

# Annual Meeting

Minutes '71

Aug 1/71

- 1) Moment of silence in memory of late president Bob Ferguson
- 2) Minutes of '70 read, approved - Don Keitt  
- Bill Hard
- 3) Reading of financial report  
approved - Stu Beemer  
- Hugh McCormick
- 4) Discussion of development on Harris Road - are there any restrictions (NO ZONING YET)  
- ~~inquire~~ Don Munder
- 5) Enquire re parking etc at Ragged Rapids
- 6) Water level - move to contact Landst Fords and find what authority is needed and see what action can be taken to maintain a normal water level.  
Paul McCron
- 7) Road Clearance - moved association contact local authorities concerning more efficient plowing of roads, some plowing of "third road", a turn arounds at several locations, especially at the lake right away.  
Don Seal, Stu Beemer
- 8) Road Maintenance - moved that bad curve at Moore's be corrected as it has been sight of several accidents and culverts be installed in same area to prevent runoff across Moore's & McCron's lots

hydro-  
electric  
at  
Tea

8b) Harris road - moved about 10m Harris Memorial be plowed & brushed back as it is a public road  
Mr. Nelson, Mr. Mawry  
9a) Council - removed a delegation to next council meeting  
Mr. Seal, Mr. Moore.

9b) Road Allowance - (access to post office) moved by D. McCormack to investigate L & F at Dorset to find if we have or can have a right of way to P.O.  
D. McCormack, Stu Beemer

10) Park at Oxlongue River & Hwy 60 - moved to enforce "no camping" overnight and picnic ground and that toilet facilities be improved as pollution is indicated  
coliform in '67 - 0/0 { by Nora Mullen  
" July 19/71 - 64/2 }  
D. Seal, Paul McGon

- dye available for testing individual septic systems by Walter Mawry (moved to Mr. Nelson). Pick up on plastic bags from him or Mr. Nelson.

- Pollution map to be set up at Dower's

11) Oxlongue Splash - Will be held Sylvia Hubbard in charge, Aug 15<sup>th</sup>  
- moved \$50 to be made available for trophies etc.  
Mr. Mullen, Jack Rempel.

12) Officers - elected  
PRES Bob Johnson (A. Wilson, A. Prouse)  
VICE ~~Stam Seal~~ (Stam Seal) S. Bean  
Mr. Keyes (Don Maglott)  
SEC J. Elliott (D. Seal, R. Keyes)

TRES D. Seal (D. Seal), R. Keyes  
Stu Beemer

13) Ad govern - D. Seal, J. Rempel

OXTONGUE LAKE ASSOCIATION

August 1, 1971.

TREASURER'S REPORT

Statement of Accounts

Bank Balance as of August 2, 1970		266.76	
<u>Receipts</u>			
Membership Fees	26.00		
Bank Interest	<u>8.28</u>	<u>34.28</u>	
			301.04
<u>Disbursements</u>			
Paid to Ken. Gillespie (postage)	3.50		
Paid to Don Gower Groceries (refreshments)	6.51		
Donation to Oxtongue Lake of Bays Tourist Assoc'n.	<u>10.00</u>	<u>20.01</u>	
Book Balance as at August 1, 1971			281.03
Add: Donation cheque to Oxtongue Lake of Bays Tourist Association - still outstanding		<u>10.00</u>	
Bank Balance per Pass Book as at August 1, 1971			<u>291.03</u>

Statement of Tom Parris Memorial Fund

Bank Balance as of August 2, 1970.		204.79	
<u>Receipts</u>			
Bank Interest		<u>6.16</u>	
			210.95
<u>Disbursements</u>			
		<u>nil</u>	
Bank Balance as at August 1, 1971.			<u>210.95</u>