



Annual General Meeting

May 18, 2019

10:00 am



Agenda

1. Guest Speakers / Presentations
2. Call to Order
3. Approval of Minutes from 2018 AGM
4. Approval of 2018 Financial Statement
5. HLCA Update
6. Elections
7. New Business
8. Adjournment
9. Raffle, burger and beer!



Who is New??



The Royal Wedding

one year ago





Archie Harrison Mountbatten Windsor

12 Days Ago





John Smith

Septic Inspection Lead Kennisis Lake Cottage Owners Association

**IT IS ALL ABOUT THE
WATER!!!**

Protecting Our Lakes



KLCOA – Stewardship Focus

Protecting Our Lakes - Three Key Areas of Focus

Septic Health



Shoreline Health



Water Quality Monitoring



Septic Focus by the KLCOA

- Topic of discussion at membership meetings for many years
- “Poop Talk” Presentation by Rob Davis circa 2010
- Talk of Septic Inspections as far back as 2013 plus related communications to Dysart Council
- Top 10 Tip Sheet to every property in the Spring of 2016
- Formal letter to Dysart Council during winter of 2016-17
- First Septic “Open House” in Spring of 2017
- Second “Open House” in June 2017
- Filmed a septic inspection and placed it on YouTube
-



Have You Done Your Part?

- Septage leaks can cause significant harm to human health and our lake water quality
- Health risks include hepatitis, dysentery and other diseases
- Excess nutrients reaching the lake promote algae and weed growth
- This is bad for people, fish, other wildlife and property values



Voluntary Re-inspections in 2017

- Re-inspections completed by 27 property owners and 17 received a pass (63%)
- One septic tank was considered compromised
- Remediation was completed on 5 tanks to stop and correct the cause of septage leaks (corroded outlets, failed baffles, etc.)
- Further work was required on 4 systems due to outlet pipe separation from tank, mechanical failures and issues with the septic bed
- Results shared with Dysart Council



Other Lessons Learned

- Garburators are a no/no
- Powdered detergent, laundry or dishwasher, will clog a septic system (the little pods are ok for the dishwasher)
- Single ply bathroom tissue does not break down as well as two ply
- Renters/visitors either don't know or don't care
- Pick up some signs to educate them



Dysart's Mandatory Septic Re-Inspection Program

- Dysart Council passed its Septic Re-Inspection Bylaw in Dec. of 2017
- The KLCOA advocated for this bylaw in order to help protect our lakes
- Dysart's bylaw requires a full pump out as part of the inspection
- The bylaw makes the repair of identified defects mandatory although time is granted to obtain estimates, secure permits (if required) and complete the repairs

All property owners on Haliburton Lake are required to have an inspection completed by an approved inspector, and submit the related paperwork to Dysart, no later than December 31, 2024.



First Year Results

- During 2018 over 300 Kennisis property owners had inspections performed and submitted the required paperwork to Dysart
- Over two thirds of the systems inspected were operating satisfactorily
- About 10% had minor issues that were corrected during the inspection process. These issues would have developed into bigger problems if not addressed
- Just over 20% of the systems were found to have moderate to major issues and required follow up repairs in order to stop unnecessary pollution of our lakes



Have you done your part to help protect your lakes?

- With 13 approved inspectors, inspection capacity is not an issue
- The KLCOA strongly encourages property owners to be present for the inspection
- Education is a key component of the value proposition
- Check our website www.klcoa.org for all the information you need

Property owners in Area #3 (Haliburton, Percy, Eagle, Moose) who need a pump out in 2019 – 2021 should have an inspection performed at the same time. It will meet the requirements of Dysart's Septic Re-inspection bylaw.



Lisa Thompkins

Executive Director

Haliburton Highlands Health Services Foundation



A Foundation For The Health Of The Highlands

HALIBURTON HIGHLANDS HEALTH SERVICES FOUNDATION



Leaders in Innovative Rural Health Care

Provides access to essential, high quality health services including:

- **Primary Care;**
- **Hospital (Acute Inpatient and Emergency Care);**
- **Long-Term Care;**
- **End-of-Life Care;**
- **Mental Health & Addictions Services ; and**
- **Community Support Services**



Financially supports the hospitals and health care facilities for:

- **capital projects;**
- **equipment;**
- **education programs ; and**
- **community support services.**



