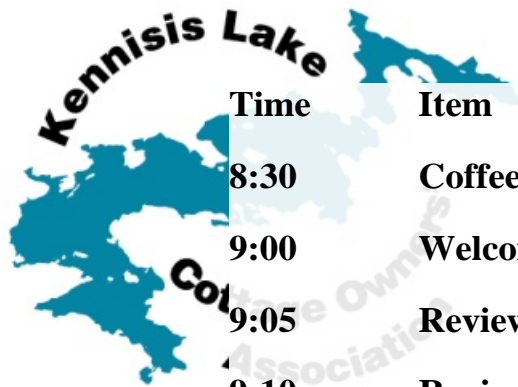




2015 KLCOA AGM



Agenda

Time	Item	Presenter
8:30	Coffee	KLCOA
9:00	Welcome and establish quorum	Tony Lepine
9:05	Review and accept agenda	Tony Lepine
9:10	Review and accept spring meeting minutes	Tony Lepine
9:15	Review of initiatives including financial results and updates (e.g. Dam) as required	Tony Lepine and selected board members
10:15	Elections <ul style="list-style-type: none">- Recognition- Review of directors' past year's attendance- Nomination of candidates- One to two minute "why me" from each candidate- Vote	Tony Lepine & Deb Wratschko
10:50	Norah's Island Update	Jeff Pinkney
10:55	Local business update (5 minutes each)	Doug Mahood and Peter Schleifenbaum
11:05	Members questions or comments	All present
11:25	Announce results of election if available	Deb Wratschko
11:30	Adjourn	



Meeting Etiquette

- One conversation
- Cellphones on silent/vibrate
 - Take calls outside the hall
- Hold relevant questions to the end of each slide
- Respect the speaker and the person asking questions



Thank You

- Doug Mahood for the continued use of the marina for swimming, regatta and fireworks
- Peter Schleifenbaum for the continued use of the seminar room and use of other facilities (tables and chairs for regatta)
- Doug and Pat Lewis for the use of Windermere Lodge to host the BOOM Sailing Program

Thank you on behalf of the KLCOA



Spring Meeting

Approve minutes

Questions, comments, clarifications

Moved by

Seconded by

FINANCIAL UPDATE

DAVID AUSTIN

 KLCOA

Financial Results to the end of August 2015

	Actual Jan 1 to Aug 31 2015	BUDGET 2015	ACTUAL 2014
Revenue:			
Membership fees	15,805	16,750	16,980
Advertising, Donations, interest	6,368	9,060	6,611
Total Revenue	22,173	25,810	23,591
Expenses:			
Fireworks, Regatta, Events	3,206	8,775	6,177
General membership expenses, property taxes, etc.	1,721	7,290	6,153
Shoreline Assessment Project (lake plan funds)	3,500	3,500	
Insurance	2,312	2,300	2,285
Memberships (FOCA, CHA, CEWF)	2,163	2,200	2,195
Septic Improvement Project (lake plan funds)	1,325	1,325	
Total expenses	14,227	25,390	16,810
Surplus	7,946	420	6,781

Items in Red are transferred to the lake plan funds for the projects specified
Actual cash outlay may occur in subsequent years.



Summary of Initiatives



KLCOA Board of Directors 2013-15

Tony Lepine - President

Jim Prince - Vice-President

Chris Riddle - Vice President

David Austin - Treasurer

Tayce Wakefield - Secretary

Graham Beach

Gary Bouwmeister

Cam Douglas

Gary Benson

Tina Fagg

Jeff Gardner

Duncan McCallum

Terry O'Connor

Janis Parker

Gary Pike

Deb Wratschko

Bill Wiggins - Past-President

Peter Jones



Propane & Home Heating Oil Group Buy Programs

- Home Heating Oil - Continued
 - Youngdale's will provide 6 cents/litre off current price
- Superior Propane – Second Year
 - Fixed price for coming year of .477/litre for customers who consume >1500 litres annually and who signed up during August sign-up window
 - New fixed price available for low volume customers (<1500 litres/annually) of .627/litre for members who signed up during sign-up window
 - Included Redstone Lake Cottagers Association this year to grow the group (larger group = better price leverage)
- Talk to Tayce Wakefield or email klcoasecretary@yahoo.ca for more information



