

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting
Sunday May 23, 2016 10:00 AM
Jack and Susan Russel's place

MINUTES

- 1) Anna called the meeting to order at 10 AM. Present: Anna Tilman, Jack Russel, Errol Farr, Bob Wong, Graham Warren and Brian Edey. Regrets from Jim Richert and Lou Kiriakou.
- 2) Secretary Position was volunteered by Brian. Warren moved to accept and motion carried.
- 3) Minutes of previous meeting (September 5, 2015)
 - It was noted that the Board approved the Love your Lake program at the last meeting.
- 4) Financial status -Treasurer's Report (Errol, Anna)
 - It was noted that in 2014 there were 33 paid members. In 2015 there were 40 paid members.
 - Bank balance is \$2900. This is unchanged from last year.
 - Major expenditures remain Insurance, FOCA and CHA memberships.
- 5) Report from President on Activities (2015-16)
 - Meeting with Murray and Walt re roads and landfill. Copy attached.
 - The Tier 1 [priority list] includes Johnson Bay Road and the hill after East Lake Rd
 - The bridge at Ft.Irwin is deteriorating, though a Federal responsibility.
 - Suggested that there were monies from the Grief Development for roads that should be available.
 - The household waste recycling centre will remain as-is.
 - Discussion on authorization for docks (MNR&F). Copy of Kenesis Cottage Association Letter of concern attached.
 - Following court case in Kawartha, docks with a surface area [shadow] greater than 15m² [161.45 sq ft] require a building permit, renewing on a 5 year period. Ref: FOCA
https://foca.on.ca/municipal-authority-over-boathouses-decision/?utm_source=FOCA+Elert+May+2016&utm_campaign=FOCA+Elert+May+2016&utm_medium=email

- Many docks will exceed the 15m² limit as ramps and fixed shore pieces are required to accommodate the changing water levels.
 - Neither MNR&F nor local Planning Dept has additional staffing to handle.
 - ACTION Anna to draft a letter outlining concerns to Minister.
- Discussion that FOCA and CHA meetings, FIRA and HLCA linkages have been useful in gaining perspective and leveraging our otherwise smaller voice.

6) Love your Lake Program – Jack and Anna

- The survey is scheduled for Aug 24-29. The two surveyors will arrive Aug 23.
 - They will require billeting and escorts [boats and drivers] each day.
 - Discussed having a welcoming meeting, getting a sample report and drafting a letter to residents explaining the scope and value of the lake-side survey.
- ACTION: Jack Russel

7) Update CEWF [Coalition for Equitable Water Flow] on TWS Spring actions to refill the reservoir lakes [e.g. Percy] – water levels (Brian)

- CEWF has requested we collect and advise them [and through them, the Trent Severn Waterway people] of any damage from the higher than normal lake levels during the refilling. Chart and Graphs attached.
- Discussion indicated there was minor dock damage from ice pulling away from the west shore and more significant damage to docks on the north shore.
- ACTION Brian Edey to collect and return reports (pictures) of damage to CEWF.

8) Membership dues for 2016

- Anna presented the Membership Registration form.
- Discussed making the first option for dues Interac e-transfer and an e-mail Enrol with name/address/phone/
- ACTION Anna to revise and issue.

9) Website update

- Bob discussed the shell he has created. He needs Subject Matter Experts for the various topics.
- Deferred to next Meeting.

10) AGM for 2016 –July 23, FIRA Hall

- Speaker on invasive species [11-12]
- OPP to discuss break-ins
- Murray Fearrey and Walt McKechnie
- Indoor venue required for overhead projection of guest speaker.
- Discussed making the meeting a more social event. Barbeque might be difficult; a pre-meeting coffee and meet your neighbor.

11) Activities for 2016 (Probable date of Aug 23 e.g., Corn Roast, fishing tournament, silent auction?). ACTION next meeting to confirm.

12) Other Business Errol and Jack discussed CRA registration names. ACTION Jack to call CRA number for copy of 'letters of incorporation'.

13) Next meeting [July 1 is a Friday]. Date and location to be determined.

14) Adjournment at 12