

# HHLPOA Annual General Meeting

October 6, 2021

## Minutes of the meeting:

1. Meeting called to order 7:00pm EST via Zoom by D'Arcy LeNeveu
  - a. In attendance were majority of directors (as below), 41 total participants; 50% of poll respondents were members from Big Hawk Lake, 21% were members from Little Hawk Lake & 25% were members from Halls Lake; voting on motions was via polls for those attending online and by indication of opposition by those attending by phone
2. Welcome & Introductions
  - a. Peter Dadzis, Board President
    - i. Introduction of current roster of board directors
    - ii. Introduction of Carol Moffatt, Mayor, Algonquin Highlands Township
3. Business Meeting
  - a. Peter Dadzis, Board President
    - i. 2020/2021 Annual General Meeting minutes
      1. Draft minutes were posted on the website in advance of the AGM (circulated through email)
      2. No changes to minutes were noted; no discussion of minutes
      3. **Motion:** to approve minutes as presented from 2020/2021 annual general meeting, held on September 15, 2020
        - a. Moved by: Graham Wright
        - b. Seconded by: Ted DeYoung
        - c. Motion carried (none opposed)
    - ii. Financials & budget
      1. Financials were posted on the website in advance of the AGM
      2. Actual spending for 2021 fiscal year was outlined from presentation – this year ended up with an \$94 shortfall, which was explained by Mo Jansons
      3. Budget for 2022 was presented; membership is 205; walked through spending on each program and due to various activities & compliance requirements; 2022 budget is projected to generate a deficit of \$665; anticipate \$15,720 “cash in the bank” at the end of the year
      4. **Motion:** to approve the 2022 budget as presented
        - a. Moved by: Doug Dodge
        - b. Seconded by: Blair MacKenzie
        - c. Motion carried (none opposed)
    - iii. Review of activities & future plans
      1. Water quality monitoring (Lake Steward Program)
      2. Benthic biomonitoring (Halls & Hawk Lakes)
      3. Navigational buoys
      4. Digital newsletter
      5. Annual photo calendar contest & calendar
      6. Association memberships – FOCA, CEWF, CHA
      7. Township monitoring
      8. Advertisers
      9. “Cottage Tales”
      10. Kids scavenger hunt
      11. “Nine & Dine” golf
      12. “Paint Along” sessions
      13. “Floating Markets”
      14. “Green Up” days
      15. “Parade of Lights”
      16. GIS maps
      17. Portable fire pumps

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18. 75<sup>th</sup> anniversary committee
19. Get to Know Your Lakes Challenge
20. Baker's Contest
21. Kids Fishing Derby
22. Founder's Brunch/Reception (postponed to 2022)
23. Conducted a poll to determine which of the above activities resonate most strongly with AGM participants – website/newsletter, "cottage tales" were top rated activities
24. Special mention "Memory Lookout"
  - a. Special thanks to Joan Hamilton
  - b. Dedication ceremony on July 15<sup>th</sup> lead by Joan Weir, Mary Intven-Wallace, Carol Foderick, Joan Hamilton
25. "Lure of the Lakes"
  - a. Cottage Tales started in 2016 with Joan Hamilton
  - b. Many thanks to Joan for her incredible work on the book
  - c. 91% agree that Joan deserves a Pulitzer Prize for her work
- iv. Community donation
  1. **Motion:** to approve a donation of \$500 to Station 80 – Algonquin Highlands Fire Services
  2. Discussion –
    - a. Moved by: Jeff Phillips
    - b. Seconded by: Doug Dodge
    - c. Motion carried
- v. Recognition
  1. Presentation for the "Volunteer of the Year Award" to Mary Chow, Little Hawk Lake for her work on the "year of settlement" database, our signage program and naming the "Lure of the Lakes"
- vi. Directors for 2022
  1. **Motion:** to approve the following directors & officers for the 2022 year

Position	Name	Lake
President	Peter Dadzis	Big Hawk Lake
Vice President	Mo Jansons	Little Hawk Lake
Treasurer	Graham Mino	Halls Lake
Secretary, Communications	Shelley Fellows	Big Hawk Lake
Director, Cottage Tales	Joan Hamilton	Big Hawk Lake
Director, AGM	D'Arcy LeNeveu	Little Hawk Lake
Director, Water Levels	Will L'Heureux	Halls Lake
Director, Abandoned Docks	Ken Comrie	Little Hawk Lake
Director, Water Quality	Lindsay Day	Little Hawk Lake
Director at Large	Curt Alpeter	Little Hawk Lake
Director at Large	Sam Perri	Halls Lake
Director, Social Programs	Carol Foderick	Big Hawk Lake
Director at Large	Allison King	Halls Lake

- a. Moved by: Doug Dodge
  - b. Seconded by: Jeff Phillips
  - c. Motion carried (none opposed)
4. HHLPOA Scorecard survey:
  - a. 66% agreed that we exceed expectations
  - b. 83% felt that we organized the right number and variety of activities

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- c. If you have feedback or comments, please contact us at [president@hallshawklakes.ca](mailto:president@hallshawklakes.ca) or reach out to one of our directors
- d. Priorities for the board (in order)
  - i. Lake & water quality
  - ii. Navigational safety
  - iii. Shoreline preservation
5. Algonquin Highlands Township update
  - a. Mayor Carol Moffatt
    - i. HHLPOA has been one of the leaders for activities and engagement
    - ii. Shoreline preservation bylaw – draft bylaw to be presented at County Council on October 27 – please subscribe to the County’s information services to get the correct information
    - iii. Short term rentals – recently delegated to Haliburton County; RFP has been issued to hire consultant to review current “best” practices in other communities
    - iv. Zoning bylaw review is underway & is a fully public process; there will be an open house upcoming to obtain feedback from the community; discussions have included how to define a home vs. a cottage, backyard hens/bees, derelict vehicles etc.
    - v. Stanhope Airport inquiry – next steps of development at the airport were on hold, so had discussion at council about possibilities (no firm decisions, but may see some projects come forward in budget); see website for report & video
    - vi. Climate change plan is coming along
    - vii. Road allowances (not shore road allowance) – properties where there is a township road between your property & the waterfront; these properties are usually not taxed as waterfront property; township is considering a “license of occupation”
    - viii. Township has hired communications coordinator under 2 year contract, so there have been some changes in how information is communicated to ratepayers
    - ix. Please subscribe to get information from the township & follow the new page on Facebook
    - x. Feedback for Township – most important issue is Shoreline Preservation Bylaw, followed by short term rentals & zoning bylaws
6. Member questions:
  - a. Would like water quality report – lake partner program was idled last year but has resumed this year
  - b. Would like benthic monitoring reports – see the HHLPOA website
  - c. Question re: Maple Lake Dump – address any concerns or questions to the township Operations Manager Lyell Bergstrom; no changes in staffing, hours, dates of operation for Maple Lake are planned right now
  - d. Outcome from septic inspection program – high compliance rates in Algonquin Highlands; made some concessions due to COVID; results will be in full report
  - e. Parking at Big Hawk Lake has become more difficult – report was completed 2 years ago & is available online; would require the acquisition of crown land; is there an opportunity for a community improvement plan where those who could benefit contribute to the solution? Need to meet with township to formally discuss
7. Other business:
  - a. Theme for calendar photo contest this year is “Capturing a Moment”
8. Meeting adjourned at 8:18pm EST
  - a. Moved by: Doug Dodge
  - b. Seconded by: D’Arcy Neveu
  - c. Motion carried (none opposed)