

A meeting of property owners on Oxtongue Lake was held on Monday, August 27th, 1962, at the school. The immediate purpose of the meeting was an attempt to stabilize the level of Oxtongue Lake at a height satisfactory to all.

Mr. Adamson, District Forester, Mr. Swift of the Public Works Department, Mr. Booker of the Department of Lands and Forests, and Mr. Barnhardt of the Department of Highways, were present.

With Bruce Keown in the Chair, a discussion was conducted of the various methods of reducing and stabilizing the lake level.

Mr. Magaw moved a vote of thanks to the Department officials for their valuable advice.

Tipple-Hubbard: that the Oxtongue Lake Cottage Owners Association be formed, with a Membership fee of \$1.00 per year. Registration of this Association to be delayed until next year. Carried.

Magaw-Hayden: that this Association be given a name, and that temporary officers be selected to set the ground work for a permanent organization to be formed next summer. Carried.

Gillespie-Magaw: that the number of temporary officers be limited to three - Chairman, Treasurer and Secretary.

Jack Hayden conducted the nomination of Officers.

Mr. Magaw nominated George Vanclief as Chairman.
Ruth Horn moved that the nominations be closed.

George Vanclief nominated Marg. Kennedy as Treasurer.
Mr. Magaw moved that nominations be closed.

George Vanclief nominated Mr. Remple as Secretary.
Bruce Keown moved that the nominations be closed.

A discussion followed concerning the most satisfactory water level. It was decided by the group that Roadbuilders Ltd. be asked to lower the dam by 4 inches.

Magaw-Tipple : That Jack Hayden advise Mr. Wallace of our decision, and that Bruce Keown, Mr. Magaw, Mr. Vanclief, and Mr. Hayden be present to check the project.

The Meeting was adjourned at 10.30 p.m.

Chairman

Acting Secretary,

J. Hayden.