

# Summer Village of Ghost Lake

## Dock Committee Meeting Minutes

**Date:** June 28, 2024

**Location:** Teams Meeting

**Attendees:** Olav Cramer, Bruce Lindsay, Barry Smith, Jeff Allan, Gary Stewart, John Walsh, Colin Donoghue, Doug Stewart.

1. Approval of agenda
  - i. No additions or changes.
2. Approval of minutes from June 9, 2023 meeting
  - i. The June 9, 2023 minutes approved. BL motion to accept / OC second
3. Confirmation of dock re-assignments from 2022 / 2023
  - 2023 / 2024 dock space re-allocations
    - i. Allocation list updated and to be reviewed with Admin
  - Letters reflecting the dock space reassignment / re-allocation
    - i. Reviewed and info added to allocation list
  - Block E - realignment and anchor relocation / need to confirm Block E spacing
    - i. DS - once docks are in review dock identification and allocation
  - Block H/I – numbering / “paddle sports only” potential
    - i. Review potential for shallow water docks
    - ii. DS - once docks are in review dock identification and allocation
  - Corners (limited water access) – E0 other corners, restricted spaces
    - i. GS to approach 405 about the potential to use A0
  - Multi-dock systems
    - i. Spacing information added to dock allocation list
  - Dock space wait list
    - i. Admin to update
4. Village website
  - Meeting with Admin to confirm info prior to posting – online Tuesday July 1, 2024
    - i. DS to meet with Admin – all committee members invited to attend
  - Direction of rebuild and input from dock committee
5. Summer work - recording of dock space usage – fall meeting to review and send to Admin
  - i. Follow up on one space where a dock was not put in in 2023

- ii. Currently one swap to seek letter to confirm
- iii. Update allocation list and maps accordingly
- iv. Discussion around the lease agreement with Trans Alta, maintenance, trees.
  - 1. Trees - Erosion of sight lines to the breakwater and lake, safety, maintain view
  - 2. Further discussion to include the NELS committee – DS to approach
- v. DS raised a concern about solar lights on all night, GS suggested safety concern

6. Update on annexation of the waterfront

- i. John indicated the timeline is currently the end of the calendar year.

7. Provincial AEP Disturbance Standard; docks and moorings; due out 2026

- i. No new updates, continue to monitor and watch for information coming out

8. Confirmation of dock committee members for 2023 / 2024

- i. All current dock committee members are willing to let their names stand for another year

Motion to adjourn – BS                      Seconded GS