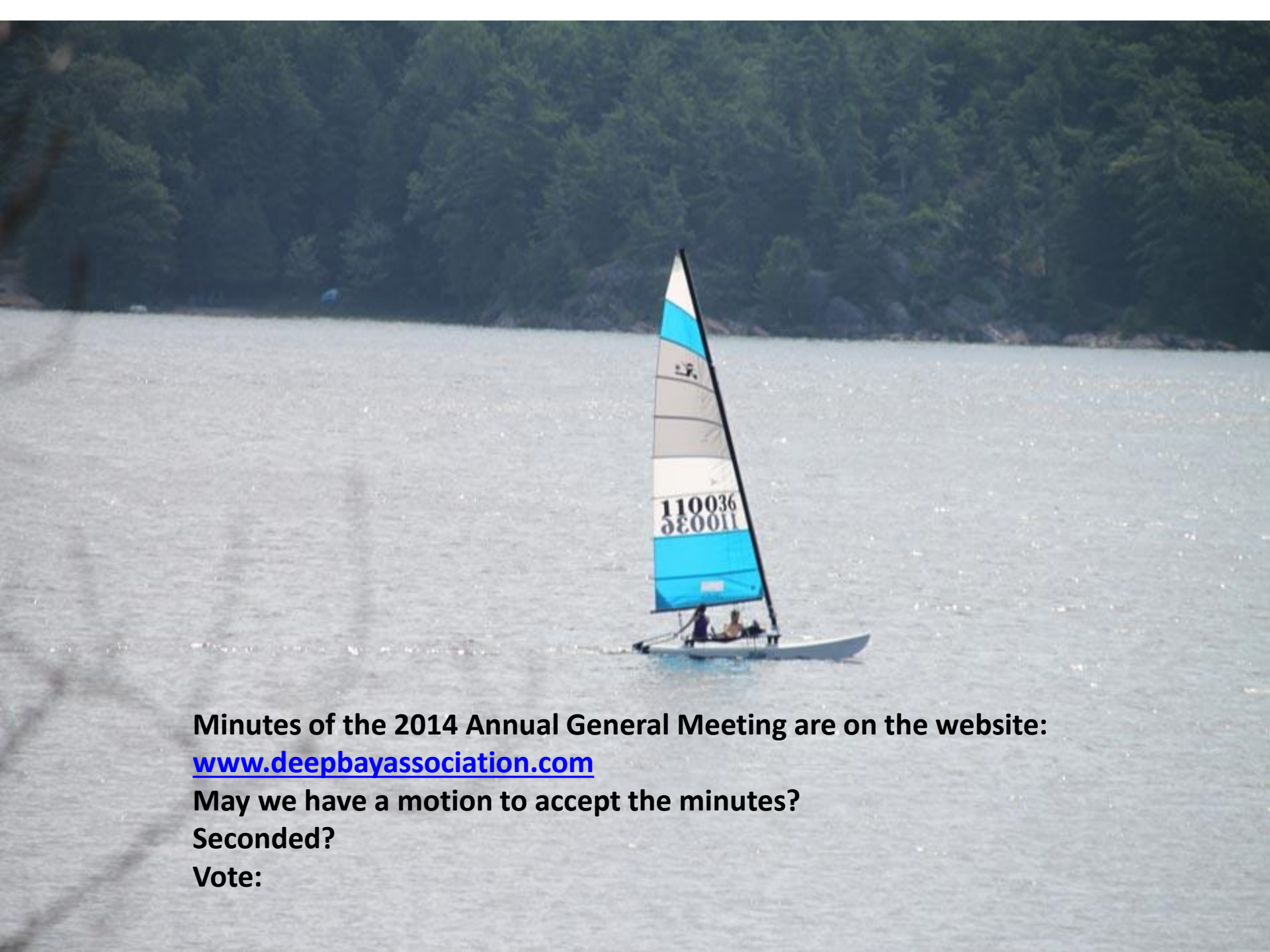


DEEP BAY – THE CROWN JEWEL OF CARLING



Welcome to the Deep Bay Association Annual General Meeting

- 1. Call to order – President’s Address.**
- 2. Approval of Minutes of the 2014 AGM.**
- 3. Financial Update.**
- 4. DBA Executive and Board**
- 5. Update on the Lake Plan**
- 6. Update on Narrows**
- 7. Water Quality Results.**
- 8. Outcome of the Fall Municipal Election**
- 9. Social Committee**
- 10. Business from the floor.**
- 11. BBQ – Saturday July 25, 2015**
- 12. Adjourned**



Minutes of the 2014 Annual General Meeting are on the website:

www.deepbayassociation.com

May we have a motion to accept the minutes?

Seconded?