A Foundation for the Health of the Highlands

- an incorporated registered Canadian charity
- money is raised through personal, business & corporate donations, special events, promotions, annual giving and the special gift program.
- Foundation does not provide funds for the operation of the facilities.
- Foundation is governed by a volunteer Board of Directors who dedicate their time and expertise to have better health care and hospital facilities

Since 1997, HHHS Foundation has raised
over \$15,000,000

to support health care in the Haliburton Highlands



Core Annual Fundraising Programs:

MATT DUCHENE

Charity Golf Classic

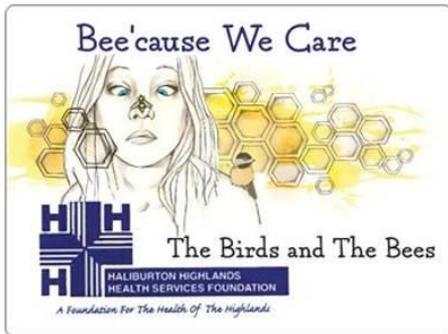


*Believe in the
Magic of Giving!*



We're Grateful for Many Supporters and Programs

- Lake Associations
- Legion Ontario Command
- Service Clubs
- Foundations and business organizations
- 3rd-party events and programs, including:



**Sealed-bid
Art Auction**

Haliburton & District Lions



Polar Bear Challenge



Investments for Your Health Care 2017 - 2019

Funding Transfers of over \$1.4 million for equipment & programs including:

- Haliburton Highlands Palliative Centre
- Portable Ultrasound (Emergency Dept)
- New Telemedicine Equipment
- Nurse Call System
- Diagnostic Equipment
 - Bone Mineral Densitometry Equipment
 - Portable Digital X-ray
 - CBC Analyzer
 - Piccolo Xpress Chemistry Analyzer
- Physio dept. equipment
- Accessible bathtubs/chairs (Long Term Care)
- Community Support Services:
 - Emergency Response System units
 - Furniture/equipment for Adult Day Program
 - New Accessible Transport Van
 - Support for Gift-a-Meal, and Medically-Required Transportation programs





**HALIBURTON HIGHLANDS
HEALTH SERVICES FOUNDATION**

A Foundation for the Health of the Highlands



Nick Mezzapelli

Lake Steward



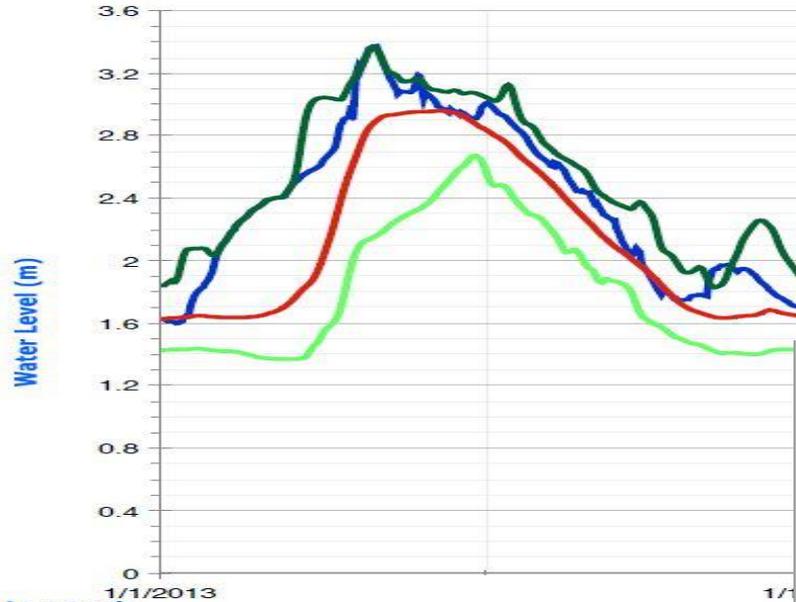
“The water has never been so high...”

- 2019 is turning out to be another year of high spring water levels and widespread flooding in cottage country, similar to 2013 and 2017.
- The fact is that this may not be the case.
- To get a perspective this year's water levels, lets take a look at the charts for 2013 and 2017.



