



# 2015 Spring Meeting

May 16, 2015

# 2015 Spring Meeting Agenda



- 9:00 Welcome - Tony Lepine
- 9:01 Dysart Council Updates - Murray Fearrey & Susan Norcross
- 9:16 Opening remarks – Tony Lepine
- Motion to Accept the Agenda
- Approval of Minutes of the 2014 Fall AGM
- 9:25 Local Business Updates - Peter Schleifenbaum & Doug Mahood
- 9:40 Treasurer’s Report
- 9:45 Updates
- |                                    |                  |        |
|------------------------------------|------------------|--------|
| Membership and Swimming            | Deb Wratschko    | 5 min  |
| Lake Levels, CEWF, Dam Remediation | Chris Riddle     | 10 min |
| Stewardship and BOOM program       | Jim Prince       | 15 min |
| Current and New Initiatives        | Tayce Wakefield  | 10 min |
| Social Committee                   | Gary Bouwmeister | 10 min |
| Various Items                      | Tony Lepine      | 10 min |
- 10:45 Fall Elections Tony Lepine
- 10:50 Questions/Answers, Suggestions and Input from the Members
- 11:20 Adjourn



# President's Remarks

Tony Lepine

List of directors  
(2013-2015)  
(Alphabetical order)



**David Austin - Treasurer**

**Graham Beach**

**Gary Benson**

**Gary Bouwmeister**

**Cam Douglas**

**Tina Fagg**

**Jeff Gardner**

**Tony Lepine - President**

**Duncan McCallum**

**Terry O'Connor**

**Janis Parker**

**Gary Pike**

**Jim Prince – Vice President**

**Chris Riddle – Vice President**

**Tayce Wakefield - Secretary**

**Deb Wratschko**

**Associate Directors (non-voting)**

**Peter Jones**

**Bill Wiggins – Past President**



# Approval of Minutes 2014 Annual General Meeting

As posted on  
[www.klcoa.org](http://www.klcoa.org)

# Local Updates



- Dysart Council
  - Reeve Murray Fearrey
  - Councillor Susan Norcross
- Haliburton Forest and Wildlife Reserve
  - Peter Schleifenbaum
- Kennisis Lake Marina
  - Doug Mahood



# Treasurer's Report

David Austin

**2015 Budget and 2014 Actual Results:**

|   | <b>BUDGET<br/>2015</b> | <b>ACTUAL<br/>2014</b> |
|---|------------------------|------------------------|
| Revenue:  |                        |                        |
| Membership fees                                   | 16,750                 | 16,980                 |
| Advertising, Donations, interest                  | 9,060                  | 6,611                  |
| <b>Total Revenue</b>                              | <b>25,810</b>          | <b>23,591</b>          |
| Expenses:   |                        |                        |
| Fireworks, Regatta, Events                        | 8,775                  | 6,177                  |
| General membership expenses, property taxes, etc. | 7,290                  | 6,153                  |
| Shoreline Assessment Project (lake plan funds)    | 3,500                  |                        |
| Insurance   | 2,300                  | 2,285                  |
| Memberships (FOCA, CHA, CEWF)                     | 2,200                  | 2,195                  |
| Septic Improvement Project (lake plan funds)      | 1,325                  |                        |
| <b>Total expenses</b>                             | <b>25,390</b>          | <b>16,810</b>          |
| <b>Surplus</b>                                    | <b>420</b>             | <b>6,781</b>           |
|   |                        |                        |





