### The PLA Team

### **Directors**

- Andrew Waywell President
- Jim Getman Vice President
- Joan Cotton Newsletter
- Robbie Viets Membership
- John Viets Lake Stewardship
- Rene van Diepen Website
- John Livernois Website

### Officers

Leslie Viets – Secretary-Treasurer

# Agenda

- Welcome and introductions Andrew Waywell, PLA President
  - Motion to approve agenda
  - ☐ Motion to approve Minutes of 2021 AGM
- 2. President's Report Andrew Waywell
- 3. Membership Report Robbie Viets
- 4. Finance Report Leslie Viets
  - ☐ Motion to Approve Financial Report
  - Authorize the Directors to set a Budget according to the needs and resources of the Association
  - Motion to Not appoint an auditor and to not have an audit or review
- 5. Nominations for, and Election of Directors
  - Nominate slate of Directors
  - Liz Jackson nominated
  - ☐ Call for Nominations from the floor one position open

- 6. Committee Reports
  - ☐ Lake Management Plan Steering Committee Jim Getman
  - ☐ Lake Steward's Report John Viets
  - ☐ Website Rene van Diepen
  - Newsletter Joan Cotton
- 7. New Business
- 8. Question Period for Members and Get Together
- 9. Closing Comments Andrew Waywell
- 10. Social Hour Get Together

# President's Report



### **Primary Focus Areas...**

# President's Report

Highlights of matters dealt with since last AGM

The board has met five times since our last AGM, main topics of discussion were:

- Membership
- Lake Stewardship
- Lake Management Plan
- Liability Insurance



# President's Report

# Highlights of matters dealt with since last AGM

### North Frontenac Lake Association Alliance...

- On October 24 make your voice heard.
  - Waterfront property owners account for 86% of North Frontenac Township's tax base.
  - As a property owner, you can vote in the North Frontenac municipal election and at home and you can vote on-line. Check that you are on the voters list at voterlookup.ca.
  - The NFLAA will be asking candidates for their positions on mandatory septic re-inspections and a short-term rental By-law.
- Mandatory Septic Re-Inspection for all lake property owners.
  - Protecting the quality of lakes requires that the Township institute a system of mandatory septic re-inspections as is common across Ontario.
- Short Term Rental By-law
  - Some lakes are having serious problems with excessive noise, late night partying, careless boating, etc.
  - A By-law to regulate short term rentals has become necessary.

# Membership Report



# Membership Report

# Membership Committee Chaired by Robbie Viets Assisted by:

- Chris Sass-Kortsak
- Janette Hayhoe
- Liz Jackson
- Leslie Viets

### Goals for the 2022

- Create more social events
- Increase the number of Members. Near term target is 100 members which would represent roughly 50% of lakeshore owners

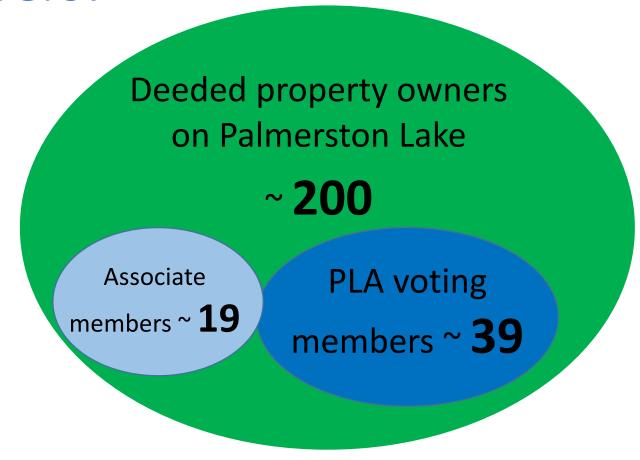
### **Events for 2022**

- Shared participation and 'Meet and Greet' at the AGM July 23/22
- Beach Gathering (meet your neighbours) with live music and food. August 20/22
- <u>Dock to Dock Campaign</u> Board Members reach out to (lake neighbours; cottagers; everyone on the lake) July-August/22

Thank you for your support. We ask you to help the PLA grow by encouraging your friends and neighbors on and near the lake to check out our web page and consider joining and helping us in our efforts to preserve the quality and character of the lake.

### We need more Members!

- ✓ We have 58 members
- ✓ Reach out to your neighbours
- ✓ Tell them what we are doing
- ✓ Encourage them to come to the AGM
- ✓ Ask them to sign up and give their voice



# Finance Report



### **PLA**

# Financial Report

# Presented to the 2022 Annual General Meeting

PALMERSTON LAKE ASSOCIATION, FINANCIAL REPORT								
PRESENTED TO THE ANNUAL GENERAL MEETING (23 July 2022)								
2021								
Bank Balance January 1st 2021							\$	2,487.59
Add: 2021 Revenues:								
Membership fees			\$	1,485.49				
Interest			\$	4.73				
Total Revenues 2021					\$	1,490.22		
Less: 2021 Expenditures								
Board Meetings and AGM	(phone and GoTo	)	\$	339.00				
Bank charges			\$	6.50				
FOCA membership fees			\$	317.50				
Website			\$	30.00				
Total Expenditures 2021					\$	693.00		
		Net Income 2021			\$	797.22		
Bank Balance December 31st, 2021							\$	3,284.81
2022								
Add: 2022 Revenues to date July	23							
Membership fees			\$	450.00				
Interest			\$	4.78				
Donations			\$	100.00				
Total Revenues 2022 to date July 23					\$	554.78		
Less: 2022 Expenditures								
Bank charges			\$	4.50				
Insurance			\$	648.00				
FOCA membership fees			\$	350.00				
Total Expenditures 2022 to date					\$ 2	1,002.50		
		Net Income 2022 (to Jul	y 23)		\$	( 447.72)		
Bank Balance to date July 23, 2022							\$	2,837.09