Vote:

**DEEP BAY RATEPAYERS
ASSOCIATION
(A Not for Profit Corporation)
FINANCIAL STATEMENTS
FEBRUARY-28-15**

A J Archibald & Associates
Carling Township, Ontario P0G 1G0

February-28-15

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DEEP BAY RATEPAYERS ASSOCIATION

Auditors' Report

To the Members of:
Deep Bay Ratepayers Association

I have audited the balance sheet of Deep Bay Ratepayers Association as at February-28-15 and the statements of income, retained earnings and cash flows for the year then ended. These financial statements are the responsibility of the association's officers. My responsibility is to express an opinion on these financial statements based on my audit.

I conducted my audit in accordance with Canadian generally accepted auditing standards. Those standards require that I plan and perform an audit to obtain reasonable assurance whether the financial statements are free of material misstatement. An audit includes examining, on a test basis, evidence supporting the amounts and disclosures in the financial statements. An audit also includes assessing the accounting principles used and significant estimates made by management, as well as evaluating the overall financial statement presentation.

In my opinion, these financial statements present fairly, in all material respects, the financial position of the company as at February-28-15 and the results of its operations and cash flow for the year then ended in accordance with generally accepted accounting principles.

June-19-15

Chartered Professional Accountant

Balance Sheet
As at February-28-15

	<u>Note</u>	<u>2015</u>	<u>2014</u>
Assets			
Current			
Dom. bnks and insts - bnk balances (dom. curr.)			
Liabilities & Shareholder's Equity			
Shareholder's Equity			
Retained Earnings, beginning of year			
Net Income			
Retained Earnings, end of year			



Approved on Behalf of the Board

A handwritten signature in blue ink is written over a light green rectangular background.

Director

DEEP BAY RATEPAYERS ASSOCIATION

Statement of Income And Expense For the Year Ended February-28-15

2015

2014

Sales

Membership Fees
Interest income
Donations

Redacted for web publication

Gross Profit

Expenses

Blasting Expenses
Dues & Subscriptions
Social expenss
Insurance
Interest and bank charges

Income from Operations

DEEP BAY RATEPAYERS ASSOCIATION

Statement of Cash Flows

February-28-15

2015

2014

Cash Provided by Operating Activities

Net income for the year

Changes in non-cash working capital:

Accounts payable and accrued charges

Decrease in investments

Cash Flows used in Investing Activities

Net Increase in Cash and Cash Equivalents

Net Cash and Cash Equivalents, beginning of year

Net Cash and Cash Equivalents, end of year

Redacted for web publication

- Motion to accept the financial statements as presented:

Seconded:

Vote:

Introducing the DBA Executive

- President – Ed Casey
- Vice President – (Vacant)
- Treasurer – Chris Bilous
- Secretary – Lauren Duimering
- Past President – Gary Bauer

ELECTION OF OFFICER

The Constitution of the DBA says:

7. OFFICERS

7.1 The Officers of the Association shall be comprised of a President, Vice-President, a Secretary and a Treasurer.

7.2 All Officers shall be nominated and elected by majority of the members present at the annual general meeting of the Association. The normal term of office is two years if not appointed differently by the annual general meeting. Officers shall be eligible for re-election.

For the position of Vice President:

Are there any nominations for position of Vice President?

Vote:

Introducing the Board of Directors

- Bern Casey
- Sandra Cronkright
- David Minas
- Peter Stanfield

Election of Board Member

The Constitution of the DBA says:

6. DIRECTORS

There shall be a minimum of two and a maximum of eleven Directors. Upon election of Officers, each Officer shall become a Director. All new non-Officer Directors are to be nominated and elected by majority of the members present at the annual general meeting of the association. The term Officer-Directors shall be the term of their Office. The term of non-Officer Directors shall be three years. The non-Officer Directors are representatives providing continuity for the Association and assistance to the Officers. Every year two of non-Officer Directors positions shall stand for re-election.

There are 5 Officer Director positions; 4 are currently filled.

There are up to 6 non-Officer Directors; we currently have 4 non-Officer Directors.


Are there any volunteers for nominations?

Vote:



Time to come out
from hiding?





The Web Page and WebCam have been operating for several years now. I have not been able to keep up with web site development technology and as a result, the web site is difficult for me to maintain and update on a regular basis. I need some help;

I would like to get a motion from the floor that we create the position of “Web Master” for the DBA to take on the development and maintenance of the website.

Second:
All in favour?
Against?

Is there anyone in the group here, or among your families, who could help out with web site development and maintenance and become the Web Master?

SATURDAY JUNE 27; 1:00 PM
CARLING RECREATION CENTRE

[Click here to review the minutes of last year's meeting.](#)

Home

Contact Us

Information

Project List

Related Link

Membership Form

Photo Gallery

Photo Gallery

Lake Plan

Deep Bay Mon
WebCam
Click Here

Deep Bay Association
Community Forum
Click Here

Webcam

First off, let me apologise for the amount of downtime we have experienced since last summer.

Between Rogers changing their system, Ontario Hydro blacking out regularly, moths building cocoons in front of sensors, and the water level flooding the wiring, it has been a tough year for the equipment.