Ladies of the Lake Luncheon

- Held on Sat. July 4th – Hosted by female KLCOA Directors – Potluck Lunch
- Over 100 in attendance
- Opportunity to meet new people and get reacquainted with old friends
- New groups started – Euchre, Bridge, Kayak, Appetizer Club, etc.
- Favourable feedback as a good initiative and one KLCOA should consider making an annual event
- Looking for someone willing to host it next year
- Thanks to Liz Austin for her help in organizing
- See Tayce Wakefield or email klcoasecretary@yahoo.ca



Art on the Dock

- July 11 & 12 – 30 Exhibitors at 20 Locations



Many of the AOTD Exhibitors



- Highly successful
 - Hundreds of visitors – about 2/3 from KL and 1/3 from off the lake
 - Positive community event



Art on the Dock



- Leslie Fagan won painting donated by Wilf McOstrich
- Enthusiasm among exhibitors for making this an annual event
- Thanks to sponsors – Janis Parker of Parker Pad & Printing and Bev & Gary Pike of Viper Marketing





Membership and eBlasts

Deb Wratschko

	2015	2014	2013
Renewals	519	530	518
New	21	26	23
Total	540	556	541
As of	Aug 30	Dec 31	Dec 31

- eBlasts issued as the need arises
- Used to provide timely and relevant information to the members

