



KLCOA Spring Special Meeting of Members May 24, 2023



2023 Special Meeting

Good Evening and Welcome!

- Housekeeping**

KLCOA Land Acknowledgement



2023 Special 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.

Agenda



2023 Special Meeting

- 7:00 Welcome**
 - Determination of Quorum**
 - Approval of Agenda of 2023 Virtual Spring Meeting**
 - Approval of Minutes of Fall 2022 Annual General Meeting**
 - Introduction of Board Members**
- 7:10 OPP General Update for Kennisis - Detective Constable Tim Negus**
- 7:25 Mayor Murray Fearrey and Councillor Carm Sawyer**
- 7:45 KLCOA Program Highlights for 2023 – KLCOA Board**
- 8:00 Haliburton Forest and Wildlife Reserve – Tegan Legge**
- 8:15 Kennisis Lake Marina Update**
- 8:25 KLCOA Financial and Administrative Updates – KLCOA Board**
- 8:50 Questions from the Floor**
- 9:00. Adjourn**

2021/2023 KLCOA Board of Directors



2023 Special Meeting

* Executive
Committee



Gino Ariano



Arlene Burch



*Grant DeMarsh
Treasurer



Frances Duiker



Scott Durie



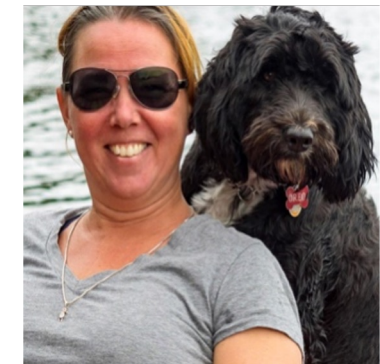
Brian Evans



Tina Fagg



*Jacquie Geall
Secretary



Lynn Larson



*Joan Middleton
Vice President



*Jim Prince
Vice President



Patrick Wenger



Natalie Wood



*Deb Wratschko
President



2023 Special Meeting

OPP Update

Detective Constable Tim Negus



2023 Special Meeting

Dysart et al

Mayor Murray Fearrey and Councillor
Carm Sawyer



2023 Special Meeting

EVENTS AND PROGRAM HIGHLIGHTS FOR 2023

Membership



2023 Special Meeting

Paid Members
as of May 15, 2023
540

Averaging 600 paid members per
year

Potential total members Approx. 900

**Please encourage your
neighbors to join!**

Annual Stickers

Will be available at the
marina store until end of
Thanksgiving Weekend



Thank you to Membership
Director:
Joan Middleton

2023 Roadside Cleanup



2023 Special Meeting

95% of cottage roads covered by volunteers

Entire portion of the KLCOA "Adopt a Road" County Road 7 covered

Most of the roadside garbage is beer cans

There seems to be less deliberate dumping of garbage than in previous years

A Huge thanks to all of our volunteers:

Julie and Doug
Lisa B
Bruce and Marianne
Paul E
Peter and Pegi
Dan N
Liz and Brian
Sharon CM
Laura and Tom
Peter L
Sean and Kathy
Grant and Beth
Dave L
Cindy and Delaney
Linnea and Jim

Dave and Hilary
Rebecca L
Nicole and Jim
Dave B
Liz and Martin
Jan and Tom
Cynndy H
Colleen TW
Marilyn H
Brenda and John
Lena F
Bryan S
John D
Scott Durie



Thank you to Natalie Wood for organizing.

KLCOA Webinar Series – Lake Health

The KLCOA Webinar Series continues for 2023 with our first
“What’s Up Kennisis” Webinar on Wednesday, May 31.

Bugs in Our Muck!

Benthic Biomonitoring on the Kennisis Lakes

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

**This will be a kid friendly Webinar with a
CONTEST!!**

Guest Speaker - Sadie Fischer

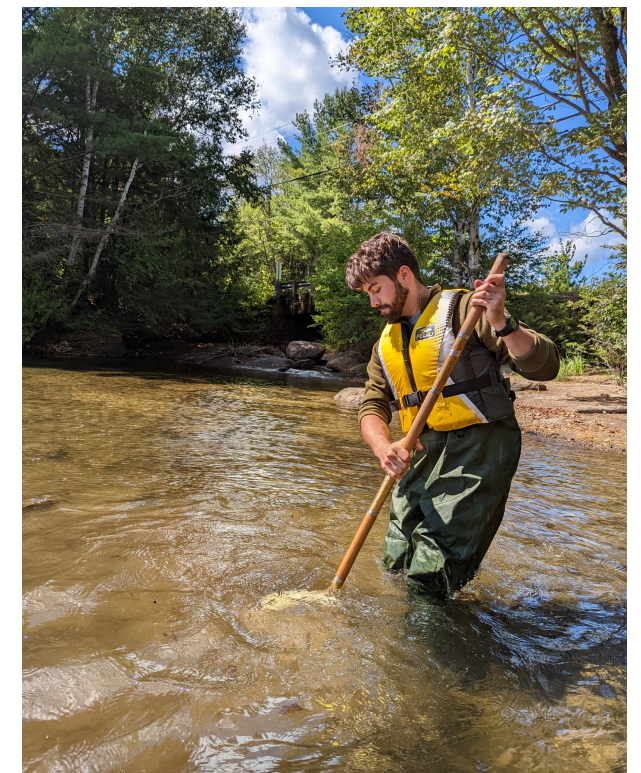
Environmental Program Coordinator - Woodland and Waterways EcoWatch
U-Links Centre for Community Based Research



Wednesday, May 31
7:00-8:00 PM

Check the
KLCOA E-Blast and Website
for registration and future updates

For additional information contact:
Jim Prince - KLCOA Stewardship
jimprince@sympatico.ca



Ladies of the Lake Luncheon

Instrumental in introducing independent groups on the Lake

Walking Group
Yoga
Kayak Group
Book Club
Appetizer Club
Euchre Club

Thank you to organizers
Sheelagh Lawrance and Liz Austin

Thank you to host Phyllis Walton

Registration will be available
shortly in an eblast and on
our website.

2023 Event: Saturday, July 1
(rain date July 2)

Pot Luck
Host: Phyllis Walton
Host Charity: SIRCH





Fireworks

Saturday, July 1, 2023

Rain Date: July 2

ENJOY THE SHOW!

Thank you to:

Steve Ashfield – Pyrotechnic Expert and Show Creator

Steve's launch crew

The setup/take down/clean up crews

Scott Gray and Shannon Cloer for the continued use of their property for the launch site

The logistics team: Jacquie Geall and Grant DeMarsh

Thanks to Susan Marlow for helping sponsor this years event!

