



**KASZUBY COTTAGERS ASSOCIATION  
ANNUAL GENERAL MEETING  
Sunday July 25, 2021 at 11:30 am**

## **1.0 Call to order:**

Meeting called to order by President Sophia 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 of a previously scheduled vacation. 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 2020 AGM minutes- as posted on the website- were made available.

Also, thanks to Peter Bruck for the handouts of the 2020 AGM agenda, KCA new letter, and very professional signage for the KCA AGM.

### **1.2 Establishment of Quorum**

Quorum was established with 32 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.

### **1.4 Additions to and Approval of Agenda**

There were no additions to the Agenda. A motion to approve the 2021 Agenda was made by Anna Nitoslwaska and Seconded by Theresa Ostoja. Approved.

## **2 TMV Update**

The TMV is updating their fireworks bylaw. See Note 1 below.

## **3 Community Concerns**

### **3.1 Noise**

Noise is a hot button issue. It was noted that the current by-law does not require to the excessive noise to occur during specific hours. Many examples of noise were put forth. It was



recommended that we all be considerate of the time, duration and volume of the noise being generated. Neighborly discussions are encouraged. The OPP can be called if necessary.

### **3.2 Fires**

The maximum allowable firepit size is 2'X2'. Fines are being issued for fires that break the law. (Note fine is \$615)

It was noted that it is illegal to burn garbage.

### **3.3 Fireworks**

The TMV is updating the fireworks bylaw. (See Note 1)

The membership can call the township or OPP in the event of violations.

### **3.4 Motorboats**

The motorboat regulations fall to the federal government. To restrict motorboat size, consensus on the lake would have to be reached.

Currently there are issues with motorboats exceeding the speed limit close to shore (less than 30 meters = less than 10 km/hr). Videos and pictures of the boats will be useful if the OPP are called. Complaints related to dangerous driving, speeding, etc. should be addressed to the OPP Marine division at 1-888-310-1122.

Mark Milan suggested to ask the township to post signs at the public launch and the campgrounds.

A request was put forth (Jerome) to have the OPP patrol the lake the August long weekend. It was noted that during the last patrol, any boat found violating the law was fined or warned. (See Note 2 below on minimum boat requirements). ([OPP Follow up](#)).

### **3.5 Water Levels**

The water levels are at historically high levels for this time of year. Shore erosion is a problem. Large wakes thrown up by motorboats traveling high speeds near shore are an issue.

It was noted that the high water can result in potential beaver dam failure. It is illegal to destroy a beaver dam.

### **3.6 Dogs**

There continue to be issues with dogs running loose. Madawaska township requires that a dog be on a leash. Complaints regarding dogs should be directed to the township animal bylaw person. Owners of dogs caught running loose may face a \$305 ticket. Animal and By-



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Law calls are answered Monday to Friday 8:00AM to 4:00PM 613-756-2747 Ext. 223. The address, picture of the dog (if possible) and license plate of violator will be helpful.

### **3.7 Public Beach**

The public beach has been extended accommodate the TMV swim program. A concern was raised that the parking was not extended. Lots of pedestrian traffic across the road.

The bathroom on the beach has been re-opened. It is long way from the main beach. It was suggested that the township be asked to provide a porta-potty closer to the boat launch. (TMV Follow up).

A question was raised if the lake was being tested in the area of the public beach (unknown, TMV Follow up)

## **4 FOCA Clean Waters - KCA Lake Testing**

Secci Disc testing and phosphorous sampling is planned for this year. Jan Naranowicz has volunteered to do the lake testing.

## **5 Lake Updates**

### **5.1 Long Lake/Halfway Lake Report: Mark Sokolski**

People have been seen gill netting at the river inlets out of season. If this is seen, please report to the Ministry of Natural Resources.

The Long Lake (Halfway Lake) dam has been automated. Questions were raised if this is operating correctly. Questions regarding the dam operation should be addressed to the Ministry of Natural Resources.

### **5.2 Wadsworth Lake: Rita Coulas**

Lots of suds of foam has been seen on the shoreline (not necessarily soap). It can also be aeration.

Gun shots at night have been fired. If the location of the perpetrator can be identified, it is recommended that the OPP be called.

Some shorelines are being extensively modified. There are rules and regulations that need to be followed.

(MNFR Tip Line for Violations to Natural Resources: Most water bodies in Ontario are crown land managed by the Ministry of Natural Resources and Forestry (MNFR) and they have rules



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for specific things such as dredging, destruction of beaver dams, shore line complaints, etc. Complaints should be addressed by calling the MNFR Tip Line: 1-877-847-7667.)

### **5.3 Kuiack Lake: TheresaOstoja**

High water level issues similar to other lakes. Noise issues.

