

OXTONGUE LAKE RATEPAYERS

30th ANNUAL MEETING

WEDNESDAY, AUGUST 5, 1992

1. Welcome at 7 p.m. Mr. Ross Rabjohn, Township Reeve, was introduced.

2. Secretary's Report - (Marion Lambert)
Minutes of 1991 Annual Meeting were distributed
Motion to accept - Geoff Holden
Seconded - Fran Gowen
Motion carried.

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

A. Bank Balance - December 31, 1991

Operating Account	=	\$2668.58
Water Level	=	\$3291.21
Tom Parris	=	\$ 658.79
		<hr/>
		\$6618.58

B. Details of water-level account:

December 31, 1991 balance	
(including donations of \$1147)	= \$3291.21

Plus 1992 donations of \$1921.00	
(total donation \$3068.00 (63 donors))	= \$5212.00

Less cost of restoring the dam	=-\$3942.00	(See Water
		Level Comm.
August 5, 1992 balance	<hr/> \$1270.00	Report for
		details

It was moved and seconded to retain the balance for future maintenance of the dam. The motion carried with no objections voiced.

4. Issues Raised for Discussion with Mr. Rabjohn:

BOAT RAMP

The location of a boat ramp has been discussed by Township Council; uncertain what has been decided (will report back through Bob Canning).

SPEED LIMIT ON LAKE

Speed laws are province wide. Need for further clarification.

ROAD ALLOWANCE AT SHORELINE

Government of Ontario considering no further sale of road allowance property.

EMERGENCY ROUTE # SIGNS ("FIRE ROUTE SIGNS")

Budget approved by Township Council and signs ordered for all Oxtongue Lake cottages; will be put in place at each location by Township. Cost to owners uncertain.

ROAD SIGN

Leon Lambert requested that the "No Exit" sign on Algonquin Outfitters Road be moved from its present site to a location nearer to the highway to be more visible.

WASTE MANAGEMENT

Only a few more months until Dorset site is closed. [Council is considering expansion of the current Oxtongue site to accommodate Dorset.] The Ministry of Environment is providing little assistance to the Township on controlling dumping or finding alternate waste disposal. The Township is attempting to reduce what goes into the dump. Plans are to expand the recycling.

A schedule of tipping fees has been established for building material waste and other commercial waste as well as stoves, fridge, washers, etc.

5. COMMITTEE REPORTS

WATER LEVEL COMMITTEE

The target for mid-summer was 363.8 meters, raising the average mid-summer level about 12 inches. By August 1, 1992, the water level was 363.98 meters - 8-10 inches above the target level. The chairman suggested the higher than expected level was due to a very rainy summer. She also advised that MNR plans to start opening the dams in the park, starting with Joe Lake on September 5, 1992. This will raise the level even higher at Oxtongue Lake by Labour Day. It was agreed that no adjustment be made to the dam at this time. It will be assessed after Spring run-off in 1993 if repairs or adjustments are needed.

Expenses for the dam project totalled \$3942.70. The breakdown is as follows:

Engineering Report	= \$2052.58)	
Construction	= \$1712.00)	=\$3942.70
Legal Fees	= \$ 165.32)	
Miscellaneous	= \$ 13.00)	
Credit Balance	= \$1269.88	

FIRE DEPARTMENT - (Mr. Bill Service)

Fundraising barbecue was successful (\$3000 profit).

"Fire route numbers" are now properly referred to as Emergency Numbering System and will be used by all emergency services, ambulance, police and fire. Numbers will be assigned to each home and allotted to severed lots. A map showing numbering of all lots will be posted at Oxtongue Community Centre.

COMMUNITY CENTRE - (Mr. Ted Keown)

- o Two sided sign needed for highway viewing
- o Building renovations planned or underway:

Alex Cousintine assigned contract (\$7600.00) to put on a steel roof; new stacking chairs required; wheelchair access being built; interior to be painted; install new stove. Rental fee of \$25.00 for private functions will be charged to cover cost of clean up after use.

POLICING COMMITTEE - (Joan Hayden)

OPP presence is here and needed. Joan Hayden, Marg Canning and Julia Sheppard represented Oxtongue at meetings held in Dorset. New OPP office in Dorset will be rebuilt. There is a training program in Huntsville. Police helpful; three cruisers patrolling area. OPP operate from Dorset Township Hall (1-800-461-6488).

REGATTA - (Jay Nelson)

Profit \$335.00 (revised to \$320.00). Excellent day with excellent participation.

Thanks to Jay and his assistant, Kelly Keown.

Kelly has offered to organize the regatta in 1993.

OTHER BUSINESS

Reforestation presentation by MNR is scheduled for August 21, 1992, at 1 p.m. at the Community Centre followed by tour of a local logging site. Rain date - Thursday, August 26, 1992, at 1 p.m. Sign up sheet at the door for those interested.

**NEXT RATEPAYERS ANNUAL MEETING SCHEDULED FOR
AUGUST 4, 1993 @ 7 p.m.**

Meeting adjourned at 8 p.m.

Coffee and guest speaker - Dan Strictland, Park Naturalist, MNR. Slides and verbal presentation on Centennial Celebration plans for 1993 in Algonquin Park.

OXTONGUE LAKE RATEPAYERS ASSOCIATION
FINANCIAL STATEMENTS
CALENDAR YEAR - 1992

ASSETS

As at December 31, 1992

OPERATING ACCOUNT

Opening Balance, January 1, 1992	\$2,668.58	
Net Revenue (see attached)	<u>224.03</u>	
CLOSING BALANCE, December 31, 1992		<u>\$2,892.61</u>

WATER LEVEL CONTROL FUND

Opening Balance, January 1, 1992	\$3,291.21	
Contributions - 1992 (77x\$3)	231.00	
Dam Contributions - 1992	300.00	
Interest	<u>83.99</u>	
CLOSING BALANCE, December 31, 1992		<u>\$3,906.20</u>

TOM PARRIS MEMORIAL FUND

Opening Balance, January 1, 1992	\$ 658.79	
Interest	<u>16.64</u>	
CLOSING BALANCE, December 31, 1992		<u>\$ 675.43</u>

77 members in 1992

72 members to date 1993

Copies provided to Annual Mtg of OLRA - Aug 4/93
and received - See Minutes of 1993 Mtg,
js

REVENUE & EXPENSE STATEMENT

January 1, 1992 to December 31, 1992

REVENUE:

Membership	\$770.00	
Transfers to Waterlevel	<u>231.00</u>	
Net Memberships		\$539.00
Interest		37.19
Regatta		<u>320.00</u>
TOTAL REVENUE		\$896.19

EXPENSES:

Letters to Members	\$161.82	
Office Expenses (postage, computer labels)	45.02	
Liability Insurance	300.00	
Legal Costs - Bar	<u>165.32</u>	
TOTAL EXPENSES		\$672.16
NET REVENUE		<u>\$224.03</u>