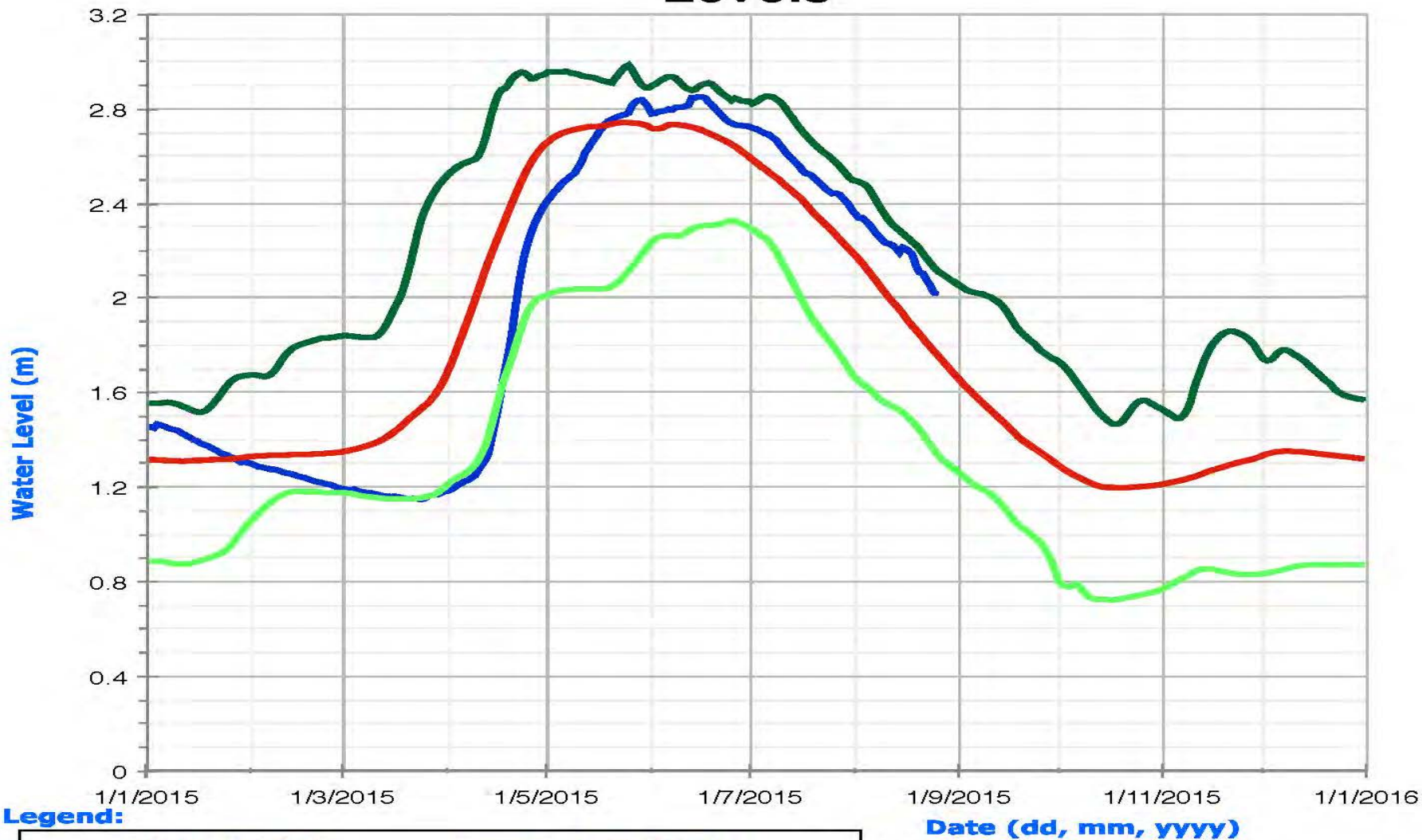


Water Management

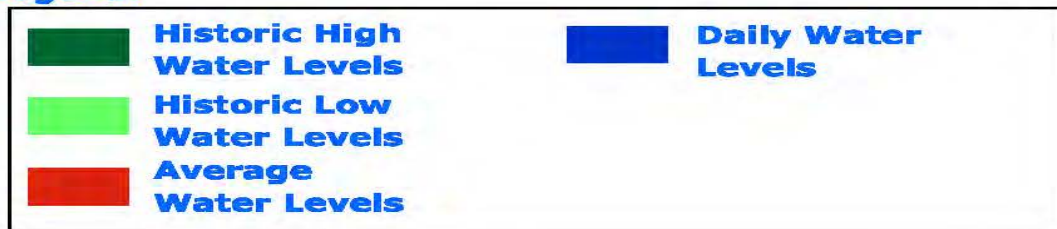
Chris Riddle

- Wet spring and summer resulted in high water levels
- Kennisis is forecast to be down 45" as of September 7th and expected to continue dropping about an inch a day for the next three weeks
- Drawdown is about two weeks behind average schedule
- More details available at klcoa.org and cewf.ca
- A CEWF delegation recently presented to Dysart et al Council and is promoting creation of a "Watershed Council" for the reservoir lakes region.
- Dysart et al contains 42% of the TSW reservoir capacity – more than twice that of any other municipality.

Kennisis Lake (Little Kennisis Lake) Water Levels



Legend:





Dam Replacement

- Construction started on schedule on Aug. 17th and is expected to last 6 months
- Details are on the KLCOA website
- Road access and use of the vehicle ramp/boat launch will be maintained until November 17, 2015
- Water levels should not be affected



Notification of Project – Kennisis Dam Reconstruction

Parks Canada will be implementing a project to re-construct the Kennisis Lake Dam. Construction can begin after 16 August 2015.

Avis de projet – Reconstruction du barrage du lac Kennisis

Parcs Canada mettra en œuvre un projet de reconstruction du barrage du lac Kennisis. La construction pourrait commencer après le 16 août 2015.



What you need to know:

Areas around the dam as indicated on the diagram will be temporarily closed and fenced.

The Public Boat launch will remain in service until November 17, 2015 and back in service in the spring of 2016. Any boats that are located between the boat launch ramp and the dam should be relocated by August 17, 2015.

A portage route for canoes and kayaks will be provided during construction.

Ce que vous devez savoir :

Les zones entourant le barrage, telles qu'indiquées sur le diagramme, seront temporairement fermées et clôturées.

