

2020 RLCA ANNUAL GENERAL MEETING

JULY 8, 2020

July 8, 2020

RLCA 2020 AGM AGENDA

1. Welcome & Introductions
2. Haliburton Forest – Updates and Key Initiatives
3. Dysart et al. - Updates and Key Initiatives
4. RLCA - Updates and Key Initiatives
5. Membership Update
6. Finance Report

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HOUSEKEEPING

Just a couple of points on using Zoom for the meeting today

- Everyone is muted
- The chat box is enabled for Seconding motions and collecting questions.
 - You will need to use your full name - not an alias
- We will be polling for motions
 - The two options are “In Favor” or “Against”
 - The poll will be up for about 30 seconds and will appear over the presentation
- The meeting will be recorded and made available on our website

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MOTION #1

I move to approve the RLCA 2020 AGM Agenda, as presented at the AGM on July 8, 2020

Seconded by...

Vote by Poll...

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INTRODUCTIONS



Executive Team



Our Volunteers

July 8, 2020

EXECUTIVE TEAM

Richard Luger – President *

Bob Cole – Vice President *

Paula Miller * – Treasurer

Joe Mulcahy - Secretary

Donna Luger * – Membership

Laurie Kerr * – Communications

* and current Director

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BOB COLE - LAKE STEWARDS

Richard Luger – Bitter

Greg Kerr – Burdock

Chris Jones – Coleman

Peter Sergejewich – Little Redstone

Dorothy Payne - Pelaw

Barb Danko - Redstone

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MIKE JOHNSON - PRIVATE BUOYS

Rob Chausse

Vince Duchene

Bob Lehman

Mike Manning

Gordon Neuser

Carrie North

Ted Rule

Dan Schottlander

Gord Simpson

Barry Smith

Pete Yoneyama

9 DONNA LUGER - MEMBERSHIP DRIVE

Kevin Adams

Bill Hopkins

Anne Mercer

John Smith

Corinna Ammoser

Mike Johnson

Barb Orr

Cathy Vaillancourt

Marc Barrette

Laurie Kerr

Gerry Oxford

Christine Vernon

Sandra Beverley

Tammy Larue

Dorothy Payne

Karen Vose

Janis Blimkie

Christine Legge

Shelley Riley

Cynthia West

Sue Chambers

Barb LeVasseur

Cheryl Rowan

Bob Cole

Donna Luger

Peter Sergejewich



We are so grateful for your generous donation toward SIRCH's Community Kitchen meal program.

Your response to our COVID-19 emergency relief effort has allowed us to produce thousands of nutritious meals that are being distributed throughout the community. That's amazing!

Your decision to support SIRCH has helped people like this single mother:

"They're telling the public to have a 2 week supply of food. OMG how? I skip breakfast and lunch so my kids will be fed. My landlord told me about the SIRCH meals. They have made a real difference."

You have helped ease the burden of those struggling in Haliburton County due to the pandemic. Please know your donation is deeply appreciated by us and by the recipients of the meals you provided.

Pam Osborne, on behalf of all of us at SIRCH

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HALIBURTON FOREST
UPDATES AND KEY
INITIATIVES

MALCOLM
COCKWELL

TEGAN LEGGE



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DYSART ET AL.
UPDATES AND KEY
INITIATIVES

JOHN SMITH COUNCILLOR WARD 4



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RLCA UPDATES AND KEY INITIATIVES

1. Bob Cole - Lake Steward Report
2. Mike Johnson - Private Buoys Program
3. Gerry Oxford - Healthy Shorelines

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LAKE STEWARD REPORT

BOB COLE



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LAKE PARTNER PROGRAM

[HTTP://WWW.DESC.CA/PROGRAMS/LPP](http://www.desc.ca/programs/lpp)

Lake Stewards measure or collect lab samples to obtain:

- Calcium Levels – Calcium builds strong bones in aquatic life
- Sechii Disk Readings – Measures the clarity of the water
- Phosphorus Levels – Higher levels stimulate algae growth

CALCIUM LEVELS

- Declining levels of calcium impact to level of organisms the provide food for fish and other aquatic life.
- Low calcium levels are caused by acid rain and removal of timber through logging operations
- Calcium levels $< 1.5\text{mg/L}$ significantly impact the ability of these organisms to survive.