# Membership & Swimming

Deb Wratschko



# Membership & Swimming

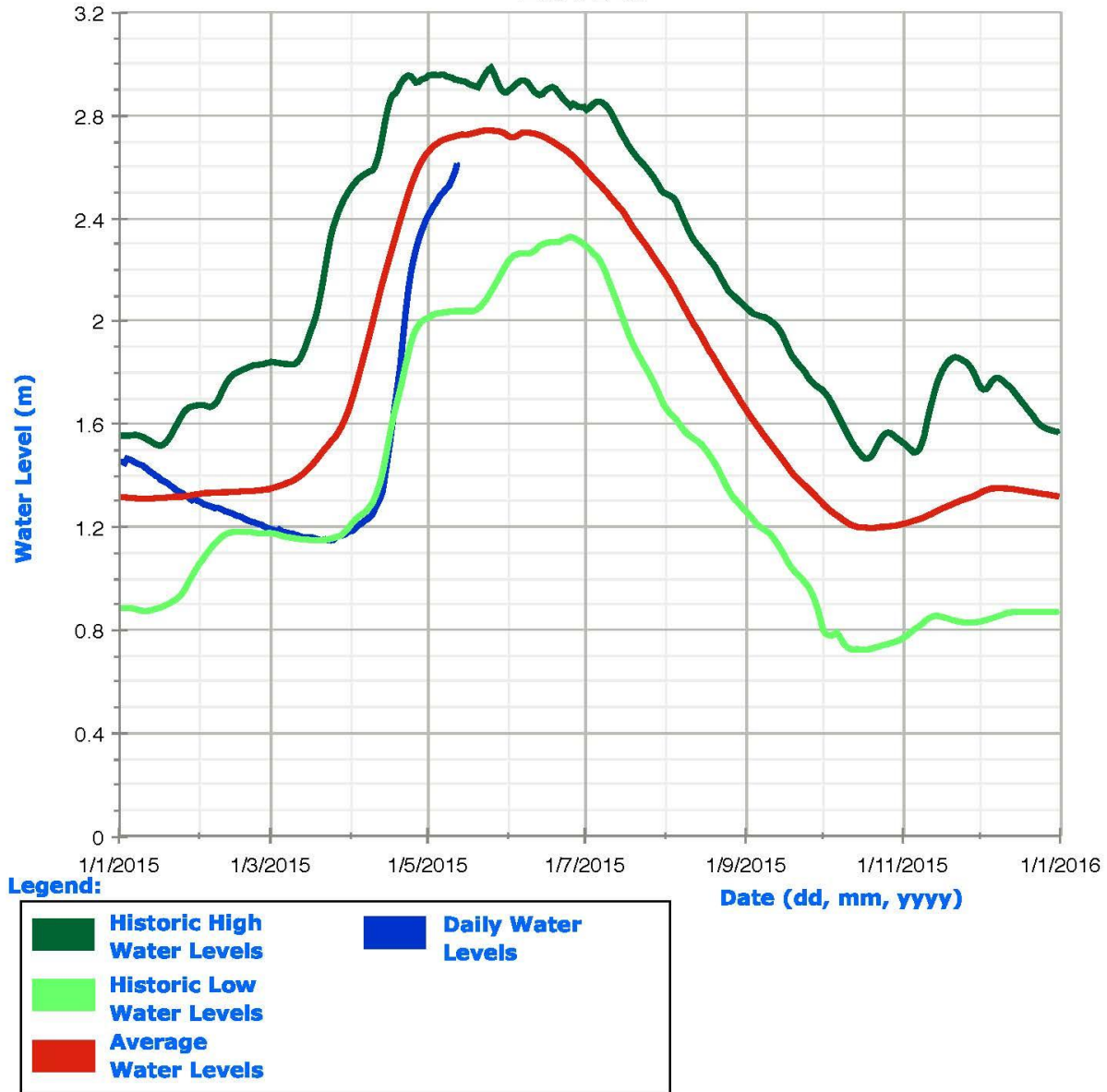
- 2014 paid memberships = 558
- Swimming
  - New instructor - Jackie Gillies
  - New Lesson prices will be as follows:
    - **MEMBERS**
    - 30 minute lessons (up to level 6) \$35
    - 45 minute lessons (at discretion of instructor) \$45
    - 60 minute lessons (level 7 and up) \$55
    - **NON MEMBERS**
    - 30 minutes \$50      45 minutes \$60      60 minutes \$75
  - Payment will be due by cheque or cash on the first day of lessons



