



PERCY LAKE RATEPAYERS ASSOCIATION

ANNUAL GENERAL MEETING 2016

Saturday July 23, 2016

Fort Irwin Residents' Association (FIRA) Hall

MINUTES

1. At approximately 9:45 Anna Tilman opened the meeting by welcoming those present.
 - ! Anna introduced the executive: Anna [President], Errol Farr [Treasurer], Brian Edey [Secretary], Graham Warren, Jack Russel, Jim Richert and Lou Kiriakou.
 - ! Jack Russell particularly welcomed new cottagers Ted and Roger [lot 12], Heather and Robert [Lot 6], Koko [lot 8], Peter [Lot 13] and Joe Matys' niece Katherine & family
 2. Dysart Township Reeve Murray Fearrey, and local Councillor Walt McKechnie discussed:
 - ! Hazardous Waste Saturday, September 24th at West Guilford Landfill Site [Details here <http://www.dysartetal.ca/uncategorized/household-hazardous-waste-events-2016/>]
 - ! Landfills: the local site [West Bay] has been expanded so will remain into foreseeable future. They will be doing bag checks for proper recycling and there is a 2\$/bag fee if recycling material is in garbage.
 - ! Septic Inspections: were assigned away from Health Unit. Procedure requires emptying and no capacity to do quickly. County is methodically doing oldest installations first.
 - ! Official Plan Update 5 year review [details here: <http://www.dysartetal.ca/planning/dysart-et-al-official-plan-5-year-review-and-update/>]
- No changes to our Shed bylaw. New build restriction from Province on fire zone. Public open house to discuss proposed official plan on August 2, 2016
- ! Dock permits: Dysart primarily interested in setbacks from lot lines.

! OPP funding formula: current proposal is being appealed as it is over-weighted for seasonal dwellings. Would cost county 6% tax increase year over year.

! Roads: section of Haliburton Lake road from East Lake to Percy Lake is scheduled to be paved beginning of August. Johnson Bay road will be inspected. Bridge at Fort Irwin has been inspected. Repairs to bridge not until 2017/18.

3. PLRA Board - Reports and Updates

! Financial report Errol Farr, Treasurer: opening balance \$2946.54, ending balance \$2971.15. Details attached.

! Membership Update 41 paid members in 2015, ~30 after 2016 AGM

! Fishing Update

- o Jim Richert Annual Contest 2015 was the first time in 14 years we have not had any entries. [to enter send a picture with name, length, date, to a board member]. 2016 will be last year for the adult class. 2017 will be 16y/o and younger. Details are attached.

- o Lou Kiriakou Bass catch&release tournament for PLRA members and immediate families [incl grandchildren]. Aug13 in morning of Corn Roast 7:45-12. Rules and Regulations attached. Winners to be announced at Corn Roast.

! Board activities Update Anna Tilman: consultations with Councillor and Reeve on roads and landfill. A road inspection tour with reps from HLCA and FIRA. Letter to Minister on new dock permit process. Meetings with CHA, FOCA and CEWF.

! Nominations, election for Board members. Meeting polled for new Board members. Also looking for conveners for annual Corn Roast/Pot Luck and Auction. Anyone interested asked to contact any board member. Election of current board: Anna [President], Errol Farr [Treasurer], Brian Edey [Secretary], Graham Warren, Jack Russel, Jim Richert and Lou Kiriakou carried.

4. Feature Guest Speaker: James Rogers. Forest Conservation Officer, Haliburton County

! Presentation on top four invasive species

Asian long-horn beetle
Emerald Ash borer
Hemlock woolly adelgid
Beech bark disease

<https://haliburtoncounty.ca/services/forestry/forest-pests-asian-long-horn-beetle/>

- ! the Shoreline protection by-law 3505 -applies to all lands, in the County of Haliburton, that are within 30 metres of a watercourse. It governs the removal or injuring of all trees with a diameter of 10 cm or more.
<https://haliburtoncounty.ca/wp-content/uploads/2013/01/20120829TreePreservationFAQ.pdf>

5. OPP Community Representative presentation:

- ! Property break-ins tend to be late fall and opportunistic. Suggestions on 'target hardening' were made [engraving, storing s/n off site, security lighting, watchful neighbours] and brochures were left.

