

Date: July 24, 2016

Time: 10:00 a.m.

Place: Cordova Mines Community Hall

Executive Present:      Brian Harper                      President  
                                 Elaine Epp                              Vice president  
                                 Ian Sturdee                          Interim Treasurer  
                                 Melanie MacLeod                  Secretary  
                                 Joanne Butkevics                  Past President

Road Rep. Present:      Gord Bertrand

Members Present:      Murray Axford                      Doris Axford                      Lori Barton  
                                 Bill Barton                          Pat Humphrey                      Paul Carroll  
                                 Cheryl Corrigan                      Peter Bornemisa                      Wallace Boustead  
                                 Stephen Boland                      Nancy Grozelle                      Claire Matthew  
                                 Dave Carr                              Kim Woods                          Elizabeth Peever  
                                 Angela Hildebrandt                  Carolyn Callam                      Tony Callam  
                                 Jane Turchin                          Paolina Flicke                      Steven Flicke  
                                 Adam Flicke                          Sean Hogue                          Fern Greenspoon  
                                 Marc Mittleman                      Judi Pater                              Randy Pater  
                                 Keith Boustead                      Sandy Rice                              Linda Spoelstra  
                                 Ben Spoelstra                          Sean Hogue                              Everett English  
                                 Darrell Epp

Guests Present:      Mayor Ron Gerow,                      Deputy Mayor Jim Martin,  
                                 Councillor David Gerow-Township Ward                      Hart Webb, Councillor at large  
                                 Councillor Barry Pomeroy -Village Ward  
                                 Kathleen Shepherd-Peterborough County Health Unit

**Meeting convened at 10:15a.m.**

Brian welcomed the attendees to the 2015 Annual General Meeting. Melanie introduced all guests and the members of the executive introduced themselves.

**Minutes of AGM 2015:**

Melanie had emailed the minutes to the membership last July and again last week. A motion was made to approve them without change by Lori Barton, seconded by Pat Humphrey and carried by the membership.

**Treasurer's Report**

A statement of income dated August 1, 2014-July 31, 2015 was distributed to all members at the meeting. Ian discussed the report and no, one had any questions about it.

**Correspondence:**

Melanie explained that almost all 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. Melanie thanked the members who take a part in recruiting new members for the association and encourages everyone to pass along her contact information to all interested in joining the CLCA. It is [melaniejmacleod@gmail.com](mailto:melaniejmacleod@gmail.com)

**CLCA Dues:**

Members were reminded that CLCA dues could be paid in person at the meeting. The dues of \$20 are to be received each year by August 1. They may also 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 a recent email.

### **New Business:**

1. Two members who were unable to attend the meeting sent emails as they are concerned about the **South Parking Lot** in terms of congestion, old boats, docks sitting on the dam, lack of available parking on weekends, people parking at boat launch slope rather than up above, etc.

A lengthy discussion ensued. We all agree that there is a problem but tackling the problem is challenging. The property belongs to MNR but they want us to pay for a permit to clean it up and repair it. Unfortunately we have no control over the property or those who use it.

We would contact all folk at the south end about this problem but at this time we do not have contact information for everyone. We are in the process of getting it from the township. When we have the information, we will write a letter to all pertinent property owners about the situation. Nancy Grozelle has volunteered to take a letter around to each dock and we can also post it on the South End parking lot notice board.

Mayor Gerow has suggested that we speak with the CAO at township office and also write a letter to the township asking them to contact the Crown, -MNRF,-with respect to cleaning up the property. A resolution to send council a letter was proposed by Elizabeth Peever, seconded by Catherine Mossop and approved by the membership.

2. **Boat Launch-North end**-Mayor Gerow has suggested that township staff need to do a survey to establish property limitations etc.. He will follow up with his staff to get this done. It would involve a launch only but no parking for vehicles or trailers. We would need to have an agreement re road use in place before we went ahead and put in launch

### **3. Regatta 2016:**

Steve and Orla Boland have assumed responsibility for this year but are looking for someone else to take over next year. Any interested party should contact Steve.

The regatta will take place on July 30 from Noon-4p.m. on the township property which was used last year. It is a fun, family event. We will be having a jumping castle, popcorn and candy floss.

Angelo is unable to do his 50-50 card game this year. If you might be able to do that event, please contact Steve. He is operating under the premise that 'if you did it before, please do it again'.

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](mailto:soboland@rogers.com).

### **4.50-50 Draw:**

Tickets were available at the AGM and will be sold at the regatta, by members of the executive and at Sams Place. If you would like to take books of tickets to sell, please contact Elaine at [edepp3943@gmail.com](mailto:edepp3943@gmail.com).

### **5. Fireworks Event:**

CLCA sponsored a spectacular fireworks show last year on the Regatta 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 will take place on the evening of regatta day. Many thanks to everyone who has contributed towards this event.

### **Guest Presentations:**

**Voluntary Septic System Inspections:** Kathleen Shepherd, Public Health Inspector with the County of Peterborough

Inspections began in a different township in April with a questionnaire. They have inspected 110 premises. About 10% are non compliant with the building code and/or without permitting. Kathleen Shepherd reminded us that gray water is sewage, contaminating ground water, wells and the lake and that water softener/treatment units should not be backwashed through septic tanks unless you have prior approval. Phosphorous continues to be in many dishwasher detergents which pollutes the lakes.

Kathleen distributed free water testing containers which can now be dropped off at the township office in Havelock between 8:30a.m.-4:30p.m. Monday-Thursday.

**Mayor Gerow:**

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

**\*Septic Reinspection Program:**

The Mayor thanked Kathleen for all she does on our behalf. They have had three meetings re cost of septic inspections. The suggested cost was \$270 per household which council felt to be cost prohibitive. HBMLA Conference group met in June and have another suggestion. They look to create a program at a lesser fee which they hope to have ready to implement in 2017.

**\*In- water Structures Issue:**

The Township of North Kawartha went to court about a well publicized structure in a lake. They had been told that water was provincially regulated. Unfortunately the court case ruled that all in-water structures will fall under the purview of municipalities in Ontario. This includes new docks. Mayor Gerow handed out a pamphlet about this. What this means is that any in-water structure, ie.a. ramp or dock, which is over 15 square metres. (162 square feet) will require a minor variance. A new dock needs a permit from the chief building official. Feedback on this issue can be sent to HBM before Sept. 6.

Existing structures are grandfathered.

\*The County of Ptbo has upgraded their GIS system and they have the capability through satellite to successfully determine what a structure is down to 88 square feet. They have found 12, 000 structures for which they are not currently receiving taxation.

**\*Key Staffing Changes:**

Bob Angione- new clerk

Wendelin McConnell-new treasurer

Don Birmingham-Planning Assistant-minor variances etc.

Leah Hutton-front desk

Don Blanchard- Kawartha Guard-bylaw services

\*Strategic Plan has been revisited regarding longterm care. A new communications plan is in the works- individuals can ask to be updated on individual issues They have spent lots on roads and there are lots of major projects across HBM HBM has received 3.5 million from provincial govt.

**\*OPP Costing Model..**

3% increase in tax bill. Just over 2% is totally attributed to OPP increase which is not sustainable. They have met twice with the minister responsible to ask for another way of doing this. **27 cents of every dollar collected goes for OPP.**

**Elections:**

Ian Sturdee has indicated that he would be willing to assume the role of Treasurer of the CLCA. A motion to this effect was made by Kim Stevens Woods and seconded by Elizabeth Peever. The motion was approved by the membership.

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