I will try to make it better, but since I only have weekends to fix it, it will sometimes be out of service during the week.

I hope you are all enjoying it.

Do you want me to keep it going?

As it becomes more and more popular, and because the internet is not unlimited I am starting to incur some additional airtime costs. I will be expensing a reasonable portion of the costs to the DBA in the future. I have not been doing that until now.

If it gets to more than \$20 per month, then I will have to restrict the Webcam to Members only. There may be other solutions to keep the cost down, which I will explore.

Thanks for understanding.

And now for something almost completely different...

Things have changed in the 43 years since we first started coming to Deep Bay.

I would like to talk briefly about two of them:

1. Fishing (there were lots of fish) and
2. Water skiing

Back in the day, we considered them one sport.

Here is a short clip (shot on Super 8 film no doubt) of how we used to do it.

Status of the Lake Plan

- **Recall that the Lake Plan is now part of the Carling Township Official Plan.**
- **It is a living document: that is, we should continually be updating it.**
- **As the first step in this, we would like to compile a list of wildlife species that are indigenous to Deep Bay and surrounding lands.**
- **Please take a few minutes sometime over the next year and make a list of the species you have seen. Email that list to me and I will compile a master list to be included in the Lake Plan.**

DEEP BAY WATERSHED AND LAKE MANAGEMENT PLAN

14-063

Moved by Councillor

Seconded by Councillor Gordon


WHEREAS the Deep Bay Association has prepared a Deep Bay Watershed and Lake Management Plan;

AND WHEREAS Section 27.07.2.5 of the Official Plan recognizes and supports a Community-based Lake Plan;

AND WHEREAS the policy supports the incorporation of this plan into the Official Plan;

AND WHEREAS Section 28.07 allows for the inclusion of technical amendments to the Official Plan without the need for a formal amendment;