### **5.4 Frank Lake: No Representative**

No update

## **6 KCA Executive Updates &Requirements**

Sophia introduced Mark Wieckowski as the new VP/Secretary.

The need to fill the vacancies in the Executive of KCA was stressed. 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. This is Sophia’s last year. Need somebody to fill the role.

## **7 Approval of 2020 AGM minutes:**

Motion by Peter Bruck to approve 2020 AGM minutes was Seconded by Stephan Nowak  
Approved

## **8 Treasurer’s report:**

On behalf of the Treasurer Richard Naranowicz, Sophia reported that as of July there was a credit balance of \$3,709.18. . Mark Milan put forward a motion to approve the budget. Seconded by Anna Nitoslawska. Approved

### **8.1 2020 Community donation recommendations:**

A community donation of \$220 in donation in memory of Witold Sokoloski was received.

A community donation of \$100 was received from Barb Mirecki.

A motion was put forward to donate \$220 to the Barry’s Bay Hospital and \$100 to the Barry’s Bay library by Mark Wolnik and seconded by Rita Coulas. Approved. 2 abstainers.



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## 8.2 Private Road Grants- Township of Madawaska Valley

Steve Carrick will be applying for the Road Grant again for Dombroskie Rd. Last year the town contributed \$2,270. The road is in excellent condition. It was suggested that Steve's personal website be merged with the KCA website.

Theresa Ostoja stated that a grant for the Kuiack Lake road had been received (\$2521). Road improvement will start next week. The construction company has been selected.

## 9 Other business

Gypsy moths are in the area. Killing the caterpillars can be helpful. Lures are available.

Nuisance birds have been reported at Frank Lake with pigeons are popping on furniture.

## 10 Next Meeting

Members present agreed that the 2022 AGM meeting should take place around the same time on Sunday July 17, 2022 @ 11:30. This will be confirmed closer to the meeting date.

## 11 Adjournment:

Meeting adjourned at 1:00 p.m.

## 12 2021KCA AGM Attendance List

1. SophiaSudnikowicz
2. Peter Bruck
3. Theresa Ostoja for J Kaplan
4. Tom Kaplan for A Koelsch
5. Bea and Mark Wolnik
6. Mark Wieckowski
7. Iwona Hawrylak
8. BarabaraMirecki
9. Mari Pierles
10. Rita Coulas
11. Stan and Glynnis Dombroskie
12. Brenda Dombroskie
13. Marian Grys
14. Mark Sokolski
15. Stephan Nowak
16. Daniel and Daughter Blachut



17. Ania Orlowski
18. Arthur Falion
19. D Siemiawski
20. Anne Yola Paul Nitoslwaski (3)
21. Bozena Balut
22. Mark Milan
23. Francois Beaumont & Wife
24. Susan Adamowski
25. Monkika...
26. Chester Budziak
27. Richard Buczek
28. Malwina & Marcian Renkowski
29. Tomek
30. Barbara
31. Stephen and Dawn Carrick
32. Ewa and Derick Eberts

### ***Note 1: Fireworks By-Law (2021-60 Section 3.2)***

The noise by-law has been amended as follows:

No person shall set off fireworks except from dusk until 11:00 PM. There is a \$250 for violating this by-law.

### ***Note 2: Road Maintenance Web Site***

<http://www3.sympatico.ca/s.carrick/dbrd/ok.html>

### ***Note 3: Mandatory Boat Safety Equipment***

<https://tc.canada.ca/en/marine-transportation/marine-safety/mandatory-safety-equipment>

**From:** [Transport Canada](#)

#### **12.1.1 Transport Publication - TP 14659 E**

During each outing, examine the condition of your equipment and ensure that you have all the required safety equipment on board. The minimum requirements are based upon the craft's length. For a motorized craft no greater than 6 metres (19 feet 8 inches) in length, the following equipment is required:



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1. Lifejacket
  2. A buoyant heaving line (15 metres in length)
  3. Manual propelling device or anchor with at least 15 metres of rope, cable or chain
  4. Bailer or hand pump
  5. Sound-signaling device
  6. Navigation lights if the craft is used between sunset and sunrise or during periods of reduced visibility, i.e. mist and rain
  7. A class 5BC fire extinguisher for any craft equipped with an inboard motor, fixed fuel tank, and/or any fuel-burning cooking, heating or refrigeration units
  8. A waterproof flashlight or 3 Canadian approved flares (type A, B or C flares).
  9. A vessel license if your craft is outfitted, even temporarily, with any motor of 10 hp (7.5 kW ) or more. Ensure your vessel is properly marked and you carry a copy of the vessel license.