2013 Water Levels

Oblong Lake (Haliburton Lake) Water Levels

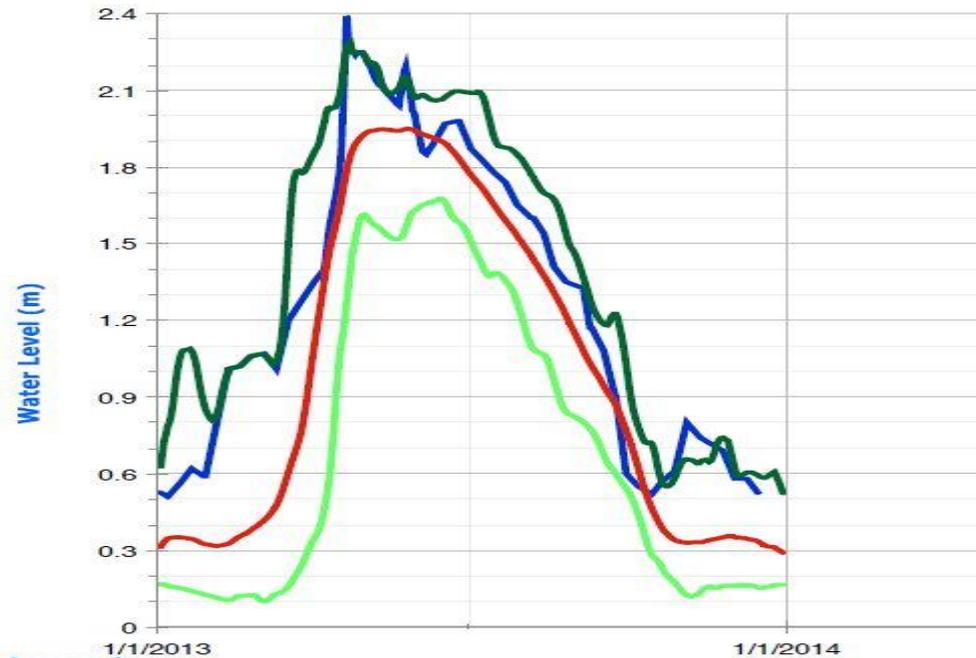


Legend:



