

# Ketch Harbour Area Residents Association

Annual General Meeting  
Community Hall, 7 pm  
May 6, 2024

## Welcome and Introductions

Present: Executive Committee Members and Community

Guests: 28 in attendance (Brendan Maguire)

### 1. Review of Minutes June 12, 2023 AGM

**MOTION:** That the Minutes of the June 12, 2023 AGM be approved.

**Moved:** Chelsea Legge

**Seconded:** Brenda Conroy

**Motion:** Approved

#### 1.1. Business arising from 2023 Minutes

### 2. Presentation of Reports:

#### 2.1 Co-Chairs Report: Kim Reinhardt

Kim recapped the year's activities including the witches and warlocks kayak event, bottle drives, the talks, garbage clean up, shirt sales, coffee house, bake sales, workshops, and thanked all community volunteers for their involvement. Thanks was also mentioned to Patty Cuttell for grants and support for the new septic system and special drinking water tap in the kitchen.

#### 2.2 Treasurer Report: Adrienne Bowers

Adrienne delivered the Treasurer's Report, including the Financial Statements for 2023-2024. Another good year financially for KHARA with bottle drives, ice cream socials, and hot chocolate socials. Septic and water was the big expense for the year. The insurance figure represents two years. No immediate big projects are planned for the coming year, just several smaller projects. KHARA owns four moorings and they have been inspected and are considered safe for use.

##### 2.2.1 Financial Statements – 2022-2023

**MOTION:** That the 2023 – 2024 Financial Statements be approved.

**Moved:** Chelsea Legge

**Seconded:** Erika MacKay

**Motion:** Approved

##### 2.2.2 Budget 2024 - 2025

**MOTION:** That the 2024-2025 KHARA budget be approved.

**Moved:** Brenda Conroy

**Seconded:** Michele Gallant

**Motion:** Approved

## **2.3 Committee Reports:**

### **2.3.1 Wharf Committee – Mike Parsons**

Mike put a call out for volunteers to get the dories sea worthy. July 27, 2024 has been slated for the Harbour Festival. KHARA is adding two small row boats to the fleet. One will be donated to the community and needs painting. A group of kids are going to the Maritime Museum on the May holiday weekend to build us a second row boat, then we'll have a painting party.

To use any of the boats in the fleet community members will need to take some training for use to meet insurance requirements. There are four floats going into the water Thursday. One float will have a ladder for swimming. Another will allow boats to tie up for launch. We are also having a railing installed along the wharf running 20 feet on the north side, and 32 feet on the south side. The approach to the wharf is crumbling and insecure. We'll have work done on both sides of the approach. We are also pursuing a grant to get a gangway and a float at the end of the wharf.

**Q:** Will we get another crib at the end of the wharf?

**A:** There is no money for that right now. It's very expensive because we have to work at it from the water side, not by land. So, it's on the wish list, but not in the near future.

### **2.3.2 Hall Committee: Kim Reinhardt**

Lots of rentals and activities at the Hall. Erika and Kim look after bookings. Kim promoted the May 14 Ketch-a-Talk with local geologist. We will also have a consultant come in to talk about uses for surrounding KHARA owned land and building, such as walking trails for area immediately surrounding the Hall, and potential new uses for the Hall building like moving to a commercial grade kitchen.

### **2.3.3 Bottle Drive: Mike Parsons**

Bottle drives make a lot of money, lots of people come and it's very social. We made \$5700 last year in the bottle drive.

### **2.3.4 Communications Committee**

We don't have a committee, but accepting volunteers. We also don't have a fundraising committee, but also open to any ideas community members bring forward.

## **3. Nomination of Executive Committee:**

**3.1 Nominations for 2 year terms:  
AGM:**

**Co-Chair**

Mike Parsons (Expiring 2024)

**Secretary**

Chris Stover (Expiring 2024)

**Members at Large**

Keirsten Wells (Expiring 2024) – Nominated to replace resigning Kyle’s term.

Gord McEwan (Expiring 2024) – Aaron MacKenzie Fraser

Phil Greyson (Expiring 2024) -

Nancy Saunders (Expiring 2024) -

Seamus (Expiring 2024) – Replaced by Anna Lise D – motion approved.

**3.2 Election of Executive Committee**

**MOTION: That the slate of nominated Executive Committee members be approved.**

**Moved: Chelsea Legge**

**Seconded: Michele Gallant**

**MOTION: Approved**

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**Executive Committee Make-up as of Conclusion of 2024 AGM**

**Co-Chairs:**

Kim Reinhardt – Expiring 2025

Mike Parsons – Expiring 2026

**Treasurer:**

Adrienne Bowers – Expiring 2025

**Secretary:**

Chris Stover – Expiring 2026

**Members at Large:**

Keirsten Wells – Expiring 2026

Aaron MacKenzie Fraser – Expiring 2026

Phil Greyson – Expiring 2026

Nancy Saunders – Expiring 2026

Anna Lise Domanski – Expiring 2026

Angie Gray – Expiring 2025

**4. Other Business:**

**4.1 Area Rate – nothing to report**

**4.2 Ketch Harbour Trail**

**Nancy Saunders/Chris Stover**

Nancy talked about community members having used the old trail to flat rock for years. When that private property was sold, we talked about what we could do to get lake access. KHARA pursued an agreement with DNR to have KHARA become custodian of the newly bushwhacked footpath adjacent to the old path with access to the lake. KHARA made the application and sent it in. Nancy and the inspector from DNR walked and inspected. There would be no bikes or motorised anything, only a narrow path three foot wide path to the lake for walking only. It has taken several months. Just last week KHARA was given permission to cut deadwood and place planks across streams or wet areas. The rules are we walk on it, keep it clean, and don't walk off the trail. A subsequent inspection will be scheduled once deadwood has been cut and the streams have been bridged.

**4.3 Community Questions: None**

**5. Motion to Adjourn: Chelsea Legge**

**Moved and Seconded: Mike**

**Meeting adjourned: 8:20pm**