

WEST OXBOW COTTAGERS ASSOCIATION

Minutes of meeting held at the C.S. McBride Cottage on August 4, 1963.

Present :	R. Campbell	W. Harper	Rev. R. Rolls
	J. Cowan	G. Hawley	Dr. W.B. Smeaton
	J. Forrest	B. Henson	R. Scott
	Mrs. J. Forrest	V. House	A. Thomas
	G. Ferguson	Dr. B. Herod	R. Wood
	D. Goodhand	C.S. McBride	J. Evenden

Adoption of Minutes - Moved by Rev. R. Rolls, seconded by B. Henson. Motion carried.

Financial Statement - Moved by C.S. McBride that statement be accepted as shown on Financial Statement 1962, seconded by Rev. R. Rolls.

Discussion of subjects shown on minutes of August 6, 1962, which have been carried over from previous meeting and not finalized :

1) Name signs on West Oxbow Cottagers' Directory Board

V. House informed those present that the original sign painter is no longer available and requested permission to obtain signs elsewhere.

Moved by Mrs. J. Forrest that V. House look into obtaