

*Approved at annual meeting
Aug 3/93*

Minutes
Oxtongue Lake Ratepayers Association
31st Annual Meeting
Community Hall
7pm - Wednesday, August 4, 1993

1. Welcome by President - Judith Clapp

Introduction of guest speaker, consultant Chris Gauer, P.Eng., who described the route planning study for Hwy.60. Harold Tipler, P.Eng., Ministry of Transportation accompanied him.

2. Secretary's Report - Myra Lambert

Minutes of 1992 Annual Meeting distributed.

Motion to accept by Liz Lindsey.

Seconded by Joan Hayden.

Motion carried.

3. Treasurer's Report - Judy May

72 members to date

Bank Balance Dec. 31,1992

Operating Account	\$2892.61
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Water Level Fund	\$3906.20
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Tom Parris Mem. Fund	\$675.43
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Report circulated.

Motion to accept by Gord Atlin.

Seconded by Nick D'Alimonte.

Motion carried.

4. Tom Parris Fund

Motion by Fran Gower that the total funds in the Tom Parris Memorial Fund be donated to the Oxtongue Lake Fire Dept. to be used for First Aid equipment. Any cost of maintenance to the site to be covered out of General Funds, Oxtongue Lake Ratepayers Association.

Seconded by Gary Nelson.

Motion carried.

5. Oxtongue Dam Water Level Report - Bud Powers

(read by Gale Siegried)

Motion by Gord Atlin that the executive shall have discretionary powers to cover the cost of required maintenance.

Seconded by Gary Nelson.

Motion carried.

6. Landfill Site

Mr. Rabjohn, Township Reeve, invited ratepayers to a meeting at the Oxtongue Lake Community Centre on August 28/93 to discuss various options for future use of the landfill site.

Jeff Brinsmead, Township summer employee discussed disposal of hazardous wastes and explained the slogan "Reduce, Recycle, Reuse". A show of hands selected next summer as the most suitable time to receive hazardous wastes at the landfill site.

7. Fire Department Report - Ted Keown

\$300 In memoriam donations received.

Bill Scott is now trained to do household fire prevention inspections.

Joe Lindsey was introduced as the new township fire chief.

Profit from annual barbecue \$2000.

8. Snowmobile Club - Joe Lindsey

New groomer is being acquired.

The club will assist with the replacement of Hunter's bridge.

9. Community Policing Program - Joan Hayden

Julie Shepherd has donated an afghan which is being raffled as a fund-raising project.

Joan will ask resort owners to request guests to observe 10km/h speed limits within 100 feet of shore.

1994 Newsletter should include reminders about safety.

10. Community Centre Committee - Leona Cousintine

Bake Sale raised \$375.

New microwave purchased.

Hall painted.

Used mini-blinds installed.

Floor sanded and refinished.

Stove repaired.

Many improvements.

11. Regatta Report - Kelly Keown, Commodore

A successful event.

Letters of acknowledgement have been sent to contributors.

Judy and Paul Dewsbury will organize this event next year.

12. Executive Nominations 1993-95.

The following slate was presented by Nominations Chairman, Gord Atlin:

President - Judith Clapp

Vice-President - Bud Powers

Secretary - Angela Keyes

Treasurer - Chris Williams

Director - Peter Gillespie

Director - Gordon Lownds

Director - Gary Nelson

Director - Fran Gower

No nominations were received from the floor.

Gord Atlin moved acceptance of the slate.

Seconded by Marilyn Farber.

Motion approved and slate duly elected.

13. Next annual meeting Wednesday, August 3, 1994.

1 held at
July 27/94
Exec. Comm. Mtg
for Report to
Aug. 3, '94
Annual Mtg

OLRA

Bank Balance as of July 27/94

Operating account	3247.31
Water level	<u>4206.89</u>
	7454.20

Treasurer
not able to
attend Aug 3rd
mtg.

Tom Paris account closed Aug 26/93
Funds transferred to Oxtongue Lake Fire Dept
\$682.22

55 members to date (81 last year)
(July 27, '94)

Bank Balance as of Dec 31/93

Operating account	2925.20
Water level	<u>4196.17</u>
	7121.37