

The background features abstract, overlapping green geometric shapes, primarily triangles and polygons, in various shades of green, creating a modern and dynamic visual effect.

# 2022 RLCA Annual General Meeting

July 13, 2022

# Housekeeping

We have a true hybrid presentation tonight. We have the presenters and some members in attendance in person and some of you on Zoom. Our keynote speaker, Jess Kidd will be zooming in from Toronto and she will stay on line to answer any questions.

Just a couple of points if you are using Zoom for tonight's meeting

- ▶ Everyone should be muted
- ▶ Under “Views” you can select Speakers View.
- ▶ The chat box is enabled collecting comments & 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

# Agenda

- ▶ Welcome & Introductions
- ▶ Keynote Speaker - Jess Kidd - Lake Health Monitoring
- ▶ Malcolm Cockwell - Haliburton Forest Update
- ▶ Dysart et al. - Key Initiatives & Updates
  - ▶ Andrea Roberts, John Smith
- ▶ RLCA - Key Initiatives & Updates
  - ▶ Jim Prince - Natural Shorelines
  - ▶ Ed Payne - Private Buoy Program
- ▶ Donna Luger - Membership Update
- ▶ Donna Luger - Finance Report

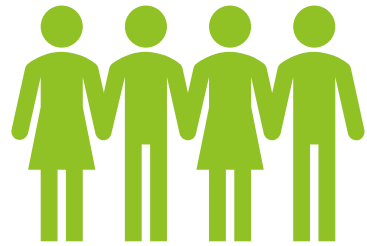
# Motion #1

I move to approve the RLCA 2022 AGM  
Agenda, as presented at the AGM on July 13,  
2022

Seconded by...

Vote by Poll...

# Introductions



**Executive Team**



**Our Volunteers**

# Executive Team

Paula Miller- President

Tim Hockley - Vice-President

Steve Harris - Secretary

Donna Luger - Membership and Treasurer

Laurie Kerr - Communications and member-at-large

# Our Lead Volunteers

Jessica Kidd - Lake Steward

Gerry Oxford - Healthy Shorelines

Ed Payne - Private Buoy Program

Laurie Kerr - Social Media

Tim Hockley - Website and eblasts

# Photo Contest Winner - Charlie Qaqish



July 13, 2022





Jess Kidd M.Sc.,  
P.Biol., R.P.Bio

Monitoring our Lakes'  
Health - Cumulative Effects:  
Assessment and Monitoring

# Malcolm Cockwell

HALIBURTON FOREST  
UPDATE

July 13, 2022

Andrea Roberts -  
Mayor

Walt McKechnie -  
Councillor Ward 5

John Smith -  
Councillor Ward 4

DYSART ET AL.  
UPDATES AND KEY INITIATIVES

# RLCA Updates and Key Initiatives

1. Paula Miller-Native Plant Draw
2. Jim Prince - Shoreline Restoration
3. Ed Payne - Private Buoys Program

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# Paula Miller

HEALTHY SHORELINES

July 13, 2022

# Healthy Shorelines Contest

We have had our 2nd annual Natural Shoreline contest.  
We are pleased to announce this year's winner:

► Nini Jones

She will receive \$100 toward her shoreline purchases.

# Jim Prince

Kennisis/Lipsy/Redstone  
Shoreline Restoration  
Projects

July 13, 2022



## Shoreline Health – Let's All do Our Part

### Survey results show:

99% of respondents said that  
"Maintaining Our Excellent Water Quality"  
is Very Important or Important.

**Our Water Quality is one of the primary contributors to our property values and our enjoyment on the lake.**

### **Sustaining our good Water Quality means:**

- Managing our septic systems properly
- Eliminating the use of fertilizers and pesticides
- Keeping our shorelines natural

**75% of our shorelines should be in a natural state for a minimum of 30 m (100 feet) back from high water, otherwise water quality will degrade over time.**



# Shoreline Health on Kennisis



## Survey results show:

91% of respondents feel that encouraging natural shorelines is Very Important or Important.

87% of respondents feel that the Tree and Planting Program is Very Important or Important.

## TREE AND SHRUB BULK PURCHASE PROGRAM

Over 10,000 trees have been planted with the KLCOA bulk purchase program over the last 10 years

900 additional individual bare root seedlings purchased in 2022

Species available in bundles of 25 at a cost of between \$1 and \$4 per plant.

