



Annual General Meeting

Virtual via Zoom

September 22, 2020

7:00 pm



Agenda

1. Zoom Protocols
2. Guest Speakers
3. Call to Order
4. Approval of Minutes from 2019 AGM
5. Approval of 2019 Financials
6. HLCA Update
7. Elections
8. New Business
9. Adjournment



Zoom Protocols

Nick Mezzapelli



Dysart Update

Andrea Roberts / Walt McKechnie



Cell / Internet Status

Tayce Wakefield



Connectivity in Haliburton

- The CRTC has set the “basic service level” for all Canadians for internet connectivity as 50 Mbps download/10 Mbps upload
 - Cost per user is higher the less dense the population, the further from major highways/roads, the less flat the terrain
 - Technology Service Providers (TSP’s) say that there is not a viable business case to provide connectivity to much of Haliburton County
 - Governments are addressing this “market failure” with programs to assist with the cost of the necessary capital investments
 - Technology pathways include fibre, cell & satellite (existing copper wires “maxed out” in many cottage areas)
- Haliburton County participating with Eastern Ontario Regional Network in a \$213 M initiative to improve cellular services
 - \$71 M from Fed & ON gov’ts; \$10 M from municipalities
 - Goal: Achieve 99% voice call coverage where people live/work/travel
 - In evaluation phase of responses to RFP received in August
 - Will require new cell towers to be installed
 - Objective is to have shovels in the ground in 2021



Connectivity in Haliburton

- Ontario Gov't has also established \$150 M “Improving Connectivity in Ontario” (ICON)
 - 3 proposals for Haliburton area in Intake 1 (Aug. 2020) from Bell, Xplornet, North Frontenac supported by Haliburton County Council
- EORN now advocating for the “Gig Project” - \$1.2 B
 - Would require \$200-300 M from each of Fed & ON Govts & \$400-500 M loan to municipalities from Canada Infrastructure Bank
 - Positive stimulus funding & investment in infrastructure to position Eastern Ontario for next decades
 - Many lake associations & members writing to Rural Economic Development Minister Maryam Monsef to encourage her to move the project forward
- Haliburton County CAO Mike Rutter key player on issue & with EORN
 - Interested in working with Lake Associations to improve connectivity in our areas



Call Meeting to Order



2019 Minutes of Meeting

(2019 Minutes provided in premeeting material)

Speakers

- Nick Mezzapelli – Lake Steward
- Lisa Tompkins – Haliburton Highlands Health Services Foundation
- John Smith – Septic Inspection Program
- Andrea Roberts – Mayor
- Walt McKechnie – Councillor Ward 5

Call to Order – 11:35 am

Approved 2018 Minutes of Meeting

Approved 2018 Financials

President's Message

- Presented 2018 HLCA Year in Review Video
- Shoreline Assessments
- Love Your Lake

Board Elections

- Owen Blackwell, Glenn Scott, Nick Mezzapelli, Connor Blackwell, Candice Bradbury, Patrick Berne, Brent Mclean, Jill Macgillivray

Adjournment 12:08 pm



Approval of 2019 AGM Minutes of Meeting

Moved – Brent McLean
Seconded – Pat Berne

Discussion



2019 Treasurer's Report

(Details provided in premeeting material)

Financial Metrics

- Net Income virtually the same year over year \$8,841
- Revenue up due to membership, swimming and projects donations offset by reductions in the Regatta
- Expenses higher due to increase in fireworks, swimming and insurance
- Year End Balance - \$53,706

Highlights

- Membership increased slightly by 9 members - 389
- Swimming participation up by 25% or 24 candidates
 - Major Projects expenses for 2019 included
 - Fireworks Mounting Racks \$780
 - County Lake Health Magazines \$1,580
 - Replace Hall Deck \$430



Approval of 2019 Financials

Moved – Nick Mezzapelli
Seconded – Jill Macgillivray

Discussion



HLCA Update



Volunteers

Program	Prime
Love Your Lake / Public Beach	Lindsay Bevan
Fireworks	Brendan McLennan, Rob Newton, Moe Thompson, Al Beatty
Kids Bingo	Julia / Alison Kea Yazi Yilmaz / Olivia Feder
Navigation	Bob Bevan
Regatta	Serena Thompson
Rock Bass Fishing	Jay Kea
Social Media	Carrie DiFrancesco
Swimming	Erin Scott / Kristin Lizotte



