



Loon Call Lake Cottagers' Association

WEB SITE: <https://sites.google.com/site/looncalllake/home>

October 11, 2017

Notes of the Annual General Meeting of the Loon Call Lake Cottagers' Association

Saturday, July 1, 2017 at the Canadian Legion Hall, 10am to 12:30pm

1. Introduction and Welcome

- Malcolm welcomed everyone to the meeting
- Wished everyone a 'Happy Canada Day'
- To recognize that it is Canada Day and 150 years – Mary Martini led the singing of Oh Canada
- A decorated 'Canada' cake was available throughout the meeting for self-serve

2. Dee Bowcott

- Malcolm gave an update on the health of Dee Bowcott; her treatment for pancreatic cancer will take a long time and our thoughts are with her
- A card for Dee was circulated and everyone was asked to sign
- Leslie noted that Glenn Guyatt is 95 years old and a survivor of pancreatic cancer. Glenn was present at the meeting.

3. Roll Call and Introductions

- Rob and Jackie Craig – Lot 71 introduced themselves – Malcolm welcomed them to the lake and advised them that the Loon Call Lake Executive Team will deliver a welcome package

4. 2016 Minutes

- It was moved that the 2016 AGM minutes be approved by Malcolm Martini. Neil Guyatt seconded. All in favour.

5. The Treasurer's Report

- David Pressley, Treasurer presented the Treasurer's Report with the following highlights:
 - Revenues were \$2,430 and expenses were \$2,229 with an approximate net income of \$200
 - The cash available in the bank account is \$4,504.86

- □ Donation of \$300 Community Care and \$200 to the Kawartha Food Bank
- It was proposed that the corn roast for 2017 be held at no charge, donation boxes will be used to collect contributions
- A motion to accept the Treasurer's Report as written, the membership fee of \$20 to remain for 2017 and to waive the corn roast fee for 2017 was made by David Pressley. Roger V. approved the motion, Mary Martini seconded the motion. All in favour.

6. The Lake Steward's Report

- Jim Hartog, Lake Steward presented the Lake Steward's Report with the following highlights:
 - Total Phosphorus – limiting factor 6.2 average of 2 readings
 - Secchi Disk – average 4.8 meters better than historical average
 - Calcium 7.0 reading
 - Invasive Species (animals/plants)– there are none in the Lake
 - Some concerns:
 - o Two species – big leaf variety and small leaf variety which are not an invasive species – okay to pull up but need to get the roots so they do not grow back
 - o Long green weed at end of Yielding Dock – Jim will come down to look at it
 - o Eel grass – not invasive species
 - o If mill foil is broken it will become a new plant
- Handouts
 - o 1972 studies that covered most of the Lakes of the Park which is available on the internet
 - o 1980's MNR Looncall Lake file – fish studies
 - o 2015 – KSSP tested the Lakes with Trent University
 - 2016 tests and results are available on the internet
 - o We can compare what our lake is doing by looking at the trends

- Top Water tested – sampled east and west and data was average – not a lot of overlap as testing has changed
 - Points of comparison
 - Secchi disk has not changed much
 - Total Phosphorus – looks like it is going down and stays around mid 6
 - Fertilizer – same
 - Nitrates – results were bad
 - Dissolved Oxygen (Bottom of Lake) – no change (warm shallow lake)
 - Chlorophyll A – growing from 1.5 to 4.9 – there is not enough data although it does not look good
 - Metal – not sure of data
 - Detergent is the worse thing – impact of laundry machine and dishwasher of the lake
 - Septic cannot breakdown the phosphate – need plants to break it down and need it to absorb it
 - Biodegradable is good on land not in the lake
- Seminar – Septic and Water Front
 - Handout – standard dos and don't
 - New material –
 - Septic System considerations
 - Access hatch to the top of your tank – and can do septic tank maintenance
 - Affluent Filter to be added – need to clean out annually
 - Measure contents of tank to determine if you need to do a clean if < .33 do not need to do a pump out
 - Water levels increased to cover

- Flush as much as you want which helps the flow through the septic tank
- Life expectancy of septic is 40 to 50 years if you have maintenance
- University of Trent is coming to the Lake on July 30th to complete fish study
- Confirmed that the Ministry is still stocking the Lake with Splake
- A motion to accept the Lake Steward Report was made by Jim Hartog, seconded by Sue Murray. All in favour.

