



AGM Meeting Minutes

September 14th, 2024 10:00 am – 12:00 pm

Location: Lafontaine Community Centre

342 Lafontaine Rd. West, Tiny ON

In Attendance:

Members

Chuck Stradling

Denise Petipas

Carol Burton

John Jamieson

Susan Strank

Erik Schomann

Brian Holt

Adrian Strank

Sandra Trafford

Janice Murton

Matt Strybos

Mary Christie

Caroline Laidlaw

Inez Strybos

Angelo Bertolas

Marjeta Corely

Richard Corely

Gladys Bertolas

Brandon Renault

Arlene Maddock

Dennis Morely

Cathy Stradling

Guests

Janet Marks, TTRA

Jenny Strank

Item No.	Item	Action
1.0	<p>Welcome and Introduction of Board and Special Guest</p> <p>The President welcomed the members in attendance and introduced the members of the Board of Directors.</p> <p>John Jamieson – Chair</p> <p>Janice Murton – Vice Chair</p> <p>Brian Holt – Director</p> <p>Unable to attend:</p> <p>Belinda Neudoerffer - Director</p> <p>Don Nowak – Treasurer</p>	
2.0	<p>Special Guests</p> <p>J. Jamieson introduced member and guest presenter Brandon Renault of Liahona Insurance and Janet Marks of the Tiny Township Residents Alliance who represents the new association and the Stop the Build Campaign.</p>	
3.0	<p>Call to order:</p> <p>Chair, J. Jamieson called the meeting to order at 10:05 am</p> <p>Approval of Previous Minutes: J. Jamieson requested a motion to approve the minutes of the 2023 AGM which were circulated previously to attending members.</p> <p>Motion by: Erik Schomann Seconded by: Cathy Stradling</p> <p>to approve the 2022 AGM minutes.</p>	CARRIED
4.0	<p>Presidents Report:</p> <p>J. Jamieson requested a motion to receive the President's Report which was previously distributed to attending members.</p> <p>Motion by: Dennis Morely Seconded by: Carol Burton</p> <p>to receive the Presidents Report.</p>	CARRIED

5.0	<p>Treasurers Report:</p> <p>J. Jamieson requested a motion to receive the Treasurers's Report which was previously distributed to attending members.</p> <p>Motion by: Adrian Strank Seconded by: Arlene Maddock to receive the Treasurers report.</p>	CARRIED
6.0	<p>Election of Board Members</p> <p>Prior to presenting the slate for 2024/2025, J. Jamieson advised that no other members had stepped forward to serve on the Board.</p> <p>J. Jamieson put forward the following slate for 2022 / 2023 that was previously circulated</p> <p>John Jamieson – Chair</p> <p>Janice Murton – Vice Chair</p> <p>Don Nowak – Treasurer (was unable to attend)</p> <p>Brian Holt - Director</p> <p>Belinda Neudoerffer - Director</p> <p>Motion by: Gladys Bertolas Seconded by: Adrian Strank</p> <p>To approve the slate for the Board of Directors 2024 / 2025.</p> <p>Carol Burton asked if someone was stepping down or was this a new position. John Jamieson advised it was a new position.</p>	CARRIED
7.0	<p>Guest Presentation</p> <p>Brandon Renault presented an in-depth review of the changes to the capital gains tax, how it could affect members and the need to plan ahead.</p> <p>A copy of the presentation is available for LASHA members.</p>	
8.0	<p>Open Discussion</p> <p>Welcome Sign</p> <p>J. Jamieson noted the installation of the new Welcome sign on the 16th Concession. He acknowledged the volunteer efforts of member Matt Nimeth of N3 Carpentry whos talent made the installation quick and efficient.</p> <p>Members in attendance extended thanks to the Board for their dedication in seeing the project through.</p>	

	<p>Speeding</p> <p>LASHA presented a deputation to Council in June 2023 requesting consideration of a community safety zone designation for TBRN between Trillium Lane and the 18th Con. Public Works was to carry out a review and report back to Council but this has yet to be done. A similar deputation was made by the Woodland Beach Association.</p> <p>A member questioned the logic in designating the speed zones on Lafontaine Rd. West. 80 K. to 50 K. to 80 K. to 50 K. to 70 K. to 40 K. This is a County Road until it reaches Cedar Point Road. It then becomes Township responsibility. It was suggested that the 70 K. area after leaving Lafontaine Village be reduced to 50 K. for continuity and safety reasons. LASHA to follow up with Public Works.</p> <p>15th Concession Beach Access</p> <p>It was mentioned that the repairs done this summer were apparently interim measures and full measures will be included in the Townships 2025 capital program. It is not clear what this will entail; or when it will be completed.</p> <p>Short Term Rentals</p> <p>Consensus was that there were fewer issues this year. Some STR owners were renting to previous guests and not advertising through VRBO/Airbnb, thereby skirting the system. Council has continued to work towards a 300-licence target which would see the program being self funded. Currently they are only at about 130 licences which means tax dollars are subsidizing the program.</p> <p>New Municipal Building</p> <p>Janet Marks and Erik Schomann spoke on the issue and brought “Stop the Build” signs and a petition to be delivered to the Ontario Government in October.</p> <p>Growing LASHA Membership.</p> <p>Considerable discussion took place on membership generation with some excellent suggestions on how to get the word out and attract new members. It was agreed that word of mouth and the lawn signs were good options. It was also suggested a short list of benefits and accomplishments be circulated to members who could forward to non-members.</p> <p>Interim Control Bylaw</p> <p>Chuck Stradling asked if everyone was aware of the interim control bylaw introduced in 2023 to address construction on dynamic beaches within 180 ft. of the high water mark. This has not been widely discussed and the final draft of the new bylaw is expected to be presented this Fall. It was noted that all beaches in the LASHA community are classified dynamic.</p> <p>Youths on Motorized Vehicles</p> <p>One member raised concerns with kids under 16 tearing around the streets on mini motorbikes and ATV's. She has brought this matter to the attention of Council.</p>	
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	<p>LASHA Newsletter</p> <p>John Jamieson noted that LASHA was now focussing on local community issues although keeping abreast of Township wide issues. Chuck Stradling has removed the Council Reports from the LASHA Currents newsletters to reduce the volume. They are now forwarded to members on request as well as to FoTTSA and TinyTRA for inclusion in their newsletters for a fee.</p> <p>Ward System</p> <p>Chuck Stradling questioned whether there would be support for the Township adopting a Ward system. A show of hands indicated there was unanimous support for moving in this direction.</p> <p>LASHA Moving Forward</p> <p>John Jamieson asked members to give some thought on suggestions for projects LASHA could move forward with. One suggestion was reintroducing the fireworks display.</p>	
9.0	<p>The Chair called for a motion to adjourn</p> <p>Motion by: Carol Burton Seconded by: Richard Corely</p> <p>to adjourn the 2023 Annual General Meeting at 12:00 pm.</p> <p>Next Annual General Meeting: Tentatively September 20th, 2025 – LA Community Centre</p>	CARRIED