



PERCY LAKE RATEPAYERS ASSOCIATION

ANNUAL GENERAL MEETING 2022

Tuesday Sept 28, 2022 7:00 – 8:00 PM via Zoom

Zoom meeting hosted by Jim Richert

DRAFT OF MINUTES

1. Meeting began at 7 pm with a welcoming introduction by Anna
2. Minutes of 2021 AGM were presented and deemed read. Hearing no objections, they were approved. Brian to send to Claire for posting on PLRA.ca

3. Fishing Update

3.1. 2020 & 2021 Youth Fishing Awards (Jim Richert)

<u>Fish Species</u>	<u>2020</u>	<u>2021</u>
<u>Lake Trout 1st Place Trophy</u>	Keegan Elson	<i>No Entries</i>
<u>Bass – 2nd Place Plaque</u>	Cohen Elson	<i>No close measurement</i>
<u>Bass - 1st Place Trophy and MatCorpTrophy</u>	Julian Tilman	Charlie Houston

Pictures of the trophy presentations for 2020 that were Covid-delay plus the 2021 winner and trophy presentation:







3.2. PLRA August 2022 Bass Tournament (Lou Kiriakou)

Harry H. Winder Memorial Trophy

Tournament Winners	Ed Dawsoyar & Lou Kiriakou	5 Fish measuring: 89.5" Tie with 2 nd Place – 19" tie breaker
Finished Second	Mark & Jody Ristow	89.5"
Finished Third	Mick & Julian Tilman	83.0"



4. Municipality Dysart et al

[Current Mayor and Deputy-Mayor are not running in this fall election. Current Councillor, Walt McKechnie, has been acclaimed as the incoming Deputy-Mayor. New local Councillor was also acclaimed. The new council is to be sworn in Nov 15.)

Murray Fearrey, Mayor Elect

-Members had raised issues of By-laws (e.g., fireworks)– difficult to enforce, fines are minimal.

Murray:

- staffing is a problem, need to take pictures in some cases to send in to by-law officer
- Camping on properties – trailers (limited period)
- rentals related to Air B and Bs – owners not present, number of people staying – no control
- Septic systems inspections– important to update systems (also triggered by rentals as noted above), some of these systems are overused

Walt McKechnie, Deputy Mayor Elect

-County Shoreline Preservation By-Law

-Walt discussed issues with the Shoreline By-law – was passed quickly, complicated, what level of protection it provides is questionable. He stated he was not in favour (Dysart County did not support it).

Importance of Septic Inspections

Anna gave a very brief overview of the Dysart septic inspection program. There are a number of areas which require clarification and perhaps adjustment in the program.

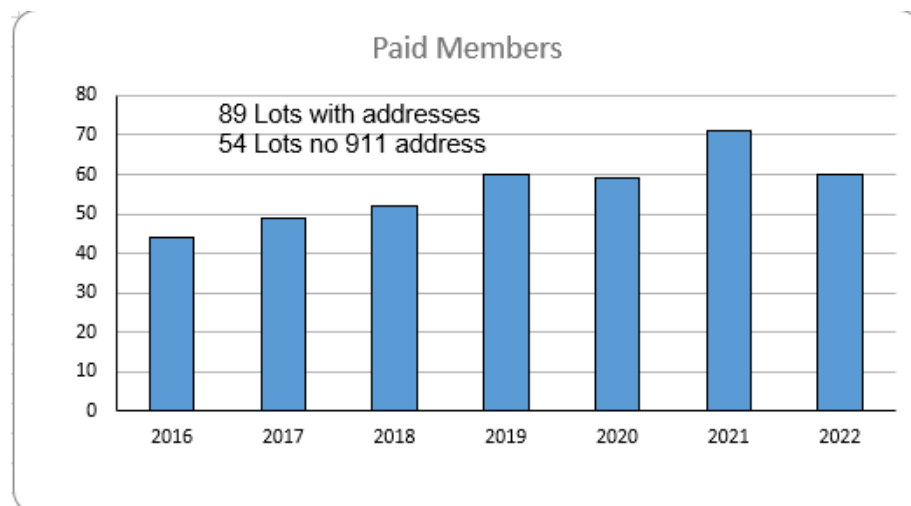
5. Reports and Updates – PLRA Board:

5.1. Financial report (Koko Yamamoto)

Percy Lake Ratepayers Association
Unaudited statement of operations

	Period ended September 26, 2022	Year ended December 31, 2021	Year ended December 31, 2020	Year ended December 31, 2019
	\$	\$	\$	\$
Membership fee revenues	1,780	2,375	2,080	1,960
Donation to Haliburton 4Cs foodbank	-	-	200	-
Website design and maintenance	282	-	200	1,027
Membership fees	537	507	485	420
Signage	452	-	-	-
CHA Lake Health Report	-	-	-	396
Annual picnic	-	-	-	82
Engraving costs	147	-	64	106
Insurance (renews annually in November)	-	737	737	737
Bank charges	48	74	79	86
Total expenses	1,466	1,318	1,765	2,854
Excess (deficiency) of revenues over expenses	314	1,057	315	- 894
Opening bank balance	3,982	2,925	2,610	3,504
Ending bank balance	4,296	3,982	2,925	2,610

5.2. Membership (Anna & Brian)



5.3. **Lake Steward** (Anna)

- Monitoring the Lake Water Health
- Current visual clarity disc method is obsolete
- CHA engaged a consultant to recommend new monitoring method(s) and chemicals
- May 2023 Meeting scheduled – Presentation of monitoring proposals
- Anyone interested in picking up this role please contact Anna

5.4. **Website www.plra.ca** (Claire Ristow)

- Classified section added to the site
- 10 Ad requests with good responses

6. **Any other business**

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7. **Nominations, Election of directors**

Anna noted that the existing board members were willing to serve another term. Also we are always open to new board directors and anyone wishing to join either now or later should contact her or one of the directors, to wit: the Board has received inquiries of interest and has recommended two new members:

Rob Wong

Ted Mills

A motion to accept the new and existing members was moved by Jack Rusell and seconded by Wendy Thompson. Hearing no objections, motion carried.

The Board for 2021-2022 is thus:

President Anna Tilman

Treasurer Koko Yamamoto Secretary Brian Edey

Directors Jim Rickert, Lou Kiriakou, Peter Mills, Ted Mills and Rob Wong

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8. Adjournment

The meeting adjourned at 20:20