

# PERCY LAKE RATEPAYERS ASSOCIATION

## ANNUAL GENERAL MEETING 2020

Saturday September 26, 2020 2:00 -2:45 PM

Via Zoom

Hosted by Peter Mills

## MINUTES

- 1) President Anna Tilman opened the meeting at 2pm to 18 members [was 21 at peak].
- 2) Minutes of 2019 AGM were deemed read and approved
- 3) Awards of Fishing Trophies

### **Lake Trout**

Trophy                      Julian Tilman  
August 31, 2019 caught a 17" Laker

### **Bass**

Runner-up                      Charlie Houston, Calgary, Alberta, visiting GP Cottage  
July 28, 2019 caught a 18" Small Mouth  
Accepted by: Grandparents Jack and Susan Russel

1<sup>st</sup> Place                      Julian Tilman while fishing with his Dad  
August 7, 2019 caught a 19.5" Small Mouth

Special Award Annual Trophy sponsored by Matcorp Family  
“Goes To” Julian Tilman as incentive to  
youth anglers - keep trying for the “Big One”  
Helen Dolinski *has a few words on behalf of the  
Maty’s Family for your success.*

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Lou

Trophy Annual Live Release Tournament

Mark and Jody Ristow

Crushed other tournament competitors

Total Length 85.5”, = over 7’ of mouth to tail length

#### 4) Reports and Updates – PLRA Board:

##### 4.1) Anna gave highlights of Koko’s report:

- Expenses were almost 2000\$ less than 2019 [Insurance of 737\$ last year is not due until November; no Annual Picnic; ‘one-time expenses’ of donation to local food bank were less than the new web site setup and CHA lake report in 2019.
- Memberships were down 65\$, although there is small but non-zero chance of additions.
- Probable year-end comparison is more or less neutral.

##### 4.2) Membership

- Currently 56 paid-up members versus 63 by year end 2019.

##### 4.3) Dysart Updates (By-laws, etc., Anna)

- Dysart continues to advance it’s shoreline preservation bypass – delayed by pandemic and need for public meetings. Current draft is 33 pages
- Items of interest/contention: setback from high water mark (both the distance of setback and the measurement definition of high water mark; compliance.
- Meeting are currently being conducted on-line.

4.4) Peter Mills provided an update on an alternative High Speed Internet option from Starlink, a SpaceX Company.

- Applied for CRTC approval in June
- Needs 600-800 low orbit satellites to begin service; currently ~800 and adding ~100/month
- Beta testing scheduled to start this fall. In-house testing promising with Mbit speeds and low latency.
- Since Bell/Telus/Rogers recently lost their appeal of CRTC ruling on bulk rates for 3<sup>rd</sup> party providers their enthusiasm for low density markets has 'vanished'.

5) Reelection of Board members:

- President Anna Tilman, Treasurer Koko Yamamoto, Secretary Brian Edey, Members at large Lou Kiriakou, Jim Richert, Peter Mills
- Anna & the Board asked than anyone interested in volunteering to join the board to please advise any of the Board members and we'll get you at/on the next meeting.

6) Open Forum

- Karen Hatch asked if there was an update on Cell service.
- David Panko mentioned his solar array is now feeding ~10kw into the grid which may provide some protection to short outages.
- There is a second Hydro feed from south of Haliburton Lake, crossing the lake between the Lot 20/21 road allowance and running to the old sandspit access path. The work to bury the line back to the Johnson Bay road extension is to happen this October.

7) Meeting was adjourned at 2:55