

PLRA Board meeting

Minutes

Tuesday - Nov. 14 19:02 – via MS Teams, Peter Mills hosting

- 1) Anna opened the meeting with a seasonal hello.
- 2) Minutes of last Board meeting (previously circulated attached for approval).
Minutes were deemed read, motion to accept by Koko and seconded by Peter
 - Brian to send to Claire
- 3) Membership update (Brian /Anna)
Currently 60, versus 61 in 2022 and 71 in 2023. There are ~92 civic addresses in the Dysart Interactive Zoning Map.
- 4) Treasurer's report (Koko)
Cash on hand ~3200\$ after payment of insurance premium [781\$]
Down ~350\$ year/year. Non-recurring expenses of a new trophy and mementos
Motion to pay insurance premium. Brian/Anna. Approved.
- 5) Board members updates
 - Jim's memento (Lou) well received. Nice note from Jim's son Mark in appreciation.



- Golf tournament (Bob). Trophy being circulated among winning team members.
- Roads – (Ted) recent grading of JBR, waiting on result of discussion on roads budget at Dysart
- Cell tower – (Peter/Ted); no change, no shovels
- Member canvas - Bob/Shelley/Tim opted to defer to Spring

- Spit -Anna (note: no further info at this point)

6) Other items

Dysart Official Plan amendment being proposed on shoreline structures. On-line meeting with 12 Dysart Lake associations to oppose/express concern with apparent lack of consultation and moving counter to lake protection. A letter to Council being drafted by Kennisis LA. To be forwarded to this Board for discussion.

7) Meeting adjourned at 19:45