Your Board

- Nick Mezzapelli
- Glenn Scott
- Patrick Berne
- Candice Endicott
- Owen Blackwell
- Jill Macgillivray
- Connor Blackwell
- Brent Mclean (absent from picture)





2019 Activities

- Retain HLCA legacy activities
 - (Swimming, Fireworks, Regatta, Kids Bingo, Rock Bass Fishing, Navigation Markers, Communications)
- Continue Hall Refresh with new deck
- Successfully recruited two more volunteers to attain their Display Fireworks certification, now have two certified Display Fireworks Supervisors
- Great participation in take the HLCA Magazine with you



2020 Status

- Finances in good shape net income for 2020 about \$6,500, 2020 Year End Forecast about \$60,000
- Membership 95% of 2019 at 369 (327 Full 42 Associate)
- Many Board meetings, managing events
- New Scavenger Hunt, thanks Sue Harrison
- Fireworks permitted as Ontario went to COVID Stage 3 working with Dysart
- Working with CRA to get our tax returns current
- Working on updating constitution and bylaws



Elections

Dissolving
Nominations
Elections



2020-21 Board Slate

- **Stepping Down**

- Pat Berne
- Jill Macgillivray

- **Agreed to Stand Again**

- Nick Mezzapelli
- Glenn Scott
- Candice Endicott
- Owen Blackwell
- Connor Blackwell
- Brent Mclean

- **Accepted Nominations**

- Serena Bradbury
- Larry Marion
- Kathleen Boss
- Brayden Siersma



2020-21 Board Slate

Proposed Board Slate for 2020-2021

- Nick Mezzapelli
- Glenn Scott
- Candice Endicott
- Owen Blackwell
- Connor Blackwell
- Brent Mclean
- Serena Bradbury
- Larry Marion
- Kathleen Boss
- Brayden Siersma



Approval of Board Slate of Directors for 2020-21

Moved – Connor Blackwell
Seconded – Candice Endicott

Discussion



New Business



Adjournment

Motion



Après Adjournement

**Virtual Burger and Beer Coupon
good for 2021!**



HLCA AGM Meeting – September 22, 2020
Minutes of Meeting

MINUTES of the Annual General Meeting (the **Meeting**) of the Haliburton Lake Cottagers' Association ("**HLCA**") held on **Tuesday September 22, 2020.**

Start – 7:02pm

Welcome and recognize of the Association and those in attendance.

Present:

Glenn Scott, President
Nick Mezzapelli, Director
Connor Blackwell, Director
Owen Blackwell, Director
Candice Bradbury, Director
Jill McGillivray, Director
Brent McLean, Director

Absent:

Pat Berne

INTRODUCTION OF GUEST SPEAKERS / PRESENTERS

Nick Mezzapelli – Zoom Protocols
Andrea Roberts / Walt McKechnie – Dysart Update
Tayce Wakefield – Cell / Internet Status

Nick Mezzapelli: Nick introduced himself as the host and moderator of the meeting. Began recording of the meeting to be posted on the HLCA website and then presented the Zoom meeting protocols and thanked everyone for joining virtually. Instructed the membership on how to use the chat to ask questions and that we would try our best to answer questions as we can but there might need to be take away's for the board to deal with at a later time.

Andrea Roberts: Mayor; Andrea thanked the membership for the opportunity to join the meeting. She addressed the issue that occurred during the beginning of Covid 19 where seasonal residents felt they were unwelcome in the community. Andrea wanted to emphasize that seasonal residents should be made to feel welcome to visit there properties and to help support the area businesses. Andrea discussed the fact that it has been a challenge to keep the business of Dysart moving forward but is proud that the township did not lay any staff members off during the time period and that they issued a record number of building permits in July. Currently the number one issue for council is the lack of cell service and internet in the township.

Updates: Septic Inspection; Council is awaiting an RFP due in October to engage a third party do handle the septic inspections. They are proceeding with no mandatory requirement for a pump out during the inspection. Council recognizes that the process needs to run smoother and faster that what occurred in area 1 (Kenissis Lake). Haliburton Lake, Percy and Ross Lakes are considered area 3 and this area is due for inspection by 2022.