We are currently looking for a new sponsor for the 2023 fireworks!



Rock Bass Fishing Derby

Saturday, JULY 8, 2023

Help decrease the invasive rock bass population in our Lakes.



2023 Special Meeting

Thank you to
Coordinators:

Mike and Kelly Neely



KLCOA Event – Art on the Dock

In 2022 Art on the Dock raised \$7200 for the Haliburton Highlands
“Artist in the Schools and Community” Program

This year there are 31 artists registered for the 9th Annual event!

Saturday, July 15 (10 – 5) and Sunday, July 16 (11-4)



2023 Special Meeting

 **ART on the DOCK 2023** Saturday, July 15th • 10am – 5pm
Sunday, July 16th • 11am – 4pm
9th Annual

31 Confirmed Artists!

RETURNING ARTISTS: Daryl Ball & Colin Mackenzie
NEW 2023: Derek Sutton

RETURNING ARTIST: Lea Bartlett

RETURNING ARTIST: Lynda Henry

NEW 2023: Leslie Fagan

RETURNING ARTIST: Ian Ball

NEW 2023: Victoria Fraser

RETURNING ARTIST: Kareen Hague

RETURNING ARTIST: George Hammond

NEW 2023: Walter Ellwood

RETURNING ARTIST: David Kerr

RETURNING ARTIST: Marleen Campbell

NEW 2023: Phyllis Walton

RETURNING ARTIST: Linda Harris

RETURNING ARTIST: Jeanette Kling

NEW 2023: Victoria Clark

RETURNING ARTIST: Carolyn Jones

NEW 2023: Meghan Joncas & Brittany Crago

RETURNING ARTIST: Rachel Charyk

NEW 2023: Tim Gibbs

RETURNING ARTIST: Nicole Bezdikian

RETURNING ARTIST: Savannah Tomev

RETURNING ARTIST: Barbara Larcina

RETURNING ARTIST: Brian Kulanda

RETURNING ARTIST: Stephanie Gibbs

RETURNING ARTIST: June Maresca

NEW 2023: Janice Dennis & Janet Parr

RETURNING ARTIST: Darren Poncelet

Thank you to
Coordinator:

Janis Parker

Thank you to
sponsors:

Parker Pad &
Printing

Viper Marketing

Regatta – August 5, 2023



2023 Special Meeting

KLCOA 63rd ANNUAL REGATTA Saturday August 5, 2023 (Rain Date Aug 6) Kennis Lake Marina



Marathon Swim

Swimming Races (Ages 3 thru 99)

Canoe, Kayak, Paddleboard Races

Log Rolling, Egg Toss

Horseshoe Tournament

Children's program with face painting and games

Truss Foods BBQ & Refreshments

TROPHIES, MEDALS, FUN TIMES

VOLUNTEERS please contact

Beth DeMarsh at demarshbeth@gmail.com

Kerin Harding at kerinharding@gmail.com

KLCOA Sailing Regatta & Summer Sailing Series 2023



2023 Special Meeting



KLCOA SAILING REGATTA SAVE THE DATE!

Sunday, August 6, 2023

1:00PM Start – Course TBD



KLCOA Sunday Sailing Series

Sundays through July and August 2023

To register for e-mail updates:

**Contact Jim at
jimprince@sympatico.ca**

History Book Update



2023 Special Meeting

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******

Sneak Peak at Possible Chapters!

Sandy Beach Parties / secrets revealed (or not)

Big Fish, Little Fish, No Fish?

Regatta Fun & Bragging Rights

You Say Kenice, I Say Kennisis

Ghost stories, Lore and Ernie the Goose

Generational Fun Goes On & On

The Bear Necessities

Old cottagers, new cottagers - Everyone Has A Story

And many more....

Check out the 'History of the Dam' in the latest Kennisis Breeze newsletter

Thank you to Natalie Wood, Project Coordinator



2023 Special Meeting

STEWARDSHIP

Vice President and Stewardship Director

Jim Prince

KLCOA Stewardship – Three Focus Areas



2023 Special Meeting



**Natural
Shorelines**

**Septic
Systems**



Lake Health



**Water
Quality
Monitoring**



It's All About the Water

Lake Health – Let's All do Our Part



2023 Special Meeting



Survey results show:

99% of respondents said that
"Maintaining Our Excellent Water Quality"
is Very Important or Important.

Our Water Quality is one of the primary contributors to our property values and our enjoyment on the lake.

Sustaining our good Water Quality means:

- **Keeping our shorelines natural**
 - **KLCOA Tree and shrub bulk purchase programs**
 - Over 10,000 trees have been planted with the KLCOA bulk purchase program
 - **Shoreline restoration programs**
 - These included the KLCOA accessing grants and supporting local service providers
- **Managing our septic systems properly**
 - **KLCOA Septic Workshops and Dysart Reinspection Bylaw Advocacy**
- **Eliminating the use of fertilizers and pesticides**

Shoreline Health at Kennisis

KLCOA Shoreline Restoration - 2023

The KLCOA is Partnering with Lipsy Lake, Redstone Lake and Growler Lake Associations

Restoration Project Delivery by Abbey Gardens

Consultation, Planning, Planting Support and Report – Cost is approximately \$480 to be paid by the participants

- Lake Association are promoting the development of Shoreline Restoration capability in Haliburton County

Shoreline Projects focused on:

- Shoreline renaturalization with native plants
- Damaged shoreline restoration

For more information and registration check Abbey Gardens Website – <https://abbeygardens.ca/shoreline/>

Shoreline Restoration Workshop Planned for Friday July 7th on Redstone Lake

STAY TUNED TO KLCOA E-BLASTS!



2023 Special Meeting



Shoreline Bylaws - Update



2023 Special Meeting



Survey results show:

91% of respondents feel that **Encouraging Natural Shorelines** is Very Important or Important.

87% of respondents feel that the Tree and Planting Program is Very Important or Important.

Haliburton County Passed “Shoreline Preservation Bylaw” – August 2022

- Now in place for Algonquin Highlands, Highlands East and Minden Hills

Dysart et al – Opted out of the Haliburton County SP Bylaw

- Haliburton County Tree Preservation Bylaw – still in place
- Dysart is in the process of developing new Shoreline Alteration Bylaw.
- KLCOA is participating in consultation process.
- Public consultation is now closed.

The KLCOA will monitor the Bylaw development and encourage Dysart to implement effective but sensible regulations including strong education components.

