



# REDSTONE LAKE COTTAGERS ASSOCIATION

Annual General Meeting  
July 8, 2017



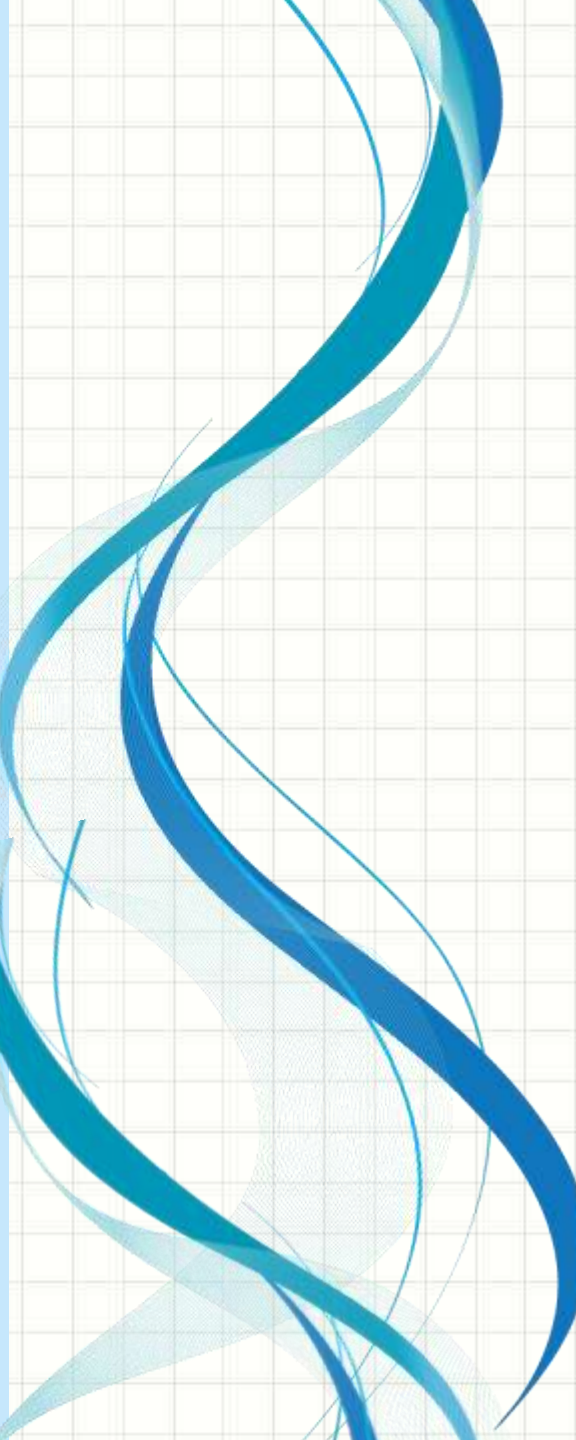


Steve Danko

Welcome

# Agenda v3.2

- 09:00 **Steve Danko** - Welcome / Announcements / Agenda
- 09:05 **Mike Johnson** - President's Message
- 09:10 **Mike Johnson** - Introducing the RLCA Board of Directors
- 09:12 **Malcolm Cecil-Cockwell**, General Manager, Haliburton Forest
- 09:30 Constable **Tim Negus**, Community Officer Minden OPP detachment
- 09:50 **Richard Luger** - Introducing your new RLCA Website, Facebook, Instagram sites
- 09:55 **Bob Cole** - Lake Steward Report:
- 10:00 **Kevin Kerkhof**, MNR Fire Management Technician, Haliburton Fire Management Headquarters (Stanhope Airport)
- 10:25 Steve Danko – Acknowledgments Followed by a break
- 10:35 Mike Johnson (for Barb LeVasseur) RLCA business (part of Annual) Meeting
- 11:00 Wrap-up / meet the speakers – Directors - Officers



**Mike Johnson**

**President's opening  
remarks**

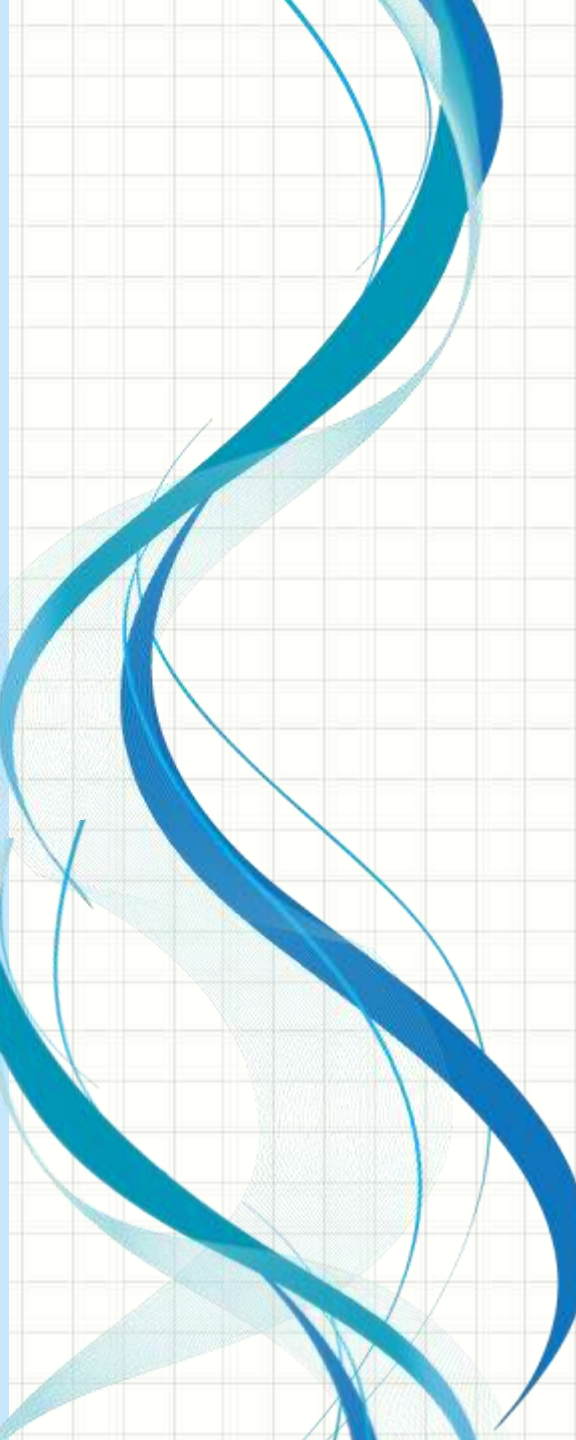
# President's Message

- \* RLCA Initiatives
- \* Introducing the RLCA Board of Directors




**Malcolm Cecil-  
Cockwell**

**General Manager,  
Haliburton Forest**



Constable Tim  
Negus

Community Officer  
Minden OPP detachment



# Richard Luger & Lorrie – Anne Lauder

Introducing your new RLCA  
Website, Facebook, Twitter and  
Instagram sites.



