

PERCY LAKE RATEPAYERS ASSOCIATION

ANNUAL GENERAL MEETING 2025

Saturday, August 16, 2025 2:00 – 4:00 PM

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

DRAFT MINUTES

- 1) Anna Tilman opened the meeting at 2pm and welcomed the attendees.
- 2) Minutes of 2024 AGM were deemed read. Motion to adopt by Ted Mills, seconded by Lou Kiriakou. Carried. Action Brian to send to Claire for posting on Web page.

3) Guest Speaker

Murray Fearry, Mayor and Walt McKechnie, Deputy Mayor, of Dysart et.al.

Murray spoke about high costs for bridges, and road maintenance vehicles. A fire truck costs 500k\$. Also, that MPAC last updated the property assessments in 2016. Murray also mentioned staff retention is difficult with skills in demand across the province. Walt mentioned the cost of waste management.

They mentioned the new bylaw on Short-term rentals [STR] and the work before council on Shoreline structures.

Karen Hatch asked about the status of the cell tower project [EORN: Eastern Ontario Regional Network]. Managed at County. Ted Mills responded that current dated from Rogers was late 2025 or early 2026.

Jack Russel asked about the Shoreline structures proposed bylaw and impact on Percy. Their response was that it is still with staff for changes, if it doesn't pass then no change for Percy. Issues seem to be on future impact with enforcement/ratcheting exceptions.

Diane Pearce asked again about long term construction trailers.

When asked about impact of the wildfires in Kawarthas and local county-wide fire ban, Murray spoke about support from Haliburton. Jack Russel questioned if the current balance could be used to acquire a fire pump & hoses.

4) PLRA Updates – PLRA Board:

- a. Fishing Update Lou Kiriakou
 - i. Youth Awards Announcement

Youth Trout Trophy winner was Chloe Edey



MatCorp trophy winner was Arlo Quesnel

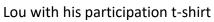


ii. 2025 15th Annual Harry Winder Memorial Bass Tournament

1st place 2nd place 3rd place

Mark Ristow & Pat Robertson Mick & Julien Tilman Joe Matys & Lou Kiriakou 90 ¾ inches 87 inches 84 ¾ inches







b. Golf Tournament – Bob Wong

i. 2024 2nd Annual Andrew Lindsay Memorial Golf Tournament

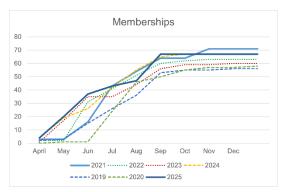




c. Financial report (Koko Yamamoto)

For fiscal 2024, we had a slight deficiency (expenses exceeded receipts), but with the increased fee of \$40 this year, we are expecting a surplus of receipts over expenses. The most significant expenses were for liability insurance premiums and membership fees paid to other local associations, the main one being FOCA.

d. Membership (2025/2024);See graph: doing slightlybetter than last year



e. Website www.plra.ca (Claire Ristow)



- 5) Any other business e.g.,
 - a. Shoreline[Dysart OP & ZBL]
 - i. Discussed above with mayor
 - b. Membership committee
 Michael Smith presented the report [appended] of the
 membership committed formed at the 2024 AGM [Diane Pearce
 Allison McLean, Janine Rechsteiner, Jack Russel, Michael Smith]

- i. On Participation, Fees, Events and Communications, PLRA was average although less than half the size. We lack a 'social media' presence: e.g. Facebook Group
- ii. To increase participation, add value: add another event[s]with broader appeal, Social Media presence, discounts, local business promotion ads in Newsletters
- iii. Pros & Cons of a lake association
- 6) Nominations, Election of directors (Jack Russel)
 - a. Jack led a lively discussion seeking nominations/volunteers for any and all positions. Tim Jansen and Shelley Lindsay gave notice of resignation; the remaining members were willing to continue. Eventually persuaded Diane Pearce to join the board in the new year.

Your board of Directors for 2025-2026

Anna Tilman	Koko Yamamoto	Brian Edey
President	Treasurer	Secretary
Lou Kiriakou [Fishing]	Ted Mills [Roads]	Peter Mills [Meeting]
Bob Wong [Golf]	Mark Rechsteiner	Diane Pearce

7) Meeting adjourned at 3:45pm