La rampe de mise à l'eau publique demeurera en service jusqu'au 17 novembre 2015 et le service reprendra au printemps de 2016. Toutes les embarcations situées entre la rampe de mise à l'eau et le barrage devraient être déplacées avant le 17 août 2015.

Une route de portage pour les canots et les kayaks sera aménagée pour la période de construction.





Painting by John Corfe 1947 or 1948



Government Liaison

- Dysart et al Liaison -Presentations to Dysart Council
- April 27, 2015 – Council Meeting
 - KLCOA will not comment on variances
 - Requested Dysart Planning and Committee of Adjustment to use the KLCOA Lake Plan Planning Principles for decision guidance
- July 27, 2015 – Official Plan Kick-Off
 - KLCOA Recommendations for OP
 - Establishing and implementing a Septic Program in the Municipality
 - Guidelines or Bylaws for Dumping of Septic waste in the Municipality
 - Review County Shoreline Tree Protection for the Dysart Official Plan Review to establish whether Dysart should strengthen existing by-laws
 - Enhanced review process for maintaining “Traditional Rights of Way” when developments, severances or variances are submitted to Dysart et al.



**Blueberry Islands – Establishing Principles for Land Use
Workshop –Saturday, July 11, 9:00-10:30AM
Haliburton Forest, Seminar Room**

- **Blueberry Islands included in the KLCOA land holdings**
- **KLCOA committed to developing a set of guiding principles for the Blueberry Island's land use**
- **Develop these principles at this workshop and through additional public consultation.**
- **BB Islands land use principles will be shared at the 2015 Fall AGM and posted on the KLCOA website.**

**Contact- jimprince@sympatico.ca
Mobile 416.528.1739**



Blueberry Islands Land Use Principles Jim Prince

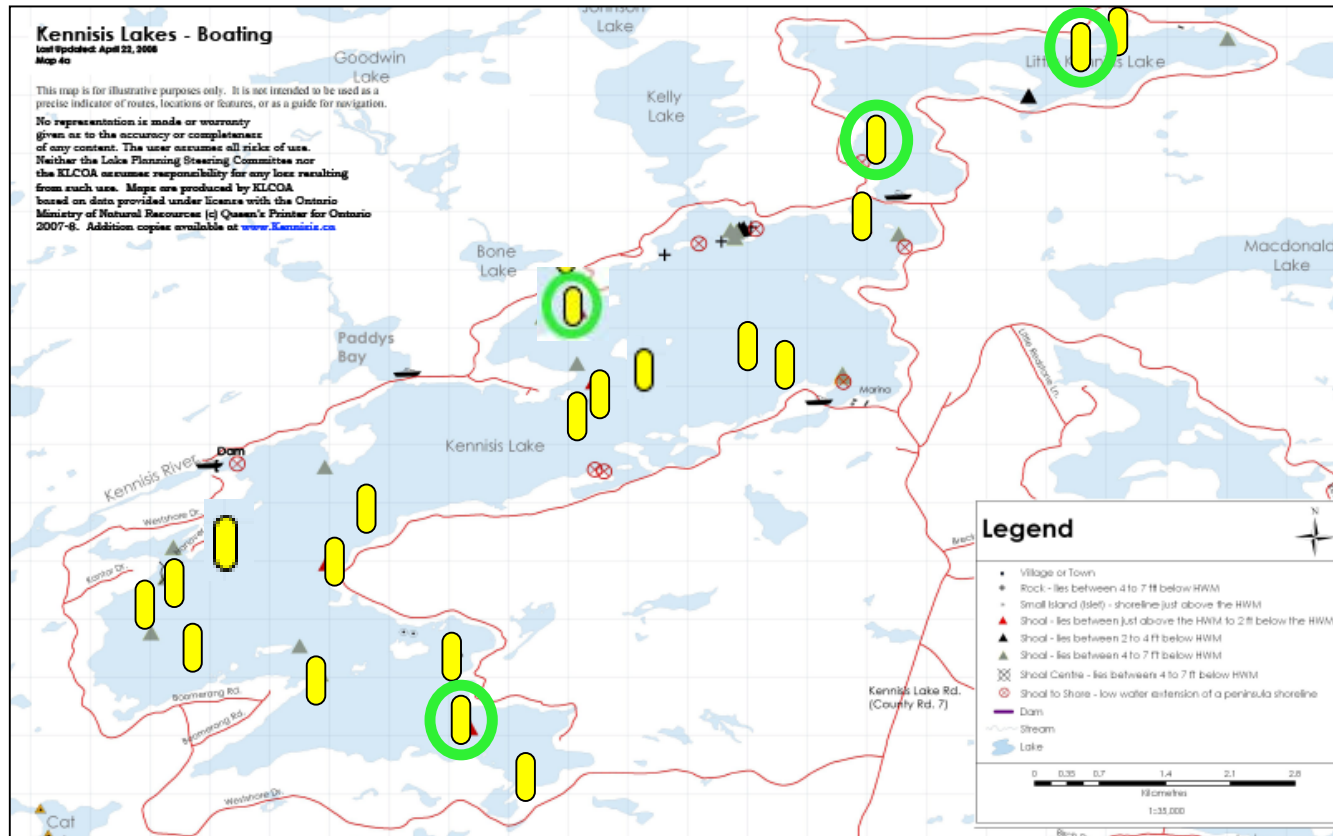
Summary of the recommended Land Use Principles established at the Workshop:

