



KLCOA FALL ANNUAL MEETING

September 7, 2023

KLCOA Land Acknowledgement



2023 Fall Annual
Meeting

The KLCOA respectfully acknowledges that the Kennisis Lakes are located on the ancestral lands of the Mississauga Anishinaabe and The Wendat and in the traditional lands of the Chippewa Nations, collectively known as the Williams Treaties First Nations.

The KLCOA specifically pays tribute to our Lake's namesake, Joseph Kenice and his ancestors of Rama Nation, who have had a long connection to this land.

The KLCOA recognizes that the Indigenous Peoples are the original stewards and caretakers of the land and water since time immemorial. The KLCOA will continue to educate and advocate for the ongoing stewardship of this land that we all cherish.

Technical Housekeeping



2023 Fall Annual
Meeting

- This meeting is being recorded
- Use chat function to ask questions throughout – they will be verbally asked at the appropriate time
- Should chat not work as in our Spring Meeting please email your questions to

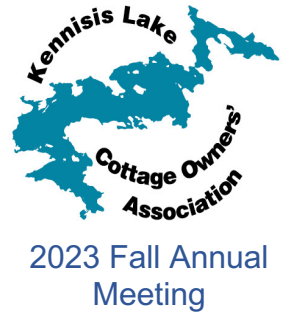
KLCOAInfo@gmail.com

If all questions cannot be answered due to time, they will be collected, answered and posted back to the membership at a later date

Voting will be done via poll

Only one vote per cottage membership to be done by person who was registered to do so

AGENDA



- 7:00 pm Call to Order, Determination of Quorum
Land Acknowledgment
Technical Details
Motion: To approve the 2023 Agenda for the KLCOA Annual Meeting.
Motioned by: Joan Middleton 2nd by: Jacquie Geall
Motion: To accept the Spring 2023 General Meeting Minutes
Motioned by: Frances Duiker. 2nd by: Jim Prince
- 7:15 pm Treasurer's Report
2022 Financials and 2023 Budget were approved by members at the Spring Meeting.
Motion: To waive financial audit for 2022 financials.
- 7:25 pm Year at a Glance – Celebrations and updates
- 7:40 pm Review and discussion of bylaw changes as required by the new Ontario Not-for-profit Act (2010).
Motion: To accept the changes to KLCOA by-laws as presented
- 7:50 pm What's On Our Radar?
- 8:00 pm Introduction to 2023 Board slate
Motion: To accept the slate of directors as acclaimed for the 18 month term of Sept 2023 to March 2025.
- 8:10 pm Q&A
- 8:20 pm Adjourn



2023 Fall Annual
Meeting

Treasurer

Grant DeMarsh

Note*** The 2022 Actuals and the 2023 Budget were approved by the members at the Spring Meeting on May 24, 2023

Treasurer Report – 2022 Actuals and 2023 Budget Summary



2023 Fall Annual Meeting

KENNIS LAKE COTTAGE OWNERS' ASSOCIATION STATEMENT OF OPERATIONS FOR THE 12 MONTHS ENDED DECEMBER 31					
	BUDGET 2023	ACTUAL 2022	ACTUAL 2021	ACTUAL 2020	ACTUAL 2019
REVENUES					
Memberships	21,750	22,075	20,090	22,170	23,210
Advertising and Sponsorship	7,705	11,300	7,238	7,275	7,000
Interest	630	175	152	83	208
Total Revenue	30,085	33,550	27,479	29,528	30,418
EXPENDITURES					
Programs and Events	17,450	16,126	9,439	5,922	9,519
Membership	22,473	19,462	18,503	13,842	17,279
Transfer to Reserve	0	0	2,660		-
Total	39,923	35,588	30,601	19,764	26,797
EXCESS (DEFICIENCY) OF REVENUES OVER EXPENDITURES	-9,838	-2,038	-3,122	9,763	3,620
OTHER CONTRIBUTIONS and OUTFLOWS					
Art On The Dock Contributions	7,000	7,200	8,461	6,026	4805
Art on the Dock Donations and costs	-7,000	-7,200	-8,461	-6,026	-7373
Total	0	0	0	0	(2,568)
Annual Surplus (Deficit)	(9,838)	-2,038	(3,122)	9,763	1,052

Treasurer Report – Use of Funds Detail



2023 Fall Annual Meeting

KENNIS LAKE COTTAGE OWNERS' ASSOCIATION PROGRAMS AND EVENTS EXPENDITURE DETAIL FOR THE 12 MONTHS ENDED DECEMBER 31

	BUDGET 2023	ACTUAL 2022	ACTUAL 2021	ACTUAL 2020	ACTUAL 2019
Fireworks (incl event insurance)	6500	5705	4683	0	2438
Regatta	2000	1684	133	0	1342
Marker Program - Mtce.	800	0	1051	1357	636
Swimming Program	0	0	0	0	-636
Sailing Regatta	400	0	43	0	19
Rock Bass tournament	200	172	205	234	203
Shoreline Restoration	1500	1804	0	0	710
Water Testing program	1050	2247	1974	141	1502
History Book	500	116	0	0	0
Traditional Rights of Way	2500	904	1349	4190	3305
Roadside Clean-up	50	30	0	0	0
U-links Program Support	1000	2000	0	0	0
Abandoned Docks	200	1465	0	0	0
Lands Committee	750	0	0	0	0
Total Programs and Events	17450	16126	9439	5922	9,519

Treasurer Report – Use of Funds Detail



2023 Fall Annual Meeting

KENNIS LAKE COTTAGE OWNERS' ASSOCIATION MEMBERSHIP EXPENDITURES DETAIL FOR THE 12 MONTHS ENDED DECEMBER 31					
	BUDGET 2023	ACTUAL 2022	ACTUAL 2021	ACTUAL 2020	ACTUAL 2019
General Membership	4000	2429	2480	2605	5086
Technology	3000	2207	2099	1716	1636
Memberships FOCA	2853	2525	2525	2225	2225
Memberships CEWF	200	200	200	200	200
Memberships CHA	300	65	50	50	50
Insurance	3100	2993	2752	2752	3348
General Expenses	500	0	0	0	492
Porta Potty fees	750	750	0	0	750
PayPal fees	600	615	605	706	828
Property Taxes	1550	689	1816	503	482
Community Support	1000	0	1000	3000	2050
One-off Initiatives	4500	6882	4887	0	0
Bank Fees	120	108	89	86	132
Total Membership	22473	19462	18503	13842	17,279
Reserve Fund	0	0	2660	0	0

Treasurer Report – Stmt of Financial Position Assets



2023 Fall Annual Meeting

KENNISIS LAKE COTTAGE OWNERS' ASSOCIATION STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31					
ASSETS	BUDGET 31-Dec 2023	ACTUAL 31-Dec 2022	ACTUAL 31-Dec 2021	ACTUAL 31-Dec 2020	ACTUAL 31-Dec 2019
Current Assets					
Cash and Cash Equivalents	\$8,677	\$16,478	\$4,952	\$10,349	\$11,762
Short-term Investments (Note 1)	\$26,866	\$26,236	\$43,552	\$43,400	\$23,372
Accounts Receivable	\$0	\$3,529	\$0	\$0	
Prepaid Expenses	\$600	\$1,623	\$0	\$0	
Total Current Assets	\$36,143	\$47,866	\$48,504	\$53,749	\$35,134
Capital Assets (Note 2)	\$0	\$0	\$0	\$0	\$0
Total Assets	\$36,143	\$47,866	\$48,504	\$53,749	\$35,134