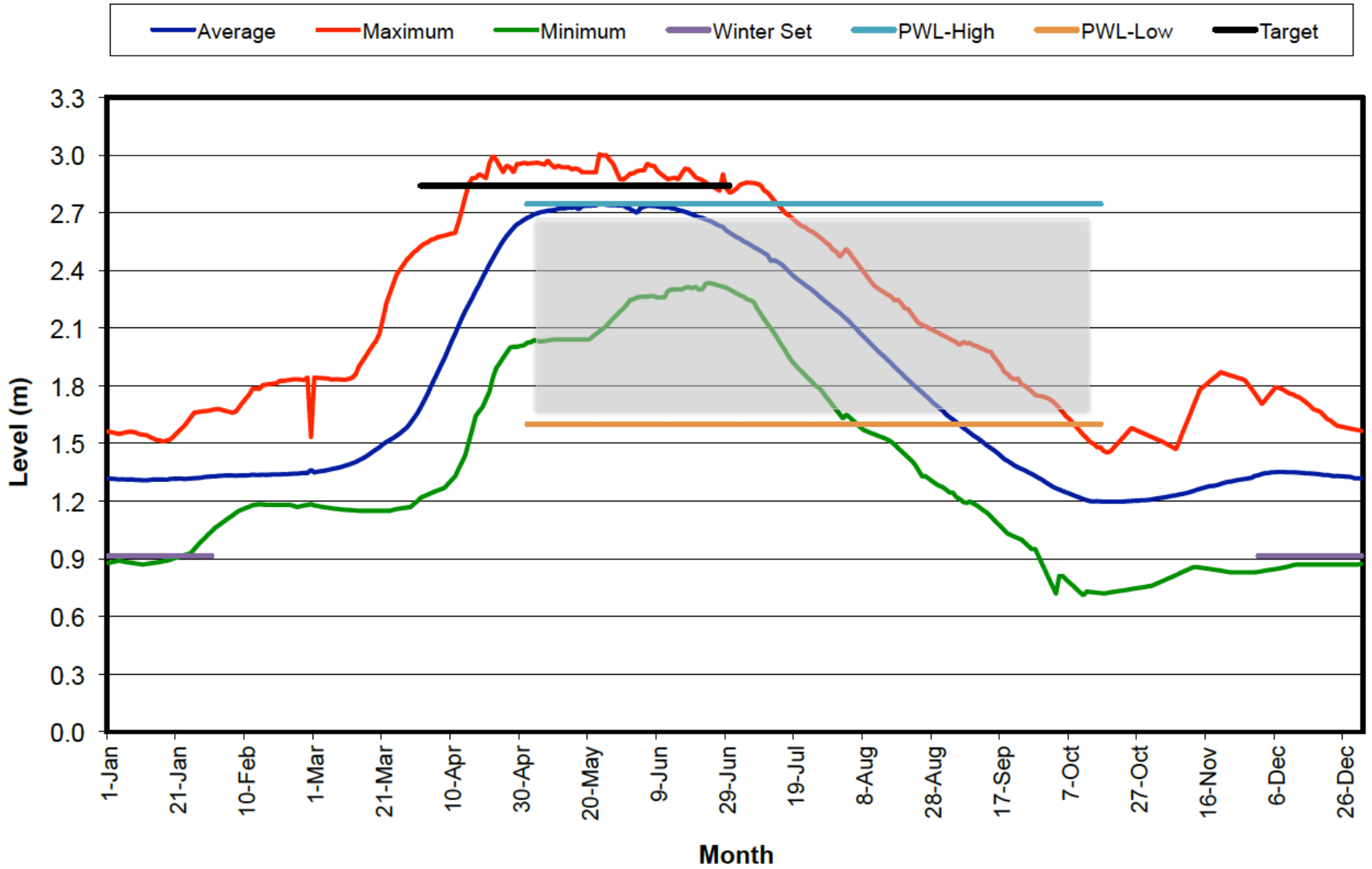
# Water Levels The Kennisis Dam CEWF and the TSW

by Chris Riddle

# Kennisis Lake (Little Kennisis Lake) Water Levels



# Kennisis Lake Levels



# Kennesis Dam



# Kennesis Dam Replacement



- Due to start late August 2015 and take 6 months
- Minor seasonal actions to be completed after ice-out 2016
- Temporary portage route will be established around dam
- Roller ramp will not be accessible but will be replaced in 2016
- Road access & use of the vehicle ramp/boat launch for access to the river & Red Pine will be maintained until November 17, 2015 and then closed until after ice-out 2016.
- Construction activities not expected to affect seasonal water level fluctuation
- The sill plate is 9.5 feet (2.9 metres) below the top of the dam
- The current structure is one of the few TSW dams built on gravel rather than tied to bedrock (10-15m below grade)
- The new dam will still be on gravel but steel sheet piles will be driven to bedrock
- Updates will be posted on the KLCOA website

# For Further Information



- KLCOA.org – Homepage Stewardship Box
- KLCOA.org – Stewardship/Water Levels
- The Coalition (CEWF) - [www.cewf.ca](http://www.cewf.ca)
  - Includes links to other resources e.g. the TSW
- Chris Riddle – per contact on [www.KLCOA.org](http://www.KLCOA.org)