Other Bylaw Reports

Kennisis Lake Road Clear Cut (Fall 2022)



2023 Special Meeting

Property Owners on Kennisis Lake Road clear cut all trees and vegetation from the road to the lake approximately 60-80 ft wide.

- Several Kennisis Lake residents reported the infraction to Haliburton County who has the Tree Cutting Bylaw jurisdiction. Residents also reported the incident the KLCOA.
- Haliburton County Forester made a report to the KLCOA regarding the infraction and penalties.
- The Owner was fined and has a restoration order for the area where the trees and vegetation were removed.

Before you remove any Trees or Vegetation, check with Haliburton County and Dysart et al!



Septic System Health - KLCOA Stewardship Workshop

Septic System Workshop

Target Date – Saturday, July 15

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.

Guest Speakers

- Mike Rahme, HomePro Inspections.
- Brianna Quinn, Sewage System Maintenance Program Supervisor Municipality of Dysart et al.

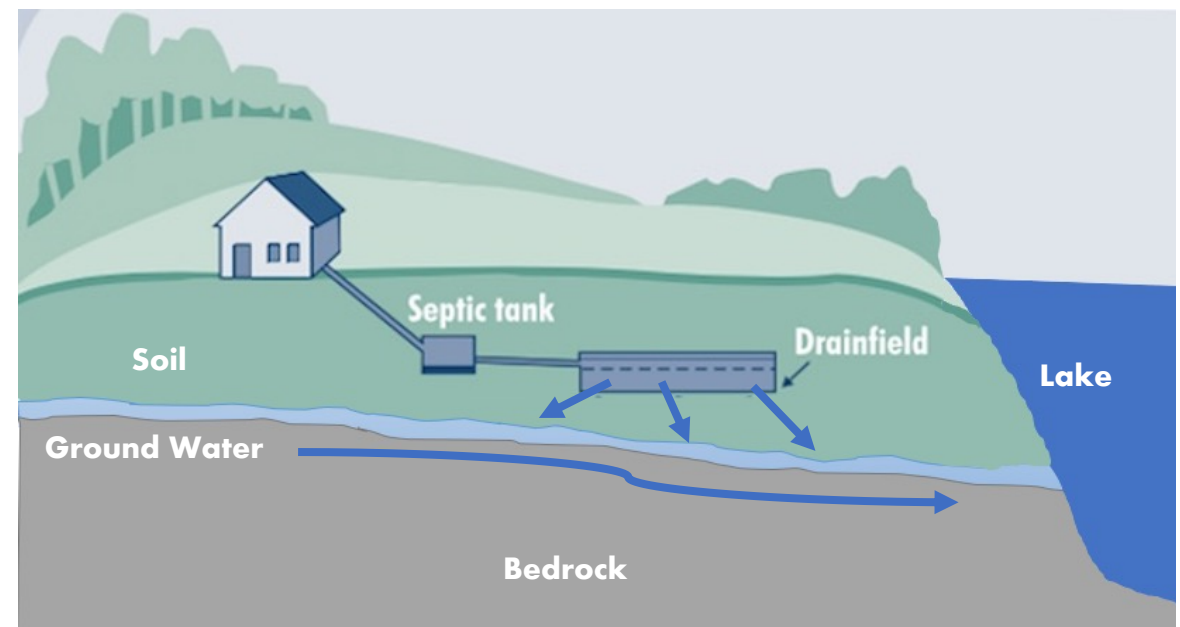
Coffee and snacks will be available for participants



Saturday, July 15
10:00am-12:00pm

Check the
KLCOA E-Blast and Website
for location, registration and
future updates.

For additional information
contact:
Jim Prince - KLCOA Stewardship
jimprince@sympatico.ca



KLCOA Water Quality Monitoring



2023 Special 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.



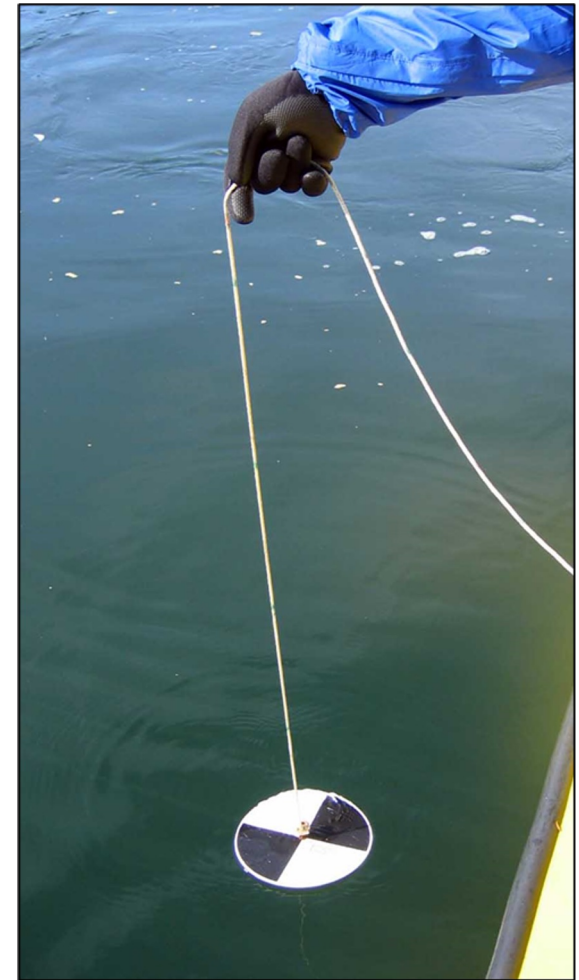
KLCOA WQ Testing

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!!

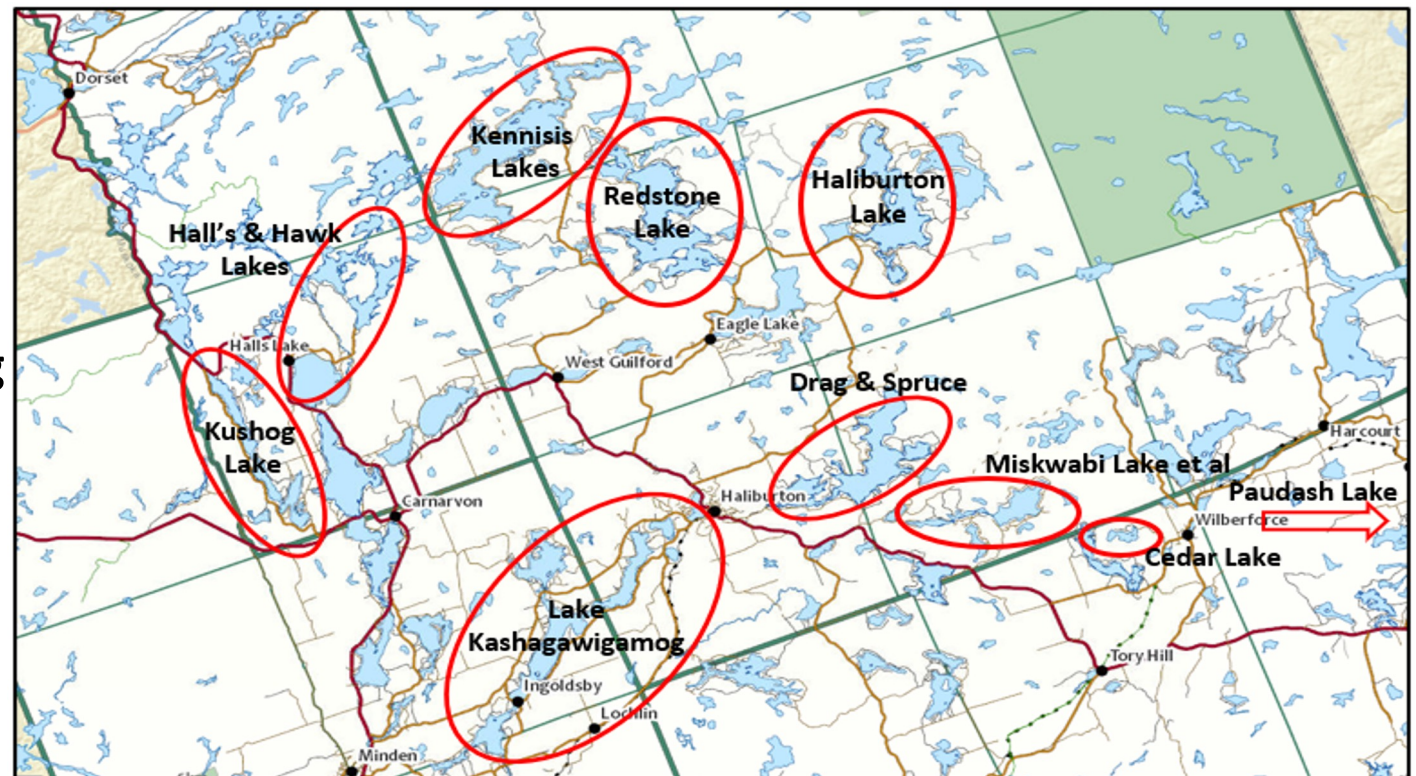
“TESTING THE WATER” Pilot Project

U-Links & Woodlands and Waterways EcoWatch (WWEW)

Pilot Project with 24 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).

- These Lakes Associations are currently performing/considering WQ Testing
- Cost for pilot will be approximately \$300-\$1500 funded by LAs.
- Establish an expert panel to review testing protocols and adjust as required.
- WQ Summit in June 2022.
- Use these results to establish guidance for other Lake Associations to perform WQ testing in Phase 2



Thanks to the Generous Support from our Sponsors:

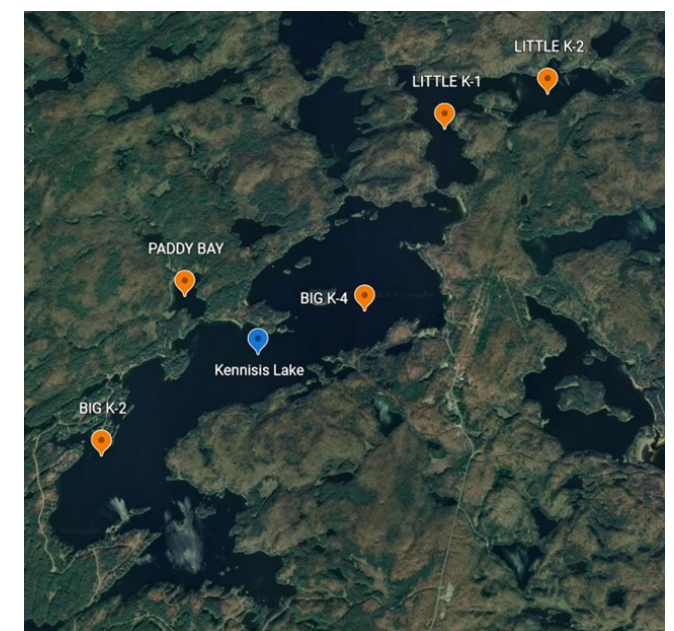
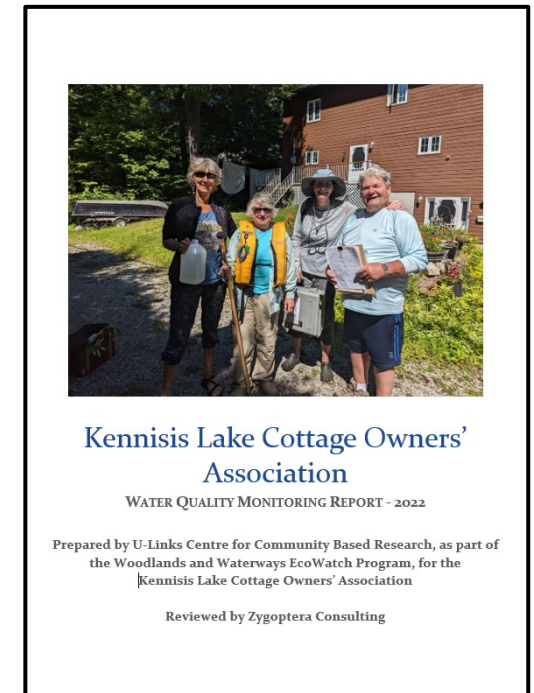
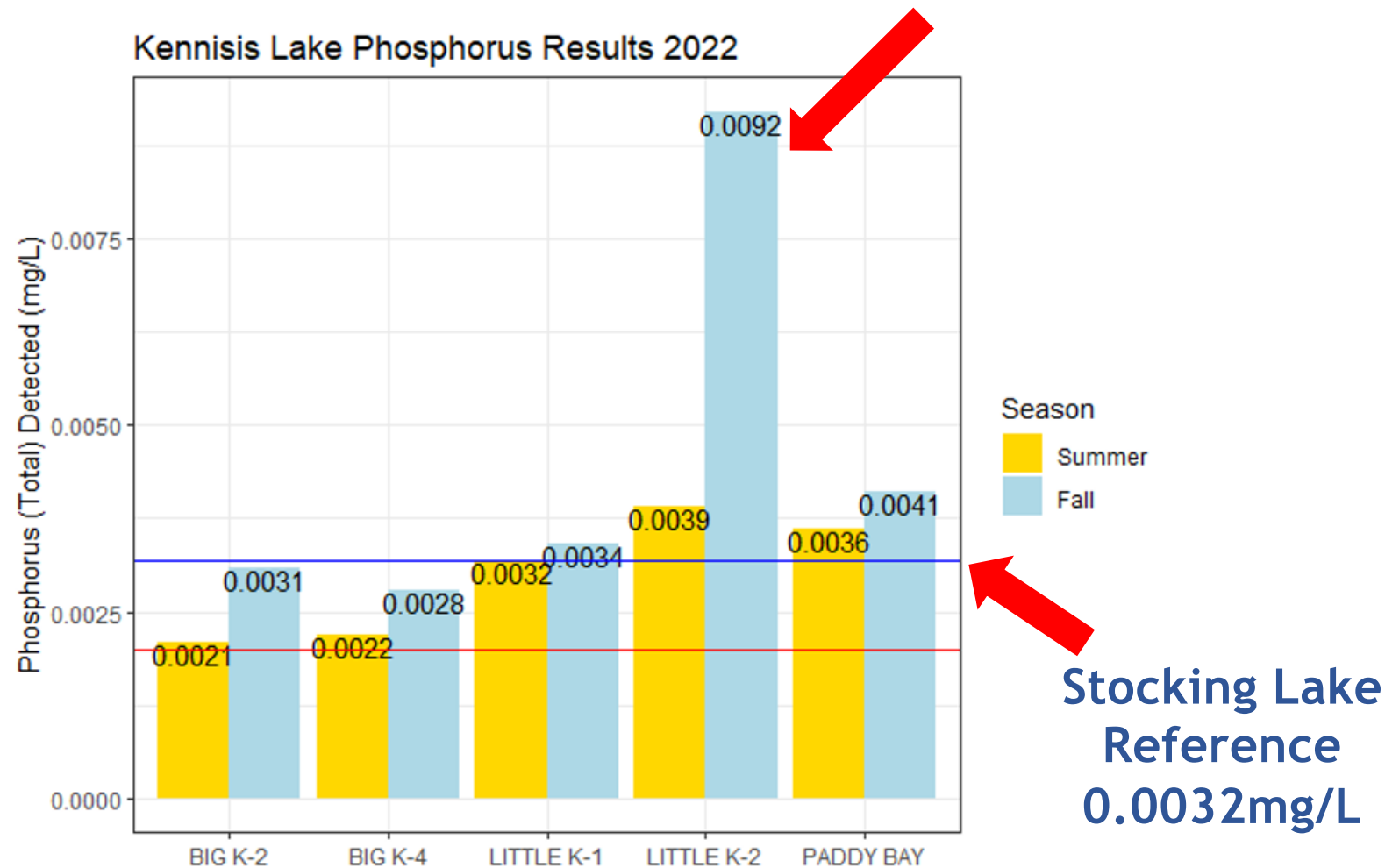
KLCOA Water Quality Monitoring