NOTES TO FINANCIAL STATEMENTS

- 1) Short-term investments consist of cash which is surplus to current needs. They are held as GICs at CIBC.
- 2) KLCOA owns seven separate parcels of real estate for the use of its members. All properties have been donated to the Association. No value has been assigned to these properties. Property taxes are paid on three of the properties with the other four being tax exempt

Treasurer Report – Stmt of Financial Position

Liabilities



2023 Fall Annual Meeting

KENNISIS LAKE COTTAGE OWNERS' ASSOCIATION STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31					
	BUDGET 31-Dec 2023	ACTUAL 31-Dec 2022	ACTUAL 31-Dec 2021	ACTUAL 31-Dec 2020	ACTUAL 31-Dec 2019
LIABILITIES AND NET ASSETS					
Current Liabilities					
Accounts Payable	\$0	\$2,000	\$1,200	\$4,458	\$1,200
Deferred Member Revenue (Note 3)	\$5,000	\$4,885	\$4,285	\$5,810	
Net Assets					
Net Assets Held as Reserve (Note 4)	\$26,866	\$26,236	\$26,142	\$23,400	\$23,372
Unrestricted Net Assets	\$4,277	\$14,745	\$16,877	\$20,081	\$10,562
Total Liabilities and Net Assets	\$36,143	\$47,866	\$48,504	\$53,749	\$35,134

NOTES TO FINANCIAL

3) Deferred Member Revenue consists of future year member contributions collected prior to year-end.

4) KLCOA maintains a general reserve to cover future uncertainties including unexpected expenditures. The reserve has been built up over a number of years.

Treasurer Report – Year to Date 2023



2023 Fall Annual
Meeting

We are now 8 months into our 2023 fiscal year

- membership revenue has come in basically on budget

- we were able to exceed our advertising and sponsorship revenue target by approximately \$4,000

- expenses are broadly in line with plan with the exception of the \$6,500 fireworks budget which was not spent.

- while there are still more expenses to come in and finalize, I am estimating at this point that the KLCOA will come close to budget for the 2023 calendar year.

Motion to waive audit



2023 Fall Annual
Meeting

The KLCOA has annual revenue of less than \$100,000 and we are not a Public Benefit Corporation therefore the Ontario Not for Profit Corporations Act (ONCA) allows us to waive both an audit and a review engagement.

Approval to waive both an audit and review engagement requires an **extraordinary resolution**, which is approval from at least 80 per cent of the votes cast at an annual or special meeting of members.

The cost to do a review engagement or audit can range anywhere from \$2000 to \$4000 and up.

The KLCOA's annual total revenue for 2022 was \$33,550 and 2023 budget is \$30,085.

MOTION to waive both an audit and review engagement for the 2022 financial year.

Motioned by: Lynn Larson

2nd: Tina Fagg

Increasing Revenues for future Budgets



2023 Fall Annual Meeting

- Budget continues to run a deficit and past surpluses are almost used up
- Reserve fund of \$26,000 is to be saved for extenuating circumstances
- The KLCOA has a fiscal responsibility to balance our revenue and expenses and has determined that a membership fee increase and increasing advertising and sponsorship revenue are the best options to meet annual budgeted expenses
- Will allow for additional programming and increases in expenses for the next few years.

MEMBERSHIP DUES

Current dues are \$40 with \$5 discount for paying before Mar 31

Last KLCOA increase was \$10 in 2015

30 local lake associations current dues range from \$20 to \$75

Announced at Spring Meeting 2023

**BOARD APPROVED
INCREASE EFFECTIVE 2024**

Increase by \$10 to \$50

Eliminate early bird discount

Advertising and Sponsorship Policies



2023 Fall Annual Meeting

ADVERTISING

An advertisement is a single print message (ad) placed in a newsletter, website, billboard etc.

Thank you to the many businesses who support our lake community.

ADVERTISING PACKAGES

Half Page - \$450

Quarter Page - \$300

Business Card - \$50

Half Page includes 3 newsletter submissions, scrolling ad on website and listing on 'Useful Links'

Quarter Page includes includes 3 newsletter submissions, scrolling ad on website and listing on 'Useful Links'

Business card includes 3 newsletter submissions and listing on 'Useful Links'

SPONSORSHIP

A sponsorship is an on-going, deeper relationship between the KLCOA and a sponsor.

The sponsor contributes funds, products or in-kind services to the KLCOA, in exchange for recognition, acknowledgement or other promotional considerations.

Sponsorship support can be for specific programs, events, services, activities or overall support of KLCOA.

SPONSORSHIP LEVELS

Platinum \$4000

Gold \$3000

Silver \$2000

Bronze \$1000

Different levels of acknowledgement
(Printed and verbal)

Different advertising opportunities
(Newsletter, website, eblasts, etc)



2023 SPONSORS



2023 Fall Annual
Meeting

Here's How

Minden & Haliburton

Home hardware

16 Bobcaygeon Rd. 5201 County Rd. 21
Minden, ON Haliburton, ON
705-286-1331 705-457-1402

Locally owned!
Follow us online:

Building a home or cottage?
Fully customizable packages available:
BeaverHomesAndCottages.ca

HomeHardware.ca

YOUR LOCAL SOURCE FOR QUALITY PRINTING, DESIGN AND CUSTOMER SERVICE

Where Great Ideas Start!

Haliburton County's (LOCAL) source for printing of every type and size. We specialize in **CUSTOM Graphic Design** for YOUR Branding & Marketing Needs!

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Superior
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**MANY THANKS TO
KENNISIS LAKE MARINA
FOR ALL OF THEIR SUPPORT**

Please Support Our Sponsors!



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Year at a Glance

Deb Wratschko
President

Membership



2023 Fall Annual Meeting

2023 Paid Members To Date = 614

Approximately 68% of Property Owners on the Kennesis Lakes are KLCOA Members



Annual Stickers

Available at the marina store until end of Thanksgiving Weekend

Thank you to
Membership Director:
Joan Middleton

Volunteering

- Thank you to all of the volunteers that have given their time and energy to the KLCOA.
- Everyone from the Board of Directors to committee members to activity and event volunteers have helped to make our Lake Community the special place that it is.
- We are always looking more volunteers.
- If you have a few hours or more to give then there is something for you to do.
- Volunteer for an event, a committee or join the KLCOA board. We are also interested in finding out about any special expertise or talents that you may be able to offer the KLCOA when required.

Thank you to all who have filled out our Volunteer Survey attached to every eblast.



2023 Events

May 2023 – Roadside Cleanup



95% of cottage roads covered by volunteers

Entire portion of the KLCOA
“Adopt a Road” County Road 7
covered

There seems to be less deliberate
dumping of garbage than in
previous years but still way too
much.

Thank you to all of the volunteers
and to Natalie Wood for
organizing!

May 31, 2023 – KLCOA WEBINAR



WHAT'S UP KENNISIS?

**KLCOA Webinar
Series**



**2023 Fall Annual
Meeting**



Bugs in Our Muck! Benthic Biomonitoring on the Kennesis Lakes

**Counting the creepy crawlies in our
shoreline muck, tells us a story
about our Lake Health.**



Guest Speaker - Sadie Fischer
Environmental Program Coordinator
Woodlands and Waterways EcoWatch
U-Links Centre for Community Based Research

July 1, 2023 – Ladies of the Lake Luncheon



2023 Fall Annual Meeting



Pot Luck at the Marina Event Tent

What do 100 ladies do in a tent?
Reminisce, share new stories, eat
and laugh!

This year's charity was Sirch!

Thank you to Liz Austin and
Sheelagh Lawrance for organizing

July 7, 2023 – SHORELINE RESTORATION WORKSHOP



2023 Fall Annual Meeting

KLCOA Stewardship Shoreline Restoration - 2023

Natural Shorelines = Sustained Lake Health

The KLCOA partnered with Lipsy Lake, Redstone Lake and Growler Lake Associations

Restoration Projects Delivery by Abbey Gardens

- Included: Consultation, Planning, Planting Support and Report
- Cost was approximately \$480 to be paid by the participants and included up to 50 native plants
- Workshop held on July 7 on Redstone Lake



Since 2012 The KLCOA has sponsored:

- Native Tree and Plant Programs
- Pollinator Garden Packages
- Shoreline Health Education/Workshops
- Shoreline Restorations

Looking for Suggestions
and Ideas for the
2024 KLCOA
Shoreline Health Program

July 8, 2023 – Rock Bass Fishing Derby



124.35 pounds of invasive rock bass caught and removed from the Lake

Thank you to the Neely family for organizing!

July 15, 2023 – SEPTIC HEALTH WORKSHOP



2023 Fall Annual Meeting

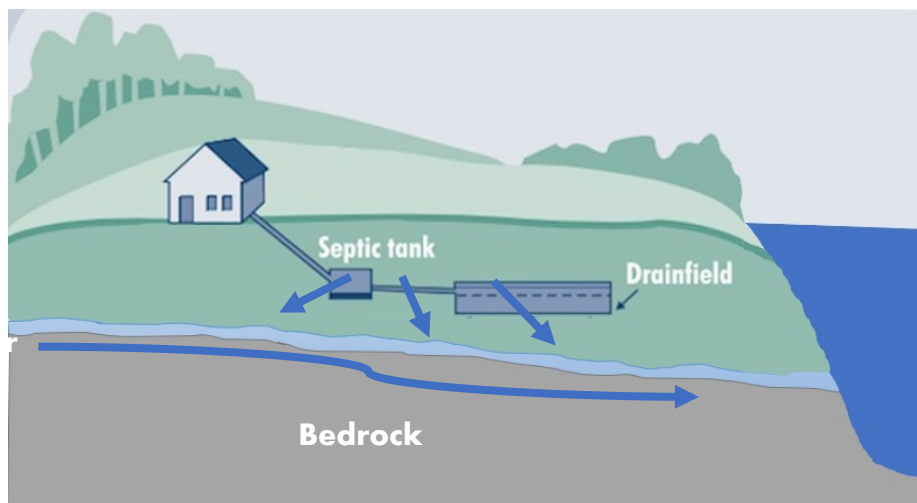
Septic System Workshop

Healthy Septic Systems = Healthy Lakes!

Keeping Your Septic System Performing Well
and Our Lakes Healthy

Workshop Topics

- Septic System Overview
- Tips and Tricks for a Healthy Septic System
- Septic System Inspection and Pump-out
- Dysart Septic Inspection Program – What to Expect.



Thanks to:

Hosts Paul and Tammy Chamney
Mike Rahme from HomePro Inspections
Bri Quinn from Dysart et al
Jim Prince for organizing!



July 15 and 16, 2023 – Art on the Dock



2023 Fall Annual Meeting

30 artists
13 locations

2023 Event
\$6075
Raised

**Over \$42,000 Raised to Date
(2016 to 2023) for the
Haliburton Highlands “Artist
in the Schools and
Community” Program**

We are so pleased to announce that the

9th Annual ART ON THE DOCK 2023

Raised \$6,075 for the

Artists in the Schools & Community Haliburton County

the arts council haliburton highlands

The Artists in the Schools & Community program strives to promote arts education opportunities by:

- Exposing students to a variety of art forms with in-class instruction by local artists; collaborating with the Youth Hub and other organizations to provide community-based arts programs for youth;
- providing training programs to artists and artisans to further their skills;
- and providing seniors with social and health benefits with creative and accessible arts programs.

Each year the Artists in the Schools and Community program strives to work with our local elementary schools to provide rich in-class, arts-based programs to stimulate interest and creativity, while enhancing the curriculum. The ACHH thanks all donors to this program!

A collage of various art pieces including paintings, sculptures, and crafts. The pieces are arranged around the central text, showcasing the diversity of the artists and the types of art created for the event.

Thank you to Janis Parker for organizing!
Thank you to Parker Pad & Printing and Viper Marketing for sponsoring!

July 29, 2023



2023 Fall Annual Meeting

St. John Ambulance CPR/First Aid Course



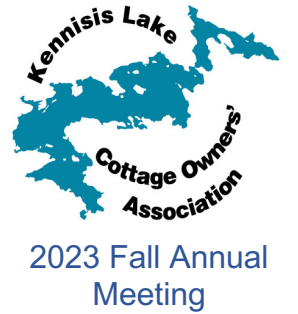
St. John's Ambulance presented a 3-hour First Aid/CPR hands-on skills presentation. Participants walked away with the knowledge to make a difference in the Chain of Survival. First aid topics included CPR and AEDs, choking, drowning, cuts, bites and EpiPens.

Co-sponsored by the Kennisis Lake Marina and the KLCOA

Thank you to Brenda Lobraico for organizing!

August 5, 2023

KLCOA 63rd ANNUAL REGATTA



Marathon Swim
Swimming Races (Ages 3 thru 99)
Canoe, Kayak, Paddleboard Races
Log Rolling, Egg Toss
Horseshoe Tournament
Children's games with face painting

Thank you to Beth DeMarsh and
Kerin Harding for organizing the
event and Kerin Harding for
running the day!



Thank you to all the wonderful volunteers
who helped make the day a success!

August 6, 2023

KLCOA Sailing Regatta & Summer Sailing Series 2023



2023 Fall Annual Meeting

Class Results

Catamaran Class

- 1st - John Cooke and Alvaro – Prindle 18
- 2nd - Dan Jovicic, Alex – Hobie 18 Catamaran
- 3rd - Peter Jones, Spencer Jones and Ben Voit – Hobie Getaway

Dinghy/Sloop Class

- 1st – Steve David and Cheryl Karakokkinos – “Marine One” Albacore
- 2nd - John Sensicle – CL14
- 3rd - Bruce Burley – CL16



August 5, 2023 - Fireworks



2023 Fall Annual Meeting



Although it is a **time honoured tradition**, the fireworks committee and the KLCOA board were being mindful of the **3 week lead time** to meet all of the requirements to produce a fireworks show as well as the **possible reinstatement of the local fire ban** and also being **considerate of the demands** placed on local firefighters as they were called to travel to those areas most in need.

Fireworks Committee

Jacquie Geall
Grant DeMarsh
Steve Ashfield
Deb Wratschko

August 12, 2023 – Dark Sky Event



2023 Fall Annual
Meeting

Lights Out
At
9:00pm



One of the joys of being at the cottage is the thrill of seeing the magnificent night sky that many of us can never experience at home in our urban environments. But outdoor lighting at our cottages can create light pollution, obscuring our views of the stars. You may not be aware that the light outside your cottage and at or near your shoreline is reflected and magnified across the water, impacting your neighbours. It also adversely affects many plants, animals and insects by disrupting their nocturnal behaviours.

Thank you to Tracy Stewart for researching and helping promote this event!

Sept 2, 2023 – End of Summer Wrap Up Event

Meet the KLCOA Board of Directors
Enjoy scones and muffins from Sirch Bakery
and Coffee from Truss Foodworks
Face Painting
Photo Booth
Kennisis Lake History Timeline Presentation

Door Prizes

Patio Heater donated by Superior Propane
Family Pass to the Wolf Center donated by Haliburton Forest



2023 Fall Annual Meeting





2023 Fall Annual
Meeting

2023 Programs and Initiatives

Group Buy Programs

Automated External Defibrillator (AED)

AEDs are small, portable devices that can be used in sudden cardiac arrest emergencies.