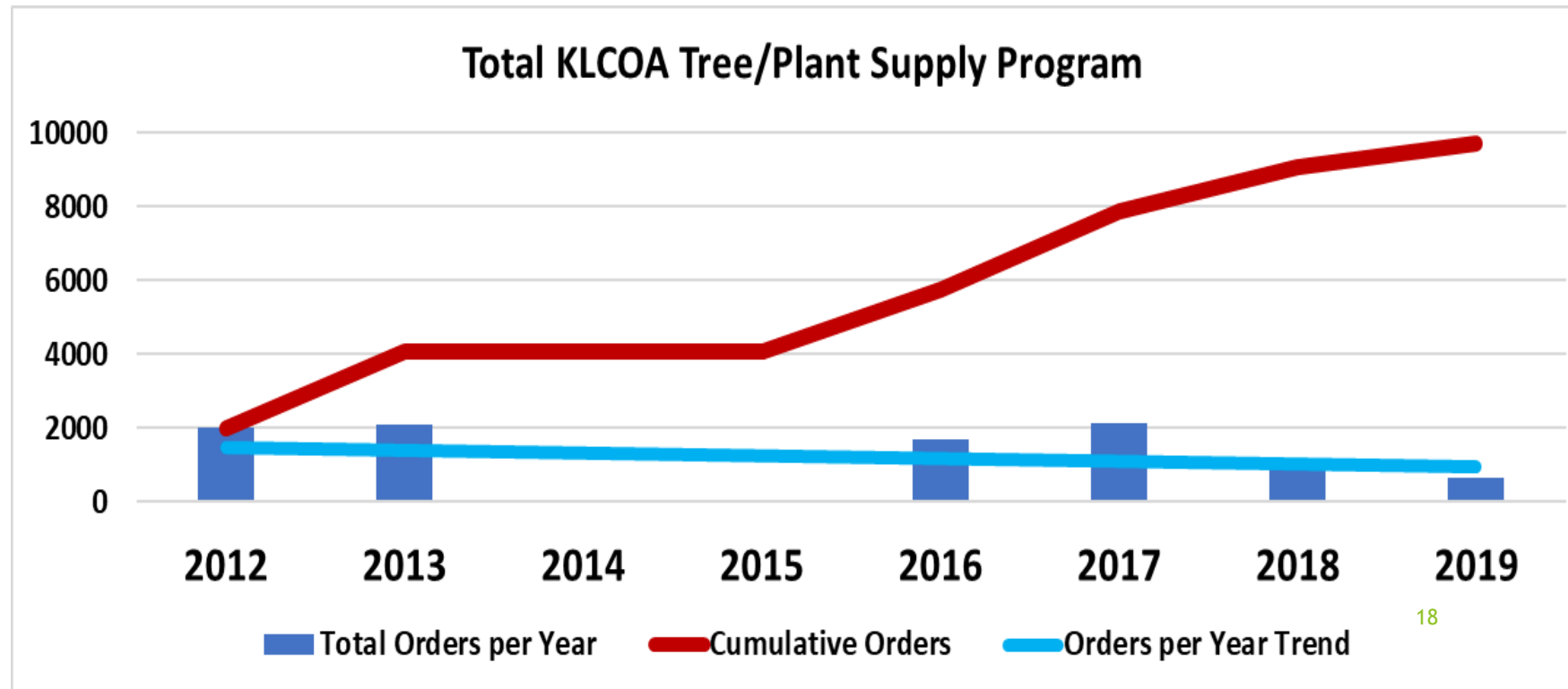
White Pine  
Red Pine  
White Spruce  
Black Cherry  
Red Oak  
Nanny Berry  
American Elderberry  
Red Osier Dogwood  
High Bush Cranberry

Thank you to Jim Prince, Deb Wratschko and Graeme Wood for organizing.

## Shoreline Health on Kennisis

### KLCOA Tree and Shrub Program

- ← Orders have been dropping since program inception
- ← Need to have a conversation with members to confirm program viability



# Shoreline Health on Our Lakes

## KLCOA Shoreline Restoration Projects

- ← 15 Shoreline Restoration Projects available in 2022
- ← Project Partners - Lipsy Lake, Redstone Lake and Kennisis Lake Associations
- ← 13 Participants - 5 Kennisis, 4 Lipsy, 3 Redstone
- ← Restoration Project Delivery by Abbey Gardens - Cara Steele
- ← Includes - Consultation, Planning, 50 Native Plants, Planting Support and Report - Cost is approximately \$400
- ← Project Financial Support from HCDC
  - ← Developing Shoreline Restoration capability in Haliburton County

## Shoreline Projects focused on:

- ← Shoreline renaturalization with native plants
- ← Damaged shoreline restoration