2023 Special 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!



Soap Pond Lands – KLCOA Acquisition

**Legal Transfer of Soap Pond Lands completed 2022
as part of the KLCOA Lands Committee
protecting Open Space**

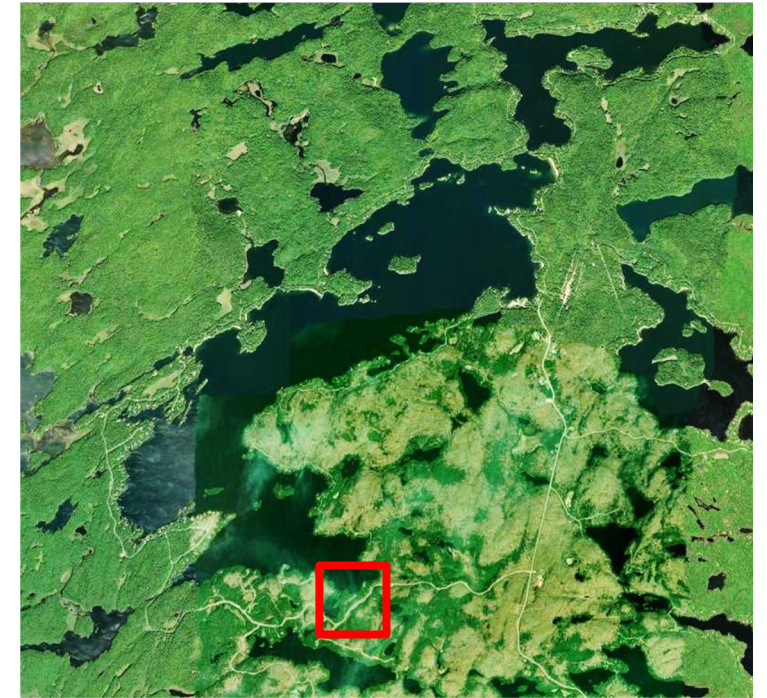
Land Use Principles Workshop in 2022

- **Land will be protected in its Natural State**
- **Open for Public Use**
- **Retains Portage access to Lipsy Lake**
- **Land Use Principles to be sent to Members for comment**
- **BoD Approval in 2023 + Signage Installed**

**There are no property tax implications for the
KLCOA with this acquisition.**



2023 Special Meeting



Soap Pond Lands – KLCOA Acquisition



2023 Special Meeting



Soap Pond

Welcome !

*Please Enjoy the Use of Soap Pond
and the Soap Pond Lands*

While visiting, hiking, or having a picnic, please remember the following simple guidelines for the use of this area which will help to ensure your personal safety, the preservation of Soap Pond and surrounding lands as well the continued enjoyment of others:

- Day Use Only - No Overnight Camping.
- No Campfires or Fireworks are Permitted.
- Do Not Litter or Leave Anything on the Property.
- Motorized Vehicles are Prohibited on the Soap Pond Lands.
 - Winter Access to Westshore Road by Snowmobile is Permitted.
- There are No Toilet Facilities – Please Do What You Need to Do Before or After You Access the Property.
- No Excessive Noise.
- Please Respect the Soap Pond Neighbours.
- Use of the Soap Pond Lands is at Your Own Risk.

Anyone accessing this property assumes all responsibility for any injury or loss while on the property.



