

**Rideau Lakes ATV Club**

<http://www.rlatvc.org>

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<https://www.facebook.com/rideaulakesatvclub>

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**May 6<sup>th</sup>, 2026 @ 7:00 pm**

**Annual General Meeting**

1. Roll Call – Meeting started at 7:00 pm with 21 members present
2. Minutes from last meeting
  - Motion to accept the meetings from last meeting
    - Motion by: Josh Hicks
    - Seconded by: Karen
    - Motion carried Unanimous
3. Membership Report
  - 349 members as of May 5<sup>th</sup>. Up 16 from last report.
  - Up 39 Annual permits from this time last year
4. Year in Review
  - Mike highlighted some of the accomplishments for 2025/2026 including the \$12K spent on trail improvements as well as the various trail expansions.
5. Treasurer Report (Robin)
  - Bank Balance - \$16,216.87
  - Future Project Fund - \$20,242.23
  - April Income - \$2,112.18
  - April Expenses - \$2,535.01
  - Forecasted revenue for May - \$5,441.89
  - Forecasted Expenses for April - \$10,655.95
  - Motion: To accept Treasurer report
    - Motion by: Ken
    - Seconded: Don
    - Motion carried
6. 2025/2026 Budget review and 2026/2027 Budget
  - Brought in more review than expected. \$8K more in trail permit revenue (up \$3K) and revenue levelling funds. (up \$5K)
  - All expense categories were under budget. Spent \$12K of the \$15K budgeted for trail maintenance.
  - Currently with the \$16K in the bank and factoring in the forecasted income and expenses in May the club is forecasted to have a surplus of \$10,765.00. To balance the 2025/2026 budget, it is recommended to move this surplus into the Project Fund to be used for major projects or expenditures

- Motion: To approve the estimated 2025/26 budget surplus of **\$10,893.46** be moved to the Long-term Savings account. Final amount will be determined at the end of fiscal (May)
  - Motion by: Ken
  - Seconded by: Don
  - Motion Carried
- The 2026/2027 budget was reviewed (see attached)
- Motion: To accept the 2026/2027 Rideau Lakes ATV Club Budget
  - Motion by: Julie
  - Seconded by: Frank
  - Motion Carried

7. Trail Maintenance Report (Mike)-- Building bridge, signage, Trail trimming

- Sector Report
  - Garry -
  - Josh-
  - Mike S –
- RL 1 – Limerick Forest dry bypass and trails inspection form completed. Meeting to take place once land is dry and a decision will be made weather to use culvert or material at location.
- Ottawa – New Bridge and trail clearing McMullen Road Allowance (work-day required). Wood to be ordered this week and evening workday will be scheduled. Tree trimming and fill will also be required
- Ottawa – New trail by Gilroy road farmhouse (work-day required). Will mark route through field with ropes for now
- Ottawa – Signage
- Montague – RL30 Trailhead. Fill required.
- RL ? - Chant Rd to Kitley Line 9 (Creek Crossing @ Beaver Meadow) rock base install. Material from site will be used to save money. Contractor hours will be all that's needed here.
  - ✕ People going to the left of the tape on Vince's property. Should look into a gate.

8. Trail Updates (Josh/Mike)

- Ottawa Update — Trails in Ottawa are approved. Trails can open May 15th. Need to sign before they can open.
- South Smiths Falls Update — Lost the Clark Trail. Looking for ways around, including more Cat trail as well as using roads within Smiths Falls. The City of Smiths Falls has granted us the route down Broadview to Jasper. Jasper out to Eric Hutchinson.
- North Augusta (Plum Hollow to North Augusta) - Waiting on L&G approval for use of county rds. Routing has been approved by EKTWP and in addition a route through village of Frankville. Also routing of RL1 to the south to connect with TIATVC now is routed down Mother Barns to Washburn Rd.
- Beckwith Update – Signing to be completed. Routing also to be completed.

- Delta Update — Proposal for United Counties of Leeds and Greenville has been finalized and will be sent to the county shortly. Need letters of recommendations from the townships.
- Westport Update - Request for County Road 42 has been submitted. Need to acquire village support for route
  - Anyone knows of any other possible trails please let up know.
- The Rideau-Frontenac Highlands Loop

#### 9. Wardens Report

- 4 trips in April (pre-season inspections). 7 machines seen 4 had passes.
- Warden course—6:00 Pm at the Tap room June 3<sup>rd</sup>
  - Look into getting a first aid kit for each warden

#### 10. Quarter Master Report

- Trail Blazer has been ordered and waiting on Delivery.
- Prodigy Lawn Maintenance had rented us their L6060 Kubota Tractor with loader (bucket and Forks) and Brush hog for the Season. 40.00/hrs. Only Charged for the time we use.
- Lumber order will be going in for bridge work
- Sign order will be going in
- Frontenac ATV Club donated steel posts for us to use.
- Plastic Blue Posts have been ordered through OFATV. Waiting on confirmation. May need to order wooded posts still.

