



Date: July 12, 2015

Time: 10:00 a.m.

Place: Cordova Mines Community Hall

Executive Present:	Joanne Butkevics	President
	Carolyn Callam	Vice president
	Kim Stephens-Woods	Treasurer
	Melanie MacLeod	Secretary/ Newsletter

Road Rep. Present: Gord Bertrand

Lake Steward Present: Dan Lamers

Regrets: None

Members Present:	Stephen Goodfellow	Bill Strobe	Juanita Magill
	George Hilts	Steve Boland	Nancy Grozelle
	Claire Matthews	Ian Sturdee	Ben Spoelstra
	Linda Spoelstra	Janet Gammon	Gary Gammon
	Kathleen Gemmill	David Gemmill	Bill Harris
	Stan Trevisan	Al Carlson	Maureen Carlson
	Darrell Epp	Elaine Epp	Pat Humphrey
	Tony Callam	Catherine Mossop	Rick Gubb
	Jason Turchin	Jane Turchin	Sean Hogue

Guests Present:	Mayor Ron Gerow,	Deputy Mayor Jim Martin,
	Councillors Dave Gerow, Barry Pomeroy and Hart Webb	
	Kathleen Shepherd	Peterborough County Health Unit
	Cathy Mitchell	Peterborough Green-Up Association
	Cathy Nelson	Community Care Peterborough Office

Meeting convened at 10:00a.m.

Joanne welcomed the attendees to the 2015 Annual General Meeting and introduced all members of the executive and special guests, She then reviewed the agenda which is set out below:

Agenda:

- Approval of minutes of last Annual General Meeting in 2014
- Treasurer's Report
- Correspondence
- New Business
- Report on 2014 Activities
- Guest Speakers
- Election for President and Vice-President

Minutes of AGM 2014:

Melanie had emailed the minutes to the membership last July and again last week. A motion was made to approve them without change by Gord Bertrand, seconded by Nancy Grozelle and carried by the membership.

Treasurer's Report

A statement of income dated August 1, 2013-July 31, 2014 was distributed to all members at the meeting as was a balance sheet dated July 31, 2014. There were no questions raised about it.

Correspondence:

Melanie explained that most of our communication takes places electronically these days. 75% of our property owners are members of the CLCA.

Since the new anti-spam legislation came into effect, it has become difficult to contact people who are not members of the group. We would ask that all members take a part in recruiting new members for the association and that they would pass along Melanie's contact information to all interested in joining the CLCA.

CLCA Dues:

Members were reminded that CLCA dues of \$20 are to be received each year by August 1. They may be paid in person at the regatta, dropped off at 201 Fire Route 59, mailed to the same address or etransferred. Instructions for all were included in the last newsletter.

New Business:**Cordova Lake-Clean Up Day: Sunday, August 30, 2015 at 9:00a.m.**

This is a great way to keep our lake and roads clean of litter so please plan to help out.

Daphne Kalliomaki, a local real estate representative with Coldwell Banker, will be sponsoring this event. Water, gloves and garbage bags will be handed out at the end of each fire road and at the boat launch at the end of FR18. Those taking part in the clean up are asked to return the garbage bags to the location where they were picked up. Daphne will then take the bags to the dump for us. It was stressed that no-one should drop off their household garbage.

Regatta 2015:

Steve Boland has assumed responsibility and has many exciting plans for a fun, family event including having a jumping castle, popcorn and candy floss.

The regatta will take place on August 1 from Noon-4p.m. on the township property which was used last year.

Draw tickets will again be sold on two Muskoka chairs which you can view outside Sam's Place.

The CLCA will have their usual tent for anyone wishing to pay their \$20 dues and/or purchase 50-50 tickets that day.

VOLUNTEERS ARE NEEDED and are asked to contact Steve at soboland@rogers.com.

Lake Steward:

Dan Lamers was present and explained that periodically he and his wife take samples of lake water which is sent in for examination. Members can go online to access the results at <http://foca.on.ca/lake-partner-program-overview/>

The lake markers are all in good condition.

50-50 Draw:

Money collected will go once again towards maintenance of the parking lot and boat launch at the south end of the lake.

Last year's lucky winner took home \$815.

Tickets are currently on sale and were available at the meeting. The biggest ticket seller will get a prize of \$100. The draw is to take place on Labour Day weekend at Sams Place.

Fireworks Event:

CLCA sponsored a spectacular fireworks show last year on the Canada Day weekend. It was put together by two young members of the lake association who did an amazing job coordinating the fireworks to music. Many thanks go to Milan Kratochvil and Brian Addie for their efforts. This year's show had to be rescheduled due to bad weather and will now take place on the evening of regatta day...August 1, 2015.

Many thanks to everyone who has contributed towards this event.

Road Signs:

A cottager had suggested that 'no exit' signs be put at the end of each road to reduce traffic. Most signs have now been put up but Joanne was still looking for someone to erect signs at the entrance of FR 54, 55, and 56. Gord Bertrand kindly offered his help.

Illegal Garbage Dumping:

The problem of renters dumping garbage illegally was raised and council was asked if renters could drop off bags at the dump if there were HBM stickers on each bag. Mayor Gerow said that normally one required a dump card, in addition to stickers, to use the dump but that he would take this issue back to council for further consideration.