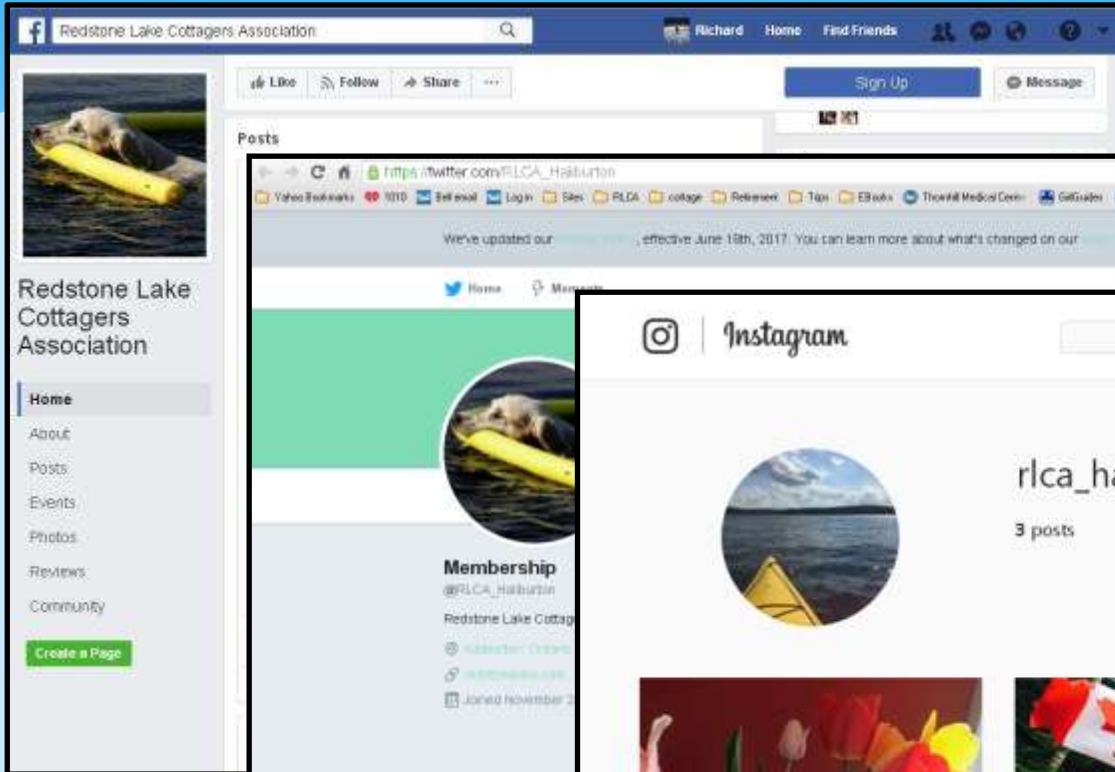
# redstonelake.com

## Desktop, Tablet & Smart Phone

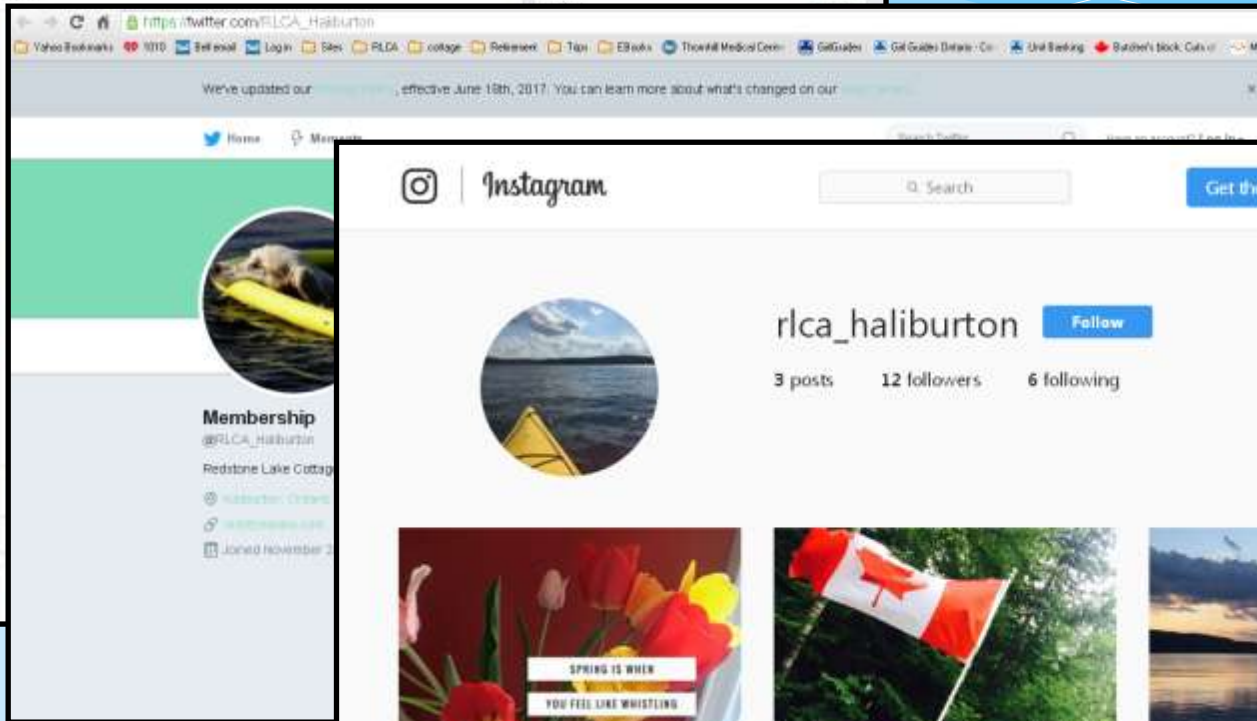
The image displays three overlapping screenshots of the redstonelake.com website, illustrating its responsive design across different devices:

- Desktop View (Left):** Shows the full desktop layout. The header includes the website name, logo, and navigation menu (Community, Newsletters, Membership, Advertisers, Initiatives, Buy/Sell - Lost/Found, Contacts). The main content area features the title "REDSTONE LAKE COTTAGERS ASSOCIATION" with the tagline "Protecting Your Lake" and the list of lakes: "Bitter, Burdock, Little Redstone, Pelaw & Redstone". Below this is the "2017 AGM Agenda" for Saturday July 8, 2017, from 8:30 - 11am, held at the Seminar Room @ the Haliburton Forest. A section titled "Practical Lake Protector Tips" follows, starting with "We all care about the health of our lakes but who is looking after lake health?" and listing several tips for septic systems and shoreline management.
- Tablet View (Middle):** Shows the website adapted for a tablet screen. The layout is more compact, with the navigation menu and header text adjusted. A prominent "YOUR AD HERE" placeholder is visible on the left side of the content area.
- Smartphone View (Right):** Shows the website adapted for a smartphone screen. The layout is highly condensed, with a hamburger menu icon at the top left. The header text is significantly reduced, focusing on the "RLCA" logo and the tagline "Protecting Your Lake". The main content area still displays the "2017 AGM Agenda" and "Practical Lake Protector Tips" sections, but with much smaller text and a simplified layout.