Audio and visual prompts guide the user step-by-step through the rescue process.

Batteries need to be replaced every 4 years.



**10 AED's
Ordered to Date!**

DEADLINE TO ORDER IS SEPT 15, 2023

Superior Propane

KLCOA and RLCA have had a Group Buy program with Superior Propane for about ten years.

Each summer, Superior quotes a fixed price which group buy participants pay for propane deliveries between Sept 1st of that year and the following August 31st.

If you missed this year's deadline to watch your eblasts next Spring for sign up details.

Thank you to Superior Propane for their generous donation of a Patio heater for our End of Summer Wrap-up Event!

Abandoned Docks Initiative



2023 Fall Annual
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**BY WORKING TOGETHER AND
BEING ACCOUNTABLE TO EACH
OTHER, WE CAN ALL ENSURE
PROPER DOCK ETIQUETTE**

KLCOA DOCK ETIQUETTE

Label each individual dock

Retain your old docks in front of your own property

Decommission your old docks on a timely basis

Clearly tag your dock before storing in a public place .

Clearly mark unattended anchors or lines.



Kennisis Lakes Safe Boating – Hazard and Navigation Markers



2023 Fall Annual Meeting

- The KLCOA Hazard and Navigation Marker Program will continue in 2023 - Pat O'Keefe (Co-Ordinator)
- Yellow Hazard Markers deployed in Spring and removed in Fall

- **2023 – No Wake Marker Buoys**

The KLCOA will deploy “NO WAKE” markers in the Cabin Island and Blueberry Islands channels as well as the entrance to the Kennisis Dam to remind boaters to limit speed and reduce wake in these areas that are popular swimming and recreation locations. These were reported to be successful in keeping boat traffic to lower speeds during the 2020/2021/2022 deployments.



**NOT ALL HAZARDS ARE MARKED!
INDIVIDUAL BOATERS ARE RESPONSIBLE TO AVOID
NAVIGATION HAZARDS!**

**Thanks to KLCOA Volunteers,
28 Hazard Markers and 9 No Wake Markers are deployed!**

Fisheries Update

5 years ago the Ontario Ministry of Natural Resources Fisheries Management Zone Advisory Council started a review of fishery regulations in the Zone 15 .

The proposed changes will help ensure sustainable fisheries management while helping to protect, preserve and recover specific fish populations.

It is expected that the new regulations will be complete by then end of 2024 at the earliest.

www.klcoa.org



Thank you to Brian Evans for staying on top of the regulations and participating in the review process with the CHA and MNR.

Invasive Species Act, 2015: Boaters Update



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As part of the Invasive Species Act, 2015, new regulatory changes are in place as of January 1, 2022.

Regulations can be found on our website. www.klcoa.org

Key Message

Clean

The boat and all related equipment before leaving the waterbody, and ensure it is clean before entering a new one

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Drain

All standing water by pulling the transom plug, draining the live well, lowering the motor and draining all other water-containing devices on the vessel; and

Dry

The vessel for at last 5 days in sunlight or clean it from top to bottom with hot water over 50°C or pressurized water between 2500 and 3000 psi.

Thank you to the Ontario Federation of Anglers and Hunters for this information and new signage at all Kennisis Boat Launches!

History Book Project

Phase 1: Research & Collection of Memories (ongoing)

Phase 2: Creating, Writing, Editing chapters (Started)

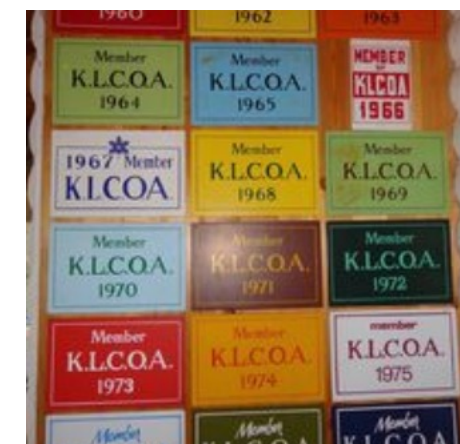
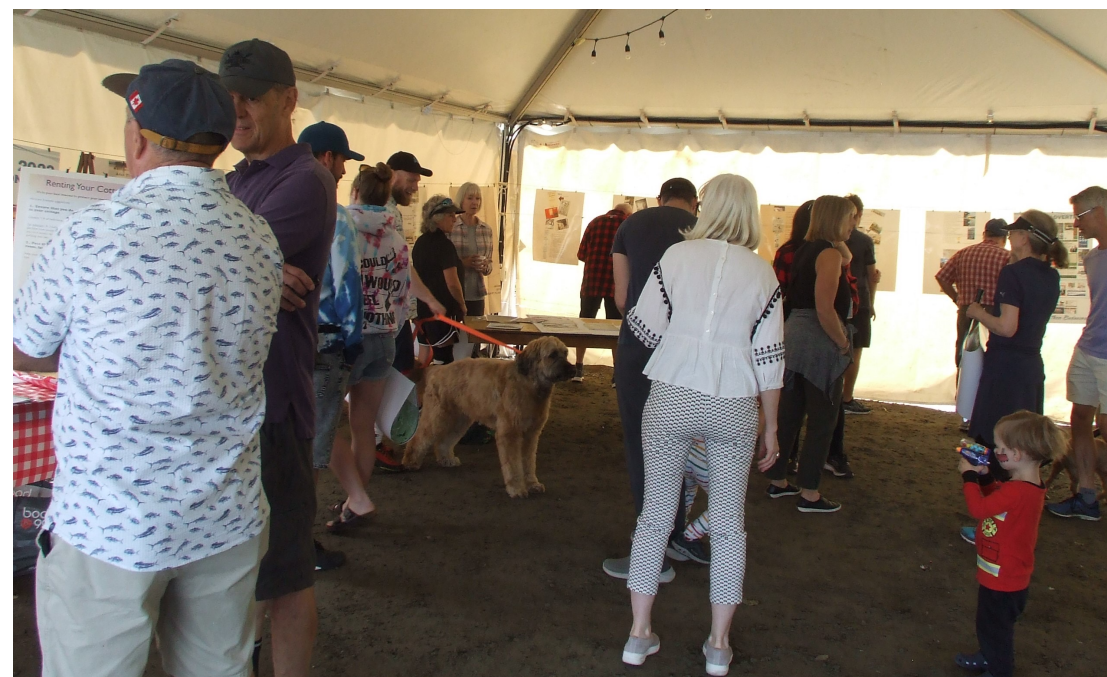
Phase 3: Art Work, Maps, Photos

Phase 4: Permissions & Digitization

Phase 5: Design & Production

Phase 6: Ordering, selling & distribution

****Barring any unforeseen circumstances, we hope that the book will be in your hands late 2024****



Thank you to Natalie Wood, Project Coordinator

COMMUNICATIONS



2023 Fall Annual Meeting

EBLASTS



KLCOA Eblast
Sept 5, 2023



[In This Eblast:](#)

WEBSITE

Latest: Support 2023 Advertisers - click on either



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Kennisis Lake Cottage Owners' Association

Type here



KLCOA Annual Meeti...
Thursday, September 7,
2023 7:00pm to



Useful Links includin...
<https://klcoa.org/wp-admin/post.php?>

[Contacts](#)
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NEWSLETTER

Summer 2023



Kennisis Lake Cottage Owners Association

Kennisis Breeze

Let's Bring Some Tranquility to Kennisis Lake

Saturday August 12th – KLCOA Dark Skies Night (by Tracy Stewart)

One of the joys of being at the cottage is the thrill of seeing the magnificent night sky that many of us can never experience at home in our urban environments. But outdoor lighting at our cottages can create light pollution, obscuring our views of the stars. You may not be aware that the light outside your cottage and at or near your shoreline is reflected and magnified across the water, impacting your neighbours. It also adversely affects many plants, animals and insects by disrupting their nocturnal behaviours.

