

## **Cordova Lake Cottage Association – Annual General Meeting**

Date: July 15, 2018

Time: 10:00 a.m

Place: Cordova Mines Community Centre

Executive Present:     Melanie MacLeod     President  
                              Sandy Rice             Vice-President  
                              Peter Bornemisa     Treasurer  
                              Clare Matthews     Secretary

Road Reps Present:     Gord Bertrand (FR 54), Dave Carr (FR 57), Paul Carroll (FR 18)

Regrets:                 Regina King

### **Members Present:**

Mike Bailey	Karen Donnelly	Dan Ilson
Bill Barton	Eric Duchesne	Rose Ilson
Lori Barton	Martha Duchesne	Daphne Kalliomaki
Nicole Bean	Kathy Dunne	Milena Leon
Gord Bertrand	Everett English	Catherine Mossop
Kevin Boothe	Jed English	Jan O’Neill
Marilyn Boothe	Gary Gammon	Judi Pater
Les Buck	Janet Gammon	Randy Pater
Liane Buck	Dave Gemmill	Mike Palmer
Joanne Butkevics	Kathleen Gemmill	Elizabeth Peever
Bill Cain	Nancy Grozelle	Ron Peever
Carolyn Callam	Brian Harper	Melissa Smit
Tony Callam	Bill Harris	Sandy Stowe
Dan Cariglia	Angela Hildebrandt	Ian Sturdee
April Carr	Sean Hogue	Stan Trevisan
Julie Cassidy	Darcy Huber	Troy Wagenaar
Norm Clapp	Pat Humphreys	Kim Woods

Guests Present:       Deputy Mayor Jim Martin, Councillor Barry Pomeroy, Village Ward, Hart Webb, Councillor at Large, Kathleen Shepherd, Public Health Inspector, Peterborough County

### **Meeting convened at 10:00 a.m.**

Melanie welcomed the attendees to the 2018 Annual General Meeting and introduced the guests

### **Approval of Minutes from 2017 AGM**

Motion to approve 2017 AGM Minutes made by Gord Bertrand, seconded by Sean Hogue. All in favour. Carried.

## **TREASURER'S REPORT**

Peter Bornemisa presented financial statement for year ending July 31, 2017. The Association has a bank balance of \$25,236 which is consistent from the previous year. Peter thanked Esther Vanderwel for reviewing and confirming the statement.

Motion to approve treasurer's report made by Paul Carroll, seconded by Lori Barton. All in favour. Carried.

## **NEW BUSINESS**

### **Regattas 2017 and 2018** (Nancy Grozelle)

Nancy provided an update on the 2017 Cordova Lake regatta and advised the membership that the event brought in revenue of \$2671, largely due to proceeds from the silent auction, raffle sales and the horseshoe event. For 2018, some new games are planned and, as in 2017, if members come to the CLCA table and provide their cottage and home information, they will be given tokens for free food and drinks. Nancy and Clare are still looking for volunteers to help out on August 4<sup>th</sup>, especially with face painting, so please let them know if you or your teenagers can help – great opportunity for volunteer hours!!

### **South End Boat Launch and Parking Lot** (Nancy Grozelle)

The CLCA had a meeting with south end residents on the May long weekend to discuss concerns. Parking is an issue and signage could be improved. Neil Johnston, a local contractor, has volunteered to help. Would appreciate any assistance.

### Discussion

Gary Gammon said he knows someone on the lake who can assist with heavy equipment for free.

Concerns raised by members about fast boats around the dam and the islands as well as some confusing markers through the channel. Sandy indicated that the Association is looking into improved markers and signs to slow down.

### **Water Testing** (Sandy Rice)

Sandy provided an update on the Association's efforts to control the goose population. After not getting enough support from the membership to conduct an oiling program, the Association proceeded with surface water testing for E-Coli to see if the geese are having an impact on water quality. E. Coli is a good indicator of contamination as it comes from feces of animals, humans, agricultural runoff and faulty septic systems. Sandy reached out to the Kawartha Lakes Stewards Association which tests a large number of lakes in the Trent Severn Waterway for advice and guidance. It was recommended that the Association choose sites that may be at risk. Samples were taken at the following sites after the Canada Day long weekend and immediately following a storm (July 3<sup>rd</sup>):

- Beach on FR57 - 65 E. coli/100 mL
- McMillan FR 59 Grassy area - 79 E. coli per 100/mL
- Stump Bay – 21 E. coli per 100 mL
- River – just up from mouth - 220 E coli/100 mL (high)

- Chipmunk Crossing 4 E coli/100 mL (low)
- Islands South 2 E coli per 100 mL(low)

Readings (6) were taken along the river from the mouth to the bridge 3 days later and had normalized between 34 and 66 but are still at a concerning level. The Association will do 2 more readings in August and September and will post the results to the website.

### Discussion

There was some discussion on ways to deter geese. Ian Sturdee reported that manicured lawns were the favourite food for geese. He discussed some shoreline naturalization techniques that may help to deter geese. Sandy Rice discussed the possibility of having a speaker on shoreline naturalization if there was a sufficient audience interested in the topic. Dave Carr recommended using enviro seed grass, available at Sheridan Nurseries.

Action: following August and September readings, Clare to resend email to membership to solicit volunteers to help with oiling program

### **Membership Survey**

The CLCA executive has designed a survey to be sent out to the membership to get feedback on what the Association can do for them. Clare to send out this week.

### **Constitutional Changes**

CLCA constitution has been revised. Minor changes to reflect gender-neutral language and to simplify administrative processes.

Motion to approve changes approved by Brian Harper and seconded by Ian Sturdee. Carried. Updated version to be posted on website.

### **Caterpillar Control (Fred Varty)**

Membership had a discussion around aerial spray as a means of controlling tent caterpillars. It was agreed not to proceed.

### **Speeding and Wake Issues**

Members raised concerns about the increase in wake boats and other large boats on the lake and the damaging effects they have on the shoreline and nesting animals. It was recommended that a boater's code of respect be developed for the lake that could be shared with cottage renters.

### **Proliferation of Trailers**

Deputy Mayor Jim Martin addressed the concern raised that residents and cottagers are using trailers as extra living space and the burden that this places on septic systems. He explained that this is a complaint-based system, and individuals should contact the township with any concerns.

**HBM Updates**

Deputy Mayor Jim Martin provided updates on upcoming road construction in the village of Havelock. He also responded to a question about the OPP costs to the municipality and said they continue to be a pressure.

**Public Health Updates – Kathleen Shepherd**

Kathleen gave a slide show on septic systems. Please see attached for more information.

Guests and members were thanked for coming and the meeting was adjourned at 12:00. p.m.