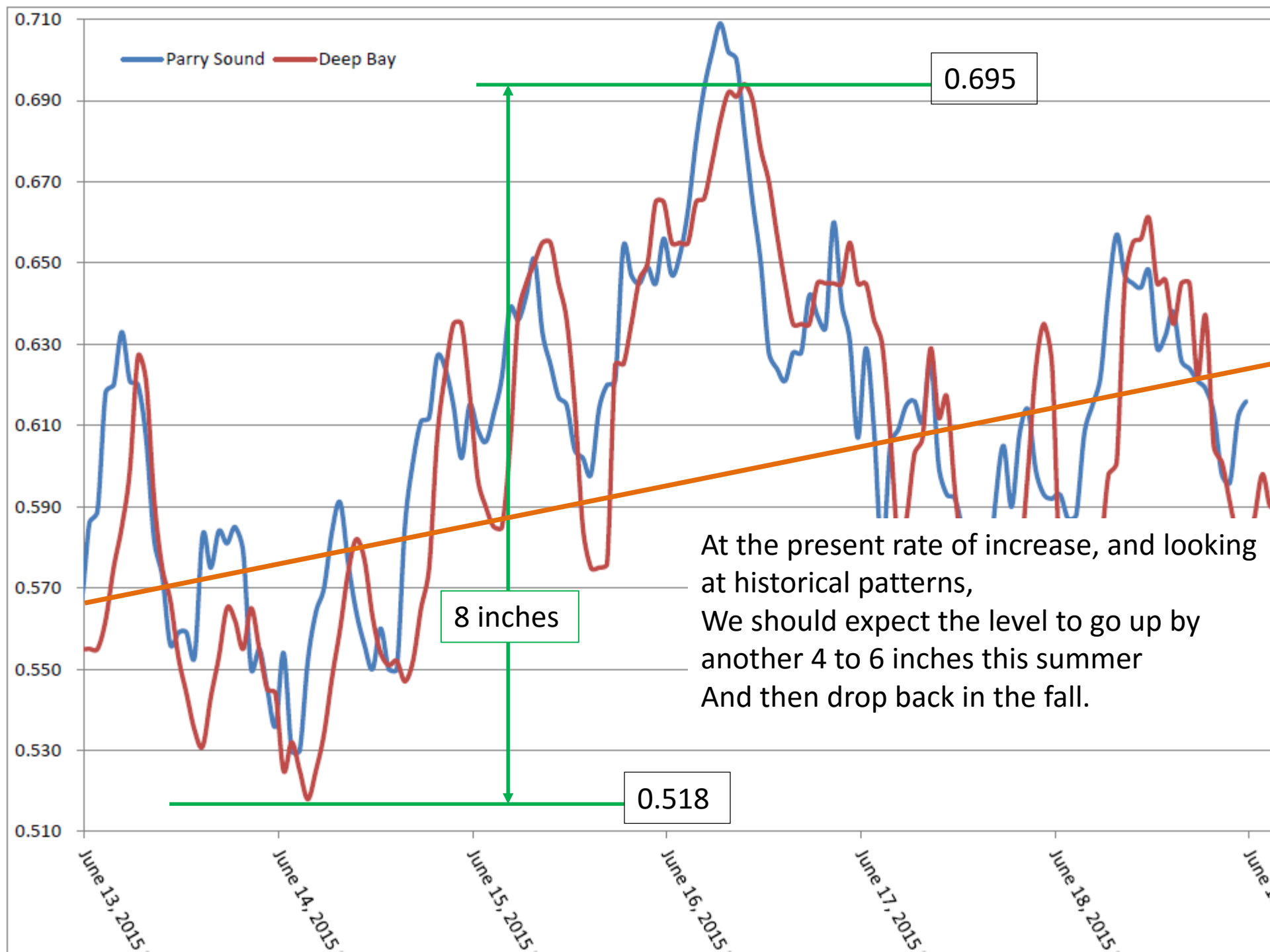
The Narrows



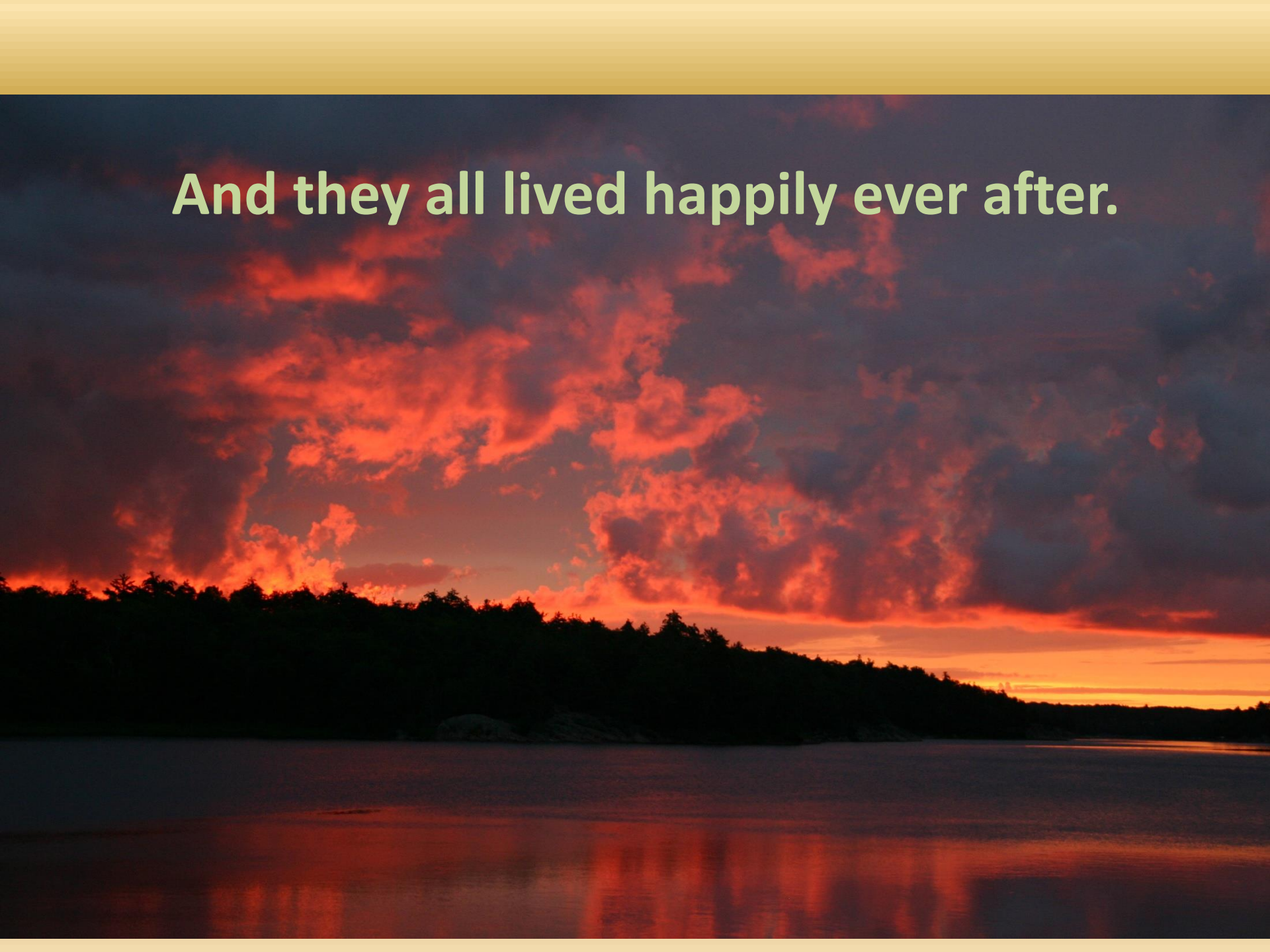
December 2012 was the lowest ever recorded December Level: 175.61 m

Last Year (June 2014) the water level was : 176.27 m – 66 cm (2 feet) higher.

