



PERCY LAKE RATEPAYERS ASSOCIATION

MINUTES OF BOARD MEETING 2023 - ZOOM

Wednesday, May 24, 2023, 6:00pm

Zoom Link: Open at 5:45pm

Meeting Chair: Anna Tilman, President

Roll Call: Anna Brian Koko Lou Peter Bob Ted Jim (zoom host)

1. Agenda approval – (Anna)

2. Previous meeting minutes for approval – (Brian)

2.1 BOD May 19, 2019

2.2 AGM August 17, 2019

2.3 BOD August 22, 2022

- Previous minutes approved for posting on PLRA.ca

2.4 Question: Is it possible to draft and circulate minutes 1 week after a meeting

- Brian to confirm that posted items can't be commented/modified except by Webmaster
- Current minutes to be circulated for comments and then posted to PLRA.ca

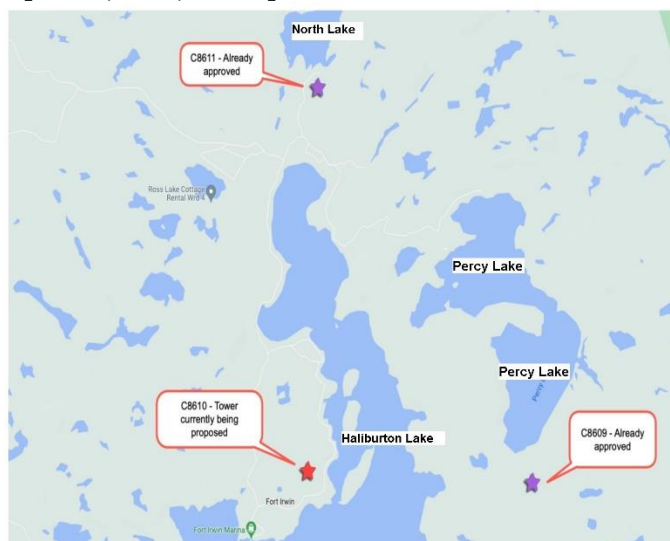
3. Treasurers Report – (Koko)

Percy Lake Ratepayers Association
Unaudited statement of operations

	Period ended May 23, 2023 \$	Year ended December 31, 2022 \$	Year ended December 31, 2021 \$
Membership fee revenues	1,020	1,870	2,375
Donation to Haliburton 4Cs foodbank	-	-	-
Website design and maintenance	-	282	-
Membership fees	571	577	507
Signage	-	452	-
CHA Lake Health Report	-	-	-
Annual picnic	-	-	-
Engraving costs	-	147	-
Insurance (renews annually in November)	-	758	737
Bank charges	24	73	74
Total expenses	595	2,290	1,318
Excess (deficiency) of revenues over expenses	425	420	1,057
Opening bank balance	3,562	3,982	2,925
Ending bank balance	3,987	3,562	3,982

- Past tax filings back to 2012 are complete
- Filing for 2022 due
- Jim noted as a 'Not-for-Profit' we need to review by-laws prior to Oct 2024
- Copy of Constitution appended
- Treasurer's report accepted

4. Status of Cell Tower [Peter, Lou, Brian]



4.1 3 Towers Map

- Dysart has 'approved' three towers of interest: Curry Rd, Bishop Rd to North Lake, & Percy [Hodgson Rd / Bryson Trail]
- Peter noted Consultants had stated earliest operational this fall. Funding required completion by 2025

5. Youth Angling Contest and Live Bass Release Tournament (Jim and Lou)

5.1 - Youth 2022, Awards presented at AGM

Bass 4 Entry's - 1 Winner, 3 Runners-up, all the same length

Trout 1 Entry = Winner

- Jim asked for agreement to award a winner trophy and 3 runner-up plaques. Moved and approved.

5.2 - Bass Tournament – Live release

- Aug 19th 8-noon; members in good standing only

6. Water quality / Sampling / Lake Partner / Lake Steward (Anna, Brian)

6.1 - FOCA has 'Lake Partner' program prov funding. Still available upon request. Results are online but difficult to get at.

- CHA engaged a study reported May 6 at Sir Sam's on appropriate analyses. No reporting although Jim Prince has reviewed.

6.2 - Jim Prince, Kennisis Lake COA, pilot program with 10 Haliburton Lakes in 2022-2024

- Sampling and testing modeled after work ongoing Muskoka
- Aligns with study done by CHA
- Some potential for bulk of the lab chemical analysis to be paid by governments
- email – late summer training for lake associations

6.3 - Question: How do we recruit a volunteer?

- Anna and Brian to report back

7. Shoreline [Brian]

7.1 - Info: Water level / Trent Severn Waterway / CEWF Shoreline

- The CEWF have created and posted short videos on the operation of the TSW and on shoreline protection. [To access the videos, go to EXTREME WATER LEVELS on the CEWF website - cewf.ca](#)

- 7.2 - Info: Dysart opted out of the County shoreline bylaw, and their planning/building department was offering some extension of their tree-cutting bylaw instead.
[\[https://haliburtonecho.ca/haliburton-county-adopts-shoreline-bylaw/\]](https://haliburtonecho.ca/haliburton-county-adopts-shoreline-bylaw/)

8. Request for Support / Unregulated Floating Cottages [Brian]

8.1 Container cottages



- Agreed to endorse Gloucester Pool COA Letter to Ministry of Transport
- Action: Brian

9. Roads Maintenance [Ted Mills]

- Jim noted that Rob Camelon [Dysart Dir. Of Public Works] has been an excellent contact.
- Ted offered to be the liaison on township road/boat launch issues.
- Unanimously agreed

10. Membership [Ted Mills, Brian]

- As of meeting 32 paid vs 26 same time last year; 60 is average by year end out of ~90 properties with '911' addresses. Peak was 70 total 2021
- Turnover: at least 4 Slade, Kuper, Richert, Sidorkiewski, plus Proulx under construction
- Refer neighbours to web site PLRA.ca

11. Noise / rentals [Anna]

11.1 - Not actionable by PLRA

- Peter noted that the Dysart complaint system allows uploading of pictures/video.

12. Social Events / Committee [Bob Wong]

12.1 - Picnic / Bass Tournament / AGM planning

- Plan for picnic and AGM in the afternoon after the Bass Tournament [Aug 19, 3pm->]
- Bob noted a neighbours golf outing/dinner at Lakeside was enjoyable last year. Anna mentioned having Kayak races.

13. New Business

Not for Profit By-Law update, October 2024? Outstanding, see item 3.

14. Next Meeting

- June 21 6pm host Peter Mills

15. Adjournment

- Meeting adjourned at 7:45

Attachment: Constitution