# Stewardship, Sailing and Boom

Jim Prince

# Kennesis Stewardship Update



- 1) Dysart et al Council Presentation**
- 2) KLCOA Water Quality Focus – Shorelines and Septics**

## **Other Initiatives:**

- Dumping Awareness**
- Blue Berry Islands Land Use Workshop**
- Navigation Hazard Markers**

# Kennisis Stewardship Focus for Dysart



## **Centered on the Kennisis Lake Plan Principles:**

- **Identify and Protect Kennisis Lake Values**
- **Promote Community Discussion and Action**
- **Educate and Communicate**
- **Set Environmental & Social Objectives**
- **Establish Land Use and Stewardship Actions**



# KLCOA and Dysart et al

## 2014 KLCOA Board of Directors Motion:

**“The KLCOA will not formally comment on Municipal variance applications”**

- **For variance decisions at Kennisis Lake, please respect our KLCOA Lake Plan Development Principles**
- **Offer of Support for**
  - **Establishing and implementing a Septic Program in the Municipality**
  - **Dysart Official Plan Review**
    - **Haliburton County Plan review 2015**

# Priorities for the Kennesis Lake Community



|                              |  |
|------------------------------|--|
| <b>1. Water Quality</b>      | <b>7. Wildlife</b>                       |
| <b>2. Development</b>        | <b>8. Tranquility</b>                    |
| <b>3. Public-Use Lands</b>   | <b>9. Night Skies</b>                    |
| <b>4. Natural Shorelines</b> | <b>10. Traditional Rights-of-Way</b>     |
| <b>5. Water Levels</b>       | <b>11. Sustainable Forest Management</b> |
| <b>6. Power Boating</b>      | <b>12. A Sense of History</b>            |

# Protecting our Lakes

## Two Areas Of Focus

### Septic Health



### Shoreline Health



# 2015 -2016 Stewardship Focus



## **Water Quality is our Key Priority**

### **Two initiatives:**

- **Shoreline Assessments – CHA Love Your Lake Program Candidate for 2016**
  - **KLCOA Pilot Shoreline Assessment in 2011**
- **Septic System Awareness and Education**
  - **Dovetail with Dysart Septic Program**

# Natural Shorelines



- **Direct relationship to lake health = water quality**
  - **80-90% of all life depends on natural shorelines**
  - **Filtering Pollutants**
  - **Provide Habitat**
  - **The best way to improve the Kennisis fishery**
- Minimum = 75% natural shoreline back 30 metres**



# Shoreline Health – The Basics



## Maximize Soft Surfaces

- **Native trees & shrubs**  
**Why**
  1. Absorb nutrients
  2. Habitat
  3. Prevent Erosion**Results**
  1. Water Quality
  2. Wildlife
  3. Fishing



## Minimize Hard Surfaces

- Stone, concrete, brick
- Decks
- Boat houses
- Retaining walls
- Grass

# Shoreline Assessment Project Goals

1. Improve Awareness
2. Make the Connection - Lake Health & Natural Shorelines
3. Take Action on your own Shoreline



**Less of this**



**More of this**



# Stay Tuned to “Love Your Lake” in 2016



## 45+ Haliburton Lakes Participating



Ministry of Natural Resources



Haliburton  
Highlands  
Land Trust



CANADIAN WILDLIFE FEDERATION  
FÉDÉRATION CANADIENNE DE LA FAUNE



Watersheds  
CANADA

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HALIBURTON COUNTY  
DEVELOPMENT CORPORATION  
A Community Futures Development Corporation

# Septic System Awareness and Education



## Why - It's All About the Water!

- Malfunctioning septic systems are especially harmful.
- Effluent from failed or poorly maintained septic systems can result in direct contamination of well or surface water and could cause serious human health risks.

# Septic System Inspection Program



- **Regional Health Units on Ontario transferred responsibility for Septic System Inspection to Municipalities in July 2014**
  - Haliburton Kawartha Pine Ridge Health Unit to Dysart et al.
- **Dysart now has Septic System responsibility under the OBC and limited to:**
  - New construction
  - Building permits
- **Dysart has a key interest in regional Water Quality and will be soliciting input for future Septic Programs**
- **KLCOA committed to provide input:**
  - Education and Awareness for Kennesis Lake Residents
  - Support Dysart on Septic Program Focus

