

LIVINGSTONE LAKE ASSOCIATION
18th ANNUAL GENERAL MEETING/PARTY
Saturday, August 20, 2022 ~ 3:30
Pat and Daphne Dube's Barn

Minutes

1. Welcome/General Comments (Steve) 3:50 start

a. Acknowledgement:

As we gather to discuss stewardship of Livingstone Lake (Wawiagama), we acknowledge that we gather on the traditional territory of the Algonquin, the Huron-Wendat, the Anishnabek and Odawa people.

b. Steve thanked Pat and Daphne for the use of their boathouse again this year

c. Steve informed the group that Liz Danielsen, our Deputy Mayor and County Warden was scheduled to attend but had to send regrets as she contracted COVID.

d. Steve introduced himself as the new President of the Lake association.

e. Steve asked those present to introduce themselves. (List of those who attended at the end of these minutes) There were 29 adults, 3 children, 4 teenagers.

f. Changes since the last AGM

i. Thanks to executive for their work over the year, doing the newsletter, the website & social media, the Lake Steward, logging and pit issues etc.

ii. Last year Brian and Susan Wiese retired from the lake Association

iii. At October Executive meeting Steve was nominated as President

iv. Also at that meeting Beth Adams was appointed recording secretary, James Schwartz took on a new role overseeing website and social media.

2. Minutes of August 21, 2021 meeting (see attached)

- Correction of spelling of Cowley (no r)

- No other additions/corrections/deletions

- Move to accept the Minutes of August 21, 2021 made by Dee McLaren and 2nd by, Brian Wiese – **CARRIED**

3. Treasurers Report 2022 – Dee McLaren

- Dee reported that as of today we had \$TBC in our bank account

- 25 memberships had been paid so far for 2022 at \$20 each (some double payments were received for past years or up front for next year.

- Major expenses each year include:

- membership fee for Coalition of Haliburton Property Owners Association

- membership fee for Federation of Ontario Cottage Associations

- printing of the newsletter – executive recommended we continue to printing the newsletter and supply a hard copy to all cottagers.

- Expenses per resident come out to \$18.88

- Move to accept the Treasurer's report made by Mark Rooke and 2nd by Christine Sprengler - **CARRIED**

4. Proposed for Executive Committee

- a. Beth Adams ~ Role of recording secretary to become full voting member of executive Move to add the role of Recording Secretary to the executive as a voting position made by Dee McLaren and 2nd by Amy McCarten - **CARRIED**
- b. Proposed for re-election for an additional 2 year term ~ Karen Hammond, Wayne Parker, Dee McLaren, Steve Bolliger. Move that the 4 people who are up for re-election be nominated by Brian Wiese and 2nd by Christine Sprengler – **CARRIED**
- c. Call for any other volunteers from the floor:
Amy would like to volunteer as a member at large. Nominated by James Schwartz, 2nd by Karen Hammond - **CARRIED**
- d. Bev McHenry, James Schwartz, Pat Dube, Dave Fitton and Christine Spengler will continue as members of the 2022/2023 Executive Committee and will stand for re-election next year.

5. Other Business

- Hope everyone is getting emails. If there are others who would like to be added, please reach out to James or Steve
- A supply of hard copies of information and “tips” for septic, kitchen, bathroom etc from CHA were made available

6. Questions for the Executive

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|----------------------------|------------------------------|
| a. President | Steve Bolliger |
| b. Gravel pit and forestry | Wayne Parker (not attending) |
| c. Finances | Dee McLaren |
| d. Lake Steward | Karen Hammond |
| e. Newsletter | Bev McHenry |
| f. Social Media | James Schwartz |

Brian Wiese

Q. How can we avoid flushing toilet if there is a blue/green algae bloom? (Brian)

A. Karen ~ The algae bloom makes the water highly toxic for any use including toilets. Prevention is best action we can take including ensuring septic systems are well maintained, conserving water, making sure we don't flush too often (more water use can push phosphates through the system too fast), and keep native plants on the shoreline as they provide an effective filter.

Q. How are septic inspections going? (Bill Lambe)

A. Seem to be going well. Not possible to know how many have taken place. Not sure we will see a report. Christine mentioned her inspector told her only one fail so far. Karen mentioned they are looking for sludge level, concrete tank condition, trees around tile bed.

Q. What can be done to prevent Blue/Green Algae (Brad)

A. Karen reiterated that the best thing is to keep septic systems well maintained. Second is to maintain as natural a shoreline as possible.

Q. Spring quality? (Bev)

A. We would like it tested / Beth has tried but having trouble, but will persevere (looking for information on where in Huntsville it can be taken).

Q. Logging – how much longer? (Bill)

A. Wayne provided Steve with a brief update – Westwind had a terrible winter, weather and equipment wise. Could be At least 2 more years. Gravel pit will be re-

opened for the winter and boulders replaced in spring. The boulders are working well at preserving the plantings in the Pit from last year. Very good survival rate from last planting. Next spring the Lake Association wants to plant another 3,000 trees and will be looking for volunteers to plant and possible BBQ afterwards. Watch for more information about this event

7. **Adjournment** moved by Fergus McLaren, 2nd by Bill Lambe - **CARRIED**

Note!!! Date of next Annual Party and Meeting will be Saturday August 19, 2023. Please mark this date in your calendars.

ATTENDING were:

Steve Bolliger
Paul and Zack Thompson (new owners of Fred and Jeremy Hughes cottage)
Bev McHenry
Don Scott
Fergus & Dee McLaren
Tim Stone
Dave & Lisa Fitton
Daphne & Pat Dube
Mark Rooke
Christine Sprengler & Devin Henry
James Schwartz
Amy McCarten
Karen Hammond
Sara and John Yelland
Beth Adams
Brad Johnson
Brian Weise & Susan Arnott
Gord Farah
Bill and Joan Lamb
Fred & Liz Hughes