

OXTONGUE LAKE RATEPAYERS

29TH ANNUAL MEETING

FRIDAY AUGUST 7, 1991

1. Welcome at 7:10 P.M.

Introduction of Deputy Reeve of Township Council
(President Judy Clapp) Hans Liebmann

2. Secretary's Report - Motion to accept - Fran Gower
(Gale Siegfried) Second - Liz Lindsay
Passed

3. Treasurer's Report - 67 paid members (94 last year)
(Judy May)

Bank Balance	- Dec.31.90
Operating Account	- \$2,300.04
Water Level	- \$1,839.59
Tom Parres	- \$ 623.87

4. Committee Reports

- Fire Dept. - Bill Service
Thanks for BBQ - Donations, help, etc
- raised \$3,150.00
- addition to the Fire Hall is planned in 1991/92

OLFD - 17 members
9 CPR trained
2 Fire Marshall trained
- meetings every 2 weeks in Fall

- Township Report - Ted Keown
 - Surface treatment to 23 km of Harris Road soon
 - Kenbec Logging back in bush - building roads now
 - (2 year project)

Question - Will there be speed limits?

Answer - If no bylaw passed it's 80 km/hour

- Ratepayers could write to Council requesting lower rate of speed.
- "No Exit" sign suggested for Harris Road. Leon Lambert said sign should be near the highway to be effective.
- "No Exit" sign on Outfitters Road should be closer to highway also.

Fire Route #s: - expected to be included in next year's tax bill
- Ratepayers have to buy a # or make your own
- Not obligated to have # up

Boat Launching - ramp being built
- parking? Probably not. Hope the ramp/parking only for lake boaters, not outsiders. Discussion.

Gord Atlin - Motion that OLRA write letter to Council asking that no parking lot be built. Vote taken: 33 for; 5 against. Motion carried.

Dump: Restrictions: - no brush (burn at home with permit)
- no hazardous waste i.e. paint/oil cans - where to dump them? Don't have an answer.

Burns Security: Judy May said they are not checking all cards. Ted says security should check each time . Phone Township about this if not in effect.

Ted reported that as of November he will no longer be councillor (conflict of interest)

-Deputy Reeve Liebmann: we need someone from this community to represent us in Dorset

5. Activities Report

- Regatta (report attached): Jay Nelson
- Snowmobile Club: Scott Hayden
- Business Association: Sue Blakelock
- Suggested auction for next summer put on by businesses:
 - used appliances, lamps, etc. 20% to business association
 - 80% to seller (July 1992?)
- If interested, see Sue after meeting.

6. Old Business and New Business

Water Level Sub Committee - Chairman: Bob Canning

- explained correspondence last fall with MNR and visit to dam in Fall.
If we get proposal from an engineering group, MNR District Manager, Harry Orr, gave verbal commitment to approve relocation of dam to raise water level 12"
- Paragon Engineering in Bracebridge will prepare plans - \$2,000.00;
Retainer (from water level fund) \$750.00
- Bob Canning: Based on last year's estimates and the drawings and specifications from Paragon, the job may be completed for \$3,000.00 - \$3,500.00.
- We are ready to go to MNR for approval and a work permit.
- * - We need commitment for \$ from property owners
 - 220 ratepayers in area - not all on lake
 - 120 homes and cottages on lake (Bud Powers)
 - No authority for assessment - voluntary contributions only

Motion - Joe Lindsay - "go ahead and have sub committee approach MNR"
Scott Hayden second. Show of hands:
Unanimous support. Motion carried.

Sue Blakelock - suggested seeking \$ from Township "Park Fund"
- Sub committee will approach Township Council on this.

Raising Money:

- ? - How much per family? \$100?
- ? - Pledge sheet tonight Angela Keyes
- ? - Fundraising committee

Gord Atlin "We must set amount now to solve this once and for all"

Motion: Gord Atlin: Ask all families to give \$100.00

Second: Bill Service & Ted Keown

(Surplus refunded or kept for maintenance)

Vote - 36 for; 7 against - feel amount too high

Carried

Suggestions: \$100.00 only a guideline - all to give what they can

Bob Canning: Give a range of donation amount.

Amendment to above motion: Range \$50 - \$100

(Gord Atlin)

Motion of Amendment unanimously passed.

Judy May: - All money will go into water level account
- A careful record will be kept of all donations
cheques delivered to Helsels Store or to Judy May R.R. #1, Huntsville

* A letter to be drafted soon to inform all local ratepayers of the Motion and request a donation.

Bill Service - announced that the Oxtongue Lake Volunteer Fire Department will provide \$\$ needed "up front", to be paid back by OLRA

"Thank you" "Extremely generous" - Judy Clapp

7. Biannual Election: Nomination Committee Chairman, Jan Woods
Jan Woods introduced new slate of officers.

President: Judy Clapp

Directors: Fran Gower

V-President: Doug Long

Sue Blakelock

Secretary: Myra Lambert

Bud Powers

Treasurer: Judy May

Peter Gillespie

Motion: Ron Campbell - Nomination be made election

Joan Heyden - Second

Unanimous - Motion passed

Meeting closed - Judy Clapp - 8:30 P.M. Coffee and Guest Speaker, Bruce Sandilands, Manager, Native Liaison, Ministry of Natural Resources. Subject: Aboriginal & Treaty Rights: the Golden Lake Band Land Claim.

OXTONGUE LAKE REGATTA

AUGUST 5, 1991

INCOME STATEMENT

Commodore: Jay Nelson

Revenue

Food - hot dogs.....	\$112.00	
- pop.....	76.00	\$188.00
Raffle	260.00	260.00
Donations-Helsels.....	18.00	
-Parkway.....	9.00	
-Beach.....	75.00	
-Businesses.....	175.00	277.00
Total Revenue.....		\$725.00

Cost of Goods Sold

Food - hot dogs.....	10.00	
- hot dog buns.....	20.00	
- pop.....	22.00	
Total Cost of Goods Sold		\$ 52.00

Gross Profit.....\$673.00

Operating Expenses

Trophies.....	125.00	
Air Horn.....	27.00	
Paper/Pens.....	4.00	
Mustard/Relish/Ketchup.....	6.00	
Napkins.....	4.00	
Batteries.....	7.00	
Total Expenses.....		\$173.00
Net Profit.....		\$500.00