

**HLCA AGM Meeting – May 19, 2018**  
**Minutes of Meeting**

**MINUTES** of the Annual General Meeting (the **Meeting**) of the Haliburton Lake Cottagers' Association ("**HLCA**") held on **Saturday May 19, 2018**.

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Start – 10:00am  
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**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  
Pat Berne, Director  
Jill Macgillivray, Director

**INTRODUCTION OF GUEST SPEAKERS / PRESENTERS**

Nick Mezzapelli – Lake Steward  
Mike Rahme – Mandatory Septic Program  
Murray Fearrey / Walt McKechnie – Dysart Update

**Nick Mezzapelli:** Nick presented the current high lake levels and highlighted that the spring melt off plus 150 millimeters of rain between April - May caused all lakes across the Trent Severn Waterway to reach record level highs. The Ministry had to perform a "controlled dam release" to avoid flooding of lakes and the Trent Severn Waterway banks. Over the past week water levels have continued to decline and should soon reach normal levels.

**Mike Rahme: Licensed Septic Inspector** <http://www.homepro-co.com/AboutHomePro.aspx>  
Mike presented what a septic inspection entails with the close examination of all accessible components of the waste water system. Septic tanks are pumped at the time of the inspection to verify integrity, composition, and capacity to ensure adequacy for the size of home that it is intended to service. All pertinent set-backs will be measured (e.g. wells, lakes, rivers, ponds, springs, etc.)

Prior to the pumper arriving on site the inspector will put a stress load of waste water on the system that is representative as to what a family would generate in a 3-hour timeframe. From there, the inspector will do a visual inspection of the entire bed and mantle of the septic field. At the time of pumping the inspector will closely observe the liquid levels within the tank to ensure that there is no flow back from the bed into the tank. All of the components of the septic tank are inspected for structural integrity and ensure that the tank size is adequate to service the home/cottage and is it adequate for expansion. All set backs are closely measured to ensure proper clearances have been maintained from wells (yours and your neighbours), lakes, rivers, springs and structures (garages, additions, swimming pools, tennis courts, driveways etc.

A volley of Question & Answer followed with concerns raised by the program.

**Walt McKechnie: Councillor Ward 5**

Walt discussed his many past achievements and commitment to continue serving the people of Dysart.

**Murray Fearrey: Mayor**

Murry discussed a number of important issues including roads, fire safety, single layer of government and the importance septic inspections.

**CALL TO ORDER 11:10 am**

Pat Berne motion seconded by Dave Freeman, **CARRIED**

**APPROVAL OF MINUTES FROM 2017 AGM**

Pat Berne seconded by Robert Bevan, **CARRIED**

**FINANCIAL STATEMENTS 2017**

**Financial Health**

- Association year end equity **\$36,253** up by **\$4,951** from 2016
- Revenue was virtually flat (-\$657)
- Expenses higher by \$5,449 primarily the result of Fireworks \$930, Magazine costs \$842, Major Projects \$1,301, Electricity \$677, Hall Operations (Tree Removal) \$788, Donations \$600 and Clothing \$768
- Net Income down **\$6,106** down from 2016

**Key Highlights**

- Membership flat in 2016 to 2017
- Swimming revenue down, poor weather
- Major Projects for 2017 included
  - Hall Rejuvenation \$3,027
  - Love Your Lake Fee \$1,871
  - Public Beach material \$493

Motion to accept 2017 minutes Dave Freeman motion seconded Keith Clarkson, **CARRIED**

**PRESIDENTS MESSAGE**

Glenn showed the 7-minute 2017 HLCA Year in Review video, which is also available at the HLCA website.

**Shoreline Assessments** - Target for naturalized shoreline to sustain a healthy lake is **75%**  
Results are - Haliburton Lake 73% (South Bay 66%, Main Lake 74%) and Oblong Lake 90%

- Haliburton Lake Summary Report is on HLCA website with high level observations

**Love Your Lake – Next Steps**

Lindsay Bevan made a short presentation on how to use the CHA website for shoreline planting information at ***cohpoa.org/shoreline-plant-search***

## **HLCA ELECTIONS**

### **Existing Board of Directors:**

Dissolving the existing HLCA Board of Directors on May 19, 2018.

### **New HLCA Board of Directors Candidates:**

All previous Board Members agreed to stand again

Bruce West moved, seconded by Dave Freeman to approve, and accept the seven named candidates for the HLCA Board of Directors for the year of 2018, **CARRIED.**

The 2018-19 Board slate is Jill Macgillivray, Glenn Scott, Nick Mezzapelli, Connor Blackwell, Owen Blackwell, Candice Bradbury, and Pat Berne.

## **NEW BUSINESS**

- Private Roads were discussed bringing everyone attention to an article in the 2018 HLCA Magazine article
- Water Quality Testing of the Lake was discussed with some folks doing Secchia Disk testing for water clarity and submitting to the MOE Lake Partnership Program.
- Fire Pumps discussed four on lake stored at marina. Issues regarding responsibility for maintaining, ownership and liability that is why they are not a service offered by the HLCA
- Bell Internet – speeds still slow regardless of HLCA escalations but the Board continues to press this issue with Bell
- Glenn Scott recognized existing candidates and introduces new candidates also running for council Andrea Roberts and Pat Kennedy.
- Pat Berne announced Glenn Scott candidacy for Municipal Council as Councillor Ward 5.

## **ADJOURNMENT 12:18 pm**

Motion put forward by Bob Clidero, seconded by Garth Krieger to adjourn the 2018 HLCA AGM. BE IT RESOLVED THAT the 2018 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 12:19 pm The Meeting there upon terminated.

## **RAFFLE, BURGER AND BEER**

Dated on this 19th day of May 2018.



**Scott Glenn**  
President

DocuSigned by:  
*Nick Mezzapelli*

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**Nick Mezzapelli**  
Secretary