

**KASZUBY COTTAGERS ASSOCIATION**  
**ANNUAL GENERAL MEETING**  
**Monday August 2, 2020 at 11:30 am**  
**Rear of Outdoor Chapel**

**1.0 Call to order:**

Meeting called to order by President Sofia Sudnikowicz at 11:45 a.m.

**1.1 Welcome and introduction of special guests:**

Sophia welcomed members and several new members attending for the first time (see attendance list attached). She informed that Mayor Kim Love –who usually attends as a special guest at our AGM – would not be present because there are within her immediate family a few health issues and she has avoided meeting with groups at this time. She offered to respond to any issues raised at the AGM and forwarded to her by Sophia. These will be addressed under Agenda item 3.0 TMV Update.

Copies of 2019 AGM minutes- as posted on the website- were made available. Also thanks to Peter Bruck handouts of the 2020 AGM agenda, 10 Dos and Don'ts of "Good Cottaging", KCA Overview, and very professional signage for the KCA AGM were provided.

**1.2 Establishment of quorum:**

Quorum was established with 26 KCA members present at the meeting.

**1.3 Rules of order:**

The rules of order for the AGM were stated that, when a member wishes to speak, raise an issue, make or second a motion, they must raise their hand and state their full name for recording in the AGM minutes.

**2.0 Additions to and Approval of agenda:**

There were no additions to the Agenda. A Motion to approve the 2020 Agenda was made by Peter Bruck and Seconded by Andrew Cleghorn. Approved.

**3.0 TMV Update -**

The following issues were raised by members to be brought to the attention of TMV:

1. Bonfires on the Public Beach on Wadsworth are a concern
2. Disregard of Fire ban– burning of materials in large firepits- need more enforcement and fines
3. Clarify the MTV rules on fireworks – where and how late?

**4.0 KCA Executive Requirements**

Sophia again stressed the need to fill the vacancies in the Executive of KCA and keep the Association going for the benefit of lakefront property owners as" representation means attention at TMV"(quote Barbara Mirecki). We need to have a presence with a committed membership representing not just a fraction of lakefront owners- but the majority- to be credible as an Association. So get involved – get your neighbor involved.

**4.1 Vice President/ Secretary**

This position has been vacant for the last 3 years. It is a 2yr term and entails keeping records, meeting minutes and posting to the website (through our Webmaster John Ciosk)

**4.2 President**

The term of President of KCA will be fulfilled in 2021 by Sophia (with acknowledgement that she has already valiantly extended her term already which we should be grateful for)

**4.3 Treasurer**

Richard Naranowicz will be the KCA Treasurer as of Aug. 2020, replacing Alexandra Kucharczyk.

**4.4 KCA- The Way Forward**

Sophia said that the way forward for KCA is to fill these positions and grow the membership. For the remainder of her term she will focus on getting membership records, e-mail addresses, books and website information in order. She also acknowledged the value of the continuing work of Roman Jagla – Director Communications to keep KCA Members informed by e-mail.

**5.0 Approval of 2020 AGM minutes:**

Motion by Tim Dunbar to approve 2019 AGM minutes was Seconded by Barbara Mirecki  
Approved

**6.0 Business arising from minutes:**

**6.1 Fire Ban Signs**

Increased number of Fire Ban signs is noted and easy to understand- but not heeded at times

**6.2 Website –update:**

Thanks to John Ciosk our KCA website has been revived and updating is proceeding. Also the assistance that Sophia got from Witold Dziewaltowski was much appreciated. We are up and running because of their efforts.

**6.3 FOCA Clean Waters - KCA Lake Testing:**

Secci Disc testing and phosphorous sampling on all 4 Lakes is available on FOCA Partners web site. Sophia has someone who has undertaken to do the testing again this year. Jan Naranowicz has volunteered to take over Lake testing.

**7.0 Private Road Grants- Township of Madawaska Valley:**

7.1 Steve Carrick will be applying for the Road Grant again for Dombroskie Rd

7.2 Sophia Sudnikowicz will also be applying for Kuiack Rd Road Grant funding.  
Frank Lake Rd is considering applying for a Grant.

**8.0 Lake stewards' reports:**

8.1 **Dam Lake:** No representative – Volunteer needed

8.2 **Long Lake:** No representative

8.3 **Wadsworth Lake:** No representative – issues of Fireworks and watercraft speeding close to shore and ignoring 10km – 30m Regulation as per Boaters license requirements.

8.4 **Kuiack Lake:** Ed for Gary Kaplan) reported garbage strewn along roadway with glass that could start a fire. Pressure Treated wood should not contact water. Fire pit regulations not clear.

8.5 **Frank Lake :** Dirt Bikes tearing up road . Big dogs on the loose are threatening

**9.0 Treasurer's report:**

On behalf of Alexandra Kucharczyk (former Treasurer), Sofia reported that as of July there was a credit balance of \$1940.62. Report was acknowledged as presented.

**10.0 2020 Community donation recommendations:**

Community donations are on hold until we get all records in order.

**11.0 Other business:**

Discussions took place on: Posting of notices designating Private Roads ; Drones invading Privacy ; Dangerous operation of boats; Noise from Firecrackers and protection of beavers/dams.

**11.1 Noise Bylaw Motion**

A Motion was made by Mark Milan to propose 10pm curfew as an amendment to TMV noise Bylaw to address the fireworks issues. Seconded by Hania Fedorowicz- Bruk . Approved

**12.0 Next Meeting**

Members present agreed that the 2021 AGM meeting should take place around the same time on Sunday July 25, 2021. To be confirmed

**13.0 Adjournment:**

Meeting adjourned at 1:15 p.m.

**2020 KCA AGM Attendance List**

Chester Budziak

Teresa Fox and Ania Kordiuk (new members)

Peter and Hania Fedorowicz-Bruk

Andrew Cleghorn

Marian and Elizabeth Huhlo (new member)

Marian Gryś

Iwona Hawrylak (new member)

Bennie and Brenda Dombroskie

Stan and Glynnis Dombroskie

Tim and Erika Dunbar

Rick Grodecki (new member)

Andrew Manitius

Mark Milan (new member)

Heather Liberly and Ed Herbacz (new member)

Francois Beaumont (new member)

Anna Orzechowska

Ewa Siemiawski

Sofia Sudnikowicz

Mark and Bea Wolnik