

OXTONGUE LAKE RATEPAYERS ASSOCIATION
Oxtongue Lake

Minutes of Annual Meeting held Saturday, July 14, 1979,
at the Community Centre.

Time: 10:15 a.m.

30 people present

The meeting was opened by the President, David Seal.

The minutes of the last meeting were read by the
secretary.

The Treasurer's Report was presented by P. Gillespie.
Motion to accept the report by Mr. S. Seal. Seconded
by J. Woods. Carried.

Mr. Baum, the Deputy Reeve, brought greetings from the
Council in Dorset.

- 1) He reported that a tender is out for cleaning up the
Dump.
- 2) Zoning By-Law: The Town Clerk and the Building
Inspector met in Toronto with the O.M.B. to deal with
objections to the by-law and amendments are being
prepared.
- 3) Mr. Jarvis' request to close the road into the Dam site
has been denied. Anyone who wants to try and prevent him from
closing his private road will have to hire a lawyer to take
action against him.

Report from Mrs. Gower:

- 1) The Assessor regrets he cannot visit all properties
while owners are present. Mrs. Gower has a telephone
number if any cottagers have questions.
- 2) Mrs. Gower contacted a representative from Natural Resources
regarding a Trail from Ragged Falls to High Falls. Anybody
interested in this project may contact Natural Resources.
- 3) There has been a request for an access point and public dock
on Oxtongue Lake. Council will send a letter of request to
Natural Resources.
- 4) The Ontario Heritage Foundation has grants available to give
guidance and assistance to anybody interested in writing a
historical report about Oxtongue Lake. Volunteers please
contact Mrs. Gower.

Report from T. Keown:

- 1) The Fire Hall now has more adequate equipment. There are
12 volunteers who meet on Wednesday night for practise.
- 2) The main roads off Harris Road are being numbered for more
accurate location of properties in case of fire.
- 3) Both stores are still the numbers to call in case of fire.
- 4) The Community Centre is low in funds. They need volunteers
to do minor repairs, cut the grass and paint.

Recreation Report by Diane Tipple:

Splash: 21 July 79; Regatta: 5 Aug. 79;
Arts & Crafts Show: 2 Sept. 79
Crafts & Play Centre

There was no new business to discuss.

David Seal thanked the outgoing executive for their help over the last year. He then turned the chair over to Chris Woods for the election of a new executive.

Chris Woods thanked David Seal for his work on behalf of the Association.

Nominations were received from the floor:

	<u>Nominated:</u>	<u>Moved by:</u>	<u>Seconded by:</u>
President:	M. Jones	D. Seal	J. Woods
V. President:	C. Woods	J. Woods	M. Jones
Treasurer:	W. Pollard	F. Gower	D. Seal
Secretary:	D. Jones	M. Jones	J. Woods
Directors:	F. Gower J. Woods	A. Watson D. Jones	D. Seal T. Keown

Moved by R. Watson and seconded by F. Gower that nominations cease. Carried.

As the above candidates were not opposed, they were elected by acclamation.

M. Jones took the chair and expressed the hope that people would continue to support the Association.

The meeting adjourned at 11:00 a.m. on a motion by C. Woods and seconded by Mrs. Kennedy.

Secretary: A. Watson