



# PLCA Annual General Meeting Minutes

July 3, 2016

224 South Papineau Lake Road – Lakeview Resort

Meeting called by: PLCA Executive

Type of meeting: Annual General

Minutes taken by: Susan Bateman, Secretary

## *Minutes*

### Presenter

**Call to order 9:00 a.m.**

Peter Shoemaker

**Introduction of PLCA Executive**

Harold Harris

President – Position Open  
Vice President – Peter Shoemaker  
Past President – Harold Harris  
Treasurer – Steve Carroll  
Secretary – Susan Bateman  
Director – Ian Salgo  
Director – Janis Harris  
Membership Secretary – Mary Mueller  
Lake Stewardship – Andrea McCormack  
Regatta Chairperson – Position Open

**Review of 2015 AGM Minutes**

Susan Bateman

Motion to accept Minutes, as read, by Ian Salgo and seconded by Peter Shoemaker and carried

**Presentation of the 2015 Financial Report**

Steve Carroll

TOTAL INCOME FOR 2015	10,962
TOTAL EXPENSES FOR 2015	6,654

TOTAL INCOME/(LOSS) FOR 2015	4,308
OPENING GENERAL/GIC BALANCE @ 1/1/2015	11,530
DEFERRED REVENUE	1,550
NET INCOME FOR 2015	4,308

**CLOSING BALANCE AT 12/31/2015** **\$17,388**

Motion to accept financial statement, as read, by Ian Salgo and seconded by Susan Bateman and carried.

**Report on Lake Health and Corn Roast**

Andrea McCormack

Area volunteers have been collecting phosphorus samples and making water clarity observations of Papineau Lake to allow for the early detection of changes in water health. Papineau Lake's average annual phosphorous level over three years is 5.4 µg/L - a lake with a reading of less than 10 µg/L is unlikely to experience nuisance algal blooms.

Shoreline stewardship is key to maintaining our good standing. Hastings Highlands will be hosting a Lake Health meeting on July 21, 2016.

We are organizing a Corn Roast/Scavenger hunt at Lakeview Resort to showcase our lake's natural environment. More details for this August 27 event will be sent to our cottagers and residents as they develop.

**Report on Boat Ramps**

Harold Harris

Our primary ramp is in poor condition. Hastings Highlands can't provide new gravel as the ramp falls under the jurisdiction of the MNR. Improvement to the ramp requires a permit which could take a year to process. At our request, the municipal Road Superintendent looked at the ramp concluding no parking is permissible on the lake side of the ramp entrance and that the road can't be widened to allow a parking area on the other side of the road. The municipality has installed No Parking Signs on the ramp. We will continue discussions with HH stressing impact to Bancroft Area Tourism.

**Report on Marker Buoys**

Ian Salgo

Volunteers have installed fifteen 12" safety markers buoys at areas identified as most dangerous and mostly in boat traffic areas greater than 30 meters from shore. Our volunteers will remove and store them at the end of the season.

**Membership Report**

Mary Mueller/Susan Bateman

Under the leadership of Mary Mueller, Membership Secretary, our team of Area Representatives has been assembled for 2016. Additional volunteers are being sought.

- Joe Oatman
- Neil Crowder
- Margaret Canning
- Charlene Quinn
- Cheryl Linton
- Penny Gordon
- Tom Potter
- Paul Hart
- Nancy Bullis
- Harold Harris

**Nomination and Election of new Executive Officers**

The positions of President and Regatta and Raffle Co-ordinators remain open. The

Regatta may have to be postponed until 2017 unless a Co-ordinator steps up soon.

**Open question and answer period**

Can the speed limit of our lake's road be reduced from the current 80 km/hr.? To be investigated with the municipality.

Can buoys and/or markers be installed at the south end Public Beach for swimmers' safety? To be investigated with the municipality.

Can cash be offered to students to help run the regatta? To be investigated if needed.

Reminder to clear brush around each properties' 911/emergency number signs for visibility.

Reminder to take down our Stop the Septage signs.

Fire Department Workshop – to be investigated if sufficient interest.

Motion to close Meeting – Ian Salgo  
Motion seconded – Peter Shoemaker  
Carried