MARINA BULLETIN BOARD

ROAD SIGN

Traditional Rights of Way



2023 Fall Annual Meeting

To preserve, maintain and protect key portage routes

Thank you to TROW Committee:

Gino Ariano (Chair)

Pat McCann Smith

Jim Prince

Tegan Legge

Ian Attridge – Outside Legal Council



Connectivity

The Connectivity Committee is continuing to actively work for improved cell and internet coverage

Bell – Fibre to the Home (Internet)

- Bell crews are continuing their work to get the fibre up and running
- hope to begin providing fiber service by the end of this month (Sept)
- It will be a gradual roll out so not everyone will have it at the same time. As each portion of the fibre has been completed, tested and built in to the system, fibre services will become available to the property owners.

Rogers – Cell Towers (Cellular Service)

- Wilkinson Rd by marina and Holts Rd 240m off Watts Rd
- The Indigenous consultation and geo-technical field work (foundation design) have been completed and both sites are on the priority list to be built.
- The build list of new sites for the first half of 2024 has already been allocated.
- Unless there's an opportunity to bring forward earlier these two are forecast either Q3 or Q4 of 2024, which has been delayed from the previous installation target dates provided last May.



2023 Fall Annual Meeting



**Thank you to the
Connectivity
Committee:**

Arlene Burch
Joan Middleton
Tony Lepine
Tayce Wakefield (lead)
Deb Wratschko

Roads Maintenance and Repair



2023 Fall Annual Meeting



2023 Work

West Shore Rd	Single Surface Overlay	\$76,000	Completed
Kennisis Lake Rd	Mechanical Brushing	Fall 2023	Scheduled
Paddy's Bay Bridge	Deck Board replacement	Target Spring 2023	Completed

**Kennisis Lake Rd past Paddy's Bay scheduled for surface treatment 2024 (\$215,000)

Thank you to Dysart for their quick response and action to repair the major washout on the north shore of Kennisis Lake Road in August.

New Lead for the Roads Committee coming onboard!

Thank you to John Middleton for his Support to this role.



PARTNERSHIPS / MEMBERSHIPS AFFILIATIONS / LIASIONS



2023 Fall Annual
Meeting

Kennisis Lake Marina

Safe Quiet Lakes

CEWF

Coalition for
Equitable Water Flow

FOCA

Federation of Ontario
Cottagers Association

Ulinks

**Haliburton Forest
and Wildlife Reserve**

CHA

Coalition of Haliburton
Property Owners

**Haliburton Highlands
Land Trust**

Abbey Gardens

**Norah's Island
Management Committee**



2022 Fall Annual
Meeting

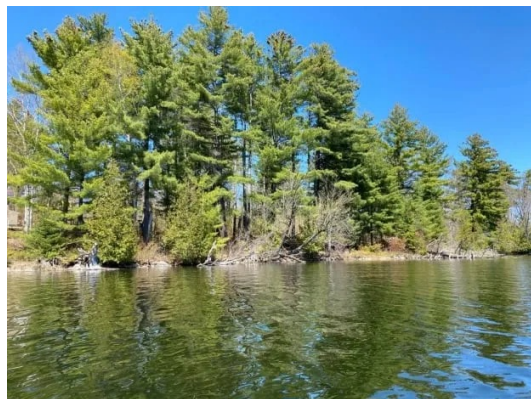
WATER QUALITY AND MONITORING

Jim Prince
Stewardship Director and VP

KLCOA Stewardship – Three Focus Areas



2022 Fall Annual Meeting



Natural Shorelines

Septic Systems



Lake Health



Water Quality Monitoring



It's All About the Water

KLCOA Water Quality Monitoring



2022 Fall Annual Meeting

Kennisis Lakes WQ monitoring programs:

- **Lake Partner Program**
- **MOECP WQ Testing – Lake Trout Lakes Only**
- **KLCOA - Lake Association Testing**

Until now, no Haliburton Wide established protocols, each lake decides on testing schedule and analysis parameters.

New CHA/Hutchinson Report issued on May 13 has additional monitoring protocols for Haliburton Lakes.



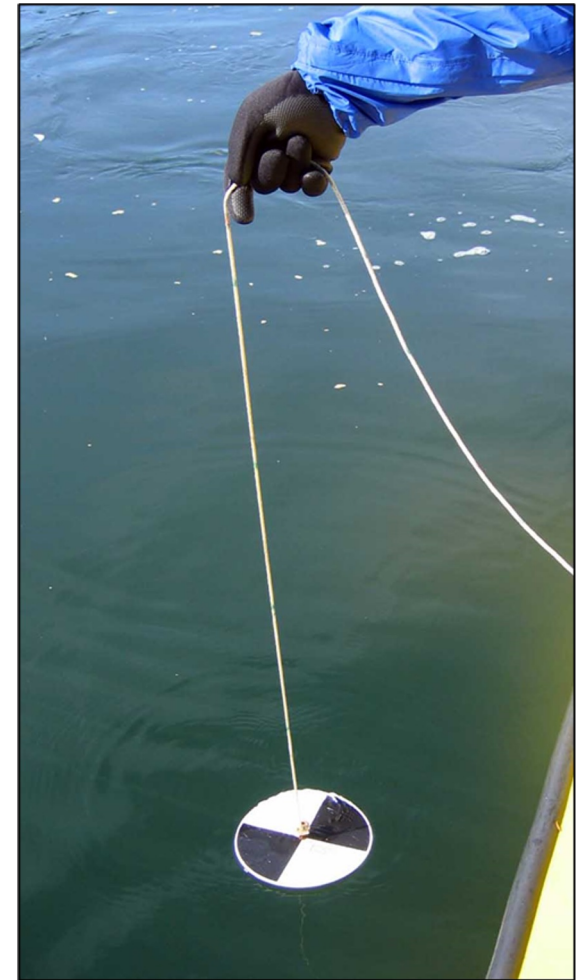
KLCOA WQ Testing

Subset of MOECP WQ Testing

5 Basins, Twice/year

Test for

- **Dissolved Oxygen & Temperature Profiles**
 - Total Phosphorus
 - Ammonia (Nitrates + Nitrites)
- **WQ testing Budget ~\$2300/yr**



THANKS TO OUR WQ TESTING TEAM!!