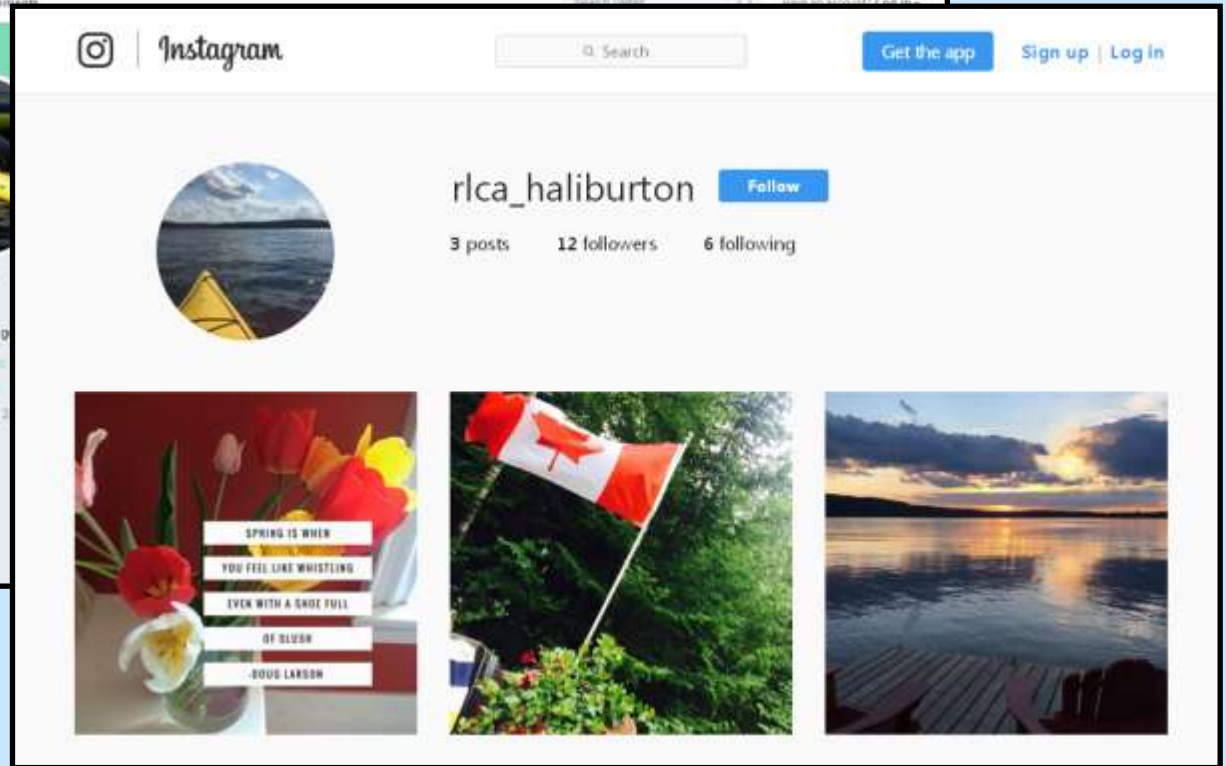
# Facebook, Twitter & Instagram



Facebook page for Redstone Lake Cottagers Association. The page features a profile picture of a dog in a yellow kayak. The navigation menu includes Home, About, Posts, Events, Photos, Reviews, and Community. A 'Create a Page' button is visible at the bottom of the menu.



Twitter profile for @RLCA\_Haliburton. The profile picture is a circular image of a dog in a yellow kayak. The bio section includes the text 'Membership @RLCA\_Haliburton Redstone Lake Cottagers Association' and 'Joined November 2017'. The profile shows 3 posts, 12 followers, and 6 following.



Instagram profile for rlcahaliburton. The profile picture is a circular image of a dog in a yellow kayak. The bio section includes the text '3 posts 12 followers 6 following'. The profile shows three posts: a bouquet of tulips with a quote by Doug Larson, a Canadian flag, and a sunset over a lake.