2013

Percy Lake Water Levels



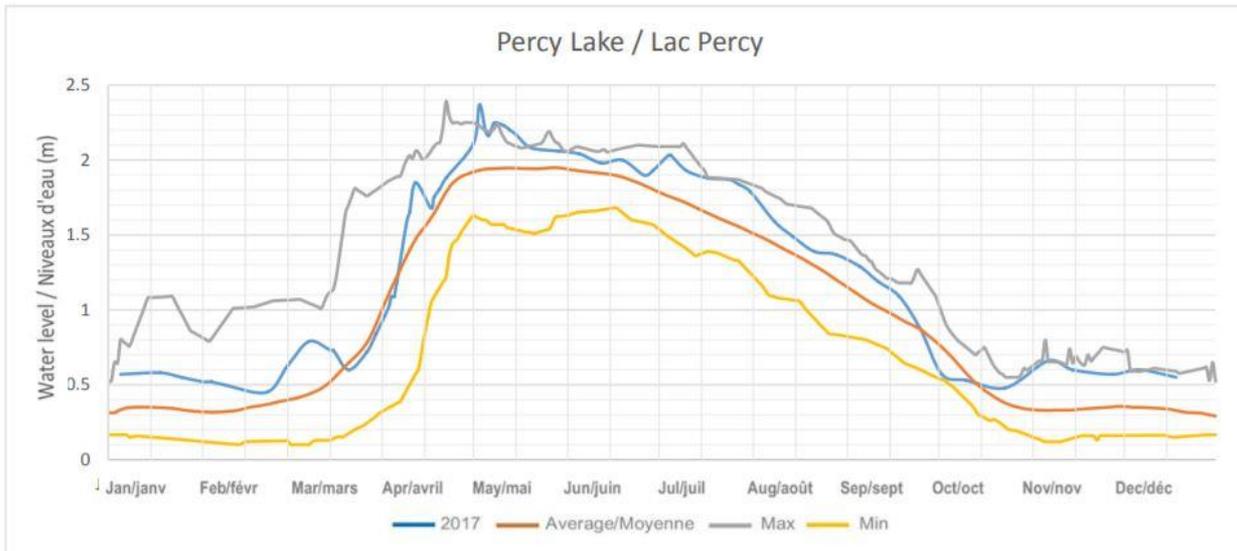
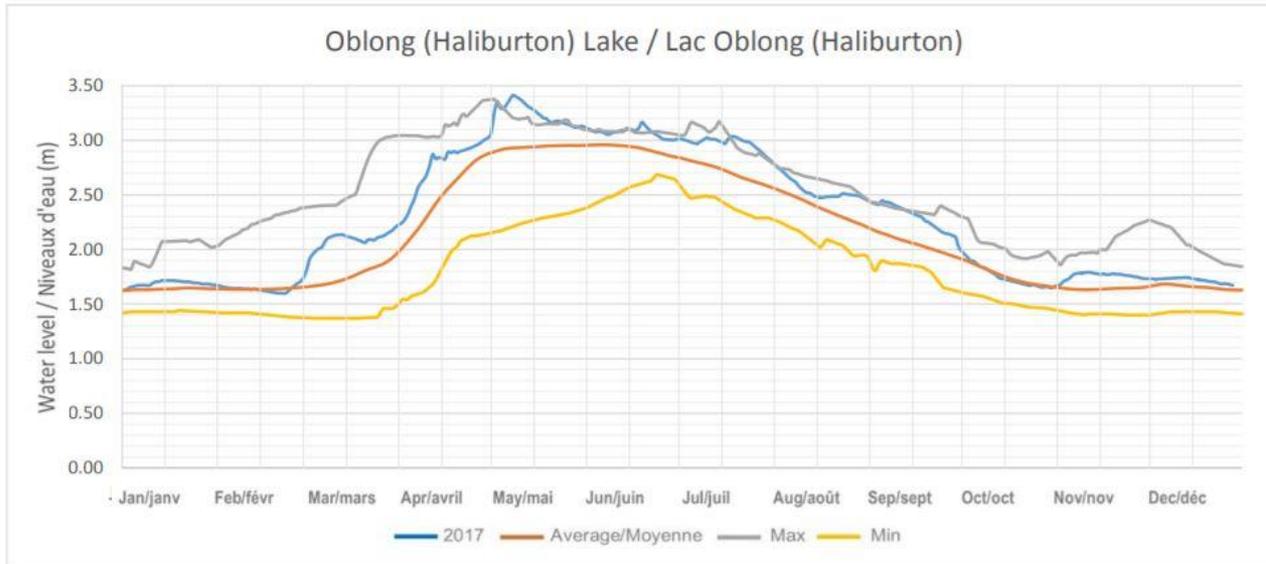
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1/1/2014



