



Sharbot Lake Property Owners' Association

2016 Annual General Meeting

Welcome

to the 2016

Annual General Meeting



Sharbot Lake Property Owners' Association

2016 Annual General Meeting

Today's AGM has once again
been sponsored by
The Sharbot Lake Country Inn.

- They have provided the snack food trays
- Posters are up on the wall for their next show



Sharbot Lake Property Owners' Association

2016 Annual General Meeting

- Introduction of SLPOA Executive
- General Business
 - Report from President
 - Report from Secretary/Treasurer
 - Introduction to New Environmental Issues Coordinator
 - Adoption of 2016 Minutes
- Elections
 - Members at Large
- Mayor update from Francis Smith
- Update from 150 Committee
 - On next year's activities
- Break 15 minutes
- Main Presentations
 - Love Your Lake Update, Shoreline Restoration, Fish Habitat Restoration projects Watersheds Canada
 - Fish Habitat Projects, MVCA
- 2016 Photo Contest Winners
- Open Forum for discussion from floor
 - Any items not on the agenda

Non-perishable items for the Frontenac Food Bank in boxes by the Kitchen



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2016 Annual General Meeting

Present SLPOA Executive

- President: Kevin Browne
- Vice-President: Ken Waller
- Secretary/Treasurer: Joyce Waller
- Environmental Issues Coordinator: Barbara Fradkin (new)

- Member At Large: Ralph Pentland
Guy MacLeod



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2016 Annual General Meeting

Report from the

President



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2016 Annual General Meeting

Our Sponsors and Advertisers

GOLD SPONSORS

- W.A Robinson Asset Management
- LDR Real Estate
- Greenshield Pest Control
- Systematix IT

SILVER SPONSORS

- Storrington Septic
- Pharmasave – Sharbot Lake Pharmacy
- Sharbot Lake Country Inn
- Sharbot Lake Home Building Centre
- Goodfellow's Flowers
- Sharbot Lake General Store – Bob's Petro Can

BRONZE SPONSORS

- Mike Dean's Super Food Store
- M.E. Antoine Real Estate Brokerage
- Land of Lakes Marina
- Eco Alternative Energy
- Annette Gray-Jackson Registered Massage Therapist
- Sharbot Lake Marina
- Gibson's Garage
- Cardinal Café
- George & Darlene Conboy & Sons Maple Syrup

Please support your local businesses
as they provide support to SLPOA and
the community



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2016 Annual General Meeting

- Completed by SLPOA
 - Continued to participate in the Mandatory Septic Inspection County panel to determine best practices to implement the program (Rem Westland)
 - Engaged Watersheds Canada enabling property owner's who wanted to engage in a Shoreline Naturalization Project
 - Participating with MVCA for the temperature monitoring program in various lakes
 - Completed Love your Lake Program
 - Multiple years participating in the Invasive Species Testing



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- In third year of photo contest
- Continued our relationship with the Lake Networking Group, benefits include
 - Meeting with other associations, sharing newsletters
 - Working together for solutions
 - Education seminars (Cottage Succession – August 14th)
- Looking for volunteers for:
 - Engagement in new Projects, Activities and write Articles in our newsletters
- Member of FOCA
- Many years in the Lake Partner Program



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- FOCA – reviewing existing membership
- Option:
 - FOCA Association Member
(\$125 plus \$3.25/member) OR
 - FOCA Supporting Group (flat \$125/yr)
no individual member benefits
- Do you use the member benefits?



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- Lake Partner Program - Water Quality sampling completed by:
Jocelyn Steeves (west basin) and
Frank Gallagher (east basin)
– **new representative required East Basin**
- Reports available on FOCA website at
<https://foca.on.ca/lake-partner-program-overview/>

NEW June 2016 – FOCA and the Ontario Ministry of Environment and Climate Change are pleased to release the Lake Partner Program Report Card.



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- PayPal – reviewing option to incorporate into website for online membership sign-up
 - Would you use this service?
- Grant Funding from Sustainable Eastern Ontario
- Boat Vessel Courtesy Checks – July 3rd, 2016 (7 with 3 incomplete)
- Amnesty Load Dump
 - Once again reviewed for cancellation
 - Seasonal residents bring garbage here to dump



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Loon Count Report

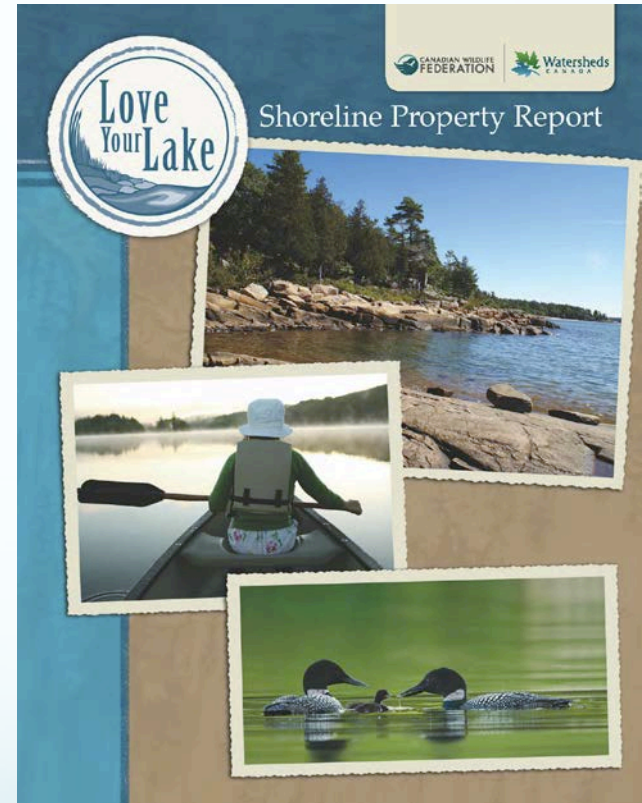
- East Basin
 - 16 Adults and 3 young loons
- West Basin
 - 10 Adults and 4 young loons
 - May still be 1 or 2 more young as a loon is still on nest
- Elbow Lake
 - 2 Adults and no young loons
 - Were really bothered by large water snakes this year
- Information provided by Charmaine Jones, Pam Hickman and Linda Gaudet



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- Love Your Lake Program
- West Basin and Elbow Lake Data Analysis completed
 - Letters sent out to **549** Sharbot Lake property owners – **150** reports ordered
 - Letters sent out to **72** Elbow Lake property owners – **39** reports ordered
 - Update presentation today





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- Submitted SLPOA to participate in a Walleye Spawning Habitat Restoration program:
- Grant awarded for Fall 2017 project for two locations
- Need Volunteers to:
 - Work with Watersheds Canada Staff to implement and complete the project
- Today's Main Presentations focus on this topic





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- “Keeping the Family in the Family Cottage” seminar
 - Sunday August 14th, from 12:30 to 2:30 pm
 - Perth Legion Hall
 - Event is FREE to FOCA and Lake Networking Group members
 - Pre-Register with FOCA at info@foca.ca or 705-749-3622
- 2016 Lake Links Workshop
 - Saturday October 22nd, from 8:30 am to 3:30 pm
 - Perth Civitan Hall (6787 County Rd 43)
 - SLPOA will sponsor 5 members who wish to attend
 - Focus on trends in ownership of shoreline properties, what it means to you, good communication matters & how you can make a difference
 - Charge \$20.00 includes lunch & refreshments
 - Register with Karen Balletine at ballentine@watersheds.ca or 613-264-2411



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Algae

- Numerous emails in May & June discussing concern
- Thick enough in June, I thought I could walk on it
- Early July it disappeared – mainly due to drought
- Shows that our lake has ability to recover if we help it
- Shoreline Rehabilitation is a key component to a solution
- Controlling what goes into the lake will make a large difference in the next few years



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2016 Annual General Meeting

Report from

Secretary/Treasurer



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SLPOA 2016/2017 Financial Report

Description	Revenue	Expense	Balance
Balance Forward June 30, 2015			\$6,196.68
Advertising	\$1,140.00		
Events	\$2,164.50		
General	\$10.06		
Membership	\$3,700.00		
Grant Money	\$250.00		
Total Revenue			\$7,264.56
Expenses			
Advertising		\$532.32	
AGM		\$345.85	
Events		\$3,043.57	
General		\$196.38	
Insurance		\$1,703.16	
Programs		\$120.00	
Newsletter		\$1,071.48	
Website		\$278.11	
Total Expenses			\$7,290.87
Balance as of June 30, 2016			\$6,170.37