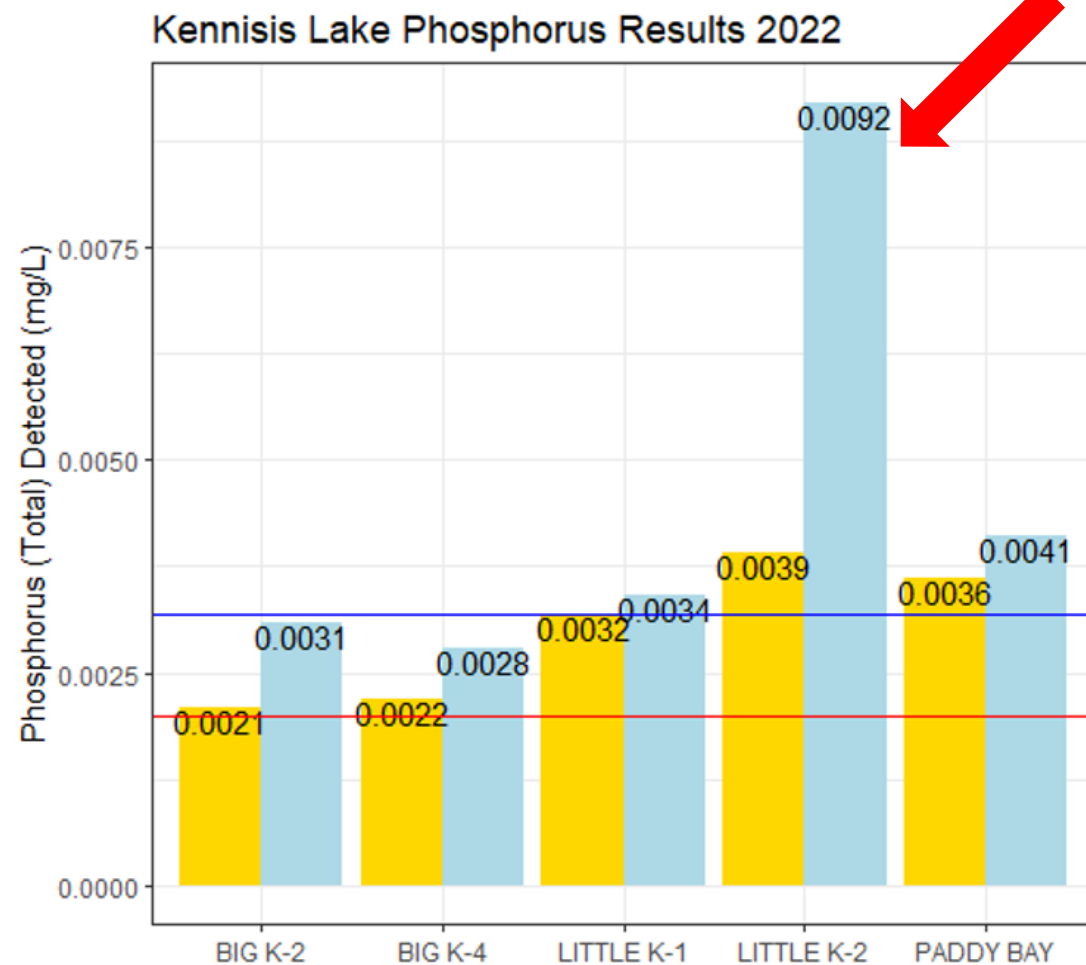
KLCOA Water Quality Monitoring



2022 Fall Annual Meeting

2022 Water Quality Results - Kennisis Lakes

- July and September testing + under ice sampling
- 5 Basins Tested
- WREW WQ Report issued in early 2023 (www.klcoa.org)
- Most WQ results show excellent to good results
- Still showing high Total Phosphorus in Little Kennisis!



Stocking Lake
Reference
0.0032mg/L



Kennisis Lake Cottage Owners' Association

WATER QUALITY MONITORING REPORT - 2022

Prepared by U-Links Centre for Community Based Research, as part of the Woodlands and Waterways EcoWatch Program, for the Kennisis Lake Cottage Owners' Association