Broadscale Fisheries Monitoring Program:

In late May, FOCA sent email notices to member association Presidents on lakes that will be sampled as part of the 2015 Broad Scale Monitoring Program of the Ministry of Natural Resources and Forestry. That information was emailed to you then as Cordova Lake is part of this programme this year. **If you encounter sampling on the lake (marked with orange MNRF buoys), please avoid recreational activities between and around the buoys, and do not lift the nets or buoys.**

Newsletter:

Sommer and Gord Gettins have volunteered to assume responsibility for the newsletter starting in Spring 2016.

Guest Presentations:**Voluntary Septic System Inspections:**

Kathleen Shepherd, Public Health Inspector with the County of Peterborough, presented us with information about septic system inspections. She has been in discussion with HBM re mandatory inspections. They would inspect systems back ten years with the property owner bearing the cost of the inspection.

Most people would agree that sewage is a health hazard and that we want our lakes to remain pristine. Kathleen detailed five types of septic systems and reminded us that one needs to obtain a permit for a new septic system or for a change to one. The new programme for all lakefront property would include all types of systems and have two phases, involving information gathering, inspections etc. to ensure septic system meets code and doesn't generate grey water. Kathleen stressed that it is a homeowners responsibility to ensure safety.

Cathy Nelson from Community Care (not CCAC) discussed the services they provide that support independence and promote peace of mind for seniors, their families and for adults with physical challenges who live in the City and County of Peterborough.

Through a network of community offices throughout the City and County of Peterborough, their staff and many volunteers provide a variety of essential services to seniors (60+) and adults with physical challenges (18+) empowering them to live at home.

Community Care:

- assists you with day-to-day living
- helps you maintain your independence
- keeps you connected to your community
- fosters good health and well-being
- is affordable
- is easy to access
- promotes peace of mind for you and your family

Their Services:

- Aging at Home Van
- Caremobile
- Diner's Club
- Friendly Visiting
- Health and Wellness Clinics
- Home Help and Home Maintenance
- Meals on Wheels
- Medical Equipment Loan Registry
- Personal Distress Alarms
- Telephone Reassurance Checks
- Transportation

Cathy stressed that volunteers are always needed .Last year 901 volunteers donated 94,000 volunteer hours. To volunteer or to find out more information about services , please call 705-778-7831.

Cathy Mitchell from Peterborough Green-Up Association

For more than 20 years, GreenUP has been focused on issues of environmental education, sustainability, and stewardship in central and eastern Ontario. A registered charity, they partner with individuals, businesses, other non-profit organizations and governments. Together they work to ensure that our region maintains its long standing track record of environmental leadership in Ontario and across Canada.

GreenUP is an active community organization offering dozens of programs and services to those living both full time and seasonally in the Kawartha Lakes region of Ontario. Their programs focus on facilitating positive action and providing the tools to make small changes in homes or cottages that can create a large and lasting impact on our environment.

Cathy explained that sustainable Peterborough is seeking our help in creating a Climate Change Action Plan. To contribute your ideas, complete a survey online at fluidsurveys.com/s/PeterboroughCCAP/.

You may contact Cathy at cathy.mitchell@greenup.on.ca or by phone at 705-745-3238 ext. 201.

Mayor Gerow:

Mayor Gerow expressed his thanks for council having been invited to the AGM and commented on these matters:

***Septic Inspections:**

HBM Council has already begun consulting with the HBMLA. They have reached agreement about the need for educating people about inspections. They have asked the Ptbo. County Health Unit to develop a newsletter and a questionnaire to be mailed out to every waterfront property owner.

*HBM Council envisions a program of mandatory inspections for all lakefront properties to be borne at the homeowners expense. It has been suggested that \$25 could be added to each waterfront owners tax bill for 5 years to cover the \$125 cost. However, numerous billing options have been discussed and council is open to doing what the municipality wants. Systems that are ten years or newer will not be inspected.

***OPP Costing Model..**

Mayor Gerow explained the significant impact of changes to billing models that were announced by the Minister last August. After investigating it thoroughly, Council has opted to go with a Section 10 contract which runs for four years starting on July 1, 2015. Unfortunately this means that policing costs will increase by 53%. **35 cents of every dollar collected will now go for policing.**

*Council has entered into an agreement for maintenance to be done on Vansickle Road.

*Cell service-Rogers is looking for a site to construct a tower. There are two prospective local sites and many folk are involved with this. Issues have arisen with respect to the best site. Ian Sturdee mentioned that the tower in Marmora currently gives pretty good reception for Bell and Telus customers.

Emails from Absentee Members:

Joanne related concerns raised around noise pollution and boaters driving dangerously.

Other:

One member mentioned that a boat launch at the north end of the lake would be beneficial.

A question was raised about purchasing an AED (automated external defibrillator). This is something which has been investigated before but, location and accessibility continue to be obstacles.

Elections:

Brian Harper has indicated that he would be willing to assume the role of President of the CLCA. A motion to this effect was made by Tony Callam and seconded by Kim Stephens-Woods.

Elaine Epp indicated that she would be willing to serve as vice president. A motion to this effect was made by Steve Boland and seconded by Kathleen Gemmill.

Both motions were approved by the membership.

Joanne asked Brian to stand and introduce himself to the group. Brian told of his extensive family roots around the lake.

Melanie stood to thank Joanne and Carolyn for their dedication to the CLCA and presented each with a floral arrangement.

Guests and members were thanked for coming and the meeting was adjourned.