



# 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**

### 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





**Bass – 2<sup>nd</sup> Place**  
**Plaque**

18”      September  
                 9, 2022  
                 Brucie  
                 Grandson

**Cohen**  
**Elson**  
  
Delazzer’s



**Bass - 1<sup>st</sup> Place**  
**Trophy and**  
**MatCorpTrophy**

21”      August 6,  
                 2022  
  
                 Grandson

**Julian**  
**Tillman**  
  
Anna  
Tillman’s



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"
- 3<sup>rd</sup> place Peter & Connor Mills 71"
- 2<sup>nd</sup> place Mick and Julian Tillman 87.5"
- 1<sup>st</sup> 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 16<sup>th</sup>
  - 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