# Septic Health - What Can You Do Now?



- **Inspect And Maintain Your Septic System Regularly**
  - Pump or inspect your septic system once every three years.
  - Inspection and pumping costs (\$150-200) are minor compared to the cost for installing a new system (\$8,000-\$20,000).
  - Hire a licensed professional for pumping, service or inspection.
- **Divert Surface Water Away from the Drain Field.**
- **Avoid Driving or Parking On The Drain Field to Prevent Compaction of the Soil.**
- **Keep the Roots of Trees and Shrubs Away From the Drain Field Pipes to Avoid Obstructed Drain Lines.**
- **AVOID putting any of the following materials down the drain or toilet because they may clog the drain field:**
  - Cooking grease, oils, coffee grounds, cigarettes, facial tissues, paper towels, disposable diapers and other paper products
- **Avoid Using a Garbage Disposal**
  - Compost your vegetable scraps instead.
- **Conserve Water**
  - Use low-flow toilets, faucets and showerheads to reduce the volume of water the system must filter and absorb.

# Respecting Our Paradise -**Stop Illegal Dumping !**



## What Can You Do:

- Take all regular household waste and recycling to one of the Dysart landfill sites.
- E-waste and metal for recycling is accepted free of charge at Dysart Landfills.
  - A minimal fee is charged for construction waste or large items such as furniture.
  - If the items are still useful, there are several recycling options in Haliburton.
- Have a discussion with your neighbours and friends about keeping our Lakes and surrounding land clean and healthy.
- The Municipality of Dysart's Landfill and Waste Management website provides additional details and guidance: <http://www.dysartetal.ca/portfolio-view/landfill/>
- To report illegal dumping, call the Municipality of Dysart at 705-457-9318.



**Blueberry Islands – Establishing Principles for Land Use  
Workshop –Saturday, July 11, 9:00-10:30AM  
Haliburton Forest, Seminar Room**

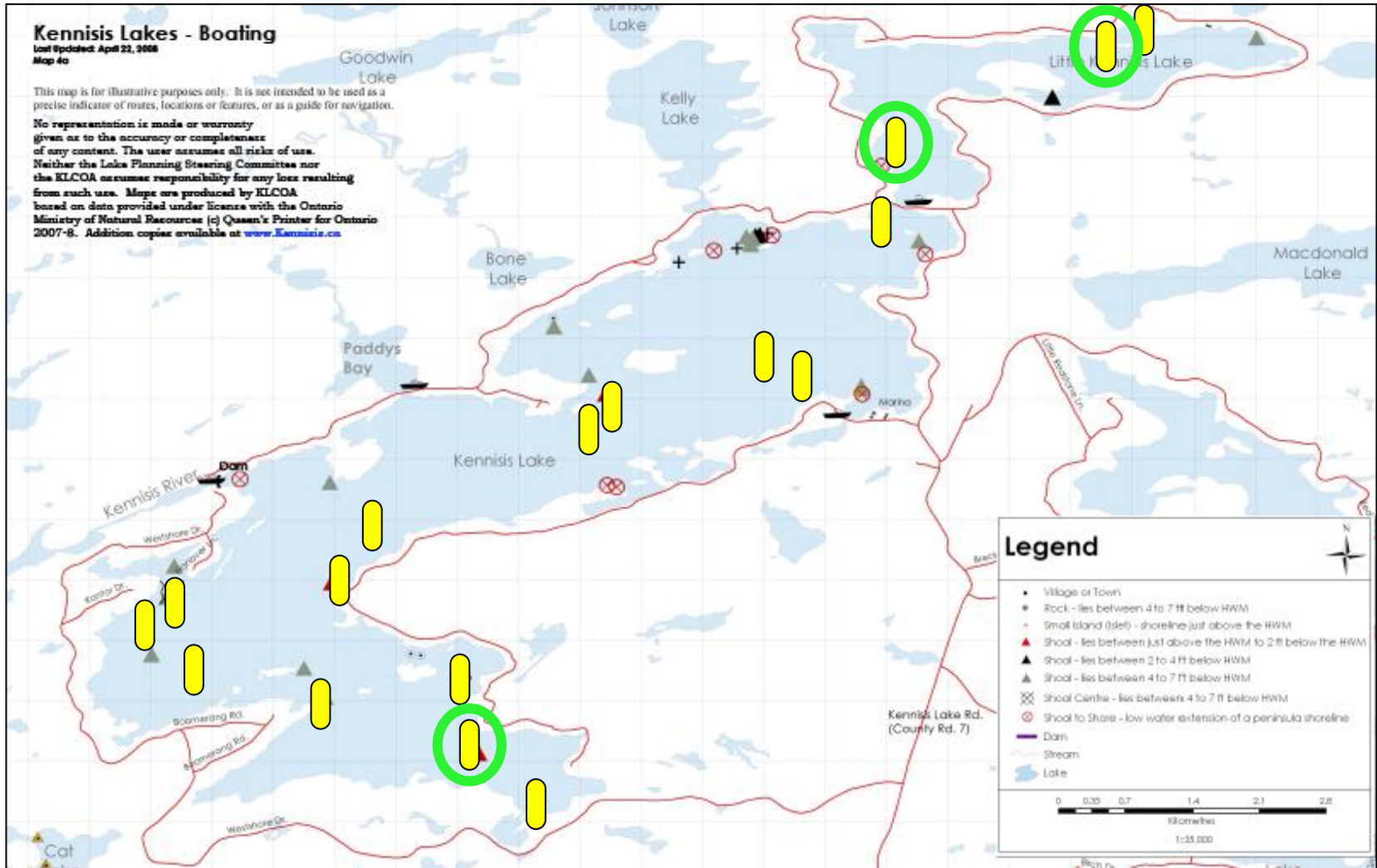
- Blueberry Islands included in the KLCOA land holdings
- KLCOA committed to developing a set of guiding principles for the Blueberry Island's land use
- Develop these principles at this workshop and through additional public consultation.
- BB Islands land use principles will be shared at the 2015 Fall AGM and posted on the KLCOA website.