#### 11. Motion to spend up to \$100 in SWAG (Merch) for the Rev Up to Ride Raffle OFATV

Motion by: Karen

Seconded by: Gary

Motioned carried

#### 12. OFATV and District 1 Update

- Next President's meeting April 13<sup>th</sup> @ 7:00pm
- OFATV Hoodies or Zipper Jacket
  - \$45 taxes in
  - Orange or Black (Hoodie or Zipper)
  - Email [beth.wink@quaddon.ca](mailto:beth.wink@quaddon.ca) with Name, Phone Number, Type, and Size
- OFATV AGM June 12-14
  - Josh and Mike will be our voting delegates. Robin, Stephen, Julie, Andy, Yves, and Karen will also be attending
- Play Hard, Work Safe, Building It Together Grant is Due May 10<sup>th</sup>. Mike to submit a proposal to help cover the cost of Dust Suppression on the OVRT.

#### 13. Marketing and Sponsorship

#### 14. RLATVC Merchandise

- Looking at building a merch store for 2026—No out-of-pocket cost to the club. T-shirts, crews, hoodies, z-ups, buffs, zippers, hats, stickers (ATVs and SXS), Trailer stickers in the works. Don not Dan.
- If there are anything someone wants just a message and they can probably do it.
- Can be brought to meeting or shipped

- Level one Custom Gear website shop RLATV division to be loaded soon!
- 10% of all sales to be donated back to the club.
- We will give POI
- The store can go in two days, can be ready in two days. Turn it on!

Motion to spend \$75 on a Level One Custom Gear POI for doing the site for us and the club discount

Motion: Steve

Seconded by: Dave

Motion carried

15. RLATVC presents Rideau Ramble – June 27<sup>th</sup>

(<https://www.facebook.com/events/1580150883093219>)

16. The Giant Club Ride – October 3<sup>rd</sup>

- No updates—Poker run

17. Elections

- Motion: Nominate Jim as chair to run elections
  - Motion by: Josh
  - Seconded: Rob
  - Motion carried
- President—Rob nominated Mike Starr and he accepted. No one else nominated.
- Secretary—No nominations-- Remains vacant
- Chief Warden—Rob, Garry, Andy all nominated—All turned it down. Remains Vacant. New warden coming maybe we can fill in a month or two.
- Trail Coordinator—Josh nominated—Josh accepted
- Volunteer Coordinator—Julie nominated—Julie accepted
- Marketing and Sponsorship Coordinator—Julie nominated—Julie accepted
- Trail Maintenance Coordinator—Josh nominated—Josh accepted
- Webmaster—Mike nominated—Mike accepted—Talk to Jeff Murphy about helping with the POI and scenic spots.
- Quarter Master—Ken is nominated—Ken accepted—Signs and pickets to be moved to kens

18. Update to By-laws

- Motion: To accept the following amendment to Section 9.1 Signing Authority; "Any two (2) Board members are required to sign on all RLATVC cheques, transfers or withdrawals. The Board may appoint signing authority to any of the Officers as they see fit. Any purchases over \$500 must have written or electronic approval by any two (2) board members before proceeding."
  - Motion by: Rob
  - Seconded: Ken
  - Motion carried

19. Upcoming Events

- Always refer to the OFATV calendar - <https://ofatv.org/calendar/>

20. New Business (Round Table)

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21. Motion: To adjourn

- Motion by: Julie
- Seconded: Garry
- Meeting adjourned at 9:05

Next Meeting is on **May 3<sup>rd</sup> @ 7:00pm** and location is the Tap Room

**Roll Call:**

- |                         |                    |
|-------------------------|--------------------|
| • Julie Sene de St Jean | • Jennifer Weir    |
| • Andy Sene de St Jean  | • Herb Weir        |
| • Jim Knapp             | • Dave Pepper      |
| • Chris Macneil         | • Rob Ferguson     |
| • Karen Lavoie          | • Allison Ferguson |
| • Kerri Dillabough      | • Gary Garland     |
| • Dave Dillabough       | • Ken Stewart      |
| • Stephen Clinton       | • Dan Leverette    |
| • Matt Kellar           | • Ken Tambyln      |
| • Frank Burchill        |                    |
| • Robin Bridgman        |                    |
| • Josh Hicks            |                    |