



*little silver and
rainbow lakes
property owners
association*

MINUTES OF THE LSRLPOA DIRECTORS MEETING

June 25, 2025

Attending: Frank Johnson (President), Cathy Anderson, Carol Morgan (Treasurer), Steve Hiltz, Frank Sammut (Lake Steward), Sue Sammut,

Regrets: Tom Ellis, Lynn Tarzwell (Secretary)

1. AGM

We walked through the agenda items for that and agreed the following:

ABC Hall. Sue and others will be there at 8:30 to set up. Sue will also organise supplies for coffee and biscuits. Check that the projector is available.

Attendance. FJ has received a few apologies and will collate these. We also expect a number of guests, some from other lakes that took part in our appeal. FJ will try to introduce these at the start of the meeting. Three speakers will arrive at different times, and the order of the agenda may be modified to accommodate them. See below.

Recording Secretary. Cathy has volunteered to do this. We need a quick motion to accept her kind offer.

Address list. This looks like something for the next Exec to pick up. Each road has one. The Sammuts have been in contact with the McQuiggues who have moved into the Mills former cottage. FJ to add them to the mailing list, and drop them a quick email.

Treasurer's report. All set to go. We may consider moving the budget item to the end, after deciding about both the insurance and the need to appoint an accountant. The accountant this year cost \$1,250, or \$15/property. Carol will approach Monica Poulin to see if she would look after our annual filing. Carol noted that a further bulletin is needed to alert people to the possible fee increases. Sue mentioned that LSL Road is not going to collect Association fees this year.

Executive Board.

The motion to re-create the VP role has been published.

If passed then Tom will stand for this.

Cathy has volunteered to act as Secretary - FJ to amend the nominations list.

We still need to find an additional LSL Road rep.

FJ needs to confirm with Jim Walterhouse about being a Rainbow Lane rep

FJ's goal is to get through these agenda items in about 20 minutes to use the balance of time for four items in #7 and #8 on the agenda. This could be a tall order.

Municipal Affairs. FJ to summarise the OLT decision; the attempt at rapprochement with the Township; and the undermining of that by the CAO. The TVT Planner's report will be noted; and the opening enquiry about the status of unassumed roads mentioned. Results, if any, from the meeting with Councillor Baker will be mentioned. Questions invited and the possibility of a further SGM (organised by us) or a Town Hall (organised by Baker) will be considered.

Presentations by Philipp, Rees and Matschke will be permitted 10 minutes each with questions to follow and possible further discussion later or at another meeting.

Rather than a formal presentation we might consider an "interview" for Philipp and Rees - FJ to discuss with FS.

2. Meeting with Wayne Baker "to hear our concerns".

This is scheduled for Monday 30th June at 10am.

In person will be FJ and Tom E. Richard Mosley may join, and others might join by Zoom. A preparatory document was prepared, circulated, and everyone agreed to send this to Wayne before the meeting, along with a copy of the draft "Road Access Agreement". Tom wanted to add other points and we await his return from vacation.

The goal of this meeting is to present our concerns as succinctly as possible and perhaps to suggest that Wayne organises a Town Hall meeting to hear the opinions from others in his riding. The key elements of trust and amenability to negotiate are required to make progress on the issue of unassumed roads which is causing so much grief. Currently trust has been eroded and the CAO is intransigent in her demands.

We all agreed not to invite Wayne to our AGM.

3. Adjournment