6. Love Your lake Program, August 17-20, Jack Russel

- ! Partially funded by CHA with 2\$/property from PLRA
- ! 30 lakes in Haliburton area
- ! Individual confidential report mailed in spring of 2017

The Love Your Lake Program is scheduled for August 17-20 and boat drivers are still required to assist the two Trent University students who will be on the lake to assess the shoreline. A natural shoreline and good working septic systems are critical for the health of our lake. Contact Jack Russel @ jack.susan.russel@gmail.com or call him @ 754-9405 if you have not already made arrangements. High school students can receive volunteer hour credits for their help.

7. Corn Roast, BBQ and Fishing Tournament, Saturday August 13, 4pm Winder's Beach [rain date Aug 14@noon].

8. Percy Lake Development Update – Jim Richert

Only 3 lots from Phase I & II remain unsold. Infrastructure development for Phase II & IV has started with 20 lots projected to be available in 12-18 months. See the details in the attachment.

Dave Taylor suggested the development include a wireless repeater tower to serve all of Percy Lake. Arrangements made to connect Dave with developer.

9. FIRA – Dave Taylor \$70/year/person membership for near daily events including exercise and cards. All year. Open House Aug 7th coffee & donuts.

10. Refreshments – thanks to Jim & Gale [juices], Jack & Susan [coffee], Lou and chef Dayna excellent home-baked cookies & muffins.

11. Meeting adjourned @12:00

Attachments

- ! **Percy Lake Annual Fishing Contest**
- ! **6th Annual Live Release Bass Fishing Tournament**
- ! **Percy Lake Development Update**
- ! **PLRA Treasurer's Report**

Percy Lake Annual Fishing Contest and Live Release Tournament July 2016 AGM Update

These are 2 very different fishing competitions and I'll cover the "Annual Contest" and Lou Kiriakou will talk about the "Live Release Tournament". Angling rules and regulations details for each competitions are posted on the website.

- ! Annual Contest runs the full season for Bass and Lake Trout with recognition Trophy's for the LONGEST fish in each category, not weight due to inconstant scale calibrations
- ! To enter, just take a photo and email it to a Director with the anglers name, age, fish length and date caught
- ! Eligibility for youth is 16 years and under....Starting in 2017 the BOD is recommending to eliminate the Adult category. We need to focus on the excitement for young anglers, especially when they receive a trophy
- ! Usually there several trophies on the table for presentation including the huge prestigious Maty's Corporation traveling trophy for bass. But "guess what"???

For the first time in 14 years that I've been associated with PLRA there were no 2015 entries, so encourage our young anglers to get those lines in the water. Believe it or not, the longest fish may be hiding under your dock.

- ! If Joe Maty is here he may want to say a few words
- ! Happy Fishing as "Tight Lines" cause excitement

I'll now hand off to Lou to comment about the Live Release Tournament

Presented by:
Jim Richert



Percy Lake
6th Annual Live Release Bass Fishing Tournament
Saturday, August 13, 2016

TOURNAMENT RULES AND REGULATIONS

1. Sportsmanship - All participants are expected to practice courtesy, safety and agree to abide by all regulations of the Ministry of Natural Resources and by the rules of the Percy Lake Ratepayers Association Live Release Fishing Tournament.
2. The Tournament will take place on Saturday, August 13, 2016 from 8:00 am to 12:00 noon.
3. The Tournament is open to all members of the Percy Lake Ratepayers Association and their immediate families (spouses, children & grandchildren). We will also allow former Percy Lake cottagers on an exception basis.
4. Two (2) person teams – Only two (2) people are allowed per boat unless approved by the Tournament Committee prior to the Tournament. The safety and well being of any minor is the sole responsibility of the minor's accompanying adult.
5. Scoring fish – A maximum of 5 fish per two person team will be entered. In the event of a tie, the team with the largest individual bass will be awarded the prize. The next largest fish will be used in the event of a tie of largest fish and so on until the tie is broken. A Grand Prize will be awarded in one category for two (2) Bass species combined (Smallmouth & Largemouth Bass). The Grand Prize will be awarded that evening at the PLRA BBQ for the category listed below:
 - ! Grand prize – Trophy for greatest length (in inches) for 5 Bass combined. All fish are to be measured from the tip of the nose to the top of the tail.
6. Only artificial lures can be used. No live bait is permitted whatsoever. Only one rod at a time can be used. A cast must be fully retrieved before another rod is picked up.
7. Please practice catch and release as this is a live release tournament. All fish must be returned to the lake immediately after being photographed and measured. All dead fish are disqualified from the tournament.
8. Permissible waters – Only fishing in Percy Lake and the Gull River at the south end of the lake is allowed. All fishing must be done during the tournament times from a boat within the permissible waters.
9. Please don't be late – All participants must arrive no later than 7:45 am from the tournament starting point which is the small island. End of tournament check in will begin at 11:45 pm at the small island and will end at 12 noon sharp. Entrants must be present at the start and end of the tournament and officially report their team's results with the tournament committee. Any team measuring in after the end of the tournament will be penalized 1/4 inch per minute they are late. Teams more than 10 minutes late will be disqualified.
10. Protests – All protests must be submitted in writing within 15 minutes of the close of the tournament. The decision of the Tournament Committee will be final.

