

MINUTES OF THE ANNUAL GENERAL MEETING OF THE OXTONGUE LAKE ASSOCIATION.

8:30 p.m., Sunday, August 3, 1969

40 members in attendance

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- | | <u>Moved by:</u> | <u>Seconded by:</u> |
|---|------------------|---------------------|
| 1) <u>Minutes</u>
The minutes of the 1967 Annual Meeting were adopted as read. | D. McCormack | R. Campbell |
| 2) <u>Treasurer's Reports</u>
The Treasurer's Reports for the Association and for the Tom Parris Memorial Fund were adopted as read. | S. Beemer | S. Seal |
| 3) <u>Tom Parris Memorial - Maintenance</u>
The President noted that a verbal commitment had been made at last year's meeting by Dr. Keith and Mr. Horn to assist in the maintenance of the Memorial, and the Association wishes to thank the Keiths and the Horns for their efforts in this regard. | | |
| 4) <u>Speed Limit - #60 Highway</u>
The Executive will re-record with the Ontario Department of Highways the interest of the Association in having a 40-mile limit posted throughout the area from Gower's Store to the turn on the east side of the bridge on #60 Highway. | | |
| 5) <u>Bridge Crib</u>
The Executive will write the Department of Highways to request removal of the controversial bridge crib. | | |
| 6) <u>Zoning</u>
The matter of zoning was discussed briefly and it would appear that there is no machinery at the present time for implementation of zoning in the northern areas of the Province; the Executive will, however, write to Reeve Lock on the subject and ask for his comments. | | |

Moved by:Seconded by:7) Regional Government - Haliburton/Muskoka

It was pointed out by Mrs. Gower, our Resident Director, that there had been some talk during the year of the Township of McClintock being included in the Muskoka Region under the new Regional system, rather than in Haliburton as at present. The Executive will write to Reeve Lock requesting full particulars.

8) Ragged Falls

An announcement under the Expropriations Act which appeared in the Huntsville Forester some two weeks ago was tabled. This indicated that the area of 4.01 acres known as Ragged Falls had been expropriated by the Department of Lands and Forests for use as a "public recreation area". The Executive were requested to write to the Department expressing satisfaction that this area had been acquired by the Department and at the same time urging that Ragged Falls be preserved as a wilderness area and historic site and that no changes be made at the Falls or in the area surrounding them except removal of fallen trees on the trail and provision of a public parking area at the highway. Letters will also be sent to those who assisted us last year with representations to the Province.

J. Bagnall

J.R. Lawrence

9) High Falls

The matter of public access to High Falls was discussed and the Executive were requested to write Reeve Lock for details of ownership, access and right of way in connection with this area.

Mrs. Rempel

D. Seal

10) Children's Regatta

As Mrs. Hubbard is not here this year Fran Gower has kindly made arrangements to continue this event and she spoke briefly to the meeting, requesting assistance, both physical and financial, for the Regatta. It is proposed to canvas residents for a maximum of \$2 this year, the canvas to take place next Saturday, August 9th, with the Regatta being held on the 10th. It was agreed that the Association would underwrite the Regatta, if the voluntary contributions do not meet the amount required.

S. Seal

J. Bagnall

Moved by:Seconded by:11) Lake of Bays Tourist Association

It was agreed to continue the annual contribution of \$10 to the Lake of Bays Tourist Association for their Regatta.

D. McCormack R. Campbell

12) Bell Telephone Service

Mr. S. Seal addressed the meeting regarding the possible provision of Bell telephone service on the east side of the lake. He expects to hear shortly from Bell when this service may be available and he has volunteered to inform the residents when they will be able to obtain such service. He expressed the hope that everyone would avail themselves of this opportunity, if only for a six-month period, so that residents who have a real need for telephone service may be able to obtain it when it is offered.

A show of hands at the meeting indicated that 8 of the families represented were definitely interested in telephone service, which was a very high percentage for the group.

13) Complaints - Roads, Campers, etc.

Several complaints re campers were voiced, as were requests for road maintenance and grading, and assistance with trees leaning over the road. The Executive will write to Reeve Lock requesting that immediate action be taken by the Township regarding these complaints.

J. R. Lawrence J. Rempel

14) Garbage Dump

The messy condition of the dump was discussed; The Executive will write to Reeve Lock asking that this be cleaned up as soon as possible.

Dr. W. Keith J. Rempel

Moved by:

Seconded by:

15) Letters of Condolence

Mrs. Gower noted that several deaths had occurred within the membership during the past year. The Executive will write appropriate letters of condolence to the bereaved families. In future Mrs. Gower will inform the Secretary as soon as possible in such cases so that sympathy may be extended at the proper time.

16) Election of Officers

Officers of the Association will remain the same for the coming year, and are as follows:

Dr. W. Keith

R. Campbell

President	Ken Gillespie
Vice President	Eleanor Maglott
Treasurer	Stu Beemer
Secretary	Betty Griffiths