



SPIDER LAKE SPRINGS CAMPERS ASSOCIATION

Draft Minutes of the Board of Directors Meeting for January 15, 2017

Directors Present:

President:	Rick Loiselle (G34)
Vice President:	Elaine Layman (G13)
Secretary	Debbie Graham (B05)
Treasurer:	Robert Scantlebury (A-19)
Section A:	Ken Leahy (A20) Absent
Section B:	Ron Ward (B35)
Section C:	John Adams (C48)
Section D:	Henry Helin (D07)
Section E:	Lottie Legros (E21)
Section F:	Joe Tremblay (F16)
Section G:	Wendy McLeod (G14)

2 Campers present as was Manager Ken Wilson

1. President Rick Loiselle called the meeting to order at 0959 hrs.
2. **Consent Agenda** – Elaine asked that the changes to the Societies Act be added under New Business. Motion to approve amended Consent Agenda made by Elaine and seconded by Robert.
 - a. **Treasurer’s Report** as circulated. This info is not posted to the website, if you would like a copy, please contact our treasurer directly.
 - b. Ken Wilson read his **Manager/Maintenance** reports. Highlights are:
 - i. Preliminary work has been done with regards to the drainage issues on Angel Pond. Del FERGUSON of **AZTEC Geoscience** met with Ken and Joe Tremblay last month and has made some recommendations as to how to best proceed. Ken will do a cost estimate and report back. The Secretary will send a letter of thanks to Mr. Ferguson. Copies of the AZTEC report are being forwarded to all Board members – anyone with any questions, please see a board member or the Manager.
 - ii. Ken has not yet had the opportunity to get tractor repair estimates due to other more pressing matters
 - iii. Ken is continuing to work with the Ministry of Environment and TOBIN – progress is being made to ensure we are in compliance with all regulations.
 - iv. Street signs and posts are progressing nicely – weather has been a factor with the installation.
 - v. The snow plow saw several days of use during the past month – runners had to be removed and repaired. Turnbull Road was in terrible condition on more than one occasion.
 - vi. New wall mount lights have been installed at the store – old ones either didn’t work or were rusting.



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- c. **Social Committee** – Ron Ward states several people have come forward to assist with the committee, but not the store. Ron has agreed to be the Board rep for this committee. As for **the store**, we are going to utilize Facebook, the website and email to ask for a volunteer to help run the store and as a tool to help identify potential teen employees. If your teen has his/her Foodsafe and is interested in part-time work this summer, please forward contact information to our Secretary.
3. **Business from the Minutes** – Elaine has drawn up a rule for inclusion with regards to the use of Ebikes. (see New Business from our November 20, 2016 meeting). This rule is to be posted at the store, on the website and on Facebook.
4. **Correspondence** –
 - a. it has been determined that Bonnie Wilson has the Admin rights for our Facebook page. Bonnie has agreed to carry on in this capacity and the board has graciously accepted her offer. Thanks Bonnie!
 - b. Ken received an email from a camper wishing to host her wedding on the property in August. The Board has determined that several criteria must be met and Ken will continue to liaise in this regard.
5. **Old Business**
 - a. Ron Ward has done an excellent job in researching **AED**'s for the park. There has been no feedback from the campers who expressed an interest in assisting so Ron has proceeded on his own. Robert has contacted our insurance company and liability is not an issue. Debbie put forth a motion to purchase two AEDs for the park – one using Social Fund monies and the other being paid for from general park funds. Seconded by Elaine and moved.
 - b. Trailer length/height and the use of “tiny homes” has come in to question. The Board is going to review the bylaws and make some general inquiries so that educated discussions can be held at the next meeting.
 - c. Parking – Angel Pond. John would like to see the area marked off to see how aesthetically appealing it would be. Ken is going to pursue once the weather improves – no decision has been reached as to what will be done and campers will be consulted
6. **New Business**
 - a. **Societies Act Changes** – changes to the Act came into being November 28, 2016. Elaine has gone through our Constitution and made the appropriate changes. Changes are now required to our Bylaws which must be address at our next AGM. The Board viewed Elaine's preliminary documents and this will be addressed at future meetings.

Meeting adjourned at 1244 hrs to In Camera
In Camera concluded at 1324 hrs.

Next meeting is to be held in the store on **February 19, 2017 at 1000 hrs.**