

1. Call to Order – Doug Shaw

Doug Shaw started meeting at 10:05;

2. Recognition of Invited Guests – Doug Shaw

Doug thanked invited guests – Larry Clarke - Council; Sheila Zimmen – Guest Speaker; Sue Robinson Library; Dale Walker – Hospital Foundation; ;

3. President’s Report – Doug Shaw

Doug thanked Ross and Lois.

Doug thanked the Directors and tremendous number of volunteers. Directors handed out CLPOA pens

CLPOA is the envy of the other associations. Made some changes to how the association is run based on the survey. Moved AGM to the second Sunday of July as per our Constitution.

New Merchandise, Note cards from Photo Contest have been introduced

Spring News Letter well received by audience. We allowed commercial Advertising so as to add colour pictures. Made a small profit to add to reserve fund. Continue to do the colour for the Spring Newsletter.

177 respondents to this year survey

Rollie Wagg, 38 years as director, He was the Moral compass for the executive.

Safe happy 2011

4. Confirmation of the 2010 Minutes – Tom Nicolson made a motion that the 2010 minutes be accepted as printed and Jim seconded the motion. The motion passed unanimously

5. In Memoriam - Lois Rigney

Each year we report the passing of our Canning Lake friends since our last AGM.

🕒 Rollie Wagg came to Lois, wanted Lois to take care of Environment Fund, which she said she would

- On September 13, 2010, Betty Farmer died suddenly at the age of 84, beloved wife of Bruce Farmer. She was a long time cottager at 1173 Hawkins Trail. She was also the sister of Audrey Grant of 1171 Hawkins Trail.
- 1 On November 10, Vera Moore passed away. She was the mother of Janice Walters of 1180 Gravel Pit Drive.
- 2 Earl David Magee died peacefully at Toronto General Hospital on Tuesday, June 4, 2011 in his 86th year. Beloved husband of Marjorie. Father of Nancy and Karen, and proud grandfather and great-grandfather of many. Their cottage is at 1054 Cleo Lane.
- 3 If you hear about a passing, please advise Lois
- 4 Cards of sympathy have been sent on your behalf when I receive such notices. They are signed "Your friends from the Canning Lake Property Owners Association.

6. Larry Clarke- Councillor at Large

- Brand new water tower is operational since end of June
- Canadian Tire – Township has removed all the roadblocks. Executive of Canadian Tire now have to make the decision.
- New Dairy Queen to come to the “old Rusty’s Auto” at Bobcaygeon and Hwy 35

- Tax Rates – keeping as flat. Impac assessment will be a standard 2.9%, 1.08 on any renovations
- \$440k surplus, but 25% put into reserve, new fire pumper truck replacing 1990 one
- New accounting software will add efficiencies,
- series of new committees to engage the communities; Sally Moore is part of community engagement committee; youth committee ; protective services committee; economic development to market Minden Hills’ Sheryl Murdock chairing the ?? committee;
- First meeting with planner about Official Plan – August 4 public meeting 7 pm kick off meeting; 2 open houses – one focussed on lake associations Aug 26 @6:30 pm, Aug 27 @10 am
- Riverwalk – officially opened on July 1
- Question
 - i. Geese on Riverwalk – Larry to follow with recreation department to address
 - ii. A member suggested a Separate committee was needed for the Pool idea
 1. YMCA to do some research
 2. Very early stages of study
 3. Comments from floor
 - a. U-links has done environment studies
 - b. Needs to be at county level
 - c. Doctors given \$5000
 - d. Need \$17000, \$9000 has been donated
 4. Bracebridge and Bobcaygeon are the closest pools

7. Sue Robinson of County Library

- 2 new libraries have been built
- New services listed on website (eBooks, audio books)
- 2 librarians – bringing in new services (i.e. Staff Picks for Summer)
- Memberships to Library are included in your taxes

8. Dale Walker – Hospital and Hospital Foundation

- Congratulations for being envy of the other Lake Associations
- \$8.6 mill raised by the Foundation since 1998
- \$300k was spent for new X-ray machines; 27000 visits to emergency this year
- Ryder is the next Bear is now available
- Asked for Volunteers;
- 12 years ago CLPOA started contributing \$500 annually – CLPOA is on donor of distinction wall .for having donated \$6000
- Jim Mitchell thanked Dale for all her help as executive director; asked that people consider donating personally

