

OXTONGUE LAKE RATEPAYERS' ASSOCIATION

Minutes of the Annual Meeting held Sunday, July 11th, 1982. Time: 10:30 a.m.
28 people present.

Vice President Ed Vallance welcomed all present and thanked Fran Gower for providing the coffee and tea; and Janet Helsel for the hot muffins which were enjoyed prior to the meeting.

It was moved by Dorothy Jones and seconded by Marg Kennedy that the minutes of the 1981 Annual Meeting be accepted as printed and circulated.

Janet Helsel gave the Treasurer's Report indicating a bank balance of \$162.97.

Fire Dept. Report by Ted Keown:

- 1) Bar-B-Q & Dance - Sat., Aug. 14th - live band and dance floor - tent
- 2) Canoe Raffle with 2nd prize musical jewellery box and 3rd prize fall scene by Carolyn Keown.
- 3) Equipment: now have full gear for each man.
- 4) Video-type training program
- 5) Fire Hall is open for inspection following meeting.
- 6) Phone stickers on which are printed emergency phone numbers are available at the stores.

"Splash" Report by Vivian Stronach:

--all is under control for the Splash on Sunday, July 18th - need volunteers for spotters and judges - also need flutterboards.

"Regatta" Report by Lynda Jones:

--Mary Keyes & I busy organizing the Regatta to be held Sunday, August 1st.
--have collected \$85 from the local businesses--asking O.L.R.A. to give them a budget we work with.
--Fran Gower moved that the Association support the Regatta up to \$100.00.
Seconded by Stan Seal.

Arts & Crafts:

Donna Baillie agreed to organize this event for Saturday, August 28th. She was unable to be present today, but her past record shows this event to be in very capable hands.

Fran Gower reported:

Re: Community Centre Board:

- 1) Mr. Art Pittman planted the colourful garden at the front of the C.C.
- 2) Mr. Ted Keown is doing an excellent job of maintenance of the C.C.
- 3) The C.C. is in need of a new used frig if someone has one available.

Re: Council:

- 1) Taxes up. Where some of the money goes:
 - (a) Council pays rent to the Fire Dept. in Dorset and uses their training room for council meetings.
 - (b) bought used grader to be used for grading and snow plowing.
 - (c) helped equip firemen with gear: over \$200 per man
 - (d) Firemen's training program - \$2,000
- 2) re Zoning By-Law 839 - once the By-Law is passed, then council can deal with problems created--this should be in a couple of months. Anyone who has written an objection will receive notification of meeting to handle same.
- 3) Community of Dorset has been working on a new Community Centre and has been having fund-raising projects--one, an Arts & Crafts show yesterday in which our local residents took part.

- 4) Reeve Fred Baum and Councillor Joyce McKee expressed regrets at not being in attendance today.
- 5) This is election year. Advanced Poll: Dorset - Sat., Oct. 30th.
Regular Polling Day - Mon., Nov. 8th at Oxtongue Lake and Dorset.

New Business and discussions:

- 1) M.N.R. has questionnaire available at Ministry Offices re lumber resources and proposed forestry plans. Closing date for these questionnaires is July 18th.
- 2) Contractor for M.T.C. left two undesirable situations on Harris Road: weigh scale site and lake where gravel excavated. Association to act on this matter.
- 3) Tom Parris Trail - surveying to improve the whole road.
- 4) Road to Dam--not a public road.
- 5) Algonquin Outfitters Road - Twp. wants to re-surface, widen spots, put in culverts and do grader work for proper drainage. It was moved by Bill Kennedy and seconded by Wendy Swift "that the executive be directed to express to Council, in the strongest terms, the concern of taxpayers on Algonquin Outfitters Road with the planned widening, straightening and upgrading of this road. But also ask that the drainage problem at the foot of the first south-facing hill be corrected."
- 6) It was moved by Bill Vincent and seconded by De Siegfried to request that Twp. not require a stamped self-addressed envelope to send receipt to taxpayer. Fran Gower to pass this along to Council. Then, Fran asked if receipt attached to next tax bill would be acceptable. Agreed.
- 7) Wendy Swift asked that we be alert for distance swimmers in the lake.
- 8) Stan Seal: When phoning Huntsville O.P.P. sometimes one is told to phone Minden--that's long distance and few people in an emergency think to phone "collect". Discussion results: People should be aware that Huntsville O.P.P. have the equipment to relay calls to Minden and one should ask that this be done if the Huntsville O.P.P. don't offer to do it.

Ed Vallance thanked Fran, Ted, Vivian and Lynda for their reports, and called on Wilf Pollard to conduct nominations for next year's executive: From the floor the following were nominated and became the slate of officers for 1982-83:

President: Marilyn Farber
Vice Pres: Gord Atlin
Secretary: Dorothy Jones
Treasurer: Janet Helsel
Directors: Wilf Pollard, Fran Gower
Leon Lambert, Ed Vallance.

Stan Seal offered a vote of thanks to the outgoing executive for their work.

Ed Vallance moved to adjourn the meeting at 12:15 p.m. Seconded by Wilf Pollard.

Dorothy Jones,
Secretary.

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1982 Schedule of Events

Sunday, July 11th - Annual Meeting - 10:00 a.m. Coffee
- 10:30 a.m. Meeting
- Community Centre

Sunday, July 18th - Splash - 12:30 p.m.
- Swimming Races for boys and girls 15 yrs. and under.
- Liz Stagg and Vivian Stronach
- Oxtongue Lake Cottages Beach

Sunday, August 1st - Water Capers - 1:00 p.m.
- Canoe Races and Open Sailboat Race
- Oxtongue Lake Cottages Beach

Saturday, August 14th - Firemen's Bar-B-Q and Dance - rain or shine -
featuring delicious food and dancing to a
live band "Randy Bennett and The Blue Moon"
- Bar-B-Q - 4:30 - 8:00 p.m.
- Dance - 8:00 p.m. - 1:00 a.m.

Prices - Community Centre
- Bar-B-Q and Dance: Adults \$9.00
7 - 12 \$4.00
under 7 - free
Dance only - \$5.00 per couple
\$3.00 single

The Oxtongue Lake Fire Department is once again raffling a cedar-strip canoe and tickets are on sale at the stores.

Saturday, August 28th - Arts & Crafts Show - 10:00 a.m. - 4:00 p.m.
- Community Centre
- Donna Baillie

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Annual Membership Dues
1982 - \$3.00

NAME Date
ADDRESS
POSTAL CODE
Home Telephone Cottage Telephone

Please send your 1982 Membership Dues to Mrs. Jan Helsel, Helsel's General Store
R.R. #1, Dwight, Ontario, POA LHO