



TEMAGAMI LAKES ASSOCIATION

Group Box 129, Temagami, ON | P0H 2H0 | (705)237-8927 | Fax (877)281-4687
tla@onlink.net www.tla-temagami.org July/Aug Fax (705)237-8916

March 19, 2014

Minutes

Board Attendees: Andrew Healy, Justin Metz, Chip Kittredge, David McFarlane, Andrew Zyp, Will Goodman, Pete Calverley

Regrets: Gerry Kluwak, Tim Richardson

Absent: Ted Tichinoff,

1. **Approval of the agenda.** It was moved by Pete Calverley, and seconded by, Andrew Healy to approve the agenda. Carried.
2. **Adoption of minutes Jan. 15 meeting.**
It was moved by Andrew Healy and seconded by Justin Metz to adopt the minutes of the Feb. 19 meeting. Carried.
3. **Business arising from the minutes:**
4. **Committee Reports**
 - Archives: The mayor has replied to our letter re: archives storage in the railway station and indicates that the town committee charged with this situation will be in touch.
 - Communications: Times: we are pleased with the quality of the Times as printed by the Temiskaming Speaker and are investigating altering the page sizes with them. Directory: we have asked the Speaker to quote on production of the 2015 Membership Directory. Website: our webmaster is resigning and will help us in the search for a new one. Chip sent her a letter of appreciation for her fine work done for us over the past few years.
 - Finance:
 - Fish and wildlife: Lead free sinkers and fishing line disposal bins and signage have been order for the upcoming season. Ours staff will build the disposal bins based on a model provided by Justin Metz. We will monitor our existing loon platform site before building and installing more.
 - Member services: Two university students have been hired to do our water testing and other member related tasks this summer.
 - Natural resources:
 - Nominations and elections: Nomination forms for three Board member positions will be sent out to voting members April 1.
 - Planning:
 - Protection of Persons and Property: The second round of property checks will begin this weekend. We are aware of multiple break ins over the winter. Affected members have been notified.

- Special Event: directors, and others, are asked to advise David McFarlane of their availability to help with the event on July 26 at Camp Wabun.
- Taxes and Municipal issues: This is municipal election year in Ontario. We wish to inform members of voting procedures, eligibility and dates in the Summer Times.
- TERAS: It is now necessary to set up a structure for the organization. A model by-law was supplied by Andrew Zyp. President Kittredge will form a sub-committee to do this.
- 5. Water Quality: We will shortly send out the survey from the Temiskaming Health Unit re: septic practices. We are also working on establishing a cottage water testing program with the THU for this summer.
- 6. New Business:
- 7. Motion to adjourn: It moved by David McFarlane and seconded by Andrew Zyp to adjourn the meeting at 8:10 PM. Carried.

Next meeting:

Wed April 23, 6:30 PM