# **Election of Directors**



### Nominations for President

Andrew Waywell nominated by Jim Getman seconded by \_\_\_\_\_\_



### Nominations for Director

- Slate of Directors who have agreed to an additional 2 year term
  - Jim Getman
  - Robbie Viets
  - John Viets
  - Rene Van Diepen
- Nominated by Andrew Waywell, seconded by Joan Cotton
- Directors who are in the second year of their term
  - John Livernois
  - Christina Sass-Kortsak
- Liz Jackson nominated by \_\_\_\_\_\_ seconded by \_\_\_\_\_
- Nominations are open to the floor for one additional Director
- Leslie Viets is continuing as our Secretary-Treasurer, an Officer

# Committee Reports: Lake Management Plan



# Lake Management Planning Committee Report

- The Lake Management Plan Steering Committee is John Viets, Liz Jackson and Jim Getman
- In addition to being a state of the lake document, the Lake Management Plan is a blueprint for ongoing lake stewardship activities
- We have available various data e.g.:
  - History
  - Water Quality
  - Other lake plan templates
- Volunteers have been identified to provide assistance where applicable

### WHAT WE NEED:

- Project Manager to provide leadership in collating/organizing existing information and developing additional data
- Word processing/documenting skills critical

# Committee Reports: Lake Steward's Report



### 2022 Lake Stewardship Report

- Stewardship is an activity that focuses on the responsible planning and management of resources.
- Stewardship activity, as applied to Palmerston Lake, focuses responsible planning and management on our greatest resource, the quality of our lake water.
- Palmerston Lake is:
- An oligotrophic lake
- Is deep, cold, and clear
- Has high levels of dissolved oxygen
- Flora, fauna, aquatic life and waterfowl all flourish on oligotrophic lakes.
- Any reduction in the numbers of the above can indicate changes in the quality of the lake water.
- Any increase in the numbers of the above can indicate successful Stewardship activity.
- And finally, this Stewardship activity is carried out within the context of our enjoyment of playing and living on the lake.

## PLA - Stewardship Activity [1 of 2]

### **Lake Partner Water Quality Program**

- Carried out 2 to 3 times a year in some cases more often
- Sampling carried out by Rene van Diepen and John Livernois

### **Canadian Lakes Loon Survey - Palmerston Lake**

- Organized and Facilitated by Mary Rothfells
- Mary to supply data for the slide show and speak, briefly, about the Survey

### Planning the implementation of a Tree Planting Program

- Replacement of trees impacted by the storm
- Planting of shoreline shrubs and trees to restore and improve the ribbon of life and littoral zones of our shoreline

### PLA - Stewardship Activity [2 of 2]

### **Harnessing our Human Resources**

- The larger our human resource base is, the more effective our Stewardship Activities can be.
- The Membership Committee has been focused on this initiative

### **Education**

- The presence of Eurasian Water Milfoil has been the focus of this activity
- The takeaway from a seminar given on this invasive species:
  - Clear your shoreline (littoral zone) using hand harvesting technique(s)
  - When on the water carry a net and if you see floating weeds, gather them, bring them home and dispose of them in the garbage
  - Stay out of the weeds

# Committee Reports: Newsletter



### Palmerston Post Newsletter

• Slate



# Open Floor Q&A



# Derecho Damage Mitigation Opportunity

### Issue



- Need to mitigate damage to our ecosystem from the derecho
- The shoreline is called a 'ribbon of life'.
- 90% of all lake and river life is born, raised and fed at the shoreline.
- Re-planting native trees and shrubs along the shoreline replenishes valuable wildlife habitat and helps control shoreline erosion.
- Plantings filter pollutants and nutrients entering the lake through rainwater runoff.
- Shrubs and trees at the shoreline (instead of grass)
  discourage Canada geese, preventing goose poop and
  nuisance interactions with these birds.



### **Opportunity**

- Partner with MCVA Stewardship Program in 2023
- Landowner orders up to 15 trees/shrubs for a \$25 donation to MVCA's Stewardship Program.
- Can order more at cost if you wish
- Plant within 45 meters (150ft) of shoreline in spring 2023
- Landowners interested in a larger shoreline planting done should contact MVCA for more information

### **Examples**

### **Trees**

- Red Maple
- White Oak
- Tamarak
- White Pine

### **Shrubs**

- Meadowsweet
- Nannyberry
- Ninebark
- Chokecherry
- Fragrant Sumac
- Bebb's Willow
- High Bush Cranberry
- Red Osier Dogwood



# Derecho Damage Mitigation Opportunity

Interested?

# President – Closing Remarks



# Title



# Title

