

PLRA Special Board Meeting  
August 22, 2022  
Zoom Link

Present: Anna Tilman, Jim Rickert (Zoom host), Peter Mills, Lou Kiriakou, Koko Yamamoto, Brian Edey

Meeting started at 8pm

**Item #1 Minutes from May 4th Meeting.**

Move to accept as presented: Lou, seconded Koko. Agreed.

ACTION: Brian to send to Claire for posting.

**Item #2 Bylaw infractions related to overnight camping on empty lot.**

ACTION: Anna to confirm complaint(s) were made to By-law office, else forward letter sent to Board to on-line complaint form.

ACTION: Anna to ask for a Bylaw rep to attend AGM to highlight rules

ACTION: Board to compile/circulate a list of questions

**Item #3 MNR&F response to private boat launches.**

Rep from MNR&F @ Bancroft [**Dynes, Jeremy (MNRF)**] reported that cribs are accepted if they don't exceed 15m<sup>2</sup>

ACTION: Lou to inquire through Mark Ristow if a MNR&F employed family member could help identify a spokesperson to attend AGM to further explain guidelines on lake bottom alterations.

ACTION: Brian to ask Claire to add link to MNR&F to web page.

**Item #4 Addition of new Directors.**

Bob Wong and Ted Mills were nominated as new Directors by Lou, seconded by Jim. Approved pending confirmation at AGM.

**Item #5 AGM date /time / alternate**

Via Zoom, October 4 (Tuesday), at 7pm. Alternative Oct 5th, Jim to host

Guest Speakers: MNR&F & Bylaw Officer

ACTION: Anna to invite Murray (Mayor) /Walt (Deputy) /Boise (WardV) All were acclaimed.

<https://www.dysartetal.ca/en/municipal-government/2022-municipal-and-school-board-election.aspx#List-of-Aclamations-to-Office>

ACTION: any files, pictures to be sent to Jim at least day before so they can be screen shared.

**Item #6 Septic Inspections**

Experience seemed to vary. Older tanks had more issues. Similarly, extra permanent beds changed the approved design.

**Item #7 Fire Pump**

Discussed reaquiring by PLRA since liability is addressed by insurance. Needs new lock and distribution list for keys if retained.

ACTION: AGM agenda item

**Item #8 Lake Steward**

CHA is leading a 3rd party study of the monitoring criteria. Report due Sept 10. Current system has not supplied testing material/results since ~start of pandemic.

ACTION: Add AGM agenda item asking for new Lake Steward - if consistent with report.

Meeting adjourned at 9:12pm