Reviewed by Zygotera Consulting



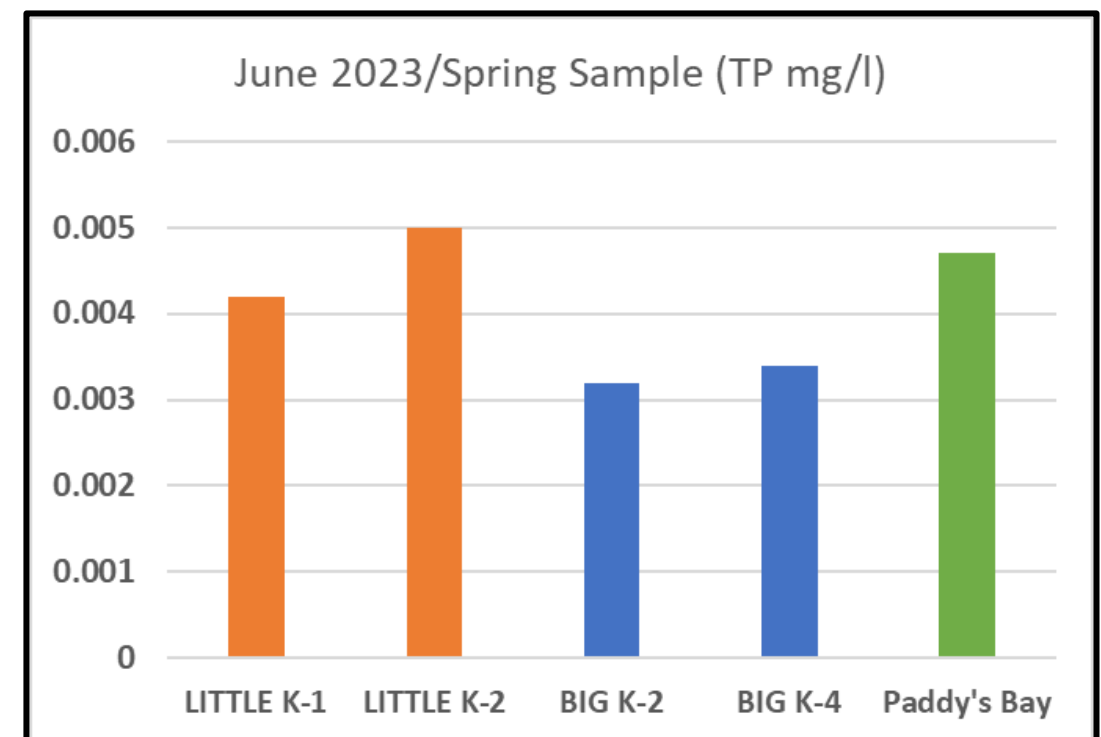
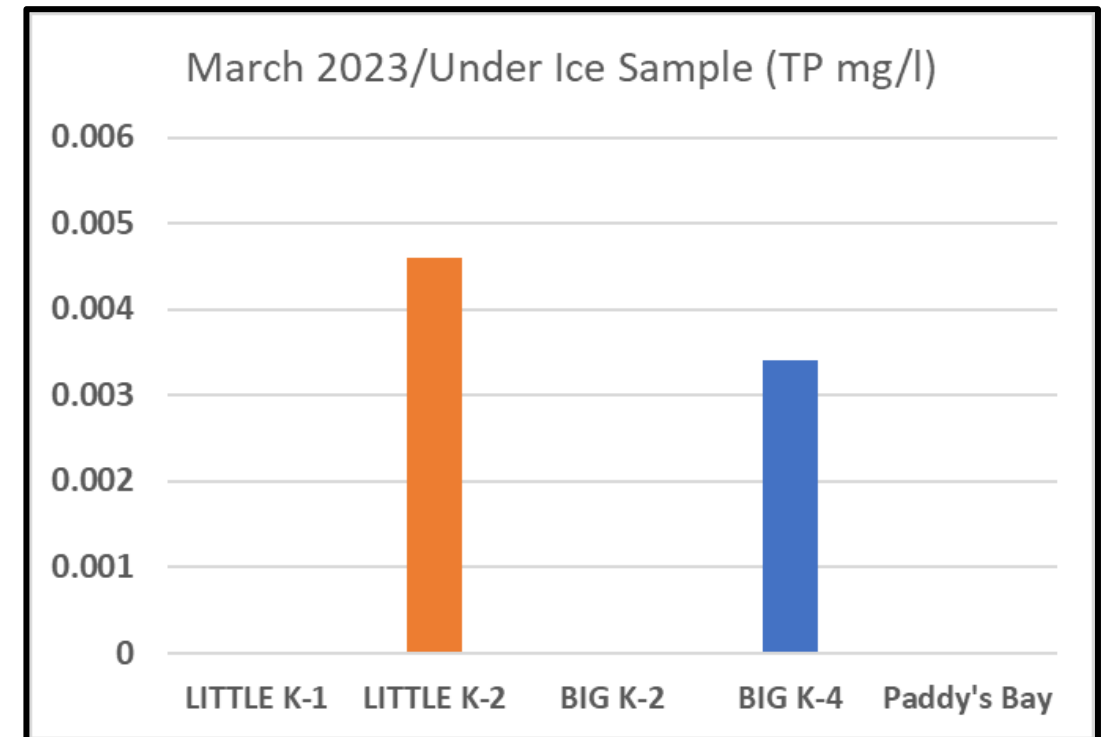
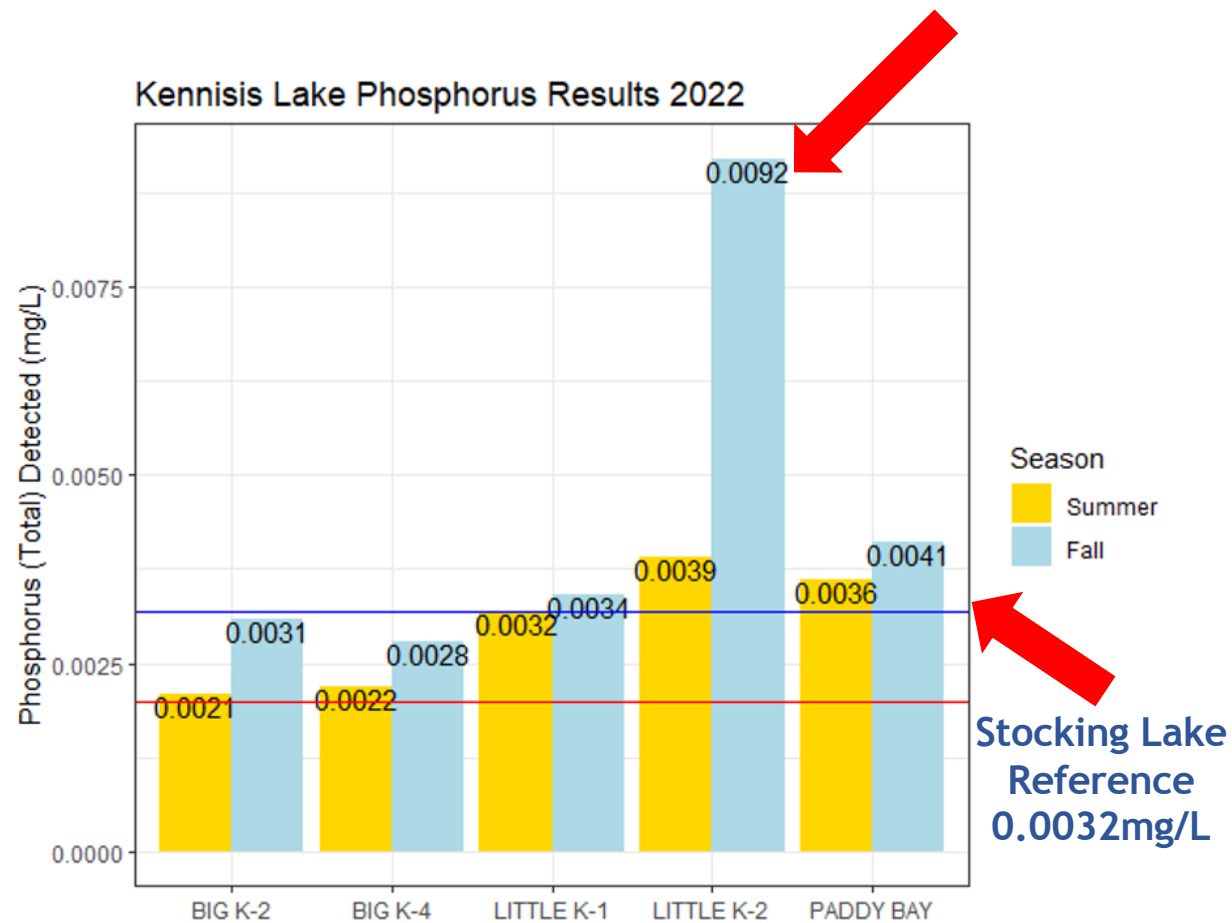
KLCOA Water Quality



2022 Fall Annual Meeting

2023 Preliminary Water Quality Results - Kennisis Lakes

- Under Ice - March 2023
- June 2023
- Most WQ results show excellent to good results



