



Date: July 13, 2014

Time: 10:00 a.m.

Place: Cordova Mines Community Hall

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

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| Road Reps Present: | Gord Bertrand | Rick Racey |
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| Regrets: | Nancy Grozelle | Regina King | George Hilts |
| | Janice Hilts | Wallace Boustead | Marilyn Boustead |
| | Don McGregor | | |

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| Present: | Stephen Boland | Doris Axford | Murray Axford |
| | Jan O'Neill | T. Pallin | Fred Varty |
| | Barb Varty | Maureen Carlson | Al Carlson |
| | Sean Hogue | Angie Racey | Dave Gemmill |
| | Bill Schultz | Marilyn Schultz | Ian Sturdee |
| | Elizabeth Peever | Ron Peever | Richard Smith |
| | Melissa Smith | Ray Ilson | |

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| Guests Present: | Mayor Ron Gerow | Councillor Jim Martin-At Large |
| | Councillor Larry Ellis-Township Ward | Councillor Barry Pomeroy-Village Ward |
| | Deputy Mayor Andy Sharpe | Kathleen Shepherd, |
| | Lily Hamill | |

Meeting convened at 10:00a.m.

Joanne welcomed the attendees to the 2014 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 2013

Treasurer's Report

Correspondence

Report on 2013 Activities

New Business

*Guest Speakers

*Election for Treasurer

Minutes of AGM 2012:

Melanie reviewed the contents of the minutes of last year's AGM which had been emailed to the membership last July and which were available in hard copy this morning. They were then approved by Al Carlson and seconded by Bill Schultz.

Treasurer's Report

A statement of income dated August 1, 2012-July 31, 2013 was distributed to all members at the meeting. Our fiscal year finishes at the end of July so a financial statement for this current year will be made available to members via email once our year end has been completed and filed before December 31, 2014. The lucky winner of the 50-50 draw held last summer won \$1077.00. It was noted that members can now e-transfer their dues as per the instructions detailed in the last newsletter.

Correspondence:

Melanie explained that most of our communication takes place electronically these days. 75% of property owners are members of the CLCA. It is hoped that members who are present might help to get us in touch with those who have not yet joined the association. .

Sean Hogue suggested that we explore the new anti-spam legislation to ensure that the CLCA is compliant with the law.

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 e-transferred.

New Business:

Cordova Lake-Clean Up Day: Sunday, July 27, 2014 at 9:00a.m.

This event has been sponsored by Daphne Kalliomaki, 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. Mayor Gerow has indicated that we will be able to take the bags to the dump at no cost.

Regatta 2014:

A few families got together a month or so ago to make initial plans for this year's regatta. Steve Boland has assumed responsibility and has many exciting plans for a fun, family event. This year we hope to have a dunk tank or other such fun activity. We will be also holding two canoe races; one for adults and one for younger folk.

The regatta will take place from Noon-4p.m. on the township property (which was used last year) and the triangular field for which Tim Morris has been caring. To this end, Melanie has arranged for the lake insurance policy to add HBM Township and Tim Morris as additional insured on our policy with respect to liability arising out of operations during the regatta to take place on Saturday, August 2 (Raindate Aug.3), 2014.

Draw tickets will be sold on 2 Muskoka chairs which you can view outside Sam's Place.

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

An email has already gone out asking people to reserve the date. Another will be sent shortly requesting volunteer help for the day and giving a detailed schedule. It would be great to have some of our young people helping. Planning is going very well. Carolyn Callam said that she had agreed last year to obtain some new children's games and that she has done so. Tony has made a number of games for the regatta.

Lake Stewards:

Chris and Dan Lamers were not able to be present but Joanne noted that they took samples of lake water in May which were sent in for examination. The membership will be informed of the results when they are available, hopefully by mid-August.

50-50 Draw:

It has been agreed that we will have a designated project in mind when we hold a 50-50 draw. This time around, money collected will go towards maintenance of the parking lot and boat launch at the south end of the lake. We will need a permit in order to put gravel in the parking lot and to fix the boat ramp. Dan Lamers has building expertise and will assist in this regard.

