

**Minutes of the Annual General Meeting
of the Kennisis Lake Cottage Owners' Association (KLCOA)
held at the Seminar Room of the Haliburton Forest in the Haliburton Highlands
on Saturday September 2, 2006 at 9:30am**

1. President's Remarks

President Duncan McCallum was absent from the meeting, attending a family function in Montréal. Steve Ashfield, Immediate Past President, stepped in to chair the meeting at Mr. McCallum's request. A quorum being present, Mr. Ashfield called the meeting to order at 9:30am. Mr. Ashfield welcomed the members and outlined the agenda for the meeting. The agenda was approved as presented.

2. Approval of the Minutes of the Last Meeting

Mr. Ashfield noted that the minutes of the member's meeting held on Saturday May 20, 2006 were posted on the KLCOA website.

Motion: THAT the minutes of the Spring Meeting held on Saturday May 20, 2006 be approved as presented.
Proposed: Murray Wigmore
Seconded: Bob Kruger
Carried: Unanimous

3. Treasurer's Report

Treasurer Tony Lepine reported that the books have just been audited and stated that there is currently a balance of about \$9920 in the bank. Mr. Lepine commented that he is still waiting for an invoice with regard to the 2006 swimming.

4. Membership Report

Membership Director Cathie Heppell reported that there are currently 488 members, including 15 new members, seven of whom are from the West Shore. Ms. Heppell noted that we need to get in touch with new cottage owners.

ACTION: Cathie Heppell will ensure that all local realtors have a supply of KLCOA newsletters and membership application forms.

Motion: THAT the next newsletter be sent to every cottage owner for environment and cottage information.
Proposed: Lesley Lepine
Seconded: June Pinkney-Hunter
Carried: Unanimous

5. Lake Plan

Ron Butcher reported that there were 12 workshops held this summer between July 15 and August 12. The lake plan committees are looking for input and opinions to form the foundation of the Lake Plan. A draft plan is being developed and will be presented at the KLCOA Spring

Meeting in May 2007. Mr. Butcher asked that we get more people involved to make the Lake Plan a representation of all members on the lake. Mr. Butcher also noted that they are learning from other lake plans. One suggestion was to put a map of the lake at the marina showing all roads around the lake.

6. KLCOA Lands

Jeff Pinkney was unavailable to attend the AGM and sent his report on KLCOA Lands in writing. In his report, Mr. Pinkney noted that until the membership of KLCOA has approved the Lake Plan in May 2007, responsibility for Blueberry Island, Soap pond (Lypsy Bay) and Bullfrog Bay will continue to rest with the KLCOA Lands Committee.

7. KLCOA Clean-up Day

The annual Island Clean-up Day was held on July 29, 2006 and had the best turnout ever. Mr. Ashfield thanked the Fiorini family, the Marina and Dwain at the dump, as well as all the volunteers, for their yearly assistance.

8. Report on Norah's Island

Shirlee Weeks reported that Jeff Pinkney and she met with two members of the Board of Directors for (HHLT) Haliburton Highlands Land Trust to draw up a draft agreement between HHLT and KLCOA on the management and uses of Norah's Island. Ms. Weeks reported that as of September 2, 2006, there were 57 Pledges for Norah's Island. Ms. Weeks noted that Mr. Pinkney requested that KLCOA thank the following for their support of Norah's Island:

- Bruce Carruthers;
- Cheryl Mahood & Kennisis Lake Store for hosting our display;
- Jeanne, Mike and Doug Mahood for allowing our display at the Regatta;
- Dwain at the dump for allowing the sign for Norah's Island;
- Shirlee Weeks and Jeff Pinkney for negotiating on behalf of KLCOA;
- Isabel Boardman for giving the Elderberry tour of the Island;
- Johan & Caren Van't Hof for their advisory assistance; and
- all those who have pledged.

9. Committee Briefs

SWIMMING

Stephanie Clarke updated the members on this year's swimming programme. It was a great year with 90 children taking part in three, two week programs. There were 2 instructors.

REGATTA/ SAILING/ FIREWORKS

Steve Ashfield reported that fireworks went off as planned. Mr. Ashfield said that the Federal Government is changing regulations and noted that he will report back to the membership in the Spring once he knows whether this will affect the way KLCOA does Canada Day fireworks.