**ENJOY THE USE OF
SOAP POND
AND THE
SOAP POND LANDS!!**

The Impact of Waves and Wakes – Research in Haliburton County



2023 Special Meeting

Lake Kash Organization (LKO) has engaged Dr. Chris Houser (University of Windsor) to deploy sensor buoys at 10 locations to monitor wind generated waves and recreational boat generated wakes (2023).

The project will generate data to understand the impacts of waves and wakes on shorelines and lake bottoms.



The work is being done to assess the relative importance of wind generated waves and recreational boat wakes considering factors such as lake configuration and shoreline type.



Lake Kashagawigamog

Invasive Species Alert – Eurasian Watermilfoil (EWM)

Property owners on Spruce and Drag Lakes have joined forces to understand more about Eurasian Watermilfoil and how best to manage its presence in their lakes.

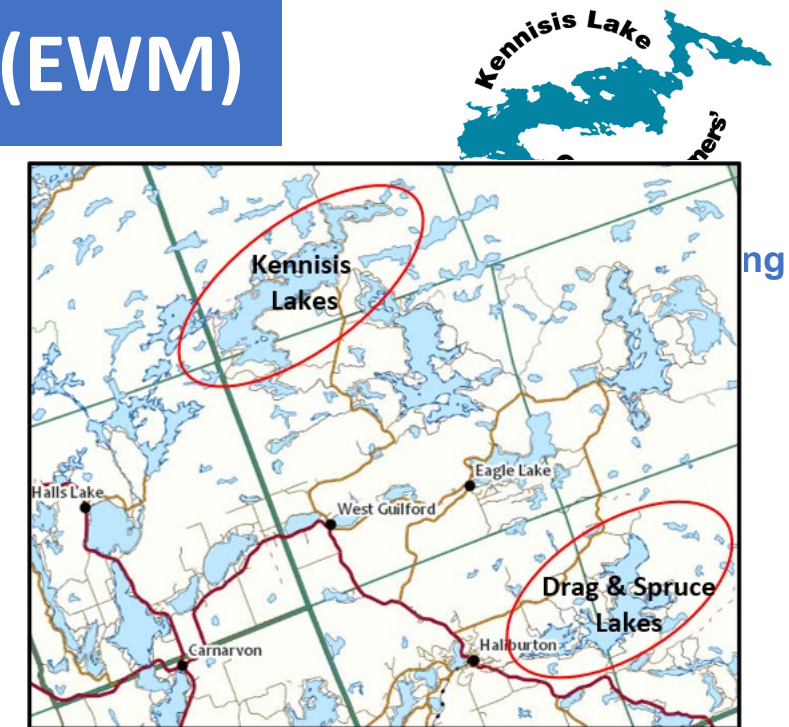
Mitigation techniques for EWM have included laying weighted burlap mats on the lake bottom, harvesting EWM and removal using divers –all very costly.

Living with the Eurasian Watermilfoil may be the only option.

We have many locations on the Kennisis Lakes that would sustain EWM. We have not yet done identification sampling

Our best defense is “CLEAN, DRAIN, DRY” for all water craft including canoes and kayaks.

DSLPOA Video Link <https://vimeo.com/810673970>



Kennisis Lakes Safe Boating – Hazard and Navigation Markers



2023 Special 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!

Abandoned Docks – Continuing Education



2023 Special Meeting

KENNISIS LAKE COTTAGE OWNERS' ASSOCIATION

DOCK ETIQUETTE



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

- 1) Label each individual dock with your name and address – consider a phone number or email address. Several options are available including:
 - use a waterproof “bag tag” zip tied to a dock cleat
 - write on the dock with a permanent magic marker
 - attach a name plate to the dock
- 2) Retain your old docks in front of your own property – do not tow to a public area. If they are no longer needed consider offering them on Facebook Marketplace or some other social media site.
- 3) Decommission your old docks on a timely basis – do not let them disintegrate on your shore and then become a Spring debris hazard. Hire a professional or your new dock company to dispose of your old dock.
- 4) Ensure any docks placed in a public area for winter storage are clearly tagged with your name and address.
- 5) If you leave unattended anchors or lines in the lake ensure they are clearly marked with a buoy to avoid being caught in a propeller.
- 6) If you find a dock, post pictures on social media and also send to KLCOA to post in an e-blast.



Since 2020, education has made a difference!

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



2022 FOCA
Achievement Award



2023 Special Meeting

HONOURABLE
MENTION

Awarded to:

Kennisis Lake Cottage Owners'
Association

for their ongoing commitment to community betterment
and their local environment

Awarded this 4th day of March 2023 on behalf of the FOCA Board of Directors

<https://foca.on.ca>

Thank you to Scott Durie and
Grant DeMarsh for leading
this initiative.

Traditional Rights of Way



2023 Special Meeting

Objective: To preserve, maintain and protect key portage routes

TROW continues to communicate about its objectives and works to encourage others to paddle and explore the canoe routes in our area.

4 • COUNTRY LIFE August 11, 2022

Halliburton Highlands

Taking the water less travelled

Canoe Trip Report – Kennisis Lake to Avrey Lake H.H.W.T area (Frost Centre) 2022 August long weekend

I have been leading an initiative at the KLCOA (Kennisis Lake Cottage Owners' Association) designed to preserve and protect traditional rights of way (or portages) to ensure canoeists, kayakers and even paddleboarders are able to travel freely between lakes and rivers in our area. Some of these traditional portages date back centuries. Before European arrivals, a variety of Indigenous peoples, particularly the Chippewa and Ojibwa regularly travelled this area. Many portages in the area are noted in the original surveyors' reports (Havelock 1862 Surveyor Notes). These surveys were made before the Crown grant was made. The KLCOA, TROW (Traditional Rights of Way) Committee has collected many of these surveyors' reports because they help support the Public Lands Act recognition of the right of portage.

We are very fortunate here on Kennisis Lake to be able to access some beautiful backcountry canoe routes right from our docks. One of southern Ontario's most accessible paddling areas is very close. This trip report illustrates a wonderful combination of large and small lakes and rivers that makes this area ideal for canoeing and kayaking. There are numerous day trip and overnight possibilities. This short report provides an example of just one possible trip you

see page 5



Canoe trippers John Regimbald, from left, Matt Malone, Sarah Ariano, Paige Ariano, Herb Ariano and Gino Ariano. Gino provided a first-person account of their trip, which retraced the routes taken by the Chippewa and Ojibwa peoples centuries ago, long before the arrival of Europeans. (Submitted by Gino Ariano)

August 11 Edition of Country Life magazine



Signs are now posted at both ends of the Cat Lake – Kennisis Lake portage.

