

PCBA Executive Meeting Minutes



Recorded by:
Sue Foster Secretary

Date: April 19, 2020

President Rob called the GOTO meeting to order at 0930 am

Present: Rob Foster, Sue Foster, Ed Faddies, Doug Moogk, Anne Strickland, Paul Martell, Debbie Harper, John Harper, Cheryl Peach, Bill Bowers Gib McIlwrath, Tory Colling

No Declaration of interest

1. Approval of Previous Special Meeting Minutes March 29, 2020

Moved to Accept: S. Foster Seconded: E. Faddies MOTION CARRIED

2. Items from previous Minutes

- Agreed upon reimbursement for extra patrol was \$350.00
- Debit/credit card machine on hold
- Rob met with Lurgan Beach Association Jim Shepard and Bruce Beach Association Susan Davidson
- Discussed concerns around COVID-19 ruling (water valve turn on) and other issues of mutual concern
- Discussion re lawyer offering to litigate on behalf of PCBA, was decided that PCBA should stay out of it unless a ground swell of members want us to advocate around this issue

3. Financial Report

- Account Balance \$14,633
- Cheque to be issued to Bill for expenses incurred
- Order cheques from bank

Moved to Accept: D. Moogk Seconded: Bill Bowers MOTION CARRIED

4. Winter Patrol

- Last patrol completed 16th. 17th. Of April
- No incidents recorded
- 2/3 of the cottages are occupied despite water valve issue
- Suggest that winter patrol be wrapped up end of April and information provided

PCBA Executive Meeting Minutes



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to membership to seek their own security if they feel it is required

- Noticed hat trees along Victoria Rd. St. Arnod and Lakeside are being taken down by town. Inquiries as to why were answered they are making room for trucks

5. Directory

- Editing directory draft
- Back to Kyle at printers
- Print beginning May and hold until we are able to hand out
- Divide and deliver approach to get directory into hands of the members
- Package the membership forms with the directory
- ? mailing list for those not at cottage
- Advertisers and sponsors \$1600 ask to Huron Tel, Hydro One & NWMO

6. Events

- All June, July and August events will probably be cancelled, final decision in May
- Seedling program has been cancelled
- Boat clubs both closed
- Will monitor Huron-Kinloss website for more information and to help make the decisions re cancelling.
- Virtual meetings possible for July Info meeting and AGM in August

7. Website Update

- COVID-19 updates will be posted on website and Facebook
- Sections still under construction
- History page and LINS page to be worked on next

8. New Business/ Discussion

- FOCA discussion, advantage of being members
- Access and advocate for beach associations, hydro rates
- Provincial regulations
- Conferences and rewards program
- Boating
- Gib will come up with a document outlining advantages of being FOCA members
- Look into Coast Watchers program, photos of high water and changes to the coastline

Next meeting May TBD a GOTO meeting