

# PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

**April 15, 2026 5:00 PM**

Via Microsoft Teams; Host Peter Mills

## DRAFT MINUTES

### 1. ANNA CALLED THE MEETING TO ORDER AT 5:01 PM

**Present: Anna, Koko, Diane, Peter, Lou, Brian**

**Regrets: Bob, Mark, Ted**

### 2. APPROVED MINUTES OF PREVIOUS BOARD MEETING (DEC 3, 2025) MOVED LOU SECONDED PETER

Link: [Minutes](#)

Brian to ask Clair to post as approved

### 3. TREASURER'S REPORT

- Current balance ~3248\$
- FOCA, CHPoA, CEWF 690\$. Close to last year.
- One 2026 membership [first]
- Treasure's report. Moved Peter, Seconded Brian. Approved

### 4. BUSINESS ITEMS:

#### 4.1. Membership Form.

**Existing fillable form on web page is dated 2025. Shelley no longer has access to Adobe. Update should remove year.**

#### 4.2. Official Plan Amendment and Shed Policy

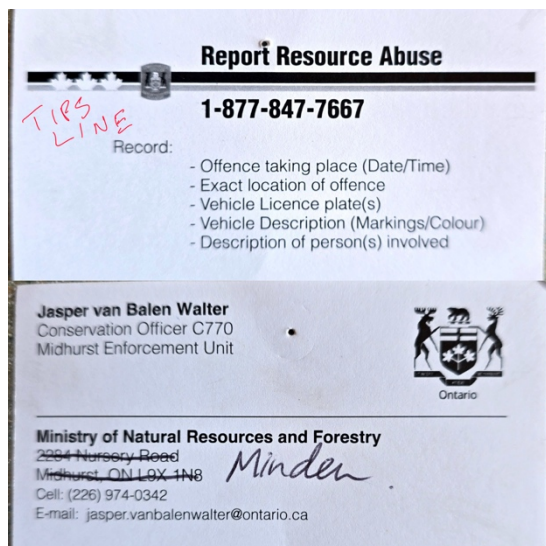
- Anna read an email from the town about changes to the Official Plan affecting Percy Lake.
- Anna explains the amendment deletes a specific policy on Percy Lake, making the previous special policy redundant.
- Lou and Peter discuss the implications of the amendment for shoreline sheds.

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- Anna suggests contacting the planning technician, Tammy Wilson, for clarification on the new policy.

#### 4.3. New Conservation Officer and Fishing Issues



- Lou shares his interaction with new conservation officer Jasper and older officer Rob.
- Jasper is concerned about illegal fishing activities, particularly the removal of bass from Percy Lake.
- Anna Tilman suggests inviting Jasper to the AGM to discuss his role and fishing issues.
- Lou and Peter Mills discuss the prevalence of illegal fishing and the importance of reporting violations.

#### 4.4. Cell Tower Light Complaints

- Lou reports seeing a bright light from a cell tower and receiving complaints from neighbors.
- Peter Mills identifies Rogers as the responsible party for the cell tower.
- Lou and Peter Mills discuss the need for a contact number for residents to report issues with the cell tower.
- Peter Mills plans to email Ted for a contact number and include it in the newsletter.

#### 4.5. Hydro Outage and CHA Meeting

- Peter Mills mentions an 84-hour hydro outage and plans to contact Hydro One for more information.

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- Brian and Anna Tilman discuss the CHA meeting at Sir Sam's and the need for board members to attend.
- Anna Tilman shares her disappointment with the recent FOCA meeting, which she found monetarily oriented.
- The board decides to send out information about the FOCA meeting to see if anyone wants to attend.

#### **4.6. Drinking Water Testing, Trailer Issues and Social Media**

- Anna Tilman and Peter Mills discuss the status of drinking water testing in Haliburton.
- Diane Pearce mentions the need to report trailers on the lake to the town council.
- Peter Mills suggests using the online complaint form on the Dysart website for such issues.
- Lou and Diane Pearce discuss the issue of trailers on the lake that have been there for years without building.
- Anna Tilman suggests Diane Pearce report the trailers during her around-the-lake tour in May.
- Diane Pearce and Janine discuss the potential for a Facebook group for the lake, which could improve communication.

#### **5. NEXT BOARD MEETING**

- The board decides to meet again on June 2, 2026, at 5 PM.

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