9. Guest Speaker from Haliburton Highland Land Trust- Sheila Zyman

Topic –Dahl Forest and Species at Risk

1 Haliburton Land Trust

- o Started 1985
- o Not for Profit organization can receive gifts of land
- o 600 acres of ecological significant properties
- o Nora's island on Kenissis Lake ; Dahl Forest; Smith Forest
- o Conduct Research in 2007 to look at natural heritage in the county
- o 21 species at Risk in County – mapped the potentially suitable homes for these species
 - ♣ Manage a database of 450 sightings
 - Education land owners to promote wise use of land

2 Species at Risk

- o Our research reported sighting
 - Blandings and Snapping turtles
 - ⌚ Snapping turtles bite only on land because cannot get extremities into its small shell
 - Road mortality is big threat to snapping turtles
 - In water will swim away from humans (scavengers keep the lake clean)
 - ♣ Milk snake, eastern hognose snake, and Skink
 - Habitat for 8 at Risk birds and 6 other animals
 - Wetlands around Snowden park and open fields and maple forests
 - ⌚ July 16th 7:30 pm presentation about Whippoorwills– see web site
 - ♣ Aug 6 – RD Lawrence ; Miners Bay presentations

3 Dahl Forest

- o 500 acre nature reserve in ?? donated to Land Trust
- o 30 % plantations, 100,000 trees planted by Dahl's
- o South on Gelert Road – Left on Geeza road
- o Open to public- MNR did a trail and signage report recommended 2 new trails and extending the existing loops; Therefore Fundraising will be starting soon
- o Mushroom walk – September 24th – 10am
- o Volunteers accepted for Work Crews- but health and safety issues so talk to Sheila

10. Financial/Membership Report – Robert & Linda Taylor

- 1 Highlights – 251 members out of 300 cottages; spent more money than took in because Website did not send bill from 2 years ago. .Newsletter costs seem to be increasing but really includes directory which was shown separately on financial statements.
- 2 Question –
 1. Can the Newsletter to be delivered electronically – Will be looked at in the future

3 Doug thanked Rob and Linda for all the work around

Jim Mitchell made a Motion to accept the financial statements. Dave Whalen seconded the motion. The motion passed unanimously.

8. Reports

a. Golf Day – July 16th 3:00 pm @Blairhampton Golf Course - Robert Taylor/John Piper

- i. 26 people signed up Tee off time approximately 3 PM. Afterwards there will be a BBQ around 6:30. There will be a charge per person for the food and it is BYOB.
- ii. Please call John at 286-6548 or email him at john.piper@sympatico.ca to register.

b. Environmental – Gus Janca (in absentia) Dave Dennis gave report

- i. **Water Quality:** The following remarks refer to results from 2010. For the sampling we do, results are not available until the following fall or winter. As in other years, in 2010, we took samples for three different water quality concerns. All three types of testing have been done by Canning Lake volunteers for a good number of years:

- ii. **Total Phosphorus Concentration:** This test tells us how lake water quality might be affected by human activities: for example, shoreline development, destruction of wetlands, leaching of nutrients from septic beds. The Lake Partner Program is run by the Ontario Ministry of Environment. Samples that were taken from three different sites in Canning showed that phosphorus levels were within guidelines set by the MOE. Currently, there is some discussion that lakes should also begin to monitor the oxygen content as well as the concentration of calcium, and adding these tests to our water quality program may be something for CLPOA Inc to consider. On-line data for Canning, as well as for all participating lakes in the MOE Lake Partner Program (for Phosphorus) can be found at: http://www.ene.gov.on.ca/environment/en/main/contents/details?term=lake_partner_program

- iii. **Invading Species Monitoring Program:** This program, run by the Ontario Federation of Anglers and Hunters, tells us about alien species that could be harmful to the environment in some way:

Invading species that we know inhabit Canning Lake are spiny waterflea and Eurasian water-milfoil. Zebra mussel villagers (larvae) have been found in some years, but fortunately, so far zebra mussels have not developed to the adult stage in our lake. This is probably due to the particular chemistry common to shield lakes. Information about invading species in Ontario, and especially in cottage country lakes can be found at <http://www.invadingspecies.com/indexen.cfm>

- iv. **Bacteria Testing:** These results tell us if our lake is safe for swimming. In 2010, samples from 12 different sites were taken to SGS labs in Lakefield. These showed E Coli readings within the Provincial Water Quality Standard for safe recreational use. Please note that a much stricter standard applies for drinking water. We do not test lake water for drinking quality. In general, samples from the Drag River, just below the Dam tend to be somewhat higher in bacteria counts, although still within the PWQS guidelines. This is very likely due to the concentration of wild ducks in the area below the dam.