Roads; Council has undertaken a traffic and speed study this year to help monitor and determine when road repair and reconstruction needs to be undertaken. Haliburton Lake Road is the busiest road in Dysart. Andrea asked that HLCA appoint a "road liaison" to work with the township roads department in matters that affect the association members.

Geese; Andrea did not have an easy answer with respect to the Gees as it is an issue everywhere. Made a commitment to work with the HLCA for budget and solutions.

Andrea signed off and thanked everyone for the opportunity and encouraged the membership to follow along with Dysart Council meetings as they are now recorded and posted on their web site.

Walt McKechnie: Councilor Ward 5; Walt addressed the fact that roads are an issue but is happy with the fact that the Fort Irwin flooding issue seems to be resolved with the completion of the bridge/road work. They are hoping to have Sullivan drive completed in the next week or two and then Dignan Drive should be completed after this as long as Miller Construction is on schedule prior to winter. Projects that are in the near future are resurfacing of Curry North as well as the corner of Hodgson and Dignan. The landfill site is to become a transfer station in the next two years.

Questions for Andrea and Walt;

Steven Hartley; Is there any township support for private roads? **Andrea:** At this time Dysart is not considering taking on any private roads.

James Ryan; What considerations are being made for the clearing of property on the east side of the lake with respect to its environmental impact? **Andrea:** The County currently has only a tree removal requirement but is currently in process of updating their shoreline bylaw which will be asking for public comment in the coming months.

Jensen Clarke; There are old docks being left for rot at the West Bay boat launch, can council deal with this issue? **Andrea:** Docks on municipal property can be removed by the township. **Glenn:** This is to become an agenda item for a board meeting.

Tayce Wakefield; Tayce presented details with respect to Connectivity in Haliburton (slides attached to the minutes). Tayce is a cottager on Kennisis Lake and considers herself an influencer not a decision maker. Bell has advised that their DSL line to the lake is full and they have referred clients to the satellite providers. Residents of Haliburton County are not being serviced to the CRTC's basic service level of 50 Mbps download/10 Mbps upload, currently the service offer is 5Mbps download and upload. The current project the EORN is advocating for should provide for the next 20-40 years of connectivity. Currently there is a movement for the Lake associations and its members to write to the Rural Economic Development Minister to encourage the advancement of this project. KLCOA has written a letter to move this along, as a request the HLCA has asked for a copy of this letter to write a similar letter and to share with our members. Haliburton County CAO Mike Rutter is working with Lake associations to improve connectivity as the towns have benefit, now the Lakes need to have the same advancement. Haliburton County has purchased a program that is an online assessment tool (speed test online). They are expecting to reach out to lake association members to participate in this test and then provide the hard data to the governments. The county is aware that seasonality of its residents needs to be taken into account. This testing will help establish when work gets approved and which areas will get priority for implementation. Lake associations need to work together in order to lobby the governments and the communication companies as the communication companies are hesitant to provide the infrastructure without funding from the different government levels.

CALL TO ORDER 7:49 pm

APPROVAL OF MINUTES FROM 2019 AGM

Brent McLean seconded by Pat Berne, **CARRIED**

FINANCIAL STATEMENTS 2019

Financial Metrics (Year over Year)

- Net Income was essentially the same from 2018 - \$8,841
- Higher Revenue due to membership, swimming and project donations.
- Expenses higher due to increases in fireworks, swimming and insurance
- Yearend balance - \$53,706

Highlights

- Membership increased by 9 members for a total of 389
- Swimming participation up 25%
- Major Projects expenses for 2019 included
 - Fireworks Mounting Racks \$780
 - County Lake Health Magazines \$1,580
 - Replace Hall Deck \$430

Motion to accept 2019 minutes Nick Mezzapelli motion seconded Jill McGillivray, **CARRIED**

PRESIDENTS MESSAGE

Recognition of HLCA volunteers;

- **Love your Lake / Public Beech** - Lindsay Bevan
- **Fireworks** - Brendan McLennan, Rob Newton, Moe Thompson, Al Beatty
- **Kids Bingo** - Julia Kea, Alison Kea, Yazi Yilmaz, Olivia Feder
- **Navigation** - Bob Bevan
- **Regatta** - Serena Thompson
- **Rock Bass Fishing** - Jay Kea
- **Social Media** - Carrie DiFrancesco
- **Swimming** - Erin Scott / Kristin Lizotte