2017 Water Levels

2017



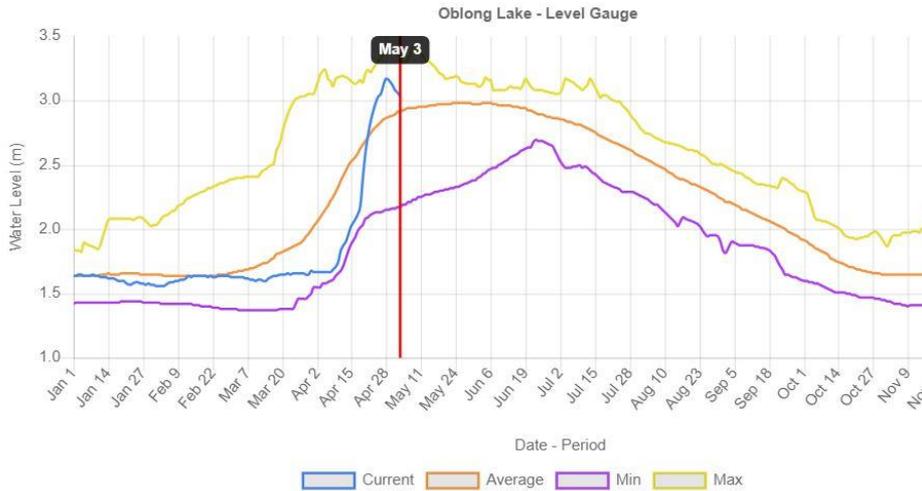


Water Levels 2019

Water Levels

Oblong Lake

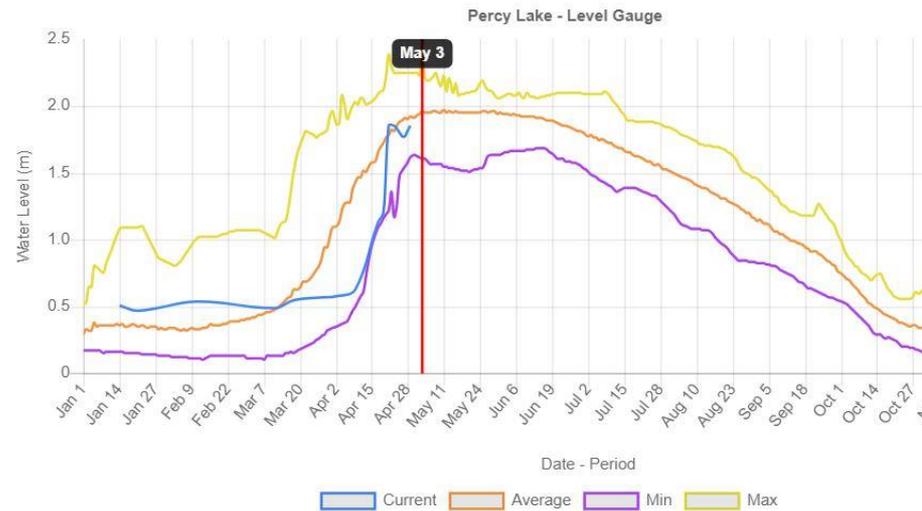
Graph Table



Water Levels

Percy Lake

Graph Table





TSW Takes Proactive Water Management Action

- April 16, 2019
- [TSW Water Management Overview](#)
- **The CEWF Executive Committee has been receiving some questions and comments from members regarding this spring's water management in the reservoirs by Parks Canada. The main concern we have heard relates to the late filling of many of the reservoirs.**
- Your Executive has been in regular communication with the TSW water management team, and we understand their strategy and actions. The TSW strategy is definitely to minimize the risk of flooding related to snowmelt and spring rainfall events remembering the extreme flood events of 2013 and 2017 both of which occurred when the reservoir levels were fairly high as a result of extreme rainfall events (April 15 to 19 in 2013, and April 30 to May 6 in 2017). In 2018, there was an extreme rainfall event in the forecast at the end of April that resulted in TSW action to lower the levels in many reservoirs resulting in high flows and rapid level changes. **The more gradual filling this year is maintaining storage capacity for such rainfall events and forecasts.**



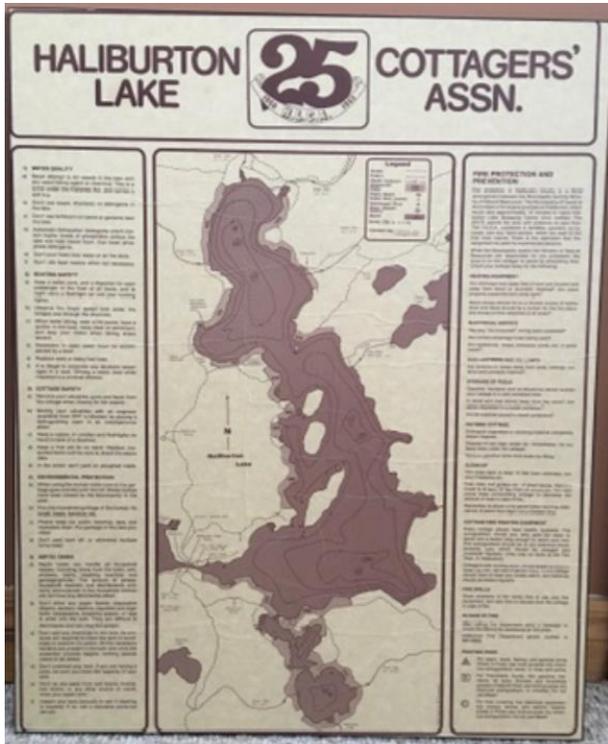
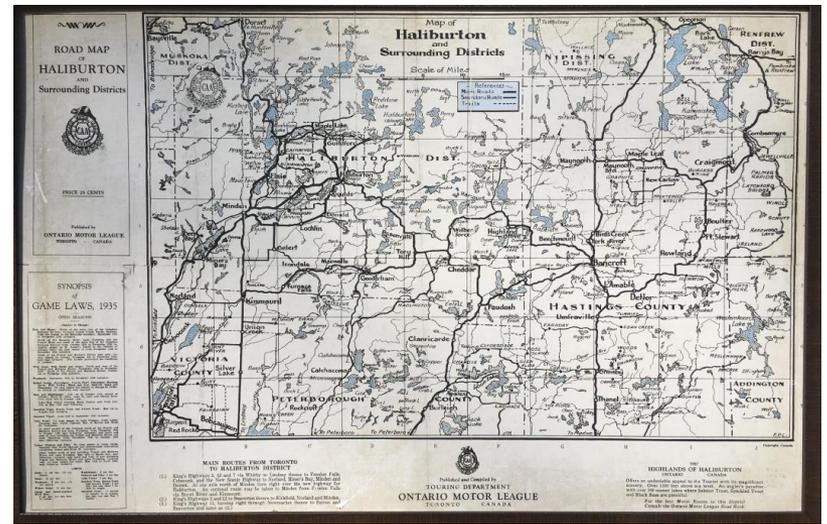
**HLCA recognises CEWF & TSW
for their proactive monitoring
and strategic action to delay
putting logs into dams.**





