

Oxtonque Lake Ratepayers Association.
Oxtonque Lake, Ontario.

Minutes of meeting held Sunday 30 July 1978

Time: 1:45 pm

Place: Oxtonque Lake Community Centre.

Number present: 45

Meeting opened by President Jan Woods.

Minutes: of the last meeting read by the secretary
Moved by Mr. Beaumais and seconded by Mr.
Sigfried that they be accepted as read. Carried.

Treasurer's Report: presented by H. Seal on behalf of
P. Gillespie who was absent. Moved by R.
Watson, seconded by J. Till to accept treasurer
report. Carried.

Recreational Directors Report: presented by J. Till
listed the following upcoming events.

Pig Roast
Splash
Water Coopers
Childrens Program
Arts & Crafts Show.

Other Business: Mrs. Gower reported on the
Zoning By-Law and passed out copies of that.
Mr. Arthur Haynes is the new Building Inspector.
He can be reached at the Township office. He will
be available Saturday mornings for summoner
residents.

Fire fighting equipment ^{was} discussed and Mrs
Gower stated that the men who act as volunteers
are inadequately equiped. Taxes will be raised
over next 5 years to buy equipment. Question
of local association trying to raise money
for specific equipment e.g. O₂, coats, hats, boots

Mr. Keown will bring back a report to the next meeting re cost of various items and association can decide. There are now fire stations at Dorset and Oxenquelt Lake.

Four students from Young Canada Works Program varnished floors and painted the centre, cut the grass and planted flowers.

^{Mr. Bacon}
Deputy Reeve was present at the meeting. He explained the new Zoning By-Law which has been passed. Residents have 30 days to register complaints then the by-law goes to O.M.B. for approval which takes 6 months. Committee of adjusters set up to deal w changes. Objections must be sent by registered mail by 19 Sept. 1978.

New Business:

Fire stickers available from Brethour's or Warhays.

Mr. Siegfried: brought up question of the Flea Market. Mr. Jarvis was present and he was asked for comments. He stated he is within the law and plans to continue business.

Level of Lake: Mr. Siegfried and Mr. Elliott will co chair a committee to look into the matter.

Vote of Thanks: Mrs. Hubbard expressed thanks to Mrs. Wards and outgoing executive for their work on behalf of the Association.

New officers: The slate of officers nominated was accepted on a motion by R Campbell seconded by J. R. Lawrence. It was carried that the following be the executive for the Association for the 1978-79 year:

Pres: H. Seal
V. Pres: M. Jones
Treas: P. Gillespie
Secy: A. Watson

Directors: J. Haver J. W.
Rec. Directors: H. Lytle
M. Cunningham

Membership List Committee: Mrs. K. Elliott and Mrs. Lambert will make out up to date list of all Ratepayers Association members.

Future Meetings: No meetings planned until next summer unless concerns expressed.

Adjournment: moved by Mrs. Lawrence seconded by Mrs. Allen.

A. Watson Secy
Sat. 14 June 1979

S. B. Seal Pres

Financial Statement

Sept 13 1977	Savings \$ 209.54	Cheque \$ 361.00	Total \$ 570.54
--------------	----------------------	---------------------	--------------------

Expenses 1977	①	Cheque to Jean Sprouk for advertising meeting	\$ 28.98
	②	Cheque to J. Elliott for postage of Newsletters & Photocopies	51.00
	③	Cheque to Clare Hatt Cycle & Sport for trophies	123.05
		④ Total Expenses	\$ 203.03

Receipts 1977	①	\$ 8.01 balance from account from A. Pitman	8.01
	②	\$ 2.00 dues for Vera Morris	2.00

Total Receipts 10.01

July 27 1977 ⁸	Savings \$ 209.54 + <u>interest</u> *	Cheque 167.98	Total \$ 377.52
---------------------------	--	------------------	--------------------

* There is interest to be added to the savings account.