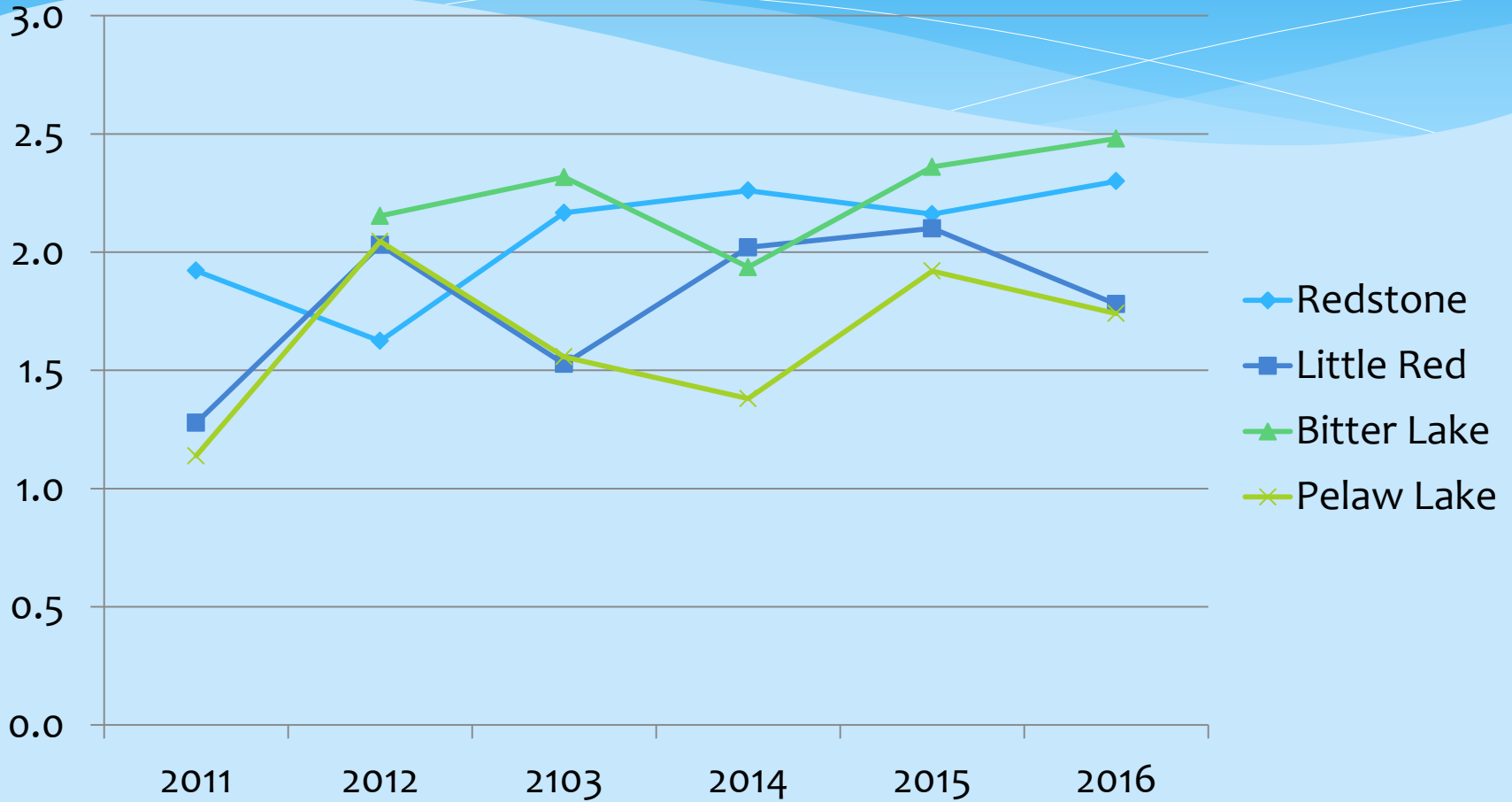
**Bob Cole**

**Lake Steward Report**

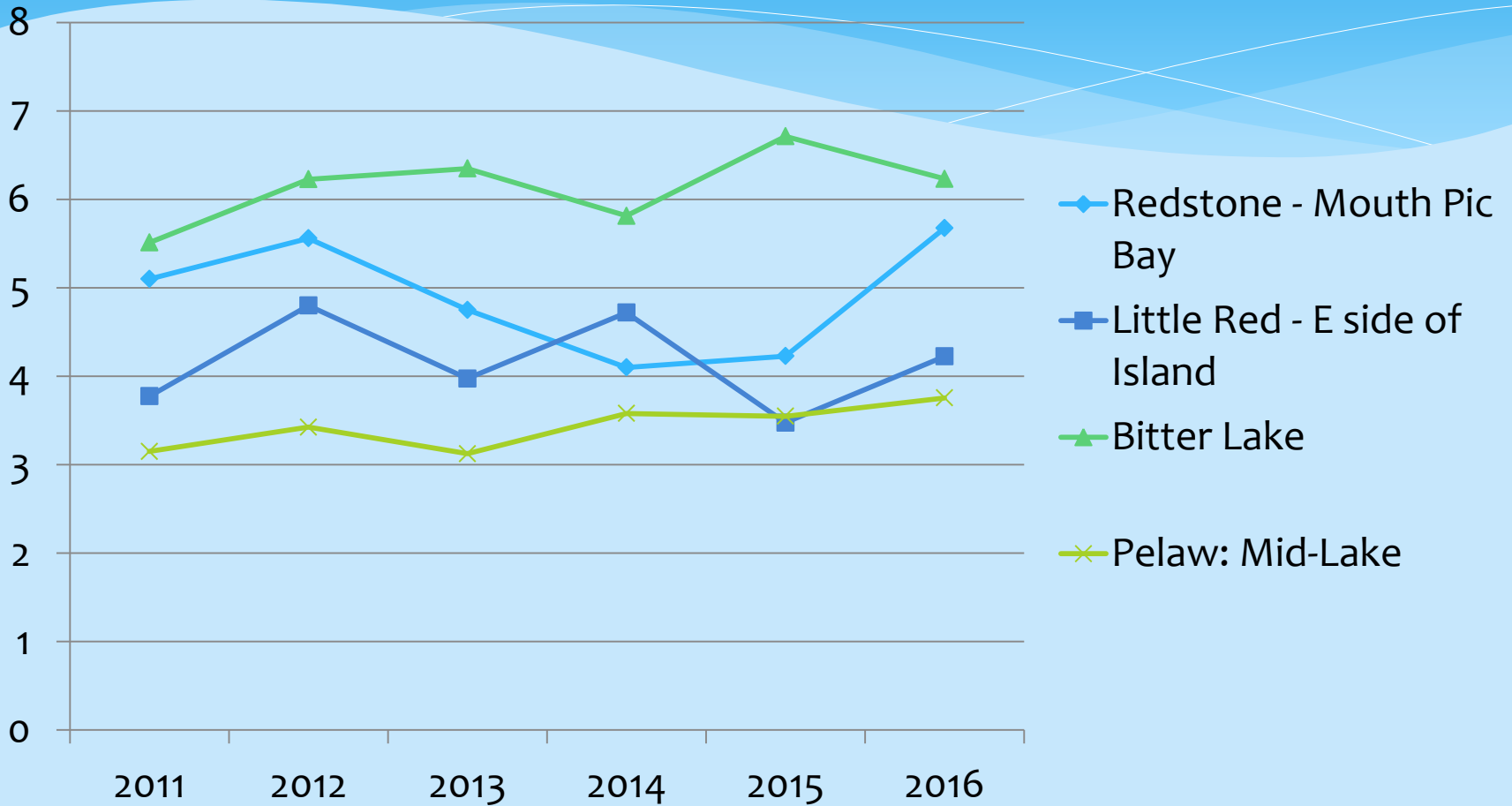
# Lake Water Quality

Redstone Lake , Little Redstone  
Bitter Lake and Pelaw Lake

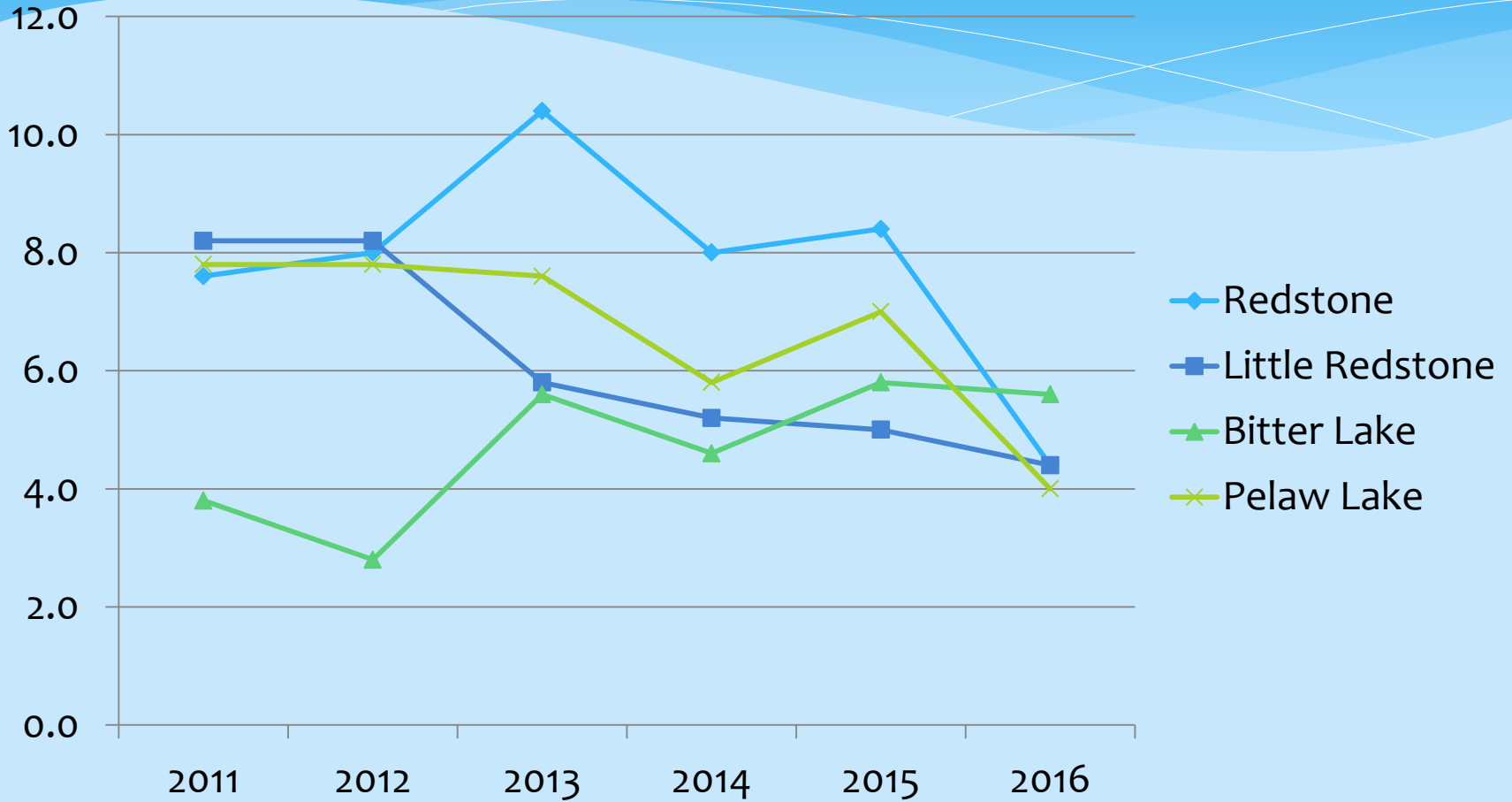
# Calcium Levels



# Sechii Disk Depth



# Phosphorus Levels



# Should we be concerned?

- \* Blue-green algae blooms and dead spots are appearing in Haliburton County Lakes
- \* Higher temperatures increase the risk of Algae blooms so lakes need help
- \* Recent survey of realtors: Property values decrease 30 - 40% with one algae bloom
- \* Biggest contributor to algae blooms is phosphorus



