



**Annual General Meeting (AGM)
Camp Kawabi
Big Hawk Lake
Sunday, August 1, 2010**

Business Meeting

1. Carole Russell called the meeting to order at 9:20 a.m.
2. Roll call: Our official photographer is Peter Dadzis. The photos will be posted on our website. Carole Russell introduced the officers.
3. Minutes: Diane Dennis Rock presented the 2009 AGM minutes; Carole Russell moved to accept the minutes; John Logan 2nd the motion; no discussion; passed.
4. Treasurers Report: Grace Mals presented the treasurers report. End of June balance is \$22,375.67. There are 140 new members. In 2010, our association donated \$500 to the Fire Department and \$500 to the Haliburton Fish Hatchery. Carole Russell moved to accept the treasurers report; Jane Wilson 2nd the motion; discussion on budget planned expenses and projected membership, projected revenues, projected donations. Passed.
5. Announcements
 - Board Resignations: Gerry Pinch, Jim Fox
 - New Appointments: Ross Rawlings, Lake Steward, Carole Russell moved to accept Ross Rawlings as a new director; Peter Dadzis 2nd the motion; passed.
 - Executive Appointment: Carole Russell is now President. Les Wier moved to have Carole be president; Charlotte Bouckley 2nd the motion; passed.
 - Thank you: Carole Russell thanked George Legate as President, Bruce Harris for hosting AGM, Mark Hanlon on website, Firefighters, and Mindy Thomas-Brinker, Shelley Rawlings, and Bruce Hopkins for manning tables.
6. Updates
 - Announcements:
 - August 21, Symposium
 - August 21 Shoreline Advisor Program. George Legate coordinating event and attempting to offer again in 2011 if enough interest
 - August 21 Dark Skies.

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- Send photos to our website
 - CHA – Carole Russell and other directors have attended CHA meetings. CHA provides a service to HHLPOA, we hope to be able to assist them, and we have paid our CHA dues \$50 for 2010.
 - Arts and Crafts Sales at Little Hawk Resort on Labor Day Weekend.
 - We are looking for additional directors for our board. The work requires 15 hours per month. Halls and Little Hawk directors needed. Meet on monthly basis by conference call and two face-to-face meetings.
 - We have 151 members as of today. There are 685 property owners.
7. Other Business
- Carole Russell will research and address the following:
 - Bruce Gilson: Why fish are not in our lakes from fish hatchery.
 - John Logan: Wakes from large pontoon boats are causing problems for John Logan, who owns the Government House on Big Hawk Lake. Wakes should be minimal within 30 metres of shore. There are pamphlets on wakes distributed at our tables.
 - There was a request for more dates for chemical disposal during the summer months at the Hawk Lake Landfill.
 - George Topple:
 - Requested weekly report on water levels in website.
 - Markers on Little Hawk Lake – a liability issue and we don't have insurance.
 - Have a rock bass contest sponsored by our association.
 - Deb Palmer of Halls Lake: Fireworks – Contamination from cobalt, magnesium, scares off loons and wildlife.
 - Private trail behind Big Hawk Lake Marina is blocked by cars many times. A fire truck can't get in if needed.
 - Elaine Burbidge reported phosphorous levels down to levels at 2005. Secchi reading clear at 11 metres in Halls Lake.
 - Membership is now just under 200. Encourage others to join.
 - Joan Chisholm, past secretary of our association, passed away in mid June.
8. 50/50 Draw: \$195 donated and \$100 won by Hans Dummerwuth, who donated his winnings to our association. Bruce Harris drew the number. Elaine Burbidge and John Perkins won HHLPOA hats.
9. Ecoethics Presentation: Rob Davis gave presentation on septic systems.
10. Council Update: George Legate presented the council update. Carol Moffat was unable to attend the AGM due to a death in her family. Highlights:

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- Reeve is not going to run for reelection and thanks us for working with her.
- New CAO – Juanita Dempster.
- No major road construction this year.
- Hawk Lake Landfill – 7 more years left. After that then become a transfer station.
- Maple Lake Landfill will be expanded.
- Township Official Plan for next 5 years: Hired a consultation and first open house was on May 29. George Legate attended the meeting. Final meeting August 28. Plan includes lot development. Plan affects all by laws.
- Looking at natural plan, fish, and wildlife. Our 3 lakes are classified as moderately sensitive lakes. No more severances, no more development will occur soon.
- 60 metre frontages; we are suggesting 90 metres (about 300 feet).
- Boat-in properties – township owns docks at Big and Little Hawks.
- Light pollution and noise abatement- we are asking this issue to be included in Official Plan and/or not changed.
- Waste electronics. Big Red has been a success.
- Boat shrink wrap is prohibited from landfills.
- Gail Short – contact for waste disposal.
- Used tires taken at Maple Lake Landfill. Free.
- Hazardous waste days Oct 9 at Maple Lake.
- Fire department – Ryan now full time staff.
- Two new fire trucks this year.
- Green flashing lights on car is emergency.
- Burning is allowed after 7 pm and before 7 am.
- Take down the old lake numbers.
- HH Water Trails now has winter camping. Snowshoe and ski for rent at Frost Centre.
- Taxes – 5.2% blended rate. Wants a tax hike for many things (airport not mentioned).
- Unlikely that airport expansion will occur this year.
- Election Day is Oct 25. Mail in vote.
- Diane Griffin returning council. Liz Danielson is running in our area.
- Contact Carol Moffat by phone or Facebook.

At 11:26 a.m. Carole Russell moved to adjourn the meeting; Peter Dadzis 2nd the motion; passed.

Diane Dennis Rock
Secretary

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