- Everyone is welcome to use and enjoy the Blueberry Islands
- Please respect other users and Neighbours of the Blueberry Islands
- The Blueberry Islands should be designated “Day Use Only”.
- There should be no camping or campfires permitted on the Blueberry Islands.
- No docking or picnic facilities will be provided by the KLCOA on the islands.
- The use of fireworks will be prohibited on the islands.
- Place signage on the islands providing land use guidance.
- Proceed with formal naming of the Islands - Geographical Names Board of Canada

(Subject to KLCOA Board approval)

KLCOA Navigational Hazard Marking Program

- 20 Markers Deployed!



Many Thanks to the volunteers who manage the Buoys of Kennis
.....and to the Hazard Buoy Planning Committee:

Chris Riddle, Jeff Gardner, Terry O'Connor, Ryan McCutcheon, Gary Bouwmeister



Stewardship Initiatives

Jim Prince

Stewardship Committee Focus:

Water Quality is our Key Priority

Two initiatives:

- Shoreline Assessments – CHA Love Your Lake Program Candidate for 2016
 - KLCOA Pilot Shoreline Assessment in 2011
- Septic System Awareness and Education
 - Dovetail with Dysart Septic Program



KLCOA Services

Porta Potty – It's dirty business but someone has to do it!

- Provided Porta-Potty at Marina for July and August – Two for Regatta Weekend
- Supported by KLCOA and Doug Mahood



Sailing

Jim Prince

- BOOM Program
 - July 27th to 31st
 - Thank you to Windermere Lodge (Doug and Pat Lewis) for the use of their facilities
 - 17 participants for 16 spots
 - 2 qualified instructors with 8 new boats
 - Revenue and expense neutral
- Sailing Regatta
 - Regatta held August 2nd - AND THE WIND COOPERATED!!!
 - Usual course used – Bullfrog Bay, Pine Point, Blueberry Island
 - Thank you to John and Gaby Cooke Committee Boat an Results



BOOM Sailor's Lunch on Norah's Island



Sailing Regatta

Jim Prince



RESULTS:

Laser /Small Dinghy Class:

- 1st – Garrett McGowan and Mike
- 2nd – Cam and Jake Douglas
- 3rd – Andy Carroll

Catamaran

- 1st – Peter Jones and crew
- 2nd – Devon Lin and crew

Dinghy Class

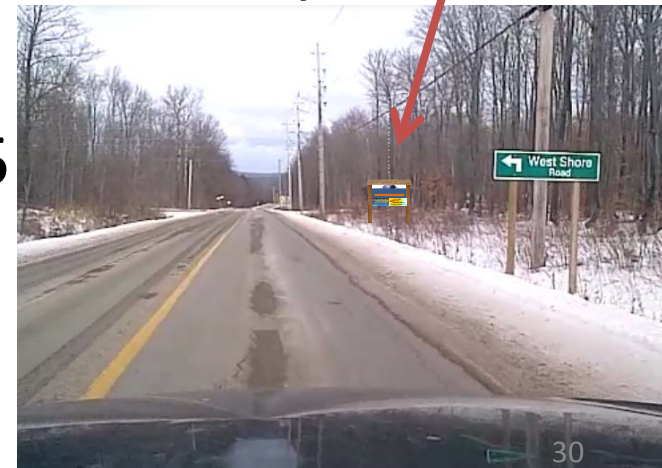
- 1st - David and Henry Dowd





Miscellaneous

- Sign Replacement – Jim Prince
 - Final Approvals received
 - Materials Procured
 - Sign to be placed at intersection of county road 7 and West Shore Road
 - Look for new sign in fall of 2015





Miscellaneous

Kennisis Landfill – Dysart Request

Please respect the Landfill rules regarding hours and use:

- Dumping at the gate has been an ongoing problem

If landfill is closed, check West Guilford or Haliburton hours

- Provide rules to renters
- Take trash home if landfill is closed

It is a Dysart by-law infraction to dump trash at the gate - subject to Provincial offence fines.





59th Annual Regatta

Susan Nixon

- Thank you to Susan and the many volunteers who helped make this a success
- Unfortunately lightning forced cancellation of the afternoon events
- Thank you to the Marina for hosting the refreshment tent



The Kennisis Breeze

Tina Fagg

- Community newsletter issued 3 times per year
 - Offer interesting information to the members
 - Celebrate KLCOA activities and projects
 - Offer reading material that is quickly and easily accessible
 - Develop sense of community
 - Educate and inform members
 - Support local businesses
 - Generate revenue for the KLCOA
- Advertising
 - Generated \$6350. in new revenue



Social Committee

Gary Bouwmeister

- Members: Janis Parker, Tina Fagg, Duncan McCallum, Tayce Wakefield and Gary Bouwmeister.
- Scavenger hunt Aug 22nd
 - Melissa Bouwmeister
 - Team Tori won the hunt with a score of 3200 points
 - Second place went to team Baumer with 3050 points



Social Committee (cont'd)

- Kennisis Kure
 - Hosted by Gary Pike
 - 8 live bands, silent and live auctions
- Lakeside fundraiser concert for Dental Outreach for Haliburton County
 - Hosted by Janis Parker
 - Tom Kovacs performer
 - \$2750 was raised for Dental Outreach



Social Committee (cont'd)

- Rock on the Dock
 - Hosted by Gary Bouwmeister
 - Raised \$945 for Simcoe Day fireworks



Fireworks

Steve Ashfield

- KLCOA sponsored FW held on June 28th
 - Spectacular show
- Private Fireworks
 - Fantastic show by Steve and team
 - Privately sponsored by Kennisis Marina, Viper Marketing, Bouwmeister Landscaping,
- Thank you to Steve and crew for organizing the events



Swimming

Deb Wratschko

- Successful program
- Costs were recovered
- We **WILL** need a new instructor next year if the program is to continue



Fishing Derby

Mike Neely

- Held Saturday July 11th, great day for fishing
- 32 participants

And the winners were:

12 and Under-Megan Neely and Meghan Beaton, caught
31.7 pounds

13 and Over-Dale and Sydney Morton, caught 55 pounds

Collectively all of the participants caught 212 pounds.



Roads and Fishing

Gary Benson

- The roads committee will travel the surrounding roads later in the fall
 - They are waiting for various projects to complete
- No update is available on fishing
- Spring meeting input was:
 - In the fall, we will continue to evaluate the Lake Trout spanning beds
 - 3 potential sites were identified last year
 - These will be revisited to hopefully catch the fish “in the act”



Elections

- Recognition
- Process
- Review of directors' past year's attendance
- Nomination of candidates
- One to two minute "why me" from each candidate
- Vote



Recognition

- Peter Jones – The Conference call guy
- David Austin – The Money guy
- Gary Bouwmeister – Mr. Social
- Jeff Gardner – Mr Lake Plan and Mr Webpage
- Chris Riddle – Mr Water Levels and Mr Lake Plan
- Duncan McCallum – Past President and Money guy
- Gary Benson – Mr Road and Fish guy



Election Process

- Nominate returning directors
- Nominate new candidates
- One to two minute “who I am and what I bring to the board”
- If total is less than 16 all are acclaimed
- If total is greater than 16
 - But < 18 seek volunteers for non-voting pstns
 - >18 or no volunteers - Vote is held
 - Top 16 get voting positions, next two get non-voting positions

Meeting Attendance



	2014-10-21	2014-11-25	2015-01-21	2015-03-17	2015-05-12	2015-06-28	2015-08-25
Executive Committee:							
Tony Lepine	Present	Present	Present	Present	Present	Present	Present
Jim Prince	Present	Present	Present	Present	Present	Regrets	Present
Chris Riddle	Present	Present	Present	Present	Present	Present	Present
David Austin	Present	Present	Present	Present	Present	Present	Present
Tayce Wakefield	Present	Present	Present	Present	Present	Present	Present
Directors:							
Graham Beach	Present	Absent	Present	Present	Present	Regrets	Absent
Gary Benson	Present	Present	Present	Present	Present	Present	Present
Gary Bouwmeister	Present	Regrets	Present	Regrets	Present	Absent	Regrets
Cam Douglas	Regrets	Regrets	Regrets	Regrets	Regrets	Present	Absent
Tina Fagg	Present	Present	Present	Present	Regrets	Present	Regrets
Jeff Gardner	Present	Present	Present	Present	Present	Present	Present
Duncan McCallum	Present	Regrets	Present	Regrets	Present	Regrets	Absent
Terry O'Connor	Present	Present	Regrets	Present	Regrets	Present	Present
Janis Parker	Present	Present	Present	Regrets	Present	Regrets	Present
Gary Pike	Present	Regrets	Present	Present	Present	Regrets	Absent
Deb Wratschko	Present	Present	Present	Present	Present	Present	Present
Associate (Non-Voting)							
Peter Jones	Regrets	Present	Regrets	Present	Regrets	Present	Present
	Present	Present	Present	Present	Present	Present	Present
	Regrets	Regrets	Regrets	Regrets	Regrets	Regrets	Regrets
	Absent	Absent	Absent	Absent	Absent	Absent	Absent



Running for re-election

Confirmed	Not Running
Cameron Douglas	Chris Riddle
Deb Wratschko	David Austin
Gary Pike	Duncan McCallum
Graham Beach	Gary Benson
Janis Parker	Gary Bouwmeister
Jim Prince	Jeff Gardner
Tayce Wakefield	Peter Jones
Tina Fagg	Tony Lepine
Terry O'Connor	



Nominations

Nominate returning directors

Nominate new directors

Who am I and what do I have to offer



Vote



Members forum

- Norah's island update - Jeff Pinkney
- Local business update
- Other questions or comments



Norah's Island Update

Norah's Island Report – Fall 2015

- Thank you to the volunteers on the “Eyes on the Island” team for another great summer. Norah's Island is enjoying more day use, and we have had an incident free summer.
- As of June 30, 2015, the Norah's Island Kennisis Lake Fund was worth \$57,834.53. We will have a full financial report out for the KLCOA Breeze later this fall.
- KLCOA Members are invited to the HHLT Gala on Sun. Sept. 27. See: www.haliburtonlandtrust.ca
- KLCOA members who are part of the Norah's Island Management Committee: Jeff Pinkney, Janis Parker, Andi Rodgers, and Shirlee Weeks.



Motion to Adjourn

Thank You for joining us