



ANNUAL GENERAL MEETING MINUTES

July 5, 2025

Welcome and Introductions: Stu welcomed all present, both in person and on Zoom, at 9:00 am. The Executive Members were introduced. He also thanked Greg and Lisa Turner for the use of The Pepper Mill.

Determination of Quorum: Based on the number attending, a quorum was determined.

Guest Speakers:

Bob Carter – Mayor of Minden Hills

Bob updated members regarding several issues facing Minden Hills.

He stated that in February 2025, the county met with Ministry of Natural Resources and Parks Canada staff regarding the melting snow in the area and the possibility of flooding.

He then went on to speak about the fire ban, which is put in place by the MNR. He also stated that the rules regarding fire works are hard to enforce.

Septic inspections will be completed in 2026. The county will be inspecting approximately 2,900 properties, beginning in May 2026 and finishing by the end of November 2026.

Bob went on to say that over 300 kms of roads in Minden Hills were being repaired this summer.

The Scotch Line dump is being converted into a waste transfer station with a life expectancy of 20 to 25 years, with an investment of \$1.9 million.

Stu thanked Bob for attending.

Ronen Ibraimov – Owner of Deluxe Waterfront Resort

Ronen introduced himself and stated that he is wanting to work hand in hand with the Association in making an impact in the area. Deluxe will have a boat launch, gas bar, convenience store, and a burger shack.

When he purchased the property from Wedgewood, the contract stated that the boat launch was to be removed. A lawyer was hired, and this clause was removed. As the boat launch was a huge concern to all on the lake, Ronen was given a huge round of applause from those in attendance. The cost for the boat launch is \$30.00.

Stu welcomed Ronen to the lake and thanked him for attending.

Craig Bowker – Ski-Mazing Watersports School and Parasail

Craig introduced himself stating that this is his 23rd year in business and he has been on Twelve Mile for three years. He is currently running the business from Twin Lakes. He also stated that he has partnered with Heather Lodge to run dinner cruises on a pontoon boat.

His business specializes primarily in teaching water skiing using a flat bottom, competitive tow boat with both an inboard and outboard motor. He also teaches wakeboarding.

The parasailing is done from a 23 foot long, V bottom boat which is designed to be wake free. The take off and landing for the parasailing is done out in the lake, not in the bay by Twin Lakes.

He also mentioned that he would be willing to donate his time to teach boaters on the lake safe boating habits.

Stu thanked Craig for this information and for all his help in dealing with the boat launch issue.

Previous AGM Minutes: The 2024 AGM minutes were reviewed. A motion was requested to accept the minutes.

Motion: James Iglesias

Seconded: Milton Berry

Carried

Review of the 2024 Financials, YTD 2025 Finances and Contingency Fund:

Jonathan reviewed the 2024 statements and noted a loss due to the high cost of insurance. There was an increase in memberships paid over last year.

The contingency fund is currently a GIC which rolls over automatically when it comes due. The fund is currently at \$24,000.00.

Approval of the 2024 Financial Statements.

Approved: Doug

Seconded: Rob

Carried

TMLB Executive Elections: All executive members are required to complete a two-year term. This year, all the current executives agreed to stay on in their respective positions until 2027. A motion was requested to accept current executives continuing until 2027.

Motion: James Iglesias

Seconded: Judith

Carried

Lake Health Update: Larry Tompkins presentation included a further update on the septic inspections. Septic systems are a major cause to the pollution of all Haliburton County lakes. As of this date, there have been no inspections on 12 Mile Lake.

Water testing will be done this year thanks to FOCA. Water temperature and dissolved oxygen levels will be monitored.

Association members were reminded to watch the wakes that are produced by their boats as they affect the shorelines and other boats. Please keep the nose of your boat down!

A link will be sent out after the meeting for the Safe, Quiet Lake Organization.

Upcoming Events:

Chinese Mystery Snail Lake Blitz – TBD

Boat Parade – Saturday, August 2, 2025

Golf Tournament – Lakeside Golf Club, Saturday,
September 13, 2025

Membership and Road Captains: Jim Colson, Road Captain Lead, mentioned that 14 more volunteers are currently needed to ensure full coverage of Twelve Mile and Little Boshkung. Of the 370 properties on both lakes, the Association has e-mail addresses for 80%. He reiterated that the e-mail addresses are not shared with anyone.

There are currently 128 paid memberships.

Communications: The Association stated that the best way to communicate with all members is by using e-mail.

TMLB.ca is our website or our Facebook Group, Twelve Mile/Little Boshkung Lake Property Owners.

Donations and Draws: Gift Basket from Jug City, Carnarvon – Jane Watson

Gift Certificate for The Pepper Mill – Shirley Berry

One Year (\$25.00) TMLB Association Membership –
Cathy Salisbury

Miscellaneous: The Ice Cream Flotilla served 260 cones in one hour!

Stu thanked all members present for attending and the meeting adjourned at 11:00 am.