2H0
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Board Attendees: Paul Tamburro, Carol Lowery, Rob Corcoran, Greg Goodman, Terry Males, Tarik Muzaffar, Diane Green, Nicole Brooker, Alec Morley

Minutes: Linda Bangay

1. Call to Order and Approval of Agenda:

- moved by Rob; seconded by Paul; carried at 7:32 p.m.

2. Adoption of Meeting Minutes from April 12, 2023:

- moved by Tarik; seconded by Terry; carried at 7:33 p.m.

3. Approval of Board Members for Term from 2023 to 2026:

- Paul moved to approve Diane Green, Alec Morley, and Tarik Muzaffar as TLA Board Members (September 1, 2023 to August 31, 2026). This was seconded by Greg and carried at 7:35 p.m.

4. Administrative Coordinator Update:

- Highlights since the April meeting were provided re: finances, the break-up watch, "Underused Housing Tax", the *Temagami Times* (Summer 2023), and the 2023 TLA Membership Directory.

5. President's Update:

- Peter Healy will staff the TLA HQ Building in July and August on Tuesdays, Thursday, and Saturdays. VHF broadcasts will occur only once daily, but all other amenities/services will remain the same.
- Paul has recently been in communication with Julie Robinson (District Planner with the MNRF in North Bay). The "Natural Resources and Environment" committee will meet with her in June.
- The TLA has taken over the ice-in and ice-out reporting from Brian Back of Ottertooth. Brian has generously provided his previous records for reference. This is an excellent ONE Temagami initiative, as a number of permanent Lake residents were involved in reporting the ice conditions.
- Two stewardship initiatives will occur in the summer of 2023: the TLA "Lake Temagami Shoreline Clean-Up Challenge" and "Adopt a Campsite" (in conjunction with Friends of Temagami). Details of both projects are described in the Summer 2023 issue of the *Temagami Times*.

- The 2021 municipal, tax-revenue breakdown for the Municipality of Temagami was calculated by Paul using public reports and other demographic calculations. It is noteworthy that Lake residents shoulder much of the financial burden for the Municipality, but receive few services. This report appears in the Summer 2023 issue of the *Times* (along with 2009 data, for comparison).

6. Business Arising from Past Meetings:

“TOWN HALL” RE: ECONOMIC DEVELOPMENT ON LAKE TEMAGAMI:

- A “Town Hall” will occur in early June to discuss economic development occurring on Lake Temagami. To date, two business owners have agreed to participate.

7. New Business:

(A) COMMITTEE UPDATES:

Natural Resources and Environment

- Diane will try to arrange for a free demonstration of a portable boat-washing station this summer.

N.B., There was another break-in at the Genzer cottage (SW Arm, near the Baie Jeanne Access).

(B) MUNICIPAL UPDATE:

- Several current issues were discussed.
- Council’s April 27th “working session” involving adding Crown land on the shoreline of Lake Temagami to a list of potential areas for development within the Municipality.
- The proposed Lake Temagami waste-management plan was recently agreed to in principle by Council. The Municipality has also requested feedback on this issue from taxpayers. A truck is being purchased for transporting waste and will be paid for with user fees from Lake residents.

(C) 2023 TASKS FOR TLA BUILDING DECOMMISSIONING:

- Paul and Rob have spoken with Andrew Healy re: potential sources for demolition contractors. This will be discussed with the MNRF representative during the meeting in June.
- Through another discussion with the MNRF, it was also determined that landscaping (e.g., tree planting) is not required.
- Linda has informed Ontario Power Generation about the end of our lease, so that they can contact the MNRF about their water-level monitoring equipment.
- Remaining tasks include the following:
 - ❖ explore options for a new physical location for the TLA
 - ❖ put out a call for tenders to complete the “rehabilitation” tasks required by the MNRF
 - ❖ decide which furniture items and equipment must be kept
 - ❖ notify TLA members of items to be sold and given away
 - ❖ complete appropriate disposal of other items at the landfill and at the hazardous-waste / electronics depot in North Bay

(D) ISSUES OF CONCERN FROM COUNCIL “WORKING SESSION” ON APRIL 27, 2023:

- This included a discussion of potentially acquiring Crown land (including on the mainland shoreline of Lake Temagami) as areas of potential development for the Municipality. This action would violate the current OP, as well as the “Tenets for Temagami” (which were developed by the Township, the TLA, and LaTemPRA in 1994, and provided the basis for amalgamation).

(E) PRESENTATION TO MUNICIPAL COUNCIL – SUMMER 2023:

- Paul, Terry, Tarik, and Nicole will form a working group to develop a plan for the TLA to use in addressing issues of concern with the Municipality.
- Paul has proposed that he then discuss this plan during a presentation to Municipal Council during the summer of 2023.

(F) DONATION TO TEMAGAMI PUBLIC SCHOOL:

- Paul moved that a donation of \$200.00 be made toward the Temagami Public School fundraiser (spaghetti dinner and silent auction). It was seconded by Rob and carried at 9:03 p.m.
- Linda will ensure that the funds are distributed, and Carol will try to get a “photo op” using the TLA’s giant cheque.

8. Next Meeting Date: Wednesday, June 14, 2023 @ 7:30 p.m. EDT via Zoom

9. Meeting Adjournment: moved by Paul, seconded by Terry, and carried at 9:04 p.m.