

OXTONGUE LAKE RATEPAYERS' ASSOCIATION

Minutes of the Annual Meeting held Sunday, July 12, 1981, at the Community Centre.  
Time: 10:30 a.m. 35 present.

President Marvin Jones welcomed all present.

It was moved by Dorothy Jones and seconded by Stan Seal that the minutes of the 1979 Annual Meeting be accepted as printed and circulated.

Treasurer Wilf Pollard gave his report from July 15/79 to date. Bank Balance: \$259.08. Chris Woods moved and Ed Vallance seconded the acceptance of this report.

Marvin Jones made a motion that the number of "directors" of the Association be increased from two to four, thus giving the Association a broader base. This motion was seconded by Fran Gower. All in favour. Motion carried.

Fran Gower reported:

- 1) Harris Road improvement completed.
- 2) Garbage Dump now maintained  $\frac{1}{2}$  day every weekday and is an example for other areas.
- 3) Garbage pick-up: 6:00 p.m. Sundays
- 4) Community Centre Board: still the same.
- 5) Jack Hubbel contacted re property at back of Community Centre. Mr. Hubbel indicated that at some point the land may be donated to us, but it would involve a Survey. Trust Company <sup>is considering</sup> has giving us the O.K. on it. Would Association make a donation toward survey.
- 6) Heritage--nothing much yet--mostly talk on a one-to-one basis.
- 7) Presentation of certificate on behalf of Township Council to Ed & Marie Jones on the occasion of their 50th wedding anniversary.

Reeve Fred Baum also made a presentation to Mr. & Mrs. Jones from the County Council and reported as follows:

- 1) Tax Bill: There will be public meetings on July 25th at Minden Municipal Office and Haliburton Legion Hall from 9 a.m. to 5 p.m. to explain change in assessment under Section 86 of the Assessment Act which will review market values and bring assessments into line.
- 2) Copies of new Zoning By-Law passed this spring and mailed to ratepayers.
- 3) As a result of the 1979 election, the council has a new Deputy Reeve, Dalt MacDonald, a.k.a. "Mac" who was introduced to the members and welcomed.

Fire Dept. report - Ed Vallance

- 1) Friemen appreciate local improvements.
- 2) Beef BBQ - Aug. 1st - rain or shine - large tent to be erected.
- 3) Canoe Draw
- 4) Ted Keown transferred north for a few months.
- 5) Fire Dept. now has a Ventilator for use on heart attack or partially drowned victims.

Marvin mentioned Comming Events:

SPLASH - Sat., July 18 - 1:30 p.m. - Liz Stagg

Fire Dept.'s BEEF BBQ - Sat. Aug. 1 - Community Centre

WATER CAPERS - Sun. Aug. 2 - 1:00 p.m. Mary Rowan

ARTS & CRAFTS SHOW - Sat., Aug. 29 - 10 a.m. - 4 p.m. - Donna Baillie

President Marv expressed his sincere appreciation of the assistance and support given him by the Executive, the behind-the-scenes volunteers, and the businesses of the community during his 2-year term of office. He then turned the meeting over to Wilf Pollard to conduct the election of officers.

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The nominating committee presented the following slate of officers:

President: Anne-Marie Switzer

Vice President: Ed Vallance

Secretary: Dorothy Jones

Treasurer: Jan Helsel

Directors: Donna Baillie, Marilyn Farber, Fran Gower, Wilf Pollard

There were no further nominations from the floor.

Bruce Keown moved and Dave Seal seconded that nominations be closed and the members applauded the newly elected executive.

Wilf reminded folks to pay their dues.

Marv congratulated and turned the meeting over to the new president, Anne-Marie Switzer.

Tracie Gower introduced our guest speaker, Lisa Dunne, an environmental law student working with the Ministry of the Environment, who gave a most interesting and informative talk on Acid Rain and afterward answered questions from the members. She also provided literature on the subject.

Chris Woods thanked Lisa on behalf of the Association and wished her luck in her ventures.

Stan Seal moved a vote of thanks to the outgoing executive which was seconded by Anne-Marie Switzer.

Stan Seal then moved, and Angela Keyes seconded, that the meeting be adjourned at 11:50 a.m.

Dorothy Jones, Secretary.