2019 Activities;

- **Retain HLCA legacy activities (Swimming lessons, Regatta, Kids Bingo, Rock Bass Fishing, Navigation, Communication)**
- **Continue Hall refresh with new deck**
- **Successful recruitment of two volunteers to attain their display fireworks certification.**
- **Great participation in “take the HLCA magazine on your travels”**

2020 Status;

- **Finances in good shape as net income is estimated at \$6,500**
- **Bank balance forecasted to be \$60,000**
- **Membership remained at 97% of 2019 – for a total of 369**
- **New Scavenger Hunt – Thanks Sue Harrison**
- **Fireworks were permitted as Ontario went to COVID Stage 3**
- **Working with CRA to get the HLCA tax returns current**
- **Working on updating the HLCA constitution and bylaws**

HLCA ELECTIONS

Existing Board of Directors:

Dissolving the existing HLCA Board of Directors on September 22, 2020.

New HLCA Board of Directors Candidates:

Stepping down; Pat Berne, Jill McGillivray.

Agreed to Stand again; Nick Mezzapelli, Glenn Scott, Candice Endicott, Owen Blackwell, Connor Blackwell, Brent McLean.

Accepted Nominations; Serena Bradbury, Larry Marion, Kathleen Boss, Brayden Siersma

All in favor to approve and accept the ten named candidates for the HLCA Board of Directors for the year of 2020-21 Moved by Connor Blackwell seconded by Candice Endicott.

The 2020-21 Board slate is Glenn Scott, Nick Mezzapelli, Connor Blackwell, Owen Blackwell, Candice Endicott, Brent McLean, Serena Bradbury, Larry Marion, Kathleen Boss, Brayden Siersma.

Board news;

Glenn informed the membership that the current year will be the last year he fulfills the role of President on the HLCA Board. He intends to remain on the board as a director starting the 2021-2022 term.

Glenn has also been told that we have another director that intends to step down after the current term.

NEW BUSINESS

HLCA has a quote presented to Dysart for \$1,500 for additional vegetation for the public beach as well as the costs that have been incurred for the cleaning of the beach during the summer of 2020.

Joan Bowness; Regarding the bass derby that occurred on Labour Day weekend, how did this occur? Can anything be done to prevent this?

Glenn acknowledged that we discussed this at the last board meeting that occurred on September 8, 2020. It became an action item to find out about this derby. It is a Bass club out of Omemee, and we have no ability to prevent this. A line of communication has been created between the Bass Club and the HLCA so we can be informed of their intentions and we can have conversation on dates so we are not holding events during the same time.

Greg Sutton; Regarding the possibility of speed limit / no wake markers near the boat launch for the first island?

Glenn referred to Brent, discussed the fact that it has been discussed at the board level. Brent has had a discussion with an OPP Sgt. regarding the use of private buoys. The issue with private buoys that are used to restrict navigation (for example) speed limits must originate at the local municipal level then sent to Transport Canada's office of Boating Safety for final review. Thus there are significant concerns with regards to liability and with respect to the work necessary to implement these types of buoys. A solution could be built with respect to boater / cottager education as to the proper etiquette when operating a boat.

Jensen Clarke; Asked for more work to be completed around the noise that occurs around the lake in particular from cottages that are being rented. Perhaps something that detailed proper lake etiquette that could be provided to those renting cottages on the lake.

ADJOURNMENT 8:23 pm

Motion by Candice Endicott, seconded by Greg Sutton to adjourn the 2019 HLCA AGM.
BE IT RESOLVED THAT the 2019 Annual General Meeting is adjourned. **CARRIED**

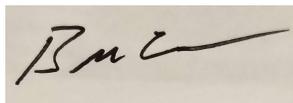
TERMINATION

There being no further business before the Meeting, upon a motion regularly made, seconded and unanimously carried, it was resolved that the Meeting terminate at 8:23 pm The Meeting there upon terminated.

Dated on this 22nd day of September 2020.



Scott Glenn
President



Brent McLean
Secretary