SECHII DISK

- Sechii Disk readings reflect the clarity of the water.
- Decreasing levels in water clarity indicate that there may be a problem with increased algae growth

TOTAL PHOSPHORUS

- Aquatic Plants require two essential nutrients to survive: nitrogen and phosphorus
- < 10mg/L rarely experience algae blooms
- 10 – 20mg/L more susceptible to algae blooms
- > 20 ng/L exhibit persistence nuisance algae blooms

NEW WATER QUALITY INDICATOR – BENTHIC INVERTEBRATES

- Benthic Invertebrates are many types of aquatic organisms that live in the water close to shore.
- They include insects, crustaceans (eg: crayfish), molluscs (eg: snails, clams), annelids (eg: leeches) and worms
- The density, diversity, sensitivity of these organisms to pollution, and other factors are assessed to determine the water quality
- In 2020 the readings will provide a baseline for future bio-monitoring

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PRIVATE BUOYS PROGRAM

MIKE JOHNSON



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HEALTHY SHORELINES

GERRY OXFORD



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BUSINESS PORTION



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MOTIONS AND UPDATES

RICHARD LUGER



July 8, 2020

MOTION #2

I move to approve the minutes of the 2019 AGM titled... "Redstone Lake Cottagers Association "RLCA", Annual General Meeting, July 13, 2019" and posted in draft on the RLCA website on July 19, 2019.

Seconded by...

Vote by Poll...

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MEMBERSHIP REPORT

DONNA LUGER



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MEMBERSHIP GROWTH - YEAR OVER YEAR

Lake	2015	2016	2017	2018	2019	2020	2021	2022
Bitter	4	15	22	24	27	20	7	3
Burdock	1	5	6	6	7	7	5	4
Coleman					15	10	6	3
Little Redstone	61	63	69	82	86	79	36	22
Pelaw	6	6	6	7	8	7	5	1
Redstone	152	154	163	173	190	179	81	46
TOTALS	224	243	266	292	333	302	140	79
YoY increase		8.5%	9.5%	9.8%	14.0%	-9.3%	-53.6%	-43.6%

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MEMBERSHIP STATUS BY LAKE

Status	Total	Bitter	Burdock	Coleman	Little Redstone	Pelaw	Redstone
Good Standing	302	20	7	10	79	7	179
New Members (included in GS)	7		1	1	3		2
Pending	47	7	1	6	13	1	19
Lapsed	73	6	1		15	3	48
Membership Prospects	178	31	12		41	10	84
Total Properties	635	65	21	16	155	24	354
% Membership	47.6%	30.8%	33.3%	62.5%	51.0%	29.2%	50.6%

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TREASURERS REPORT

PAULA MILLER



2019 FINANCIAL RESULTS - JAN 1 – DEC 31, 2019

	<u>Actual</u>	<u>Budget</u>	<u>Variance +(-)</u>
Revenue	\$ 8,030.78	\$ -	
Expenses			
President	\$ 1,560.00	\$ 2,300.00	\$ 740.00
Administration	4,152.19	4,780.00	\$ 627.81
Membership	6,309.78	4,950.00	\$ (1,359.78)
Environment	3,810.98	2,500.00	\$ (1,310.98)
Total Expenses	\$ 15,832.95	\$ 14,530.00	\$ (1,302.95)
Net Income/(loss)	\$ (7,802.17)		
Cash Position Dec 31, 2019	27,964.71		

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MOTION #3

I move to approve the “2019 Financial Results - Jan 1 - Dec 31, 2019” as presented to the members at the AGM on July 8, 2020.

Seconded by...

Vote by Poll...

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MOTION #4

I move to elect

- Laurie Kerr
- Donna Luger
- Richard Luger
- Paula Miller
- Joe Mulcahy

as directors of the RLCA for the period July 8, 2020 until the next AGM or until his or her successor is elected or appointed, whichever shall first occur.

Seconded by...

Vote by Poll...

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MOTION #5

I move that we adjourn the 2020 RLCA Annual General Meeting.

Seconded by...

Vote by Poll...

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THANK YOU ALL VERY MUCH FOR
ATTENDING AND WE HOPE TO SEE YOU
ALL AGAIN ON JULY 10, 2021