Shoreline Restoration Workshop held July 9th

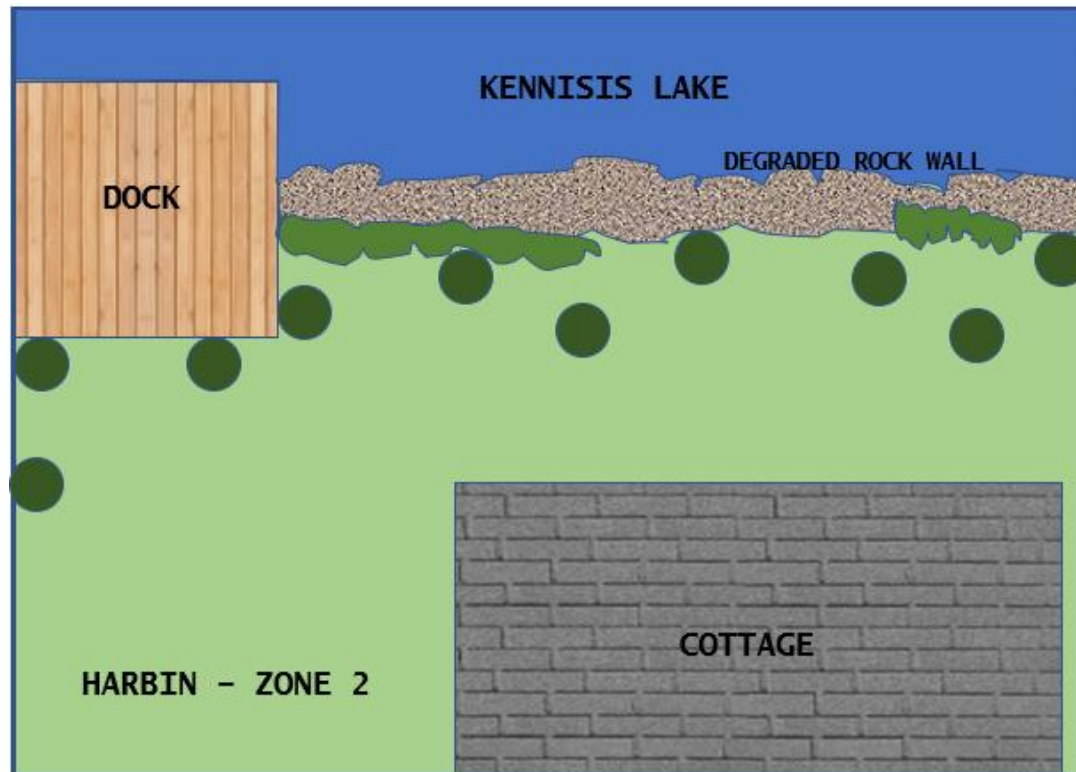
Thanks to the Generous Support from our Sponsor:



HALIBURTON COUNTY  
DEVELOPMENT CORPORATION  
*A Community Futures Development Corporation*

# Shoreline Restoration Process

- ▶ Site Visit and Consultation - Property Owner's Objectives
- ▶ Site Planting Plan for review and acceptance
- ▶ Planting Support with Owner's Participation
- ▶ Final Site Report - Species, Site Map, Plant Care