I HAVE CAREFULLY READ AND UNDERSTAND THE ABOVE STATED RULES AND I AM AWARE THAT VIOLATING ANY OF THESE RULES COULD RESULT IN MY TEAMS DISQUALIFICATION FROM THIS LIVE RELEASE BASS FISHING TOURNAMENT.

Participant's name: _____ Participants signature: _____

Participant's name: _____ Participants signature: _____

Signature of Parent or Guardian: _____

Percy Lake Development Update

July 2016

First I want to echo Anna's welcome to all Percy Lake's new cottage neighbors from the original subdivisions and the new development.

Last fall Soterra LLC, Grief Container's Forest Company opted to sell all Haliburton property holdings including unsold Percy and Haliburton Lake lots and undeveloped lots meaning Phase III & IV property

Grief Container's project manager Paul Wilson, a life time resident of Haliburton, purchased the lake frontage portion.

- ! As a refresher Paul was PLRA's voice along with Reeve Murray Fearry who negotiated the transfer of the Portage Trail between Percy and Haliburton Lakes plus the sand spit from Grief to Dysart et al as part of the subdivision plan. PLRA is authorized to maintain and monitor use of these properties.

Since last fall, 40 lots on both Percy and Haliburton have sold. Only 3 remain on Percy, Phase-I lots 1 & 9 Johnson Bay Road and Phase-II lot 8 Percy Lake Road and 6 unsold lots on Haliburton Lake.

Phase III and IV along the shore line south of the dam and through the narrows toward the hunt camp is well underway with road development and driveway construction. Rough site clearing, Hydro and Bell services will follow.

According to Paul, the timing plan to list the next Phase lots "For Sale" is estimated to occur within the next 12-18 months and most likely only 20 of the remaining 40 will be offered.

Reported by:

Jim Richert, Director PLRA

Percy Lake Rate Payers Association

Treasurer's Report

January 1, 2015 –December 31, 2015

Description	Expenses	Revenues	Balance
Balance forward January 1, 2014			2946.54
Membership Fees 2015		1230.00	
Other		-	
Auction, garage sale		441.25	
Interest		-	
Total Revenues		1671.25	1671.25
Bank charges	107.66		
Insurance	699.84		
Corn roast	156.44		
Association dues	478.00		
Other	204.50		
Total Expenses	1646.44		1646.44
Balance at December 31, 2015			2971.35
PLRA – Special projects reserve			2000.00
Balance available at December 31, 2015			971.35

Acronyms, jargon & links

FOCA – Federation of Ontario Cottagers' Associations www.foca.ca

FIRA – Fort Irwin Residents Association

CHA – Coalition of Haliburton Property Owners Association www.cohpoa.org

CEWF- Coalition for Equitable Water Flow www.cewf.ca

LYL – Love Your Lake www.watersheds.ca

TSW – Trent Severn Waterway esp Percy Lake Water levels www.pc.gc.ca/lhn-lhs/on/trentsevern/visit/ne-wl/trent_e.asp

MNR&F Wildfire Protection www.ontario.ca/page/wildfire-protection

Haliburton County Fire map [Map 1 of Official Plan]

<https://haliburtoncounty.ca/wp-content/uploads/2015/02/MAP-1-Fire-Hazards.pdf>

Haliburton Official Plan [Wildland fire 5.3.10.7 pg 34-35 <https://haliburtoncounty.ca/wp-content/uploads/2015/02/Draft-Official-Plan-2016.pdf>