Currently (June 2015) the water level is: 176.60 m – 33 cm (1 foot) higher than last year.



And they all lived happily ever after.



Update on Issues

Results of Municipal Election Last Fall:

1. **Mike Konoval was acclaimed Mayor.**
2. **A slate of candidates supportive of his platform was elected to sit as councillors.**
 1. Steve Crookshank
 2. Terry Gilbert
 3. Gord Harrison
 4. Susan Murphy
3. **The Archipelago cancelled the sharing agreement and the CAO went back to the Archipelago.**
4. **Kevin McIlwain will be joining Carling as CAO, Clerk and Treasurer on July 20, 2015**



What does it mean for us?

We expect:

- Less administrative cost;
- More accountability;
- Better service from full time CAO.

Keeping an eye on things...

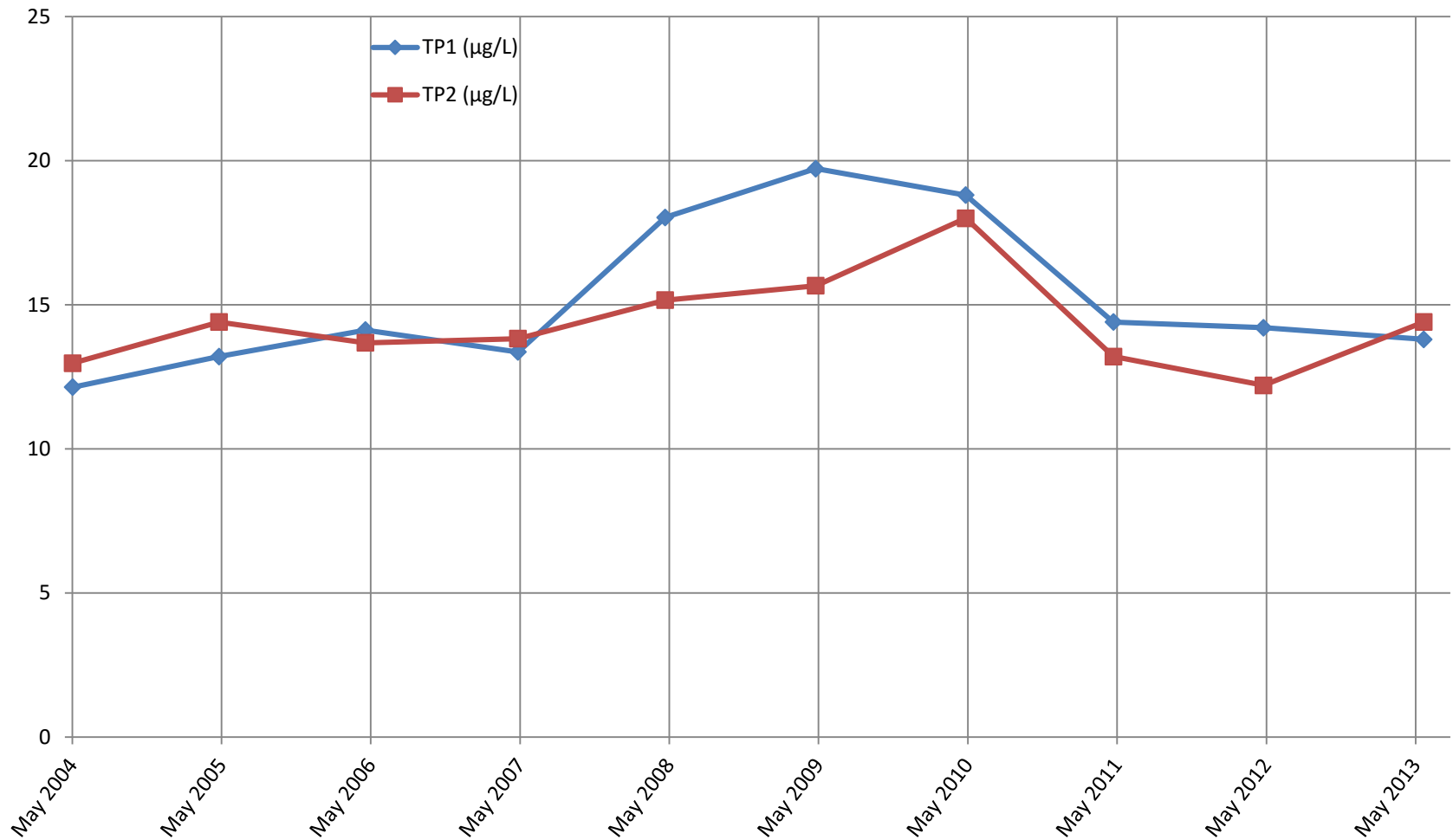


Water Quality Report



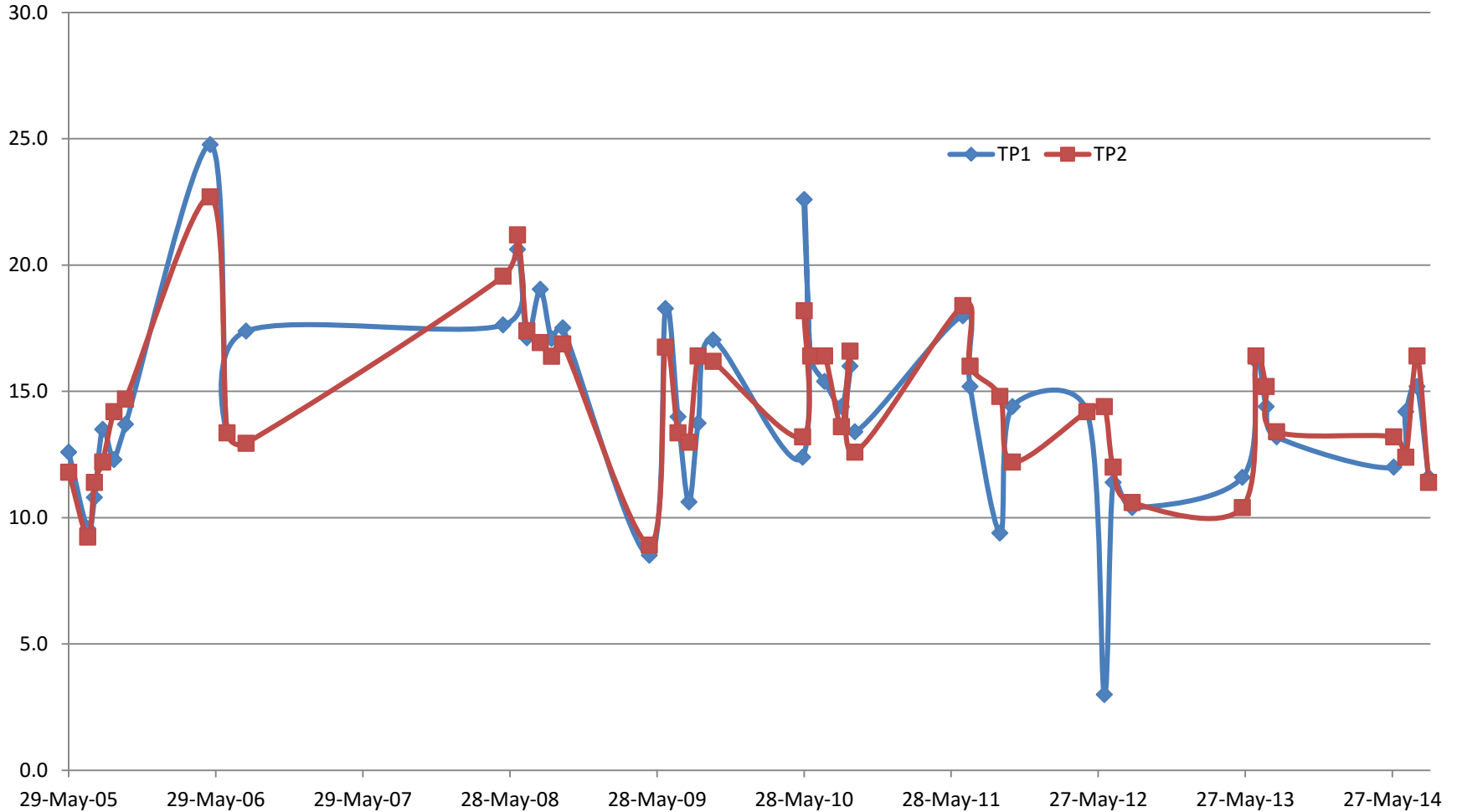
Hydro Island

Phosphate Levels – micrograms / Liter



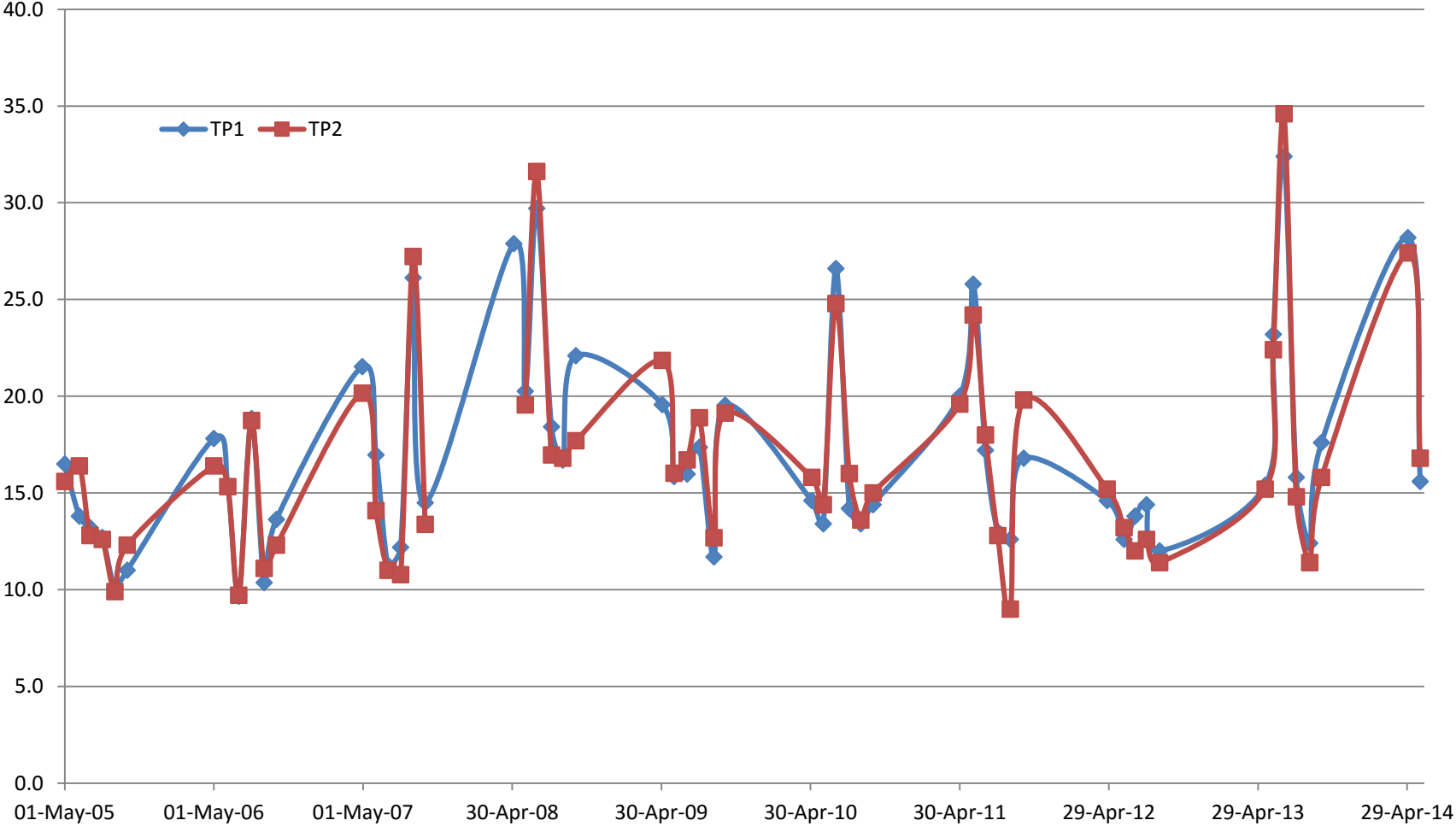
Alves Bay

Phosphate Levels – micrograms / Liter



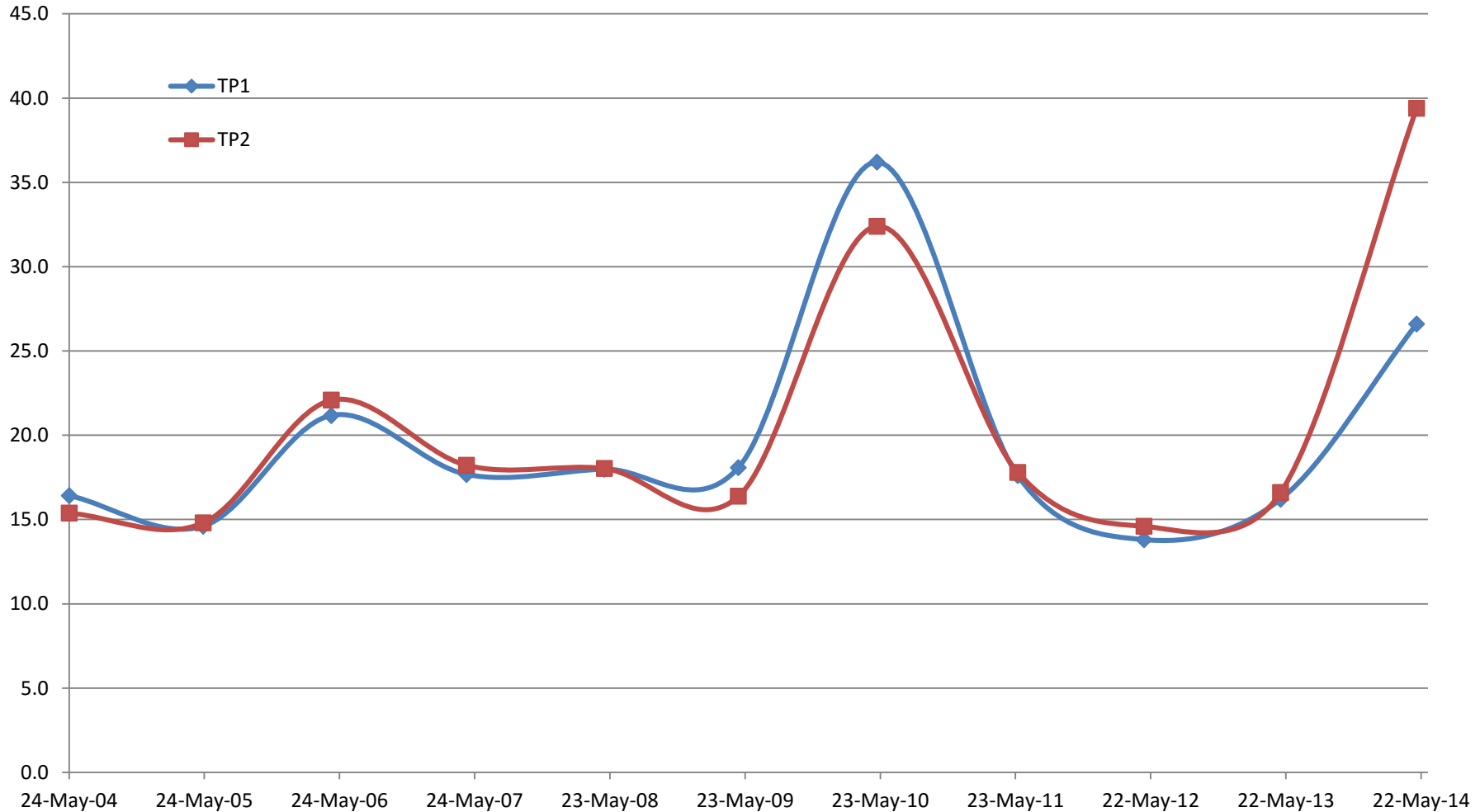
Breezy Point

Phosphate Levels – micrograms / Liter



Inverlochy

Phosphate Levels – micrograms / Liter



