



PERCY LAKE RATEPAYERS ASSOCIATION (PLRA)

ANNUAL GENERAL MEETING (AGM) 2018

Saturday August 4, 2018 10:00 -11:45 AM

1019 Bernie's Road

(courtesy of Peter and Wendy Thompson)

MINUTES

- 1) 9:30-10:00 Refreshments, membership sign-up
- 2) 10:08 Welcome, Introduction to Board - Anna
- 3) 10:10 Presentations:

Murray Fearrey, Mayor

Cottage road beds in Haliburton/Dysart were originally seasonal use (gravel with calcium treatment for dust control). Not expecting winter or spring use. Ditches and culverts weren't designed for full season. Johnson Bay Road now newish.

Speed limit is 80 unless posted. 50kpm(?)

Landfill: China was main customer for recycling plastics/paper/boxboard and they have reduced demand. Having to use up landfill will impact taxes.

New revision to tree-cutting bylaw. Bylaw officer James Rodgers(?)

Septic inspection to be in place by 202? Part of pump-outs? Phosphorus removal/ algae bloom / drop in property values. Discourage grass to lake.

Discourage fertilizer. Boundary layer of vegetation

Caution about moving to single tier and merging of bylaws. Eg Dysart doesn't allow boat houses.

Walt McKechnie, Councillor, Dysart Township (Ward 5)

Initiative on internet/cell [with handout on status]

If you email, Walt likes to call you back.

Walt referred to a handout on discussions with Eastern Ontario Warden's Caucus (EOWC) on improved rural internet. [Appended]

Paul Wilson, future cottager and developer

The forest that surrounds Percy Lake was previously owned by International Cooperage, and then Grief. Paul's company was engaged to plan development. He has since bought out Grief for Phase 3 & 4. Of 105 lots, 41 on Percy. 15 are left and not being currently developed.

The Islands ownership passed from Grief to Paul's company. For the two main islands, use is to remain as no campfires no camping. Third is defined as a peninsula to shore under regulated water level and is part of the adjoining shore lot.

Similarly, the marsh/wetland at the south end is being treated as a Provincially Significant Wetland. The other wetlands on the East shore are designated/zoned as 'open space' controlled by neighbouring Condo Corp. (no development, no motorized vehicles). Similar designation for the enclosed space in Phase 3&4.

Lot development involves property cleanup and planting of a fast-germinating native seed mix to control/prevent runoff. Setback is now 30m, on original lots was 66' ~20m.

Fishing – Award of Trophies

Cottager Family Youth Angling Awards – 2017 Winners

Lake Trout full season from January 1st through September 30th

- 1st Place PLRA Trophy (Jim Richert)
Sophie Winder Berkey (21")
- 2nd place PLRA Plaque (Jim Richert)
Julian Tilman (17")

Bass full season from June (3rd Saturday) through October 31st

- 1st Place PLRA (Jim Richert)
Sophia Edey (10")
- MatCorp Trophy (Helen Dolinski)

Sophia Edey

Cottager Guest Youth Angling Award – 2017 Honouring the late Richard Graesser
No 2017 entries

Bass Fishing Day Tournament -2017 Winners
Joe and Stan Matys

Trout assessment - Percy lake (MNRF August 21-29) – Lou, Anna

The MNRF [Ministry of Natural Resources & Forestry] came to Percy Lake last Fall to conduct a fish assessment. The crew were led by Adam Chalice. Percy was first stocked with trout about 1965. Previously it had been a Bass lake. The initial stocking was from Thunder Bay. The more recent stock has come from nearby Kingscote Lake.

The crew netted trout and large suckers. Of the 61 trout netted, 90+% were confirmed to be 'stocked' [by fin clips]. The remainder may have been stocked. The Lake Kingscote derived trout were about 50% of those identified as 'stocked'. This visual assessment will be confirmed by DNA samples that were taken but results are not yet available.

Among the observations are that the lake is supporting trout; but, not obvious they have had a successful spawn. Trout in Percy are feeding on Yellow Perch.

PLRA Board – Reports, Updates

- Financial report, Koko
- Membership - Anna, Brian
 - Update on current membership
- Proposed Constitution amendments (appended)
After brief discussion it was moved by Graham Warren and seconded by Harry Winder that the proposed amendments be adopted. Carried unanimously.

- Percy Lake / Gull River Dam Refurbishing Project (Jim Richert)
Spillway bed and side channel repair and improved service access
 - Survey Portage Boundaries Completed Spring 2017
 - Access Road Engineering Completed Summer 2017
 - Initial clearing Completed Winter 2017 / 2018
 - Access Road Construction. **Target Fall 2018
 - Refurbishing. **Target Winter 2018 / 2019
- **Dates to be confirmed at the regional Parks Canada project planning meeting scheduled for August 23, 2018.

Information update provided by Greg Cooper, Haliburton office and Natalie Austin, Communications Officer, Peterborough office.

Nominations, Election for Board members

Following a brief discussion and a call for volunteers (which remains open), it was a motion to return the exiting board was moved by [?] and seconded by[?]. Motion carried.

Upcoming Events

- Fishing Tournament, August 18 – 8-noon Lou Kiriakou
Must be paid up member, meet at small island before 8am to get instructions and measuring tape, starts by Lou's clock at 8am. Regroup at noon at small island for evaluation (total length of best 5) and stories.
- Percy Lake Picnic for 2018 – August 18 4:00 PM
Thanks to Heather Roberts & ? for coordinating
Everyone asked to bring a salad or dessert, PLRA is providing hotdogs & hamburgers.

Open Forum, Any other business, Questions

Jack Russel asked about representation/communication between PLRA and the now four condominium corporations.

Dave Taylor asked about initiatives on improved cellular service

[?] asked about posted speed limits and potential for lowering to 50?

Adjournment

The meeting adjourned at noon.

Addenda

Proposed amendments to constitution:

* Reference to agenda item on membership:

Definition of member:

- Current

The members of the Association shall be the registered owners of lands and their spouses included within plans 524 and 612 who have paid to the Association an annual fee

- Proposed amendment:

The members of the Association shall be the Percy Lake registered shoreline landowner(s) and their family who have paid to the Association the annual fee and are entitled to one (1) vote per property at PLRA AGM meetings

Reference to jurisdiction:

- Current:

The PLRA shall be representative of the area included within registered plans 524 and 612 on Percy Lake, Harburn Township, Municipality of Dysart et al., in the Provisional County of Haliburton.

- Proposed change (update)

The PLRA shall be representative of the area included within registered shoreline plans on Percy Lake, Harburn Township, Municipality of Dysart et al., in the County of Haliburton.

Attachments:



Waltshandout.pdf