Haliburton Wide Water Quality Monitoring



2022 Fall Annual Meeting

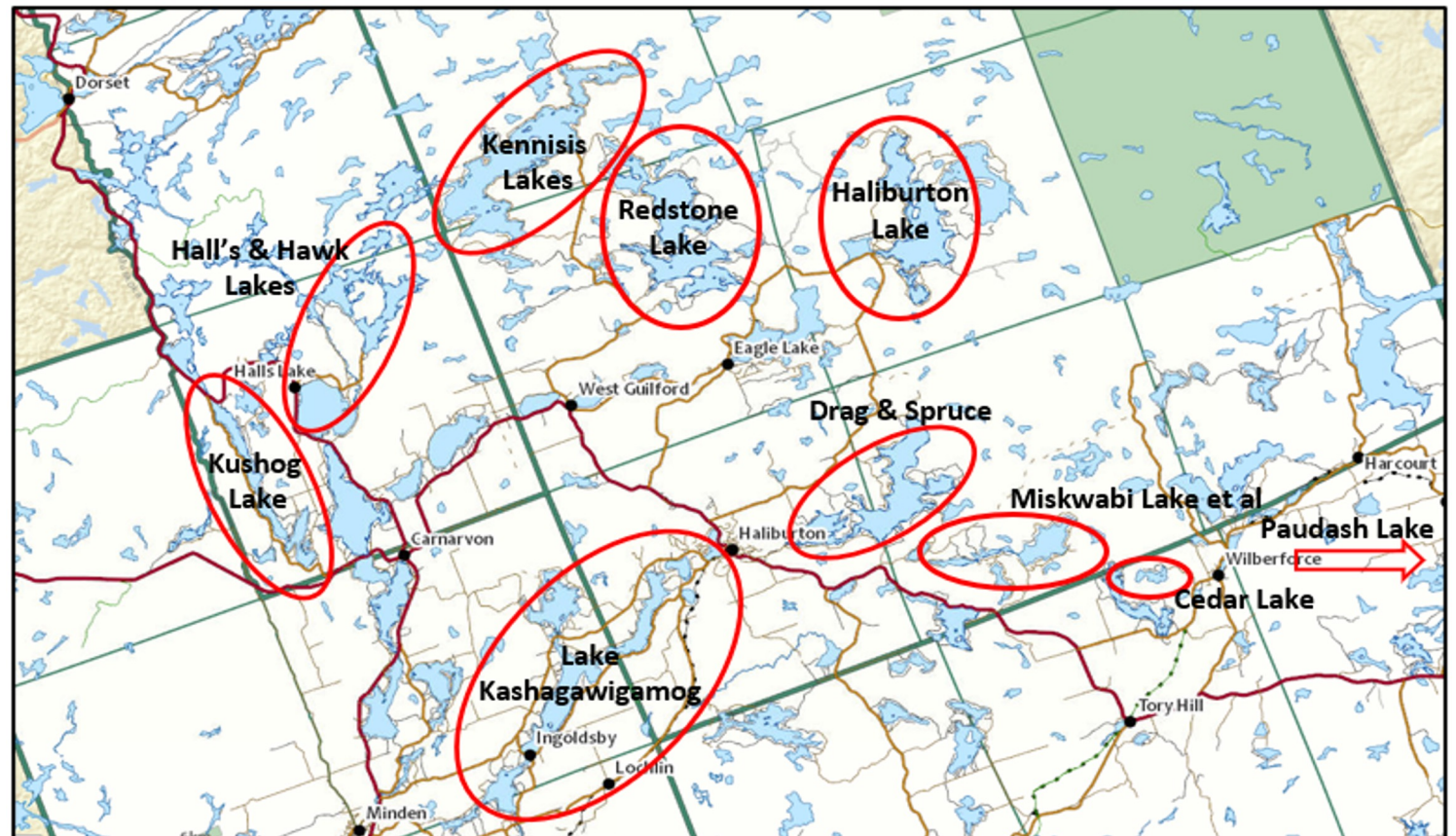
“TESTING THE WATER” Pilot Project

U-Links & Woodlands and Waterways EcoWatch (WWEW)

Pilot Project with 25 Lakes (2022/2023) and 10 Lake Associations participating:

Kennisis, Redstone, Miskwabi, Kushog, Haliburton, Kash, Cedar, Paudash, Hall & Hawks, Drag & Spruce + Stocking Lake (HF reference lake).

- Pilot Lakes Associations were currently performing/considering WQ Testing
- Cost for pilot was approximately \$300-\$1500 funded by LAs.
- Significant savings in Lab Analysis Costs
- Establish an expert panel to review testing protocols and adjust as required.
- Results will be used to establish guidance for other Lake Associations to perform WQ testing across Haliburton 2024/2025.



Thanks to the Generous Support from our Sponsors:



Possible Blue-Green Algae Bloom Event on Kennisis Lake (September 4, 2023)

A possible blue-green algae bloom has been reported on north shore of Kennisis Lake near the second bridge. A report has been made to the MECP (Ontario Ministry of the Environment, Conservation and Parks) and we are waiting for their response and whether testing will be performed to confirm the presence of the algal bloom.

The MOECP advises to err on the side of caution when a potential bloom is present. Follow the guidelines as laid out [here](#) and [here](#).

Here is [an additional information](#) sheet on Blue-green algae put out by the MECP.

The KLCOA is encouraging people to check their shorelines if they are at their properties and report any possible sightings as follows:

1. Take pictures of the possible bloom and surrounding shoreline. Note the date, time and weather conditions (wind intensity and direction, wave action).
2. Report the possible bloom to the MECP ([REPORT AN ALGAL BLOOM HERE](#))
Or the general tip line at 1-866-663-8477
3. Collect a sample of the algae in a clean large glass [container](#)
4. Notify the KLCOA
 - Stewardship Director (Jim Prince) jimprince@sympatico.ca
 - President (Deb Wratschko) klcoa.president.2017@gmail.com

The KLCOA is in close contact with the MECP and will continue to update you as new information becomes available. The KLCOA has also reported to Dysart et al and the Haliburton, Kawartha, Pine Ridge District Health Unit.

The KLCOA has been working with our community to control nutrient loading in our lakes by advocating for natural healthy shorelines, proper septic inspection and maintenance and eliminating the use of fertilizers near our lakes. With this blue-green algae event, this focus will become even more critical.



2022 Fall Annual Meeting



ONCA Compliance

ONCA requirements:

AGM will henceforth be called the Annual Meeting

Spring Meeting and any other meeting of members will henceforth be called a Special Meeting.

Changes to allow for online, hybrid and in person meetings including ability to vote

Minor wording changes

All documentation of changes was provided to members online and in the registration package.



Motion: To accept the changes to the KLCOA by-laws as presented.

Motion by: Lynn Larson

2nd: Grant DeMarsh

AGM Date Change to become ONCA compliant

To comply with ONCA requirement that AGM be held within 6 months of year end the board has approved changing future AGMs to the spring

NEW TIMELINE

Sept 2023
AGM
Election of Board

March 2024
Annual Meeting
Virtual – Business
Only

May or June 2024
Special Meeting
Hybrid – Education
& Updates

Sept 2024
TBD

March 2025
Annual Meeting
Virtual – Business and
Election of Board

**May or June
2025**
Special Meeting

VOTING PROCEDURE – EFFECTIVE FALL 2023

All election voting for new Board will conducted using online Voting Software unless there is an acclamation.

Allows for maximum number of members to register to vote and ensures accuracy and anonymity.

All other resolutions will be conducted via poll or with a show of hands or in case of a hybrid meeting, both.

All resolutions and corresponding documents for discussion will be provided in advance and with the registration package

Discussion will take place at online and/or in person meeting

WHAT'S ON OUR RADAR!

Improved Internet and Cell Service

Position: Continued advocacy with Bell and Rogers

Wave and Boat Wakes

Position: Monitoring
Kashagawigamog Lake Assoc,
Education, No Wake Buoys

Dysart et al Site Alteration Bylaw

Potential Effects: Shoreline Health and Restoration
Position: Monitor, Education

Invasive Species: Of Imminent Concern to Kennisis Lake

Position: Research, Monitor, Education
Potential Effects: Could be brought to areas of Kennisis Lakes

MNR Boating regulation update including wearing lifejackets:

Position: Monitor, Education

Septic Inspections – Round 2

Potential Effects: Water Quality
Position: Advocate for appropriate level, Education

Short Term Cottage Rentals

Position: Monitor, Education

Fireworks

Position: Review, research, look At options for presentation to the Spring Meeting

Floating Container Homes

Position: Monitor
Potential Effects: Not likely in Kennisis Lakes because of topography



2023 Annual Meeting



Thank you to outgoing directors:

Arlene Burch

Rod Dobson

Ethan MacDonald

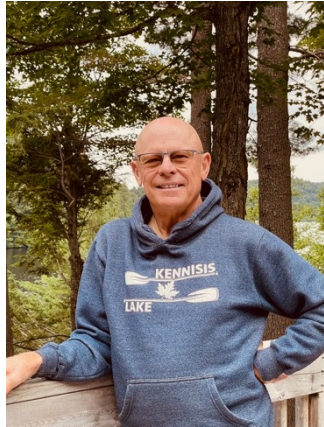
Patrick Wenger

Natalie Wood

2023/2025 KLCOA Board of Directors



2023 Fall Annual Meeting



Dean Anton



Gino Ariano



David Barrett



Grant DeMarsh



Frances Duiker



Scott Durie



Brian Evans



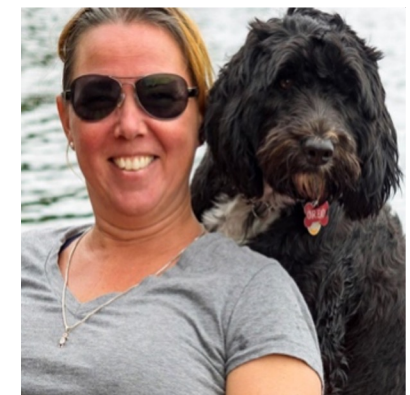
Tina Fagg



Jacquie Geall



Larry Harris



Lynn Larson



Brenda Lobraico



Susan Marlow



Joan Middleton



Jim Prince



Deb Wratschko

Questions, suggestions and comments



2022 Fall Annual
Meeting

Any questions that we do not have time to answer this evening will be answered and published some time next week in an eblast.



2022 Fall Annual
Meeting



Have a great Fall and Winter!