



**G.O.R.A. – A.R.G.O.
Greater Otter Lake Residents Association
Association des Residents du Grand Otter Lake**

24th Annual General Meeting Minutes
September 11, 2021
Zoom Meeting
Otter Lake, QC

1.0 Opening of Meeting

2.0 Verification of Quorum
Quorum established.

3.0 Adoption of Agenda
Motion made by Terry Lafleur from Farm Lake to adopt the Agenda as presented seconded by Stewart Wilson from Farm Lake and unanimously accepted.

4.0 GORA Board Introduction

5.0 Approval of Minutes from 2019 AGM
Motion made by Stewart Wilson from Farm Lake to adopt the Minutes from the 2019 AGM as presented, seconded by Patricia Lindsay from Hughes Lake and unanimously accepted.

6.0 Reports of Officers

6.1 Presidents Report

In the President's Report Jennifer Quaille gave an update on the Boat Washing Committee. The committee had been successful in having the boat washing information signs installed throughout the Municipality. She also confirmed that the new hot water boat washing equipment had been installed and is being used.

The President also mentioned that in 2021 the Municipality had been monitoring all of the boat launch's.

The Lake water testing continues with RSVL at a reduced cost of \$500 total for the four lakes. GORA would like to thank the volunteers who participated in the lake water testing and the Secchi Disk transparency testing throughout the summer.

Due to some issues with the Farm Lake creek one of the directors has been monitoring the water levels of the lake. By continuing to monitor GORA will know if

the Ministry of Transport should be called to clean out the culvert so the water could flow freely.

Motion made by Terry Lafleur from Farm Lake to adopt the President's Report as presented, seconded by Paul Linneboe from Hughes Lake and unanimously accepted.

6.2 Treasurer's Report

Motion made by Stewart Wilson from Farm Lake to adopt the Treasurer's report as presented, seconded by Dorothy Langman from Farm Lake and unanimously accepted.

7.0 Mayor/Town Council Update and Member Question and Answer

Council Members that attended the meeting; councillors; Robin Zacharias and Carlen Lafleur

The councillors mentioned that they appreciated the rate payers support during the Pandemic. They also spoke about the following key points; the mill rate has remained the same over the last four years; they kept the same revenue and worked on cost savings. The Municipality purchased a new snow-plow truck; 40% was spent on roads maintenance and gravel on nine roads. There was high bush cutting that took place on some roads where required. With communication they launched a new web site which is updated with Municipal information, advertising for tourist magazines and Emergency Notices are all posted.

8.0 Elections

The following people were nominated to the board for the 2021 – 2023 term Jennifer Quaille; Susan Desabrais; Stewart Wilson, Paul Linneboe, Terry Lafleur, Dorothy Langman, Nick Cushman and Rob Kanasy. Motion made by Robin Zacharias from Farm Lake to accept the nominations as presented; seconded by Leona Ryan from Farm Lake and unanimously accepted.

Motion made by Patricia Lindsay from Hughes Lake to accept the GORA Board as presented; seconded by Robin Zacharias from Farm Lake and unanimously accepted.

9.0 Members Question and Answer/New Business

No questions from the floor.

10.0 Adjournment

Motion made by Jennifer Quaille from Farm Lake to close the 2021 AGM meeting at 11:47PM seconded by Paul Linneboe from Hughes Lake and unanimously accepted.

11.0