

HHLPOA Annual General Meeting

June 8, 2022

Minutes of the meeting:

1. Meeting called to order 7:00pm EST via Zoom by Peter Dadzis
 - a. In attendance were majority of directors (as below), 35 total participants; 38% of poll respondents were members from Big Hawk Lake, 25% were members from Little Hawk Lake & 29% were members from Halls Lake + 8% "other"; 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. Agenda review
 - ii. Introduction of current roster of board directors
 - iii. Introduction of Carol Moffatt, Mayor, Algonquin Highlands Township
3. Business Meeting
 - a. Peter Dadzis, Board President
 - i. 2021/2022 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
 3. **Motion:** to approve minutes as presented from 2021/2022 annual general meeting, held on October 6, 2021
 - a. Moved by: Ken Comrie
 - b. Seconded by: D'Arcy LeNeveu
 - c. Motion carried (none opposed)
 - ii. Treasurer's Report
 1. Financials were posted on the website in advance of the AGM
 2. Actual spending for 2022 fiscal year was outlined from presentation – this year ended up with an \$4,676 shortfall, which was explained by Mo Jansons
 3. Highlights – over 200 members plus donations generated \$9310 in membership related revenue; new sales initiatives included books, water pumps, plaques, maps; approx. \$15,000 cash in the bank at end of year
 4. Budget for 2023 was presented; walked through spending on each program and due to various activities & compliance requirements; 2023 budget is projected to generate a deficit of \$635; new programs include water quality testing, photo laureate
 5. **Motion:** to approve the 2023 budget as presented
 - a. Moved by: Curt Alpeter
 - b. Seconded by: Terry Moore
 - c. Motion carried (none opposed)
 - iii. Review of activities & future plans
 1. Ongoing Activities:
 - a. Water quality monitoring (Lake Steward Program)
 - b. Benthic biomonitoring (Halls & Hawk Lakes)
 - c. Navigational buoys
 - d. Digital newsletter, website, advertisers
 - e. Annual photo contest & calendar
 - f. Association memberships – FOCA, CEWF, CHA
 - g. Township monitoring
 - h. "Cottage Tales"
 - i. "Nine & Dine" golf – Aug. 12
 - j. "Paint Along" sessions – Aug. 13 & 17

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- k. "Floating Markets"- Aug. 6
- l. "Green Up" days - April 30, Aug. 20
- m. "Parade of Lights" – Big Hawk Lake July 30
- n. Lake Plan review
2. New Activities
 - a. Lure of the Lakes – original & reprint
 - b. Memory Lookout & Bench
 - c. Photo Laureate program
 - d. 75th Anniversary Founder's Day Family Picnic – July 16
 - e. Fire Smart demonstration – July 16
 - f. Halls Lake regatta – Aug. 13
 - g. Fabulous Forest Hikes – Sept. 24 & Oct. 1
 - h. Ask an Expert Cottage chats – over 50 participants
 - i. Kids & Parents Photo Challenge
 - j. Kid's Fishing Derby
 - k. Baker's Contest
 - l. Turtle & Bat Seminar
 - m. Impact of the fluctuating water levels on the Hawk Lakes shoreline
 - n. GIS maps
 - o. Portable fire pumps
 - p. Get to Know Your Halls/Hawk Lakes Challenge
 - q. Water quality testing program
3. Conducted a poll to determine overall satisfaction with programs – 96% satisfied which of the above activities resonate most strongly with AGM participants – environmental, safety & communications were top rated types of activities
- iv. 75th Anniversary Founders Day Family Picnic
 1. 130 certificates will be presented to families that have been on the lakes more than 75 years
 2. July 16th, 11am – 2pm
 3. Plan to carpool to preserve parking space
- v. Community donation
 1. **Motion:** to approve a donation of \$500 to Station 80 – Algonquin Highlands Fire Services
 2. Discussion –
 - a. Moved by: Mo Jansons
 - b. Seconded by: Curt Alpeter
 - c. Motion carried
- vi. Directors for 2022/2023
 1. **Motion:** to approve the following directors & officers for the 2022/2023 year

Position	Name	Lake
President	Peter Dadzis	Big Hawk Lake
Vice President	Mo Jansons	Little Hawk Lake
Treasurer	Mo Jansons	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

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Directory, 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
Director at Large	Graham Mino	Halls Lake

- a. Moved by: Graham Wright
 - b. Seconded by: Shirley Moore
 - c. Motion carried (none opposed)
 - b. If you have feedback or comments, please contact us at president@hallshawklakes.ca or reach out to one of our directors
4. Appreciation to volunteer, Diane Dennis-Rock for her hard work on our annual calendar
5. Algonquin Highlands Township update
 - a. Mayor Carol Moffatt
 - i. General update – election Oct. 24; see township website for information
 - ii. Shoreline preservation bylaw – was very contentious during the process of development of the bylaw and review by consultant; bylaw is out for review; some support for regional watershed council
 - iii. Maple Lake Dump & Operations Centre – long term plan is to transition it to a more efficient operations centre
 - iv. Short term rentals – report will be returned in July
 - v. Zoning bylaw review – ongoing
 - vi. “Let’s Connect” online information portal – please subscribe
 - vii. Council meeting participation is encouraged
6. Member questions:
 - a. Log chute repair status – in 2017, when the log chute was damaged in the flood, the cost to repair was estimated at \$400,000; insurance paid out \$170,000 and will not insure the log chute; will remain as it is now, in particular until TSW works out the capital improvements planned for the dam
 - b. Hawk Lake Dump – what has been experienced with traffic at Maple Lake site? There is 100 years estimated capacity at Maple Lake; staff have been added and are on hand to help; they continue to monitor usage, hours & efficiency & may adjust; noted that the Operations Manager position has remained unfilled for 8 months
 - c. Municipal election – one of the Ward 2 councillor seats is open; 2 candidates so far for Mayor; nominations close at end of August
 - d. Shelter at Kennisis River park status – will be removed since it is in an unsafe condition
7. Other business:
 - a. Please be ambassadors for membership in the lake association with your neighbours
 - b. Theme for calendar photo contest this year is “Gratitude”
8. Meeting adjourned at 8:18pm EST
 - a. Moved by: Curt Alpeter
 - b. Seconded by: Mo Janson
 - c. Motion carried (none opposed)