Looking for more volunteers... especially avid paddlers!

Thank you to TROW Committee:
Gino Ariano (Chair)
Matt Malone
Pat McCann Smith
Jim Prince
Ian Attridge – Outside Legal Council

Group Propane Buy Program



Group started in 2014 and now numbers well over 50 participants from Kennisis Lake and Redstone

Superior Propane gets economies of scale in delivering propane and in having a predictable volume so Group Buy members benefit with a lower price than otherwise available in the market. A fixed price for the year is set in the July/August timeframe.

Our Group Buy has consistently

- had the best fixed price available in our market in recent years
- favorable terms for tank rental, remote sensing of tank levels, etc.

Thank you to
organizers

Tayce Wakefield
Dave Lawrance

Information Meeting (Virtual)

Tuesday, May 30 at 7:30 pm

To register, contact: taycewakefield@yahoo.ca



2023 Special Meeting

Haliburton Forest and Wildlife Reserve

Tegan Legge



2023 Special Meeting

KENNISIS LAKE MARINA

CHAD BURDEN - GARY BOUWMEISTER - JIM DALE



FROM THE LAKE, FOR THE LAKE

2021 PLAN



Upgrade
the store
and
surrounding
areas



Install a 4-court
pickleball facility
and launch KLPTA



Upgrade Ice
Cream Counter
to Include specialty
coffee and smoothies



New
Management
of mechanical shop



2023 Special Meeting



Where we are Today!





2023 Special Meeting



Where we are Today!





2023 Special Meeting

KLM Website

kennesislakemarina.com

Boat Rentals

Boat Storage

Events

Service

Kennesis Lake Marina is a community hub where cottagers and guests come to create lifetime memories.



2023 Special Meeting

Our Operating Team

KENNIS LAKE MARINA

**CHAD & STEPH
BURDEN**

Marina Operator

Email: kennisismarinaltd@gmail.com
Phone: 705-754-2352

**BRUCE
HOLLANDS**

Mechanical Shop Operator

Email: klmarinaservice@gmail.com

**LISA
DALE**

Kennis Courts Manager

Email: cottagecourts@gmail.com

**MIKE
RAE**

**Smoke on the Water
Operator**

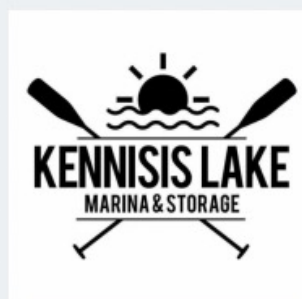
Truss Food Works Inc.



Future Plans

There is a wealth of experience and expertise within our local community. We continue to receive great feedback and suggestion for Kennisis Lake Marina!

LET'S KEEP HEARING
FROM YOU!



In Conclusion

WE ARE COMMITTED TO MAKING KENNIS LAKE
MARINA THE BEST DESTINATION MARINA IN ONTARIO!



Questions?

Email:
kennisimarinaltd@gmail.com



Questions?

Email:
cottagecourts@gmail.com



THANK YOU FOR YOUR SUPPORT!





2023 Special Meeting

KLCOA Financials

Treasurer: Grant DeMarsh

Treasurer Report – 2022 Actuals and 2023 Budget Summary



2023 Special 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 Special 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 Special 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 Special 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 Special Meeting

KENNISIS LAKE COTTAGE OWNERS' ASSOCIATION STATEMENT OF FINANCIAL POSITION AS AT DECEMBER 31					
LIABILITIES AND NET ASSETS	BUDGET 31-Dec 2023	ACTUAL 31-Dec 2022	ACTUAL 31-Dec 2021	ACTUAL 31-Dec 2020	ACTUAL 31-Dec 2019
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.

