

2022 MPOA AGM Meeting Minutes

1. Minutes Approved.
2. Changes in MPOA Board Member structure. All changes voted and accepted by AGM members.
Bob Reid left as President and Amy Fraser voted in.
Rose Prevoe left as treasurer and Gillian Van Kempen voted in.
Suzanne Sills left as Director of Communications and Joanne McCrae voted in.
Jeanette Wilson remained as secretary.
Ian Philips remained as Membership Director.
John Campbell remained as FOCA and NFLAA Rep
Gillian Van Kempen left as Lake Steward and Hilary Vaillancourt voted in.
3. There are 236 MPOA members
4. Lake Directory has been updated and will be distributed. Key notes:
 - ☐ Artwork on the cover is by Lisa M. Johnson
 - ☐ Page with "Important Contact Information" – complete at leisure. Great resource
 - ☐ Water Access Only Evacuation Points highlighted
 - ☐ Owner and property listings sorted by civic address
 - ☐ Map of locations by Civic Address
 - ☐ Depth map of Lake Mazinaw
 - ☐ Advertising pages at the back which was used to cover the printing costs
5. NEW MPOA COMMUNICATION STRATEGY:
 - ☐ Mission: to reach desired audiences) the public, MPOA members; other organizations with shared interests (FOCA, NFLAA, etc) and government.
 - ☐ Accomplished by:
 - i. AGM
 - ii. Periodic newsletters
 - iii. www.lakemazinaw.ca website
 - iv. Facebook page
 - v. Direct communication with NF and AH township
6. Highlighted the web traffic for www.lakemazinaw.ca and Facebook page
7. Improved Rural Cell and Internet Service (Eastern Ontario Regional Network):
Presented Heather Wrightly
 - ☐ Rogers tower to be upgraded in 2023
 - ☐ New Rogers tower will be built on Lower Mazinaw near Hwy 41
 - ☐ For more info: email info@eorn.ca
8. Fire safety. Use caution during dry conditions
No fires out of doors between 1 am and 7pm from April 1 to Oct 31 in AH and NF

9. Lake Seward Programs:

Invasive Species update: LDD defoliation in its 3rd season

MPOA will continue to offer lures at a subsidized cost of \$5 per package (5 lures)

Contact communications@lakemazinaw.ca to obtain

MPOA Lake Tree planting project:

Subsidized trees and bushes for shoreline planting offered.

22 members participated

322 plants will be distributed on Sat., June 11 between 1030am and 12pm at 1372 South

Mazinaw Heights Road (accessible by car or boat)

Contact communications@lakemazinaw.ca to arrange an alternate pick up time.

10. Short Term Accommodations:

Growing concerns and about disruptive renters. Petition sent to township on behalf of MPOA with 96 signatures and 40 letters in 2021.

Other communities have introduced by-laws to address this issue

In response, Mayor Higgins established a committee with reps from South and Centra Frontenac Townships, Addington Highlands, as well as NFLAA and MPOA to develop a plan

MPOA position- cottagers can rent their property up to 4 weeks per year to defray costs (maintenance, taxes, etc.) without licensing. Commercial rental operations should be limited to land zoned as "commercial: and these should be regulated through an enforceable by-law

11. Septic Inspection and Maintenance-

Members must ensure their systems are not polluting the lake. Voluntary inspections have been limited (40% in 2021).

Some townships make septic inspections mandatory or with the sale of the property.

Be proactive

12. WOA Points and Emergency Evacuation Locations: on Directory.

13. Tappings Landing- parking update/reminder

14. Treasurer's Report. Closing balance \$14,544

15. Discussion about MPOA Group Activities:

??interest in a Fun Golf Tournament

16. Revisions to by-law mentioned but not voted on