c. Scholarships – Jim Mitchell

On Saturday, October 9th, 2010, Jim proudly presented, on behalf of our Association, our two CLPOA scholastic awards to two deserving students at the Haliburton High School's annual awards event. In 2010, the Sherman Taylor Environmental Award (\$100) was presented to Jenna Dibblee and the Riddell Memorial Environmental Bursary (\$300) was presented to Alex McMaster. Both students were very appreciative of their awards and he later received thank you notes from each."

d. **Lake History Project – Jim Mitchell**

For the last 8 years, Jim has been soliciting and collecting information from cottagers and other sources regarding Canning Lake's history. Four U-Links students, through Trent University, have also contributed significant information and effort to the project. He has received many great submissions from a variety of people around the lake. However, there are still lots of you out there who have not provided me with any background. As we are hoping to have our history project completed for our 2012, 50th anniversary year, he encouraged anybody who has not yet provided their cottage's and family history, to do so as soon as possible so that it can be included in the project. Pat Moss and Roger Saarimaki are also helping with the project by gathering, editing and assembling any pictures of the past 50 years and earlier. Once again, please get your pictures to them asap so they too can be included.

e. **Fred Jones Award – Lois Rigney**

This award is \$25.00 for the biggest bass caught on Canning Lake from July 1st. to Labour Day. Any age can win, so bring those bass here to our beach to be weighed and measured. Last summer's winner was Chris Wright with a 2-3lb, 18 inches long bass. Why did he win? His was the only fish entered. So get out there and fish, there are bigger ones in Canning Lake.

f. **Family Fun Day Saturday July 30 2010 @ 3 pm at Ingoldsby Park (Rain Day is Sunday)– Lois Rigney**

This year our big social event is on Saturday, July 30th. In Ingoldsby Park at 3p.m. sharp. When you arrive sign in, put on your name tag, get your five family free raffle tickets, buy more tickets, and come out to the parachute to start the games. The little ones are first, followed by the intermediates (7-12), then the adults (have as many as 48 adults in the past) who are the biggest cheaters!! (Fiona doing both little ones and intermediates) All have a great time and everyone gets a prize. After the games grab a barbecued hot dog and a cold drink and get ready for the raffle. Meet your old friends and new members. We have a few new ones on the lake this year and I hope they all come out to enjoy a free afternoon of fun. I'm sorry to say that our Ziggy the Clown is unable to make it as advertised. He is involved in a course out of town. Maybe next year!!

In order to show our support for the community we are asking that each family bring a non perishable food item for the Food Banks. Their supply runs low in the summer. Need help with things for Raffle table

We have certainly had enough rain lately so I won't mention that the rain date is Sunday, same time same place. We have been known to go ahead on Saturday in a light summer rain shower. So, see you all there!! Saturday, July 30th. 3p.m. sharp!!

g. **Flower Boxes-Lois Rigney**

The flower boxes were planted and placed on the bridge in June by a very busy group of Mary McCrae's friends from Ingoldsby. Once again we thank Mary for buying the plants, and arranging for this work crew. The flowers help to brighten the bridge for cars and boaters alike. If you can help please call Mary McCrae, 286-6820.

h. **PIG Day – June 25th, 2010– Paul Riddolls**

Annual event was rained out. Rain Date is August 20th See Article out front. On June 25th 3 of us did 2 km and collected 4 bags. We have committed to the County for the next 3 years to continue our 16 year tradition of keeping 20 km of roads clean of garbage.

i. **Sailing Regatta – Sunday July 31st @10:30 am 11 am start-David Dennis**

See website has the details – will be two races this year. Sailing Trophy created by ?? last year

j. **Clothing and Fundraising– Kathie Wagg**

Welcome over to Tax Free Zone – one only Rickie Mug left; only 1 license holder left, clothing will be by order only;

Will be getting special items for the 50th anniversary

Profits go to the environmental fund

1. Water Safety/Marker Buoys – Bill Lithgow (in absentia)

For the past six years Bill has enjoyed working on the lake markers. It has become a tradition for Dave Houlding and him to wait for the first snowfall with a north wind and no one around to head out and pick up the fall markers. In the spring we wait for the worst rain storm and head out to assist with safety on the lake. He was sure we have entertained a few on lookers.

For sure it has required a lot of work but I have received a great deal of support from so many people. Dave Houlding has been a terrific chum to work along with and a great friend. Thank you to everyone for all of your support.

The markers are generally in good shape. In the Ingoldsby area, Kurt Andre and Paul Riddolls have assumed the responsibility of the markers. Towards the Minden area, Dave Houlding, Chris Baggs and Harold Wideman share the responsibility of the markers in that area.