Cindy Burley reported on the Regatta and noted that there was a great turnout despite the power outage. Mrs. Burley thanked Jeanne and Mike and Doug Mahood for the use of the Marina, as well as all the volunteers without whom there would be no Regatta. Mrs. Burley also advised the membership that the 50th Anniversary of Kennisis Lake Regatta will be held in 2008. The Regatta Committee is looking for ideas and thoughts on how to celebrate this milestone.

Mrs. Burley requested that anyone who has pictures they want to share please contact her, Steve Ashfield or Shirlee Weeks.

Jim Prince reported that the Sailing Regatta took place August 06, 2006 with 6 vessels registered. Mr. Prince noted that he is always looking for more participants for next year. The 2007 Regatta will held on the Sunday of Regatta weekend, i.e. August 5th.

ROCK BASS TOURNAMENT

Keith Rodd reported a very successful turnout this year with 28 teams and 320 LBS of rock bass. The winners in the "12 and Under" category are Laura and Jessica Neeley, while the winners in the "Over 12" category were Mike and Zak Neeley.

ROADS

The Roads Committee, comprised of Gary C. Benson and Fred Musinka, was not present but their written report was submitted to and read by Mr. Ashfield as follows:

"I would like to thank our outgoing councilor Leon Jones for his support for our road needs on Kennisis Lake this year. Our priorities based on safety and long-range qualities are being met as finances are available. Because of the storm's damage and its financial burden some projects have been delayed, Both Fred and I usually tour all the roads with reps, but because of the storm our tour will be delayed until the Fall when hopefully all the storm consequences have been dealt with. Our tour recommendations will be given to the KLCOA President before forwarding to our new councilor. Compared to many other summer communities our summer/winter road maintenance is excellent."

COMMUNITY POLICING

Bob Kruger reported that the OPP had only one mischief call this summer and no reports of thefts or break-ins. The Marine Unit from the Orillia detachment was on the lake during the August long weekend and laid numerous charges.

FOCA

No report was presented.

FOREST UPDATE

Peter Schleiffenbaum welcomed everyone to the Seminar Room and noted that the parking for the theatre has improved. The turnout for the theatre is good and there were still tickets available at time of the AGM. Tickets are \$75 per adult. Peter also reported that two tornadoes caused damage in the Forest and that clean-up continues; Mr. Schleiffenbaum reported that the canopy system has already been rebuilt for the Walk in the Clouds tour.

10. Election of the 2006-2007 Executive & Steering Committee

Mr. Ashfield outlined the slate of candidates for the 2006-2007 KLCOA Executive Committee:

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|-------------------|--------------------------|
| ➤ Duncan McCallum | President |
| ➤ Tony Lepine | Treasurer |
| ➤ Marie Bordeleau | Secretary |
| ➤ Shirlee Weeks | Vice-President |
| ➤ Jason Wigmore | Vice President |
| ➤ Steve Ashfield | Immediate Past President |

The slate of appointed members for the 2006-2007 KLCOA Steering Committee was presented as follows:

- Steve Ashfield/Cindy Burley Co-chairs, Regatta
- Steve Ashfield Chair, Fireworks
- Gary Benson/Fred Musinka Co-chairs, Roads
- Ron Butcher Chair, Lake Plan
- Stephanie Clarke Chair, Swimming
- Cameron Douglas Lake Steward
- Cathie Heppell Chair, Membership
- Bob Kruger Chair, Community Policing
- Sheelagh Lawrance Newsletter Editor
- Karen Morrison-Fiorini KLCOA Clean-up
- Lawrence Petrow Webmaster
- Jeff Pinkney Chair, KLCOA Lands
- Keith Rodd Chair, Rock Bass Derby

Motion: THAT the slate of candidates for the Executive and its Committees be approved as presented.

Proposed: Linda Sparkin

Seconded: Ryan McCutcheon

Carried: Unanimous

11. New Business

Dump- Reports of garbage being left at dump gate again. Suggestions that all who rent should tell renter not to leave garbage at the dump gate, and for them to use the dump at dump hours.

12. Adjournment

There being no further business the Annual General Meeting was adjourned at 11:30am. The next meeting of the membership will be held at 9:30 am on Saturday May 19, 2007, with coffee being served at 9am.