

**LMAA Board Meeting  
Minutes of July 16, 2022  
10 am**

Location: Sandfield Schoolhouse

Attendees: Steve Mann, Sharon Cooper, Martin Peddle, Mike Costigan, Mark Harvey, Don Payne, Paul Moffat, Rob Coulter

Regrets: Ken Steward, Jim Booth, John Coulter, Sandra Manera

**Approval of Agenda**

Motion: Moved by Barb Tilly seconded by Brenda Edington

**Introduction of Officers, Directors and Committees**

President Steve Mann

Vice-President and ONCA Co-ordinator Sharon Cooper

Treasurer Martin Peddle

Director Mike R. Costigan, Director and Newsletter Editor Mark Harvey, Director Ken Stewart,

Director John Coulter, Director Don Payne, Director Jim Booth, Paul Moffat, Past Chair

Lake Steward Dave Kains, Lake Steward Rob Coulter,

Website Administrator Stan Salisbury,

Education Committee Members Pat Costigan, Nancy Kains, Marion Lothead, Ken Steward and Sharon Cooper (chair)

**President's Report**

- Welcome back and thank you for your continued support and patience.
- At the last AGM in July 2019 there were no nominations or volunteers for the position of President, leaving a void. Subsequently at the Fall 2019 Board of Directors Meeting I was appointed President until the next AGM in 2020 and that stretched through 2020, 2021 until this meeting in 2022.
- During this time the Executive continued to run the day-to-day business of the Association. We also found out when we went to file our 2019 Not For Profit papers with the Government that our Not For Profit Corporate status had been cancelled by them in 2017 and there would be new legislation forthcoming which arrived in October 2021. More on that from Sharon later.
- We continued to function through Covid. Newsletters were emailed to members, lake marker buoys were placed and removed each year and water sampling for The Lake Partners Program continued when allowed and the samples were sent to the Dorset Environmental Science Lab of the Ministry of the Environment .

- We lost a dedicated and knowledgeable member with the passing of Mike Costigan Sr., a long time Director and long time President of our Association. His energy and involvement will be missed.

### **Vice-President and ONCA Coordinator's Report**

- ONCA stands for Ontario Not-for-Profit Corporations Act, which, as of October 2021, replaces the Ontario Corporations Act. All Non Profit organizations have 3 years in which to comply with the new ONCA rules. Two of the things we need to do are to update our Bylaws and Articles (formerly called Letters Patent). We also need to have copies of all of our AGM minutes and Board minutes which I am compiling. Finally, we need to set up our corporation information on the Service Ontario website. Once that is done, we will do our yearly filings directly on the Ontario Business Directory.
- However, for LMAA there is an added issue which must be resolved first. As of September 17, 2017, LMAA was cancelled (or dissolved) by the Corporations Branch of government. It is my understanding that the LMAA had not been making its annual filings for some reason. Apparently, there are many small corporations in arrears for not filing. What is unclear is why LMAA was dissolved. So my task is to work with the government to get us reinstated. This process could take many months as it involves a bill, which will go to the legislature and then a law needs to be passed. As you can imagine, and as I believe, many months may in fact be more realistically up to a year. Dealing with the government is not a fast and straightforward process!
- In the meantime, I will be reviewing our bylaws along with a template provided by the government, and reviewing the other documents required to comply with the new Act.
- LMAA started meeting in 1993. We were incorporated April 5, 2002

### **Treasurer's Report**

- Treasurer - Martin Peddle - Motion to accept still required.
- Appointment of auditors - We will keep the same ones.
- Please see the formal document, included with the Meeting Minutes.

Motion: Approval of the Vice President's report was moved by Rob Coulter and seconded by Don Payne. Carried.

### **Newsletter Update**

- Director and Newsletter Editors - Mark and Jen Harvey
- Suggestions for stories are welcomed;

- Education Committee - INFO Night – Sharon Cooper
- The Education Night will be held on Wednesday, August 17, 2022 at 7 pm. Sharon advised the speakers for this year's event.

## **Lake Stewards Report on Water Testing**

- The lake marker buoys were placed and removed each year; and water sampling for The Lake Partners Program continued when allowed and the samples were sent to the Dorset Environmental Science Lab of the Ministry of the Environment .

## **Additional Items**

- Announcement of upcoming community events, for information;
  - Hazardous Waste Disposal - Saturday July 23, 2022
    - NEMI - 8am-11am and Central Manitoulin - 1pm-4pm
  - LMAA Information and Education Night - Aug. 17 at Sandfield School House
- Brenda Edington advised that she has been the hospitality coordinator for years and her list of volunteers for providing food for the AGM and Information Nights has dwindled. She asked for any volunteers who may be interested in helping, to contact her.
- Steve Mann advised that he will act as election chairperson.
  - Elections - Nominations were held for the positions of;
    - President; Sharon Cooper nominated Mike Costigan. There were no other nominations from the floor and the members present agreed. Mike accepted the position.
    - Secretary/Director; Mark Harvey nominated Sandra Manera. There were no other nominations from the floor and the members present agreed. Sandra, who was not present, accepted the position in writing, read by Steve Mann.
    - 2 Director positions: Jeri Gore nominated Brenda Edington. Heather Roy volunteered to be a Director. There were no other nominations from the floor and the members present agreed to the two nominations and both accepted the positions.
- Door Prizes were drawn.
- Mike Costigan thanked Steve Mann for his terms as Board Chair and presented Steve with a gift on behalf of the Board. Steve stayed on as President through the last two years, as no meetings or elections were held during the pandemic. Steve received a round of applause.

## **Adjournment**

- Moved by Rob Coulter and seconded by Dave Harmeier