

PERCY LAKE RATEPAYERS ASSOCIATION

Directors' meeting

Sunday May 20, 2018 10:00 AM

Jack Russel's place

MINUTES

- 1) Meeting was called to order at 10:15 by Anna. Executive present were Anna Tilman, Jack Russel, Graham Warren, Lou Kiriakou, Jim Richert [by video link] and Brian Edey. Regrets from Koko Yamamoto and Katherine Nanowski.

- 2) Minutes of previous meetings: July 2, 2017 and the AGM Aug 5, 2017 were deemed read. Brian moved and Graham seconded that they be accepted and posted on web site. Carried.
 - ! Business items arising: none

- 3) Membership (Anna)
 - ! Membership was 47 in 2016; and 49 in 2017.
 - Action:** Brian to check web version of Membership form is current with copy used in updates in 2017.

- 4) Financial status –Treasurer's report (Koko)
 - ! Anna has paid 2018 dues for DNO, FOCA, CEWF and the Haliburton Cottagers Association [note: not HCLA]. Believe all are paid in full for 2018.
 - ! The combined cottage properties including the 3 condominium corporations developments is about 130.
 - Action:** Treasurer's report to come at next meeting [Koko]
 - Action:** Graham, Koko and Anna if required to meet with bank to get signing authorities to include Koko.

- 5) Updates:
 - i) Fisheries Trout study - Lou, Anna
 - ! The MNRF [Ministry of Natural Resources & Forestry] came to Percy Lake last Fall to conduct a fish assessment. The crew were led by Adam Chalice. Percy was first stocked with trout about 1965. Previously it had been a Bass lake.

- ! The crew netted trout and large suckers. Of the trout netted, 90+% were confirmed to be 'stocked' [by fin clips]. The remainder may have been stocked. The Lake Kingscote derived trout were about 50% of those identified as 'stocked'. This visual assessment will be confirmed by DNA samples that were taken but results are not yet available.
- ! Among the observations are that the lake is supporting trout; but, not obvious they have had a successful spawn. Trout in Percy are feeding on Yellow Perch.
- ! Anna to include link to MNRF Angler's diary in the update.
<http://www.salacoa.ca/wp-content/uploads/2015/06/MNR-Anglers-Diary-Instructions.pdf>

ii) TWS -Water levels (Brian)

- ! TSW has named a new Water Management Engineer: Anna Ciorap.
- ! Water levels were ~20cm higher than normal after winter set [one log] in October and stayed high until ice formed.
- ! This year we have had Spring peak levels that were lower than 2016/2017. We are currently slightly below the long-term average although recent dam operations have sought to raise the level at the expense of outflow in the Gull river.
- ! Lou noted that the high spring levels in the two preceding years ought to favour a good Bass spawn.

iii) Percy Lake Dam restoration (Jim)

From conversation with Parks Canada, Haliburton Supervisor, the following work site activities have either been completed or yet to be scheduled.

- ! Area land survey to confirm boundaries 2017 Completed
- ! Map an access road route 2017 Completed
- ! Remove trees and underbrush 2017/2018 Winter Completed
- ! Construct road and work area 2018 Summer-Fall
- ! Repair dam spill-way and side walls 2018/2019 Fall – Winter

Note: During all phases of work activity, the portage trail will be open for public use

6) Website

- ! Still looking for a Web designer. Two possible names were mentioned.

Action: Anna to provide email to Jack to pursue.

Action: Anna to include request for unpaid volunteers in upcoming Update to members.

7) Activities for 2018 - AGM, picnic, fishing tournament (s), etc.

! Meeting dates

- o Next Directors meeting Sunday July 1
- o AGM Sat Aug 5 @ Peter & Wendy Thompson's
- o Picnic/Fishing Tournament Sat Aug 18th

! Jim reported that there were entries for the 2017 Youth Angler in both Bass and Trout categories. Trophies to be awarded at the AGM

8) Municipal election (Anna, others)

! Board agreed that schedule of AGM is too tight to allow for any campaigning.

9) Any Other Business

! Solicitation for membership in HLCA.

Board was concerned that the mailing from the Haliburton Lake Cottage Association has again gone out to PLRA members and was confusing to Percy Lake Ratepayer Association members.

Action: Anna to send letter to HLCA board indicating our dissatisfaction.

10) Next meeting date and location

See item 7

11) Meeting adjourned at 11:15