Water Quality Testing Programs

- Lake Partner Program – Phosphates
- Dave Nicol has been doing the Lake Partner sampling in Breezy Point Bay for the last 7 years. Dave now needs to pass this on to a new volunteer.
- We would like someone in that end of the Bay to volunteer to pick up where Dave left off?

McMaster University Lake Capacity Model Study



Dr Patricia Chow-Fraser, Department of Biology and a number of graduate students in her Limnology program are conducting an intensive study of Deep Bay with a view to challenging the current Lake Capacity model used to limit development on shorelines.

Dr Chow-Fraser is looking to update the model to cover “embayments” like Deep Bay.

They conducted monthly multivariate tests of the water column at the mouth of the narrows last summer.

They “dragged” the lake in Late August to collect algae samples from just below the surface.

We received a preliminary report from Dr. Chow

- They determined the “Areal Hypolimnetic Oxygen Deficit” (AHOD) which is a measure of the amount of dissolved oxygen consumed in the hypolimnion (lower water level) of a basin per unit area per unit time.
- AHOD value for the western basin of Deep Bay, and this was determined to be 0.377 g/m²/day.
- This puts Deep Bay squarely in the range of Mesotrophic (AHOD range .250 to .550).
- Four other lakes were also sampled; Deep Bay has the most severe symptoms of oxygen depletion.
- The full study will be completed next year and the results will be published.

What can we take from this?

This is speculation on my part; not scientific conclusions by Dr. Chow and her associates:

Deep Bay has a much lower development capacity than earlier studies concluded.

As a result of those earlier studies too much development has been permitted by Council on Deep Bay.

We should be able to use this study to push for remediation i.e.:

Blasting the Narrows to improve flushing action and return Deep Bay closer to the water quality that would have existed had a sustainable level of development been enforced.

DBA SOCIAL ACTIVITY

The Annual Barbeque

Traditionally we hold it at the end of August.

We would like to change the date to the fourth Saturday in July. (July 27th this year)

We hope that this will give you more time to build on the friendships you made at the BBQ.

Can we count on your attendance on July 27th?

DBA Social Activity

We would like to propose a Deep Bay

PHOTOGRAPHY CONTEST

All submitted pictures must contain subject matter directly connected to Deep Bay.

You may submit pictures in any or all of three categories:

1. Nature/Wildlife
2. Scenery
3. Enjoyment of Activities on Deep Bay

All pictures will be published on the

www.deepbayassociation.com (except inappropriate pictures as judged by the executive in its sole and absolute discretion)

Deep Bay Photography Contest

- DBA Members will vote for their favourite picture; one vote per category, by email
- For the picture with the most votes, the first prize of \$50 will be awarded.
- For the picture with the second most votes a prize of \$20 will be awarded.
- The full details will be announced by email and published on the DBA web site.

That Concludes Our Presentation

- **Any new business from the floor?**
- **Can I have a motion to adjourn the meeting?**
- **Second**
- **All in favour?**





Meeting Adjourned



**Thank you for attending
Have a wonderful summer
See you at the Barbeque – Saturday July 25th 2015
At Echo Point**