# Shoreline Restoration Process



Nannyberry



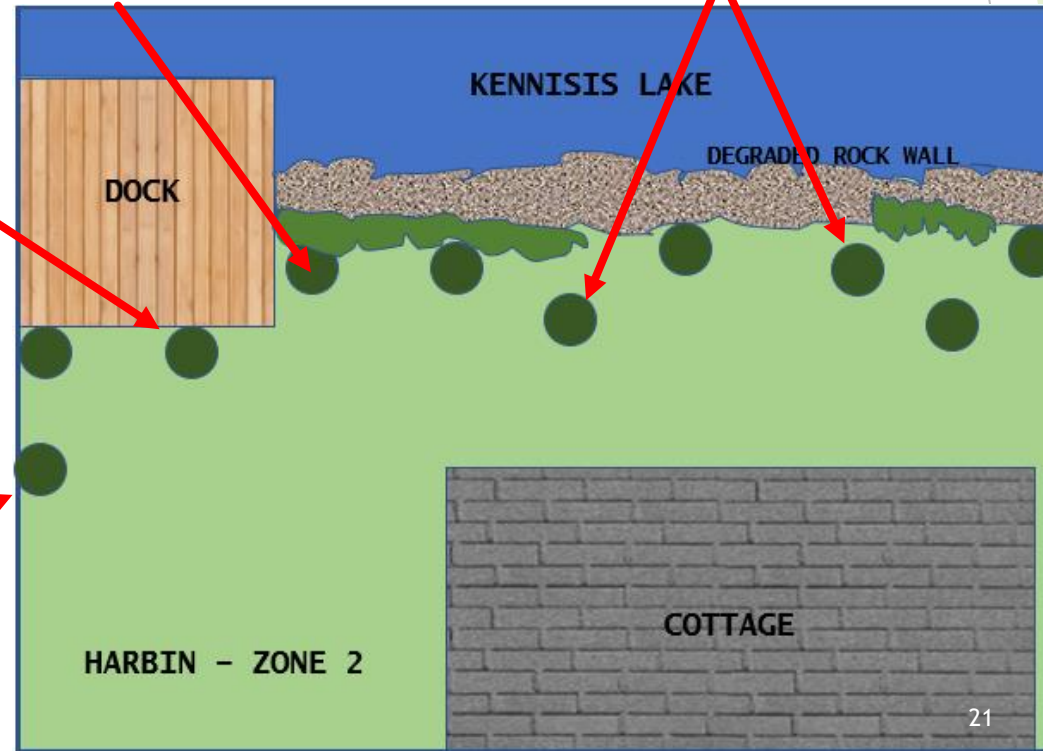
Red Osier  
Dogwood



Ninebark



High Bush  
Cranberry



## Shoreline Planting Workshop – July 9, 12-1PM

### Workshop on Kennisis Lake

Paul and Lynn Harbin - Program Participants

Thank you!!

#### Topics covered

- ▶ Why Shoreline Native Plants are Important
- ▶ Which Native Plants are Appropriate for Our Zone (Zone 3/4)
- ▶ Property Owners Objectives
- ▶ Planting Demonstrations
- ▶ Workshop Participants - Hands on Planting
- ▶ Participants Received their Choice of a Potted Native Plant to Take Home

**Native Plants Sourced from – Grow Wild!**

<http://www.nativeplantnursery.ca/>



# Questions?



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# Ed Payne

PRIVATE BUOY PROGRAM

July 13, 2022



# Channel between Redstone and Little Redstone - Navigation Buoys & Channel Markers



# Paula Miller

MOTIONS AND UPDATES

July 13, 2022

## Motion #2

I move to approve the minutes of the 2021 AGM titled... "Redstone Lake Cottagers Association Annual General Meeting, July 7, 2021" and posted in draft on the RLCA website.

Seconded by...

Vote by Poll...