FOCA FEES are not included at this time



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Membership Update

- Our next membership year began July 1st, 2016
 - Please remember to get your membership
- In the last membership year of July 1st, 2015 to June 30th, 2016 we had a total of **209 paid members**
- Our membership was achieved with our Area Reps:
 - Joan Hollywood
 - Alex MacLeod
 - Donna Lyson
 - Frances Harkness
 - Linda MacKenzie
 - Mary Ferguson
 - Pam Woods
 - Peter & Nicole Porteous
 - Sharon Holmes
 - Barry Baily
 - Roberta Anderson
 - Ed & Barb McIsaac
 - Marlene Wheeler



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Membership Update

- More reps are needed in the following area

East Basin

- Shibley Rd (1920 to 2016)
Approximately 12
- Montvale Point Approximately 8-10



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Membership Update

West Basin areas that need to be canvassed

- Brewer Rd and Country Lane Approximately 10
- Kippewa and Hawthorne
- Cannon Rd and Legion Rd
- Empire Lane, Sky Lane, Point Lane, Lake Lane
- Sharbot Lake Village
- Craig Island
- Other West Basin Islands
- Village Woods



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Introduction of Environmental Issues Coordinator

- Love your Lake Reports
- Algae Handouts



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2016 Annual General Meeting

General Business

- Acceptance of the minutes from the 2015 AGM
- Election for Executive
 - Members at Large (2)
 - Members at Large have no direct responsibilities but sit on the executive to provide input towards issues before the executive



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Frances Smith

Mayor for Central Frontenac
Township



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Update from
150 Committee
On next year's activities



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Break before
Main
presentations
15 minutes



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Main Presentation

Love Your Lake Program Update

Brent MacDougall

Lake Planning & Stewardship Technician
Watersheds Canada



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Main Presentation

Fish Habitat Restoration Projects

Caleb Yee

Monitoring and Stewardship

Mississippi Valley Conservation Authority



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Photo Contest – 3rd year

We asked for your photos to see the pictures that you feel reflect what you enjoy about your cottage environment

- Received 46 Photos from 21 Individuals
- Judge Panel consisted of 5 individuals
- First Prize: FinePix XP70 Camera
- Second Prize: \$50 Gift Certificate to Sharbot Lake Country Inn
- Third Prize: 2 Cineplex Movie Tickets
 - First and Third Prize donated by Systematix IT
 - Second Prize donated from SLPOA



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Photo Contest

First Place

- Fishing at Sunset
- Sheila Waller
- Judges Comment
 - This picture is pure cottage nostalgia. The fisherman is beautifully profiled in the foreground and set perfectly against the saturated sunset. More than ticking all the technical boxes, what really won us over was this photo's artistic merit and overall impact. The mood is serene: A warm sky, calm lake, rod down and reeling in moment. We thought it is a perfect end of the day, "On Golden Pond" picture.





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Photo Contest

Second Place

- Loon on the Lake
- Larry Vollick
- Judges Comment
 - Colour and contrast take centre stage with close second. We loved the way the sharp lines and strong contrast of the loon's feathers were accentuated by the soft waves of the lake. The loon's black and white plumage pops against the gorgeous blue of the water. And the piece de resistance was the red punctuation of the loon's eye. Besides, what's a lake without a loon?





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Photo Contest

Third Place

- 5 AM in our Bay
- Tom MacRae
- Judges Comment
 - While we all liked something different (the sunrise, the mist, or the mood), we all agreed on the overall composition of this one. This picture had nice balance and the kayak helps situate the viewer into the scene. Very peaceful and engaging.





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Photo Contest

Honourable Mentions

- Reflections on Sharbot Lake
- Bob McWilliams
- Judges Comment
 - A great mirror image, the clear sky and (remarkably) no wake from the boat of the photographer contribute to the tranquil feeling of this one.





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All Photo Contest entries will be posted to the SLPOA.ca web page before the middle of August

Open Items

- Any items not covered or that you consider new



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Important Dates Reminder

- **Tonight:** Chicken BBQ
Doors open at 4:30pm for viewing of Silent Auction items
Meal at 5:00pm
- **FOCA – Lake Networking Group Seminar**
Keeping the Family in the Family Cottage
Perth Legion Hall, **Saturday August 14th, 12:30 to 2:30pm**
- **2016 Lake Links Workshop**
Saturday October 22nd, 8:30am to 3:30pm Perth Civitan Hall
- **Parham Fair**
August 19th to 21st



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Thank you

We look forward to seeing you
at tonight's Chicken BBQ
doors open at 4:30pm

Have a great and safe summer