Contact- [jimprince@sympatico.ca](mailto:jimprince@sympatico.ca)

Mobile 416.528.1739



# KLCOA Navigational Hazard Marking Program



Many Thanks to the volunteers who manage the Buoys of Kennis  
.....and to the Hazard Buoy Planning Committee:  
Chris Riddle, Jeff Gardner, Terry O'Connor, Ryan McCutcheon, Gary Bouwmeister

# KLCOA Community Signs

## 2014 Initiative – KLCOA Sign Upgrades

- Replacing KLCOA Signs on Count Road 7 and Westshore Road with one sign
- Fire Danger Sign

# KLCOA Community Signs

## KLCOA Sign



# Kennisis Sailing 2015



**OSA BOOM**  
**Sailing Lessons**  
**Mon-Fri July 27-July 29**

**KLCOA Sailing Regatta**  
**Sunday, August 2**



# **BOOM! Program 2015**

## **SOLD OUT!**



- **OSA BOOM - 16 Participants – 8 to 14 yrs**
- **CYA Sail Program Basics**
- **Location - Windermere Lodge Beach**
- **BOOM Program is fully booked - 16 spots**
- **Revenue of \$6800 and expenses of ~\$6800**
- **T-Shirts for Kids & Instructors, BBQ for participants and Families on last day**
- **Windermere location is ideal because of the easy access and large beach.**
  - **Thanks to Doug & Pat Lewis!!**
- **Adult Sailing Lessons planned Tue-Thurs 4:30-7:30**

