## **OXTONGUE LAKE ASSOCIATION**

Oxtongue Lake, Ontario, Canada

1st ANNUAL MEETING OXTONGUE LAKE ASSOCIATION

Held at Oxtongue Lake School-House, Sunday June 30th, 1963 at 8:00 P.M.

28 Members attending. Election of Officers: Bill Kennedy conducting election.

President: George Vanclief
Vice-President: David Magaw
Treasurer: Stan Seal
Secretary: Mrs. Ruth Horn
Resident Director: Fran Gower

George Vanclief assumed the Chair.
Ratification of the proposed Constitution was discussed.

Moved by: Dr. Keith Seconded by: D. Maynard that notice of motion clause be sent to each member at least one month before voting.

Moved by: Dr. Keith Seconded by: Jack Hayden that the constitution be changed as to quorum to 1/3 of the membership instead of the present 50 votes. CARRIED

Moved by: Dr. Keith Seconded by: Don Seal that proxies accepted at properly constituted meetings on notice of motions and old business, but not on new business. CARRIED

Moved by: Stan Seal Seconded by: R.W. Elliott that the Constitution be registered by a barrister, and that the registration fee be \$5.00 per property. This fee will apply to future members and will be payable over and above the annual membership dues. The membership dues will be \$1.00 for this year.

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## NEW BUSINESS

A discussion took place about an unauthorized garbage dump on the Harris Bay road.

Moved by: Dr. Keith Seconded by: Jack Hayden that the President be requested to write the Reeve of McClintock to see what can be done about closing the dump on the Harris Road, as it is a scenic route, and the dump will detract from the value of the property nearby. The Reeve will be requested to look into the availability of establishing another more hidden dump.

Moved by: Dr. Keith Seconded by: Bruce Keown that the proper authority be petitioned to put an overflow channel around the present outlet barricade or dam, to relieve the lake level during times of high water, this channel not to be lower than the present dam, but about six inches or more higher. This should let the water out of the lake faster when the lake dam is opened, and not cause undue high water problems.

Mr. Vanclief called for a motion from the floor to make Tom Parris an honourary life member. This was moved, seconded and carried.

Tom was the Lands and Forest Ranger on Oxtongue for over 30 years. Being called to Dorset Headquarters around 1958. A suitable scroll will be presented to Tom in due course.

Mrs. Horn is unable to assume the position of Secretary.

The meeting adjourned at 10:00 P.M.