# Water Quality - What you can do to keep our Lake Healthy



- \* Water Usage
- \* Digesting Food Waste, Soaps and Chemicals
- \* Septic System – Operation & Maintenance
- \* Buffer Zone

# Water Quality - Digesting Food Waste, Soaps and Chemicals

## \* Be careful of what you send to your septic

- No garburators – Compost food waste. Food Waste is difficult to breakdown
- Water Softeners – Don't backwash to your septic – send to a grey water pit
- No Chlorine bleach– kills good septic bacteria instantly– Use Hydrogen peroxide or oxygen based bleach if you need to use bleach
- Toilet Paper – Use 2 ply rather than 1 ply as it breaks down more easily
- Use biodegradable soaps
- No anti-bacterial soaps – kills good septic bacteria



# Water Quality – Septic Operation & Maintenance

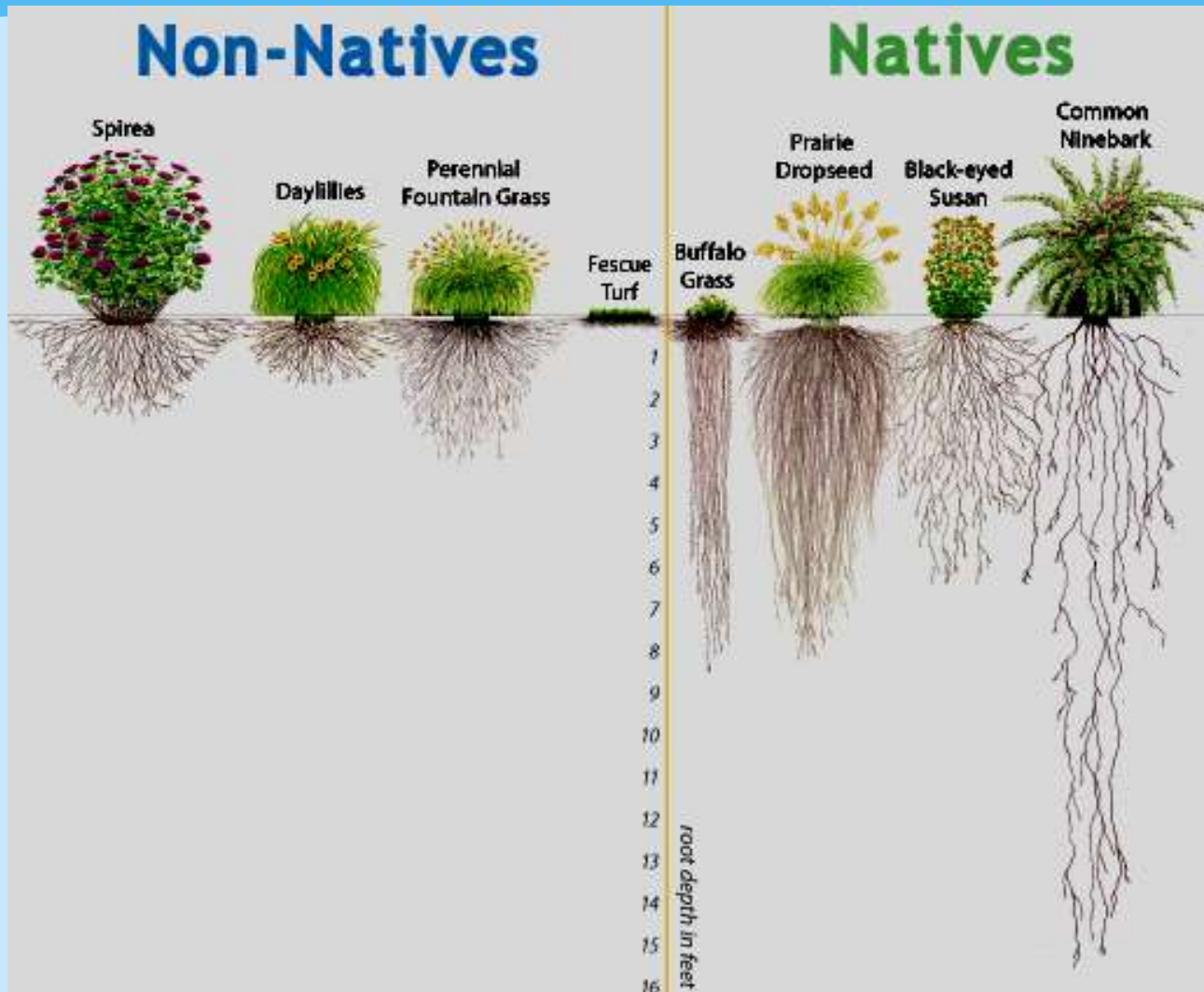
- \* Use an approved Bacteria Formulation product to kick start and maintain the breakdown of septage in your tank. No road kill, dead mice or raw liver...it doesn't work
- \* Have your septic pumped every 3-5 years. Make certain that both chambers are pumped
- \* Check the baffle and replace if necessary. You may otherwise have to replace your tile bed.
- \* Concrete tanks corrode and need to be replaced in time. Plastic tanks do not corrode.
- \* For more information, watch the 10 minute video – Poop Talk on the CHA Website <http://www.cohpoa.org>

