

# Minutes from: Loon Call Lake Cottage Association AGM June 9, 2021 7:30 pm – 9:00 pm

## Agenda:

- Welcome & Introduction – Margi Colquhoun – 5 mins
- FOCA backgrounder and updates - 10 mins
- Business
  - Treasurers Report – Janice Manias – 5 mins
  - Dues for 2021 – Margi Colquhoun – 5 mins
  - Vote for Treasurer – Margi Colquhoun
- Protecting Our Lake – Margi Colquhoun – 10 mins
- 2021 Events
  - June: Planting Palooza – Henry Decock – 20 mins
  - August: Pandemic Paddle and Food Drive – Breanne Hunt-Wells - 3 mins
  - As Available: Music on the Dock by Drew Phillips – Breanne Hunt-Wells – 2 mins
- Water Quality – Jim Hartog – 10 mins
- Web Site and Communications – Vickie Hartog – 5 mins
- Closing Remarks – Margi Colquhoun – 2 mins
- FOCA – Lake Associations in Action! – FOCA Rep – 5 mins

The slide deck can be found here:

<https://looncalllake.ca/loon-call-lake-cottagers-association-agm-2021-post-meeting-pub-2021-06-09>

## Attendees:

Name
Executive – 7 Attendees
Cottagers – 35 Attendees

List is available if needed.

## Minutes:

- Welcome and Introduction: Margi
  - Welcome and introduction
  - Introduction of Executive
  - Loon Call lake is all of our responsibilities, not just the Executive. Participate.
- Foca Introduction: Michelle Lewin

- Foca is your voice,
- since 1963
- As members, you and association have benefits
- Entitled to access to Cottage First insurance
- Promotes healthy lands, lakes and rivers
- Advocates for responsive government
- Serves lake and road associations
- Champion affordable and safe rural living
- Building capacity
- Fostering community
- Healthy Shorelines – FOCA resources
- Questions at foca.on.ca
- See this link for Membership benefits: <https://looncalllake.ca/foca-member-benefits-codes-2pg-overview-jun2021>
- See this link for About FOCA Slides: <https://looncalllake.ca/about-foca-slides-2021>
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- Business:
  - Treasurer – reviewed funds for 2020 and 2021: Janice Manias
  - Other business: Margi
    - Dues 2021 - \$20
    - Treasurer
      - Outgoing Treasurer – Janice Manias
      - Incoming – vote – Jacquie Cane – nominating
      - Vote – 100% in favour
      - Jacquie was welcomed
  - Protecting Our Lake: Margi
    - Fireworks – affects the lake and animals
    - Firearms – not to be discharged in the park, except as permitted per notes.
      - Call it in if you hear / see use
    - Lights – minimize – dos and don'ts
    - Shoreline – make it natural
  - Planting Palooza: Henry
    - June 19, 2021
    - Microgrant - \$500 received
    - Promote healthy lakes
    - Grow Wild Nursery – planting prize for photos
    - Encourage your neighbours
    - Sign up using the link in the newsletter or presentation
    - Even partial shade / partial sun will be okay for sunloving bundle. Shoreline needs more water.
    - For steep lots – we can look up appropriate plants
    - Sign up for your plants here: <https://us18.list-manage.com/survey?u=857f174424be85e3396cad7a5&id=2299e0544e&tribution=false>

- Other events: Breanne
  - Pandemic Paddle and Food Drive
  - Music on the Dock
- Water Quality: Jim
  - Secchi disk – upward trend
  - Gap in Phosphorous and Calcium – due to Covid 19
  - Trent University – has testing – Looking to get data
  - Annual testing – may end up costing money – will need to assess if this is necessary each year
  - Phragmites – visible along roadways – DON'T bring to the lake
    - Follows highways, likes moist ditches, disturbed soil, needs sun
    - Spreads by tiny seeds, sticks to wet cars and rhizomes, and stolons
  - 7 times too many cottages on the lake (77 vs. 11). Everyone needs to help look off of the lake.
- Web Site and Communications: Vickie
  - Check your cottager information, send photos, subscribe to FOCA
- Question: Gypsy Moths: Margi
  - We have been sprayed last Tuesday
  - We had rain after the spray, which could have affected
  - Lots of caterpillars, but we aren't defoliated and appear to be reduced from last year
  - Next spray – exact date not known, will be back as soon as they can. Have started second spray in Ontario
  - You can get a reaction to caterpillars –
  - There are lots of dead baby caterpillars visible
- Closing Remarks : Margi
  - next time we see each other will be at the Planting Palooza
  - We need to do all we can to protect the lake
- Lake Associations in Action: FOCA Video
  - Lake Associations in Action - FOCA video on YouTube <https://youtu.be/F-W7NXDJ29c>

## Questions and Observations in the Chat, and Actions as Appropriate::

1. ACTION: Find and publish the hunting season on the web site –
  - **DONE**, on web site and Welcome Book, great suggestion
2. ACTION: Send eTransfer email for cottager fees – TO DO – once the transition to Jacquie is complete we will communicate the email address for eTransfers
3. For steep lots – we can look up appropriate plants
  - See Grow Wild website –for shade plants – Henry advised
4. Is it coincidence that mosquitoes disappeared after the spraying?
  - It may be temperature related. Let's see how things go
5. Andre Grander mentioned he had been Treasurer for LL & LLCOA, may be an option for the future. ... You can be sure we will not lose this information!
6. Gypsy moth Caterpillars are covered with histamine – this can cause a reaction, be aware
7. How many cottagers participated in the spraying:

- About 40-42 cottages were sprayed.
  - We provided the consolidated list to Zimmer Air, final contracting was between them
  - Note: The second spraying was observed on Saturday June 12<sup>th</sup>
8. Where can water (drinking water) be obtained?
- NKCC
9. Lots of Thank You's in the chat
- You are very welcome, great that the meeting was so successful and smooth running
  - Thanks to FOCA for managing the technology