Increasing Revenues for future Budgets



2023 Special Meeting

Current REVENUES \$30,000

Memberships – set fees \$22,000

Advertising – variable from year to year
\$7500

Sponsorship – variable from year to year
\$3000 in 2022

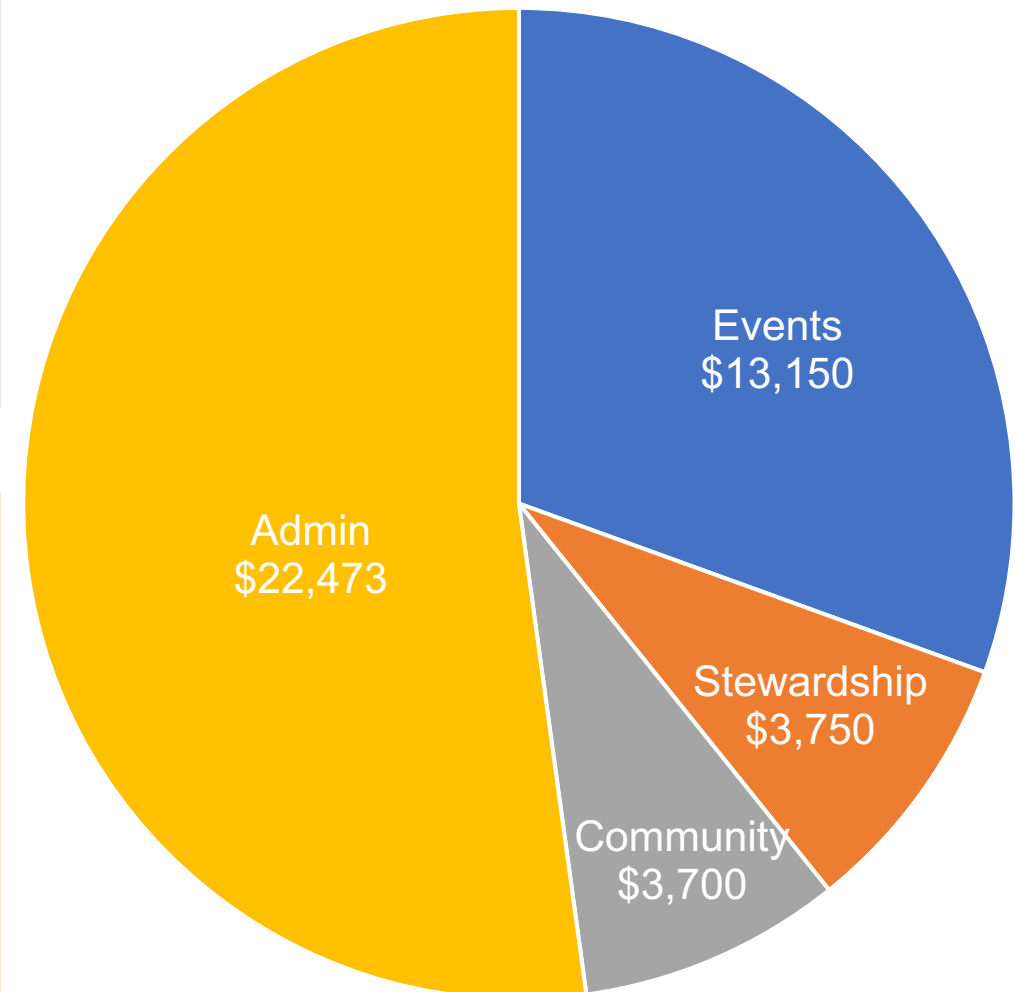
Current EXPENSES \$40,000

Programs – activities and initiatives that we engage in

Membership – the fixed expenses of running the organization

Fixed expenses continue to rise
leaving less money in the budget for programs

KLCOA 2023 Expense Breakdown



Increasing Revenues for future Budgets



2023 Special 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

BOARD APPROVED INCREASE EFFECTIVE 2024

Increase by \$10 to \$50

Eliminate early bird discount

Advertising and Sponsorship Policies



2023 Special 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)

Connectivity Update



2023 Special Meeting

The Connectivity Committee has been advocating for improved cell and internet coverage for several years.

Internet Coverage:

Bell Canada and Universal Broadband Fund - Fibre to the Home
Currently laying the cable to all of Kennisis Lake and Little Kennisis
No news yet on process for signing up
Completion target: Q4/2023

Cell Coverage:

Rogers and EORN Project

Tower 1 - Wilkinson Rd by Marina:
45m monopole
Archeological assessment completed
Currently preparing for soil test to determine foundation/tower design.
Installation target: Q1/2024

Tower 2 – Holts Rd 240m off Watts Rd
85m guyed tower
Waiting on completion of archeological assessment
Next step is soil test to determine foundation/tower design
Installation target: Q2/2024

Fisheries Update



2023 Special Meeting

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.

Roads Update



2023 Special Meeting

2022 WORK COMPLETED

Watts Rd – (Kennisis Lake Rd to Havelock Lake lane)

- drainage, base, surface treatment

Eastview Road - drainage, base, surface treatment

Boomerang Rd/Winkler Rd - drainage, base, surface treatment

Pine Point Rd - granular 'A' gravel

Land Rd - granular 'A' gravel

2023 WORK APPROVED BY COUNCIL

West Shore Rd - single surface overlay

Kennisis Lake Rd - mechanical brushing

Paddys Bay bridge - deck board replacement - Spring 2023

***** 2024 - Kennisis Lake Rd - Paddys Bay to the dam -**
scheduled for surface treatment



Thank you to John Middleton for stepping in and continuing the Roads Monitoring and Advocacy Program

Norah's Island Endowment Fund - 2022



2023 Special Meeting

Value of Norah's Island Endowment Fund:

- December 31, 2021 was \$60,151.62
- December 31, 2022 was \$60,153.77

Income generated from interest during 2022 was \$908.40

Expenses for 2022:

- Property Taxes: \$82.95
- Insurance: \$200.00
- Transfer to HHLT Operations: \$623.30



Membership (go to www.haliburtonlandtrust.ca)

Join the Haliburton Highlands Land Trust today!

By becoming a member, you take a direct role in protecting the natural and cultural heritage of our community by providing the Land Trust with a dependable source of funding. This allows HHLT to take on new projects and develop innovative approaches to land and water conservation, environmental education, healthy outdoor activity, nature appreciation and promote the significant economic value of the environment in the Haliburton Highlands.



Protecting the land we love
for future generations

Get Informed!
Get Involved!
Get Invested!

WHAT'S ON OUR RADAR!



2023 Special Meeting

ONCA Compliance & Governance Review

Position: Complete by Fall 2023

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

Improved Internet and Cell Service

Position: Continued advocacy with Bell and Rogers

MNR Boating regulation update including wearing lifejackets:

Position: Monitor, Education

Septic Inspections – Round 2

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

Invasive Species: Eurasian Watermilfoil

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

Floating Container Homes

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

Short Term Cottage Rentals

Position: Monitor, Education

ER Closure in Minden

Position: Monitor and Communicate

ONCA Compliance

ONCA = Ontario Not-for-profit Corporations Act

A few minor changes to bylaws and Governance Will be presented at the Fall AGM

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

Other minor wording changes



AGM Date Change to become ONCA compliant



2023 Special Meeting

The 2023 AGM will be held as usual in September

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

VOTING PROCEDURE – EFFECTIVE FALL 2023

All voting will done with online Voting Software

Allows for maximum number of members to register to vote

All resolutions and corresponding documents for discussion will be provided in advance and with the voting software

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

Reasonable window of time will be allowed for voting to take place

- will ensure only one vote per membership
- will ensure anonymity of vote
- will allow voting without meeting attendance

PROPOSED 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

2023 KLCOA Board of Directors Elections



2023 Special Meeting

WHEN: At the Annual General Meeting of the KLCOA in September 2023

WHO: All current directors wishing to run again must stand for re-election along with any new candidates

TERM: 18 months

Accepting nominations

We are especially looking for, but not limited to, new directors with skills in website administration, roads monitoring and maintenance as well as expertise or keen interest in government relations, building community and engaging our next generation.

If you are interested, please contact the Nomination Committee

Nomination Committee Chair: Joan Middleton, KLCOA VP

jmiddletonlake@gmail.com

KLCOA President: Deb Wratschko, klcoa.president.2017@gmail.com

KLCOA Secretary: Jacquie Geall, jacandclay@icloud.com

Nominations are due before July 31 in order to post them on the KLCOA website



2023 Special Meeting

Volunteering

**Thank you to all of the volunteers that have given their
time and energy to the KLCOA**

Board of Directors

Committee Members

Activity and Event Volunteers

You make our Lake Community the special place that it is!

**We are always looking for
more volunteers**

Events

Committees

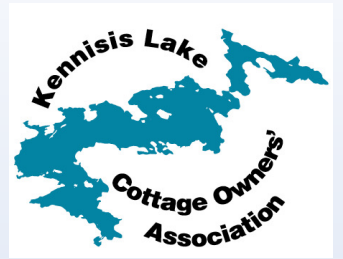
Join the KLCOA board

Special interests, expertise or
talents

**Sign up to our
Volunteer Database**

Check any eblast for link!

Questions, suggestions and comments



2023 Special Meeting

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



2023 Special Meeting



Have a great summer!