# Water Quality - Buffer Zone

- \* A buffer zone is an area of shrubs, plants and trees along the shoreline that acts as a filter for the nutrients to be absorbed before they enter the lake
- \* The buffer zone should contain local plants with deep roots. Lawn grass has short roots and does not provide a good buffer planting.



# Water Quality - Buffer Planting



# Mission

- \* Reduce the phosphates that you put in the lake by maintaining your septic system in good condition, reducing the use of phosphates and planting trees, shrubs, plants along the shore to absorb the phosphates
- \* Protect our lakes today so that our kids and grandkids can boat, fish, swim and play in them for many years to come



Kevin Kerkhof

MNR Fire Management  
Technician, Haliburton Fire  
Management Headquarters  
(Stanhope Airport)



# Steve Danko

# Acknowledgements

\* Members must register to Vote on upcoming motions



# COFFEE BREAK





# **RLCA BUSINESS PORTION OF THE AGM**

# Business items

\* Votes required on all Motions

**Motion** to Approve 2016 AGM Minutes

**Motion** to Approve Hiring a person to review 2017-2018 financials

Membership Report

Treasurer's Report and **Motion** to Approve

**Motion** to proceed with Bylaw amendments etc.

**Motion** to elect Board of Directors

Introduction of proposed Officers

**Motion** to end Annual General Meeting

# Membership

- \* 2017 membership #s and drive: thanks to everyone who helped deliver 600 packages; need your help for your section of the lake next June if we had lots of volunteers each doing only 5 or 10 properties it would be so much easier
- \* New fiscal year is April 1st to March 31st
- \* Discount for paying Three years membership dues \$80
- \* New property owners to receive first year membership FREE. Let your new neighbours know all about us. Real Estate agents are aware but might not always be thinking about us.
- \* Be sure to fill out a registration form with your payment each time so that we have your correct email address.

# FINANCIAL STATEMENT APRIL 1 2016 - MARCH 31, 2017

**BALANCE FORWARD FROM APRIL 1, 2016** **\$28,708.58**

**INCOME:**

Membership Dues:	\$ 9,437.90	
Advertising:	\$ 2,915.00	
Banking Interest	\$ 334.76	
<b>Total Income:</b>		<b>\$12,687.66</b>

**EXPENSES:**

Donation HHOA (Hatchery)	\$ 500.00	
Donation HHHF (Hospital)	\$ 500.00	
Banking Fees:	\$ 112.29	
2016 AGM	\$ 791.14	
CADE Insurance	\$ 1,752.84	
Membership & Communication	\$ 2,287.68	
CEWF (COALITION EQUITABLE WATER FLOW)	\$ 100.00	
FOCA (FEDERATION ONT. COTTAGERS ASSOC.)	\$ 885.50	
Seminar Registrations (FOCA, Septic)	\$ 295.00	
Water Testing Supplies	\$ 537.78	
Professional Analysis Septic Study (Legal)	\$ 1,582.00	
Logs & Transportation for Signage	\$ 495.36	
<b>Total Expenses:</b>		<b>\$ 9,839.59</b>

**OPENING BALANCE APRIL 1, 2017** **\$ 31,556.65**

**APRIL 1, 2016 GIC'S (3)** **\$25,501.89**

**APRIL 1, 2016 SAVINGS** **\$ 1,611.34**

**APRIL 1, 2016 CHEQUING** **\$ 4,443.42**

**TOTAL:** **\$31,556.65**