7. FOCA

- Report from Jim Hunt on FOCA – Federation of Ontario Cottage Association has approximately 50,000 cottagers as members
- Works with all levels of government
- We are very fortunate for the lake that we have – no invasive species, good lake quality, no indigenous claims
- Utilities costs will be passed on
- Booklets available – ‘Healthy Waterfronts’
- FOCA website is a good resource for us
- Cottage insurance provided through FOCA – people may want to look into
- Cottage succession seminars,
- Docks permit resolution (May 2017) – effective June 1, 2017 person cannot occupy public land without a permit and subject to conditions

8. Chair’s Report

- Malcolm Martini presented the Chair's Report with the following highlights:
 - Installed weather proof notice boards

- Raised a record \$500 from raffle and agreed that we would rotate between various charities in the Apsley area
- Dock discussion – no conclusion
- KSSP contacted regarding gun shooting about when it is legal
 - o You can shoot on your land but bullet cannot go off property
 - o Request that if you shoot you use extreme care
 - o If worried, call police directly
- KSSP Bear Baiting
 - o We could not identify locations so could not notify Ministry
- KSSP water testing program
 - o Rotating two year tests
 - o KSSP is looking for a boat to help with testing
- Love Your Lake (cost \$300)
 - o Voluntary organization funded by various organizations
 - o They examine the shoreline with data available to property owners on a confidential basis
 - o Will provide a ‘one-time’ status report and recommendations on improvement
 - o End of July or Early August are available to come to Loon Call Lake
 - o Cottagers will receive a letter directly
 - o Please contact Malcolm if you can billet two students who are completing the work
- FOCA
 - o Take advantage of the website
- Resignations

o Malcolm announced that he is resigning as president as are Carolyn Smith-Green and David Pressley. Malcolm mentioned that it has been a privilege to serve on the Executive.

o Remaining on the executive will be Jim Hartog, Syd Bowcott and Janice Manias

o All area directors confirmed to remain for another term

9. Elections for 2017 to 2019

- President – Margi Colquhoun
 - Past President – Malcolm Martini
 - Vice – President – Roger van Katwijk
 - Secretary – Syd Bowcott with Malcolm as back-up
 - Treasurer – Janice Manias
 - Lake Steward – Jim Hartog
 - Member at Large – Henry Decock
- The motion to appoint the Executive as presented by moved by Malcolm Martini and seconded by Mary Louise Colquhoun. All in favour.

10. Other Business

- o Mary Louise advised that Franz Mueller, one of the original cottagers on the Lake, passed away last December at almost 103 years old
- o Scott Phillips provided details for the Regatta as follows:
 - Start around 1:30pm and completed by 4pm
 - Saturday, August 5th with a rain date of Sunday, August 6th
 - All are welcome – activities for all!
- o Helen Yielding thanked Malcolm for his 7 year commitment to the Loon Call Lake executive.

A motion to adjourn the meeting was presented by Malcolm Martini and seconded by Leslie Guyatt. All in favour.

Syd Bowcott

Secretary, Loon Call Lake Cottagers Association

Margi Colquholm, President, 705-656-1229, Toronto 416-483-2706, m.colquhoun@sympatico.ca

Malcolm Martini, Past President, 705-656-1413; Toronto, 416-484-9957; mlmartini@bell.net

Roger van Katwijk, Vice President, cell 705-930-4670; rogervk@sympatico.ca

Syd Bowcott, Secretary, 705-656-4556, Winter, 847-930-1381; sydndee@yahoo.com

Jim Hartog, Lake Steward, 705-656-7367; Whitby, 905-430-3584; jim@hartog.ca

Janice Manias, Treasurer, 416-882-7830, janicemanias@hotmail.com

Henry Decock, Member at Large, cell 647-618-2594 henry.decock@senecacollege.ca

Loon Call Lake Cottager's Association - Area Directors 2015		
Lots	Name	Cottage Phone
Lots 1 to 7, plus XO's 1 to 4 - all FR 55 and 56	Bill McRae	656-1223
Lots 8 to 18 - all on FR 55	Helen Yielding	656-4978
19-29 - all on FR 55		
30-39 - all FR 58F	Mary Martini	656-1413
40-52 - all on FR 58F	Sue and Ross Murray	656-2042
53-64 - FR's 58G & 58D	Leslie Guyatt	656-3446
Island, and lots 65 to 68 - island and FR 57	Heather Thornton	656-7307
69-77 all on FR 57A	Reiner Stimming	656-8435