Fire Safety Pamphlets Available

**No Daytime Burning, Dispose
of Ashes Safely, Green
Flashing Lights**



Maps



Road Clean up

Create a small team and clean a section of road tell us about your successes.





Regatta

Serena Thompson





Call Meeting to Order

Motion



2018 Minutes of Meeting

Motion

Speakers

Nick Mezzapelli – Lake Steward
Mike Rahme, Licensed Septic Inspector

- Talked to new Dysart Septic Inspection Program and its importance

Murray Fearrey / Walt McKecknie

- Talked to roads, fire safety, single layer of government and the importance septic inspections.

Call to Order – 11:10 am

Approved 2017 Minutes of Meeting

Approved 2017 Financial Statements

President's Message

- Thanked all volunteers, Haliburton Lake deemed to be 73% naturalized (75% target), continue good work, showed 2017 Year in Review Video

Board Elections

- Owen Blackwell, Glenn Scott, Nick Mezzapelli, Connor Blackwell, Candice Bradbury, Patrick Berne

New Business

- Private Roads
- Water Quality
- Fire Pumps

Adjournment 12:18 pm



2018 Treasurer's Report

Motion

- **Financial Metrics (Year over Year)**

- Revenue was up about \$2,000 primarily due to increase in membership and Regatta revenue
- Expenses lower by \$500. Expense higher include magazine printing (larger mag) and renewal of website costs (longer term commitments). Expenses down include Regatta (changed supplier) Fireworks (diverted funds to purchase firing equipment) utility costs (no winter heat required), clothing purchased (pre purchased in previous year) and major projects (highlights below)
- Net Income up \$3,600

- **Highlights**

- Membership increased 10 %
- Major Projects expenses for 2018 included
 - Remote Automated Fireworks Ignition System \$3100
 - Fireworks certification \$600
 - Sound system and tent \$1000
 - Public Beach material \$700

(Details Page 89 Magazine)



HLCA Update



Your Board

- Nick Mezzapelli
- Glenn Scott
- Patrick Berne
- Candice Endicott
- Owen Blackwell
- Jill Macgillivray
- Connor Blackwell





Volunteers

Program	Prime
Love Your Lake / Public Beach	Lindsay Bevan
Fireworks	Brendan McLennan, Dave Freeman, Greg Taylor
Kids Bingo	Yazi Yilmaz / Olivia Feder
Navigation	Bob Bevan
Regatta	Serena Thompson
Rock Bass Fishing	Jay Kea
Social Media	Carrie DiFrancesco
Swimming	Erin Scott / Kristin Lizotte



Year in Review



2019

- Retain HLCA legacy activities
 - (Swimming, Fireworks, Regatta, Kids Bingo, Rock Bass Fishing, Navigation Markers, Communications)
- Maintain naturalized Public Beach
- Continue Hall Refresh
- Looking for two more volunteers to attain their Display Fireworks certification (Brendan McLennan is here to discuss what is involved plus show new firing equipment)
- Looking for volunteer to fix up our newly donated dock at the public beach



Contests

- **Septic Pump Out** – Submit us your receipt, the draw is at Regatta, last three years of receipts qualify
- **Take Us with You** – Take the magazine with you. 2018 over 20 separate magazine sightings from all parts of the world!





Elections

Dissolving
Nominations
Elections



New Business



Adjournment

Motion



Après Adjournalment

Raffle, Burger and Beer!



**Please recycle
the containers
are marked.**