## AGM – Sunday August 13, 2023



Open remarks by Graham Pryce – 54 people in attendance



Minutes from last year needed to be changed. There was a second motioned that was not a member. Graham reminded folks that to vote you have to be an active member.

Thanking Robb for the use of the property Extra garbage tags to go to Robb for thanking him for the use of the property.

Mentioned merchandise and dues table, shoreline kits

Ron Vandewal and Steve Pegrun guest speakers and Dr. Steven Brooks speaking about NsN (Neighbours saving Neighbours)

Directors filled by John Sherbino and Alan Rill

John Bonner – gave auditor report

Books look great for Laura – investment discussion – interest is low to no – now have 3

GIC 5-6%interest. Financial statements available for those that would like one.

Laura Stanbra – thanked contribution of the membership – environmental fund discussed – go to website – see attached document. questions – none



<u>DLPOA Financial Statement for 2023 AGM (plus ledger for Executive awareness).xlsx</u> <u>91 KB</u>

Preview attachment DLPOA Financial Report 2022-23.docx



<u>DLPOA Financial Report 2022-23.docx</u> 73 KB

Membership dues will be increased next year as they have not had an increase in several years. The money is there in case the lake requires it for environmental reasons.

Acceptance of minutes – John Bonner and Graham Pryce All in favor – motion carried

Ron Vandewal – Mayor – short term rentals discussed – bylaws changed. Automatic fines if there is a noise complaint by an owner on the lake. You have to call the bylaw officer or the township office for any action to take place otherwise nothing can be done. To date there has only been one complaint on the lake. Call bylaw if you are doing a short term rental so that they know if it is the owner of the property that is receiving the fines. Renters do not tend to pay and the owner is accountable in the end. The police are aware that bylaw officers can do an automatic fines. Position of township is to make sure noise is not an issue.

Question regarding paving of roods. Ron answered that there is a 5 year plan in place. Question of fireworks was asked – only certain days (holiday weekend) that they can be legally set off.

Question from John Bonner - if there can be a bylaw regarding the fireworks and have them abolished – Ron states anyone can bring a motion to counsel

Steve Pegrun – automatic penalties are scalable – increases with multiple complaints. It will be charged to the owner and not the renters. If they do not pay then it is added to the tax bill. Reinforced that there needs to be phone calls if there is a problem. Discussion re waterfront development. Current plan in 2003 was started and revamped in 2020 - hope to have approval by this fall of new bylaws by counsel. The importance is protection of bodies of water. 'At capacity lake' is reference to the amount of trout in the lake and this will direct the amount of development allowed on the lake. MNR decides this. Steve unable to answer this completely. Means no new lots within 300 meter of high water mark if designated as 'at capacity'. If not at capacity lake trout lake – new plan will protect these lands with all development assessed. Set backs 30-90 meters. Additional dwelling units are not included in water development consideration. Township contact person is Christine Woods – chief planner.

Question – Is desert lake an at capacity lake trout lake. Steve answered - Desert Lake is not an at capacity lake trout lake

Lake deemed by eco system advisory committee. There was discussion regarding the group bringing in more lake associations from neighbouring lakes and have better communication between each other. Lakes have different issues and perhaps township could help facilitate this discussion between lake associations. There has been an opportunity but is at its infancy and hopefully this will grow and improve.

Alan Revill – discussion re eco system advisory – meet regularly – major issue conduit between lake residence and counsel – there can be discussion to help with any concerns. Any studies can be supported through grant money if this is something that the lake association may be interested in. Also, this could be applied to other lakes and

their association. First annual forum was held to discuss best practices. Wakes and water line being affected – go slow signs up around desert lake campground. 30 meters can't go more than 10km – erosion a real concern.

Jamie – Looking for interesting content for the **website**. If anyone has anything to add Jamie would be happy to place it in our website. Due to the increase in tics in the area tic safety awareness is on the website for those interested. Any thoughts appreciated. Take a look at the oversized map to see where people live and name the bay – the one last year went missing. Please help with master mapping. There is also a history section that can be added to on the website if anyone has anything that could enhance. **Social media** – facebook group and page – page open to anyone to see – facebook is private and has to be accepted – more appropriate for discussion re lake. There is a scanable code at the membership table to help folks navigate to this page. Instagram is also available. Adrian Winkle is the top photographer of scences around South Frontenac. Book is on the table to purchase. Also, there is merchandise on the table for those who are interested. Important to purchase merchandise as this money goes back into lake conservation.

Dr Brooks – NsN – Affects safety and security at Frontenac county. 30 % in KGH and hotel dieu – 70% research – around community response with cardiac arrest – cardiac arrest is very time sensitive – when heart stops working every minute counts.

https://engagefrontenac.ca/neighbours-saving-neighbours

Meeting adjourned Peter Kuske and Graham pryce – 1230 BBQ and potluck followed. Chief cooks: Thomas and Laura.