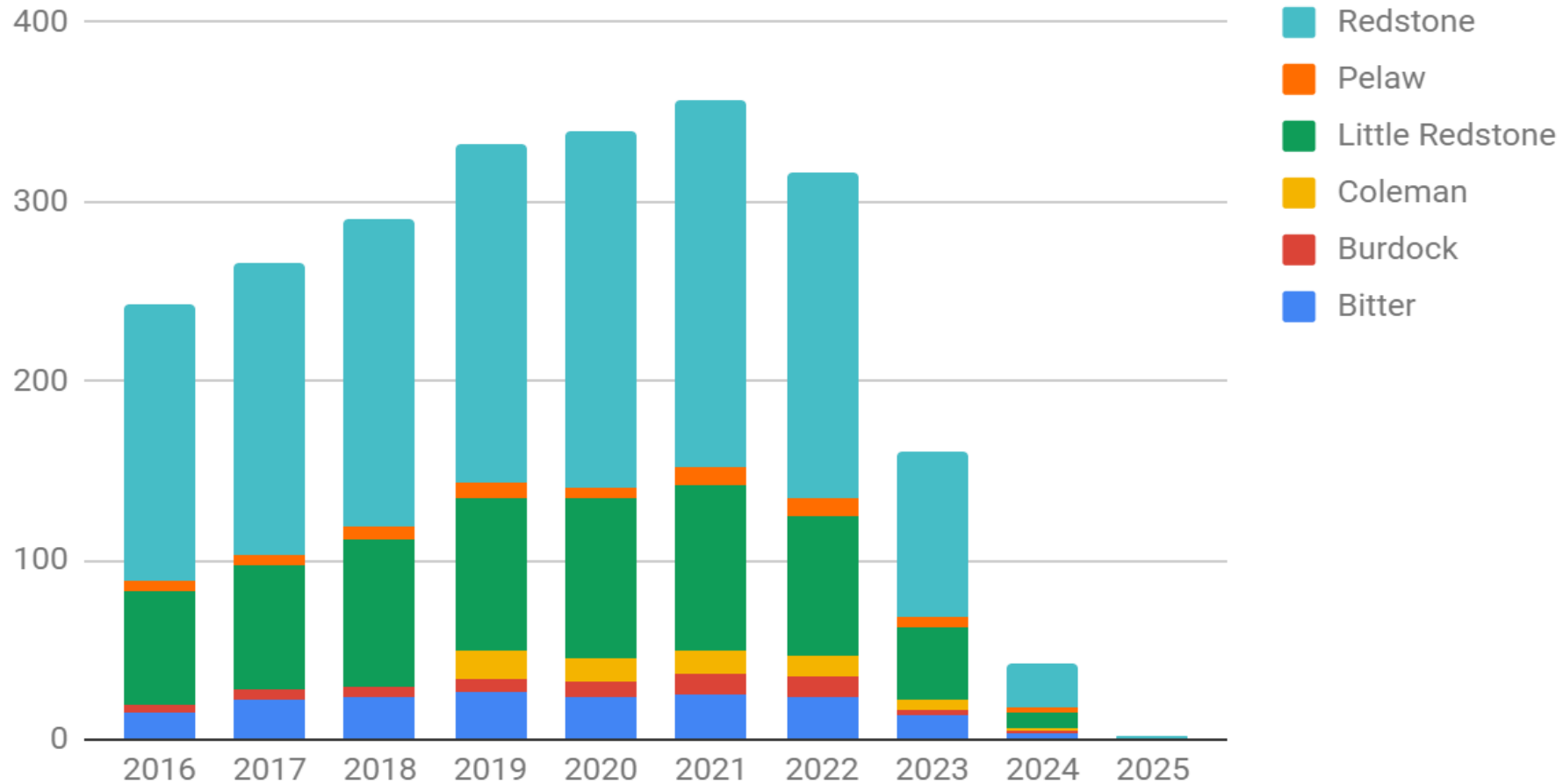
# Donna Luger

MEMBERSHIP REPORT

July 13, 2022

# Membership GROWTH - Year over year

Bitter, Burdock, Coleman, Little Redstone, Pelaw...



# Membership Status by Lake

Status	Total	Bitter	Burdock	Coleman	Little Redstone	Pelaw	Redstone
Good Standing	317	24	11	12	78	9	183
New Members (included in GS)	3	1			1		1
Pending	47	3		2	16	1	25
Lapsed	115	10	1	2	23	5	74
Membership Prospects	158	27	10		39	9	73
Total Properties	637	64	22	16	156	24	355

# Donna Luger

## TREASURERS REPORT

July 13, 2022

# 2021 Financial Results Jan 1, 2021 to December 31, 2021

Category	Actual	2021 Budget	Difference
INCOME	<b>11,931.63</b>	<b>10,500.00</b>	<b>1,431.63</b>
Advertising	0.00	0.00	0.00
Gift Received	300.00	0.00	300.00
Interest Income	175.00	500.00	-325.00
Membership Dues	11,456.63	10,000.00	1,456.63
EXPENSES	<b>22,421.24</b>	<b>22,315.00</b>	<b>-106.24</b>
Administration	<b>7,741.20</b>	<b>7,300.00</b>	<b>-441.20</b>
Bank Fee	10.50	15.00	4.50
Communications	<b>1,753.76</b>	<b>1,200.00</b>	<b>-553.76</b>
Environment	<b>10,573.29</b>	<b>10,700.00</b>	<b>126.71</b>
Membership	<b>2,342.49</b>	<b>3,100.00</b>	<b>757.51</b>
Net Difference:	<b>-10,489.61</b>	<b>-11,815.00</b>	<b>1,325.39</b>



## Motion #3

I move to approve the  
“2021 Financial Results Jan 1, 2021 to December 31,  
2021”  
as presented to the members at the AGM on July 13,  
2022.

Seconded by...  
Vote by Poll...

## Motion #4

I move to enact an Extraordinary Resolution dispensing with appointing an auditor or having an audit or review engagement for the 2021 fiscal year, the extraordinary resolution being presented to the members at the AGM held July 13, 2022

Seconded by...

Vote by Poll...

## Motion #5

I move to approve donations from RLCA in 2022 as follows:

- ▶ Haliburton Highlands Outdoor Association in support of the Fish Hatchery: \$500
- ▶ Haliburton Highlands Health Services in support of the hospital: \$500
- ▶ Coalition of Haliburton Property Owners Association: \$500

# Motion #6

I move to affirm

- ▶ Steve Harris
- ▶ Tim Hockley
- ▶ Laurie Kerr
- ▶ Donna Luger
- ▶ Paula Miller

as directors of the RLCA for the period July 13, 2022, until the next AGM or until his or her successor is elected or appointed, whichever shall first occur.

Seconded by...

Vote by Poll...

# Motion #7

I move that we adjourn the 2022 RLCA Annual General Meeting.

Seconded by...

Vote by Poll...

Thank you all very much for attending  
and we hope to see you all again in July  
2023