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 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 cost \$2500. The CLCA contributed \$2000 and Rick Racey was kind enough to give \$500 from F.R.59 to support this event.

It was suggested that a collection jar be put out at the regatta asking for donations towards next year's show as we would like to make this an annual event.

Road Signs:

A cottager had suggested that 'no exit' signs be put at the end of each road to reduce traffic. The members suggested that the signs should be costed and that the information should be put in the next newsletter with cottagers asked for their response.

Guest Presentations:

Voluntary Septic System Inspections:

Kathleen Shepherd, Public Health Inspector with the County of Peterborough, presented us with information about septic system inspections. In order for this to happen, a new bylaw would have to be passed which would involve public consultation. Most people would agree that sewage is a health hazard and that we want our lakes to remain pristine. Kathleen detailed the 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. They would inspect back ten years with the property owner bearing the cost of the inspection.

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. Deputy Mayor Sharpe is to take the lead to develop an education process and get feedback from associations.

Any bylaw change is a public process. The Source Water Protection Plan has been mandated by the provincial government. This includes mandatory inspection of water in Havelock. Now HBM wants to be consistent and include other septic systems. This would probably take five years to get everything done.

Other townships have already started inspections and adopted other approaches. HBM council wants to continue to work with Peterborough County.

HBM Staffing Changes:

New CAO:..Pat Kemp has been hired as CAO. She has thirty years of related experience and knows HBM well.

New Chief Building Official: ..John Smallwood was deputy Building official in Campbellford and is now working as the chief in HBM.

White Goods Day- is on July 19 from 9-3. See attached flyer detailing items which will be accepted.

OPP Costing Model..

Mayor Gerow explained the impact of the changes which were recently outlined in our newsletter. Bottom line: **Property taxes will go up approx. 12% if this goes through.** Property owners are strongly urged to contact their MPP. For Ptbo County that is Jeff Leal.

The Official Plan was passed by Ptbo county but is being appealed by an unnamed person. The zoning bylaw is also being appealed. There will be mitigation taking place shortly and HBM hopes to get the Official Plan passed and move on.

This is an Election year. Mail in ballots will be sent out.

Concerns were raised about:

-the flooding conditions on Vansickle Road after heavy rains due to over-sanding of road in Winter. Mayor Gerow will look after this issue for us.

- the high grass which needs mowing on the verges along Vansickle.Road-Mayor Gerow to follow up.

-irresponsible campers on the islands who leave their garbage, cut down trees etc. Mayor Gerow would like to receive an email from anyone noticing this outlining which island is being affected so that he can take action.

Councillor Larry Ellis.gave.thanks for being invited to the AGM and looks forward to working together.

Deputy Mayor Andy Sharpe.wished all present a good summer.

Councillor Barry Pomeroy.mentioned that a new.long-term care.facility will be built locally but needs Ministry approval. There are a couple of meetings coming up this summer.

Councillor Jim Martin.congratulated the CLCA on its leadership.

Recycling:

Lily Hamill, County of Peterborough Public Works, gave us a short presentation on recycling and shared the good news that recycling and composting is making a significant reduction in the amount of garbage produced. Cottagers can help by not throwing recycling into the garbage.

A small new blue bin is available called 'blue in the loo' as people frequently throw bathroom items into the garbage rather than walk elsewhere where the blue bin might be.Lily informed us that in this municipality we can recycle Timmie's coffee cups and plastic bags (with paper products). She handed out bags which members can use for recycling instead of their blue box should they wish to.

A member questioned the inability to rinse boxes out at the Transfer station but we were informed that no water is available on site for rinsing recycling containers.

Elections:

The term of our Treasurer has been completed. No cottagers have volunteered to take on these roles but fortunately Kim is willing to continue. Steve Boland motioned that Kim be CLCA treasurer. This was seconded by Sean Hogue.

A motion to end the meeting was made by Kim Stephens-Woods and seconded by Sean Hogue. The meeting was, therefore, adjourned at at 11:30a.m.

Joanne gave small gifts to our visitors and thanked them for coming.

Guests and members stayed for a time of refreshment and fellowship following the meeting.