Bill is looking forward to handing off the file to the next volunteer who will take on the marker duties for Canning Lake.

Even though Bill was not able to attend this meeting please accept this email as notice that as of July 9, 2011 he will no longer be responsible for the Canning Lake markers.

m. Memoriam Area/Area of Distinction – Bill Lithgow/Robert Taylor

Doug's Update – horrible weather cause delays. Will have done by Labour Day

n. Newsletter – Janice Lithgow- Absent

?? talked about newsletter. Janice is always looking for photos and articles, so contact Janice. Doug commented that the surveys highly appreciated.

o. Web Site – canninglake.ca – Dave Dennis/Roger Saaramaki

Been revised greatly this year. Many new features

p. Road Captain's - Linda Taylor

Nothing new to report.

q. Cottage Watch – Bob and Linda

Get hold of Irving or the executive if you need a CLPOA sign.

r. Loon Watch – Irving Green

1 baby chick was born in middle bay. Only one adult Loon in Minden Arm.

9. Actions arising from 2010 AGM

a. Items for sale or give away- 2nd annual Dock Sale August 6th 9 am-1 pm @ Your Dock

b. Reduced Light Night - Sundown August 13th@ Your Cottage – Full moon may block out the Precedes met

10. New Business

c. Presentation of Cheque to Haliburton Highlands Health Services Foundation

Jim Mitchell presented Peter Oyler with the association's 10th cheque for \$500. CLPOA is on the donor of distinction wall. We have contributed \$5500 so far. PAC unit and Ceiling Lifts have all been installed.

Continuing to raise money for technology in hospitals. Peter will not be seeking re-election after 30 years but will focus on the foundation. Doug thanked Peter for all the work as elected official.

d. 2012- 50th year for CLPOA

- i. Planning social event in August 2012
- ii. Volunteers ask the executive

e. Draw for 2 tickets for Highland Summer Festival and Highlands Opera Studio

- i. Dave Dennis answered the skill testing question

f. Bear from HHHSC

- i. Diana McCullough won the prize

g. Question & Answer

- i. Dance at Locklin Community Centre on Family Fun Day evening
- ii. Missing Floating Dock – contact Kurt Andre
- iii. High Speed – Sally Moore suggested that members call Bell from August 1-15 to help push them
- iv. Wild Life Sanctuary – Duck Lake Road – Bring any injured animals/birds there-
redrockcircle.com; Looking for volunteers

11. Lake Stewardship – Gus Janca (in absentia) Read by Doug

v. Personal Note:

Due to a family gathering, I will be traveling, and cannot attend Canning's AGM this year, but I would like to make the following remarks.

Today is a great time to be a Lake Steward. In the last few years, an enormous amount of resources and support have developed to help make the job of a Lake Steward. FOCA has always encouraged lake stewardship, and today, on-line resources are ever more accessible. The Coalition of Haliburton Lake Associations (CHA), now into their third year (CLPOA Inc. was a founding member), is strongly committed to lake stewardship, and has an impressive list of environmental projects on which they are currently working. Their recently released Lake Steward's manual goes a long way toward defining the role of a lake steward, as well as describing step-by-step, techniques that lake associations may wish to pursue. In addition, CHA's annual Lake Stewards' meeting is a great opportunity; to not only keep up to date on water quality issues, but also to network with lake stewards from neighbouring lakes.

I am stepping down from my responsibilities as a CLPOA Inc. director and Lake Steward for two reasons.

First, I have held these positions for over fifteen years, and I feel it is a time to turn a page in my life.

Second, I truly believe that a vacancy needs to be opened up in the organization so that someone new has the opportunity to learn about lake stewardship, and bring to the association new skills, ideas, and passion. Having said that, I will, of course, make myself available for advice, information, and the sharing of resources, as required.

It has been a pleasure and an honour to have served the CLPOA membership. I'll see everyone at next year's AGM!

12. Election of Directors for 2011/2012

Dave Dennis has offered to be Lake Steward

Ed Brown and ?? are stepping down after this fall water samples

Call for new nominees – John Piper nominated by Doug

Slate of Directors presented by Jim Mitchell

See the directory and John Piper (Dave Dennis and Kurt Andre as VP)

Slate announced for re-election

Motion – Kathy Wagg made a Motion to accept Directors. Irv Green seconded the motion; the motion passed unanimously.

12. Adjournment – at 12:04 pm

Motion- Paul Riddolls made a Motion to Adjourn. Jim Mitchell seconded the motion; the motion passed unanimously.