



PERCY LAKE RATEPAYERS ASSOCIATION

ANNUAL GENERAL MEETING 2023

Saturday, August 19, 2023 2:00 – 3:00 PM

Location: Fort Irwin Resident's Association (FIRA hall), 5827 Haliburton Lake Road

DRAFT MINUTES

- 1) Welcome (Anna Tilman)
 - Board members present Anna, Koko, Lou, Ted, Peter, Brian
 - Guests Deputy/Acting Mayor Walt McKechnie; regrets Ward 5 Councilor Barry Boice
 - ~ 40 members in attendance

- 2) Dysart Township - Walt McKechnie – Deputy Mayor
 - Murray doing well
 - Roads, more patching this week, resurfacing in budget talks this month, hills are a particular problem [access road from Haliburton lake and the downhill section before Johnson Bay turn with spring and outcropping]
 - Shoreline policy: Dysart doing own thing, educate versus punish, something soon on site alteration for major reno, new build, tree cutting, 10 minute video
 - Short term rentals, expect a demerit system, licensing[?]
 - At sales pamphlet from realtor on do's /don'ts; contacts
 - Septic systems outstanding orders, standard is in Ontario Building Code, have to use how next owner is limited in use: number of bedrooms
 - Camping on vacant lots- he would get back on it.

3) Fishing Update - Lou Kiriakou

▪ 2022 Youth Fishing Awards

Lake Trout 1st Place Trophy

19"

July 4, 2022

Marcelo Richert,
Jim and Gail's Grandson



Bass – 2nd Place Plaque

18"

July 4, 2022

Marcelo Richert
Jim & Gail's Grandson



Bass – 2nd Place Plaque

18"

July 30, 2022

Jaiden Leger
Sylvia Winder's Grand Niece



Bass - 2nd Place 18"
Plaque

September
9, 2022

**Cohen
Elson**
Brucie
Delazzer's
Grandson



Bass - 1st Place 21"
Trophy and
MatCorpTrophy

August 6,
2022

**Julian
Tillman**
Anna
Tillman's
Grandson



Joe Matys presented Julian with the new secret weapon package along with the travelling Matys' Corp trophy.



▪ **2023 Bass Tournament / Harry H Winder Trophy**

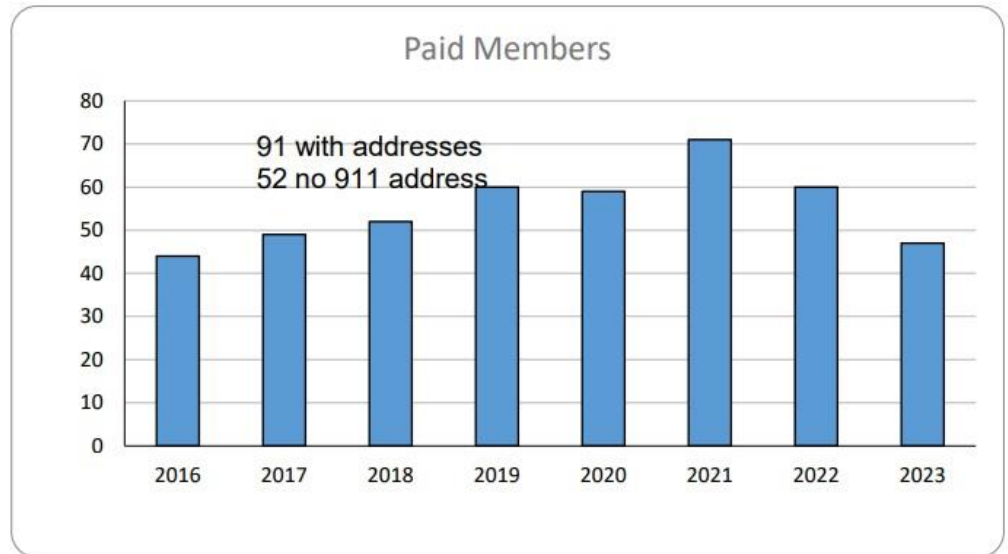


- Aug 19, 15 boats, live release, best 5 bass [above pic from Joe Matys]
- 13 years ago the winners had 60"
 - 3rd place Peter & Connor Mills 71"
 - 2nd place Mick and Julian Tillman 87.5"
 - 1st place Mark & Connor Ristow 89"



5) 2:35: Reports and Updates – PLRA Board:

- Membership (Anna & Brian)
 - Currently about the same as this time last year ~50
 - 2022 year end was 71



- Golf Tournament (Bob Wong)
 - This will be first year
 - At Lakeside Golf Club, Sept 16th
 - Come and play and socialize at dinner, or just come for dinner
 - Currently 18 have signed up
 - New trophy is in memory of Andrew Lindsay



- Financial report (Koko Yamamoto)
 - Annual expenses are memberships/dues in FOCA, CHA, CEWF trophies and insurance
 - New trophy this year
- 6) Any other business e.g., Internet, cell service
 - Ted Mills: reported that a tour of the three local approved sites shows no visible activity [Bishop Rd [North Lake site], Percy South [Bryson Trail], nor Hailburton lake [Curry Rd]
 - Donna Cheung: number of properties; potential members ~140
- 7) Nominations, Election of directors
 - Present Board was willing to continue
 - New Board members nominated: Shelly Lindsay, Mark Reicheiner, Tim Jansen
- 8) Meeting Adjourned at 3:30pm