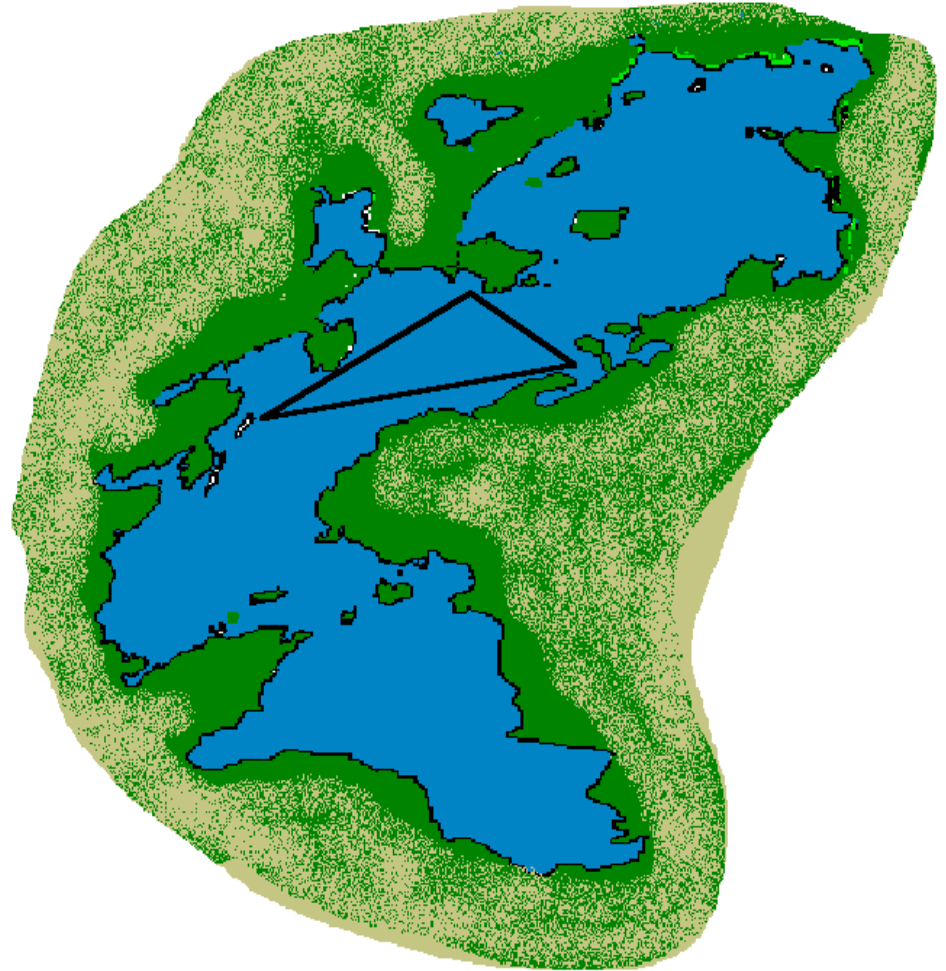


# Kennisis Sailing 2015



Sailing Course:  
Bullfrog Bay to Pine  
Point to BB Islands to  
Bullfrog Bay  
1:00PM Start

Contact : Jim Prince @  
[jimprince@sympatico.ca](mailto:jimprince@sympatico.ca)  
416-528-739





# Current and New Initiatives

- Home Heating Oil KLCOA Preferred rate
- Propane Group Buy
- Ladies of the Lake Luncheon
- Art on the Dock

Tayce Wakefield



# Home Heating Oil Group Buy – Youngdale Fuels

- Youngdale will continue to offer this year
- 6 cents/litre discount from Youngdale's normal rate
- Must be a current member to participate
- Contact Valerie Pagnello at 705-457-2500



# Propane Group Buy – Superior Propane



- Successful in bringing some competition to local market
  - While all others refused to bid, at least one offered a more competitive rate in response
- Some growing pains in first year particularly in ensuring systems up to code
  - New Superior Rep designated for us
- Will be offered again this year
  - Will be working with Superior to set fixed rate for year in late June timeframe
  - Anticipate price will be lower than last year
  - Expect other terms the remain the same
    - Minimum 1500 litres/annually
    - Superior will extend weekly remote monitoring free if you did not get it in year 1
- Watch eblasts for more information
- Feedback to [klcoasecretary@yahoo.ca](mailto:klcoasecretary@yahoo.ca)

# Ladies of the Lake

## Get Acquainted Luncheon



- Pot-luck luncheon from 11:30 – 1:30 on Sat. July 4 at 1975/1989 Watts Rd
- Opportunity to meet other women on the lake & learn more about activities
- Hosted by female KLCOA Board Members – Tina Fagg, Janis Parker, Tayce Wakefield, Deb Wratschko
- Thanks to Liz Austin for help in organizing
- Volunteer help wanted – contact [klcoasecretary@yahoo.ca](mailto:klcoasecretary@yahoo.ca)
- Watch eblasts for further information and to sign up



# Art on the Dock



- Sat & Sun, July 11 & 12; 11-4 pm
- 20 Locations around both lakes – more than 30 artists & artisans
- Unbelievable talent - professional & hobbyist
- Access by car or boat
- Hoping to organize boat shuttle if sufficient demand and sufficient volunteers (contact [klcoasecretary@yahoo.ca](mailto:klcoasecretary@yahoo.ca))
- Watch [www.klcoa.org](http://www.klcoa.org) and eblasts for more info
- Thanks to Janis Parker of Parker Pad & Printing for help with brochure & printed materials and Shelley Beach for help in organizing



# Social Committee

Gary Bouwmeister

# Social Committee Update



- July 4 - Ladies' Get Acquainted Potluck Lunch  
- Liz Austin/Tayce Wakefield
- Canada Day Fireworks – Steve Ashfield
- July 11 - Fishing Derby – [neely@sympatico.ca](mailto:neely@sympatico.ca) 705-754-3031
- Art on the Dock (July 11 & 12)
- July 25 - Rock on the Dock – Bouwmeister's (privately sponsored) 2 pm
- Aug 1 - Regatta
- Aug 22 - Digital Scavenger Hunt 12:00 noon – Melissa Bouwmeister
- Lakeside VDO Fundraiser Concert by Tom Kovacs (privately sponsored) – Janis Parker

Watch “Events” at [www.klcoa.org](http://www.klcoa.org) for further details and information on other privately sponsored events, yoga classes on the lake, Hallowe'en Party, etc.



# Other Items

- Norah's Island
- Roads Report
- Fish Report
- Snowmobile Club

Tony Lepine

# Norah's Island Report



2015 Spring Meeting

- Norah's Island Kennisis Lake Fund
  - Current Balance - \$58,314 (Dec 31, 2014)
  - Interest earned in 2014 - \$1659
- Norah's Island Management Committee will meet this summer to review 2014 expenses and set the next budget
  - Report back at Fall AGM
- Thanks to the “Eyes on the Island” team for a vigilant year in 2014. Looking forward to another great year in 2015
- Thanks to growing number of Kennisis Community members who are enjoying the island and leaving it spotless and well-cared for.
- Your Norah's Island Management Committee:
  - Co-Chair KLCOA – Jeff Pinkney [jeff.pinkney@gmail.com](mailto:jeff.pinkney@gmail.com)
  - KLCOA Member – Andi Rodgers [diane.andi.rodgers@gmail.com](mailto:diane.andi.rodgers@gmail.com)
  - KLCOA Member – Shirlee Weeks [shirlee.weeks@bell.net](mailto:shirlee.weeks@bell.net)
  - Co-Chair HHLT – Brent Wootton [bwootton@flemingc.on.ca](mailto:bwootton@flemingc.on.ca)
  - HHLT Member – Janis Parker [janis@parkerpad.com](mailto:janis@parkerpad.com)
  - HHLT Member – Ian Daniel [ian.daniel@sympatico.ca](mailto:ian.daniel@sympatico.ca)

# Roads Report



- Last Fall the roads committee, Fred Musinka, Murray Whitaker, John McAllister and Gary Benson toured all the roads on Lake Kennesis to assess their condition from a safety and quality needs.
- The West Shore was their first priority
- The following is their recommendation for this year
- **West Shore has deteriorated to the point that major work needs to be performed. The majority of the 12km road is in such bad shape that it needs to be pulverized, followed by proper base preparation, and then reshaped with a double surface treatment. The following year a final surface application should be applied, similar to the work done on Wilkinson and Kennesis Roads**
- We appreciate the improvements made by Dysart during the past year



# Fish Report



- The Fall evaluation and location of Trout spawning areas were made and located on maps and sent to the MNR.
- Evaluation of fish locations is still to be verified. Thanks to our fish committee, Blair Johnston, David Austin, James Reive, Rae Martin (Wildlife Biologist) and Gary Benson for their work.
- **The MNR put 10,000 speckled trout into Lake Kennesis last year!**

# Kennisis Lake Snowmobile Club

- Supports the efforts of Haliburton Forest, Tall Pines SC and Haliburton County SA...
- Raised approx. \$10K In the past 4 years to support
  - various initiatives such as lake staking, signage, access rights, trail upgrades, brushing and shelter rehab work.
- Graham has an email contact list of 110+ interested individuals.
  - If you wish to be kept informed of snowmobiling activities contact Graham at [graham\\_beach@hotmail.com](mailto:graham_beach@hotmail.com)



# Fall Elections

Tony Lepine

# Fall Elections



- Not only will you be electing federal MPPs but you will have the privilege of electing KLCOA Board Members

## Section 8 - Procedure for Election of Directors

- 8.1 The election of Board Members shall take place at the Annual General Meeting of the Membership. No election of a Board Member is effective without verbal consent given prior to election. All nominations will come from the floor at the Annual General Meeting, A Member of the Association must second a nomination from the floor.
- A candidate must be a member in good standing
- We would appreciate advanced notification if possible so ballots, if required, can be prepared accordingly

# Input From Members



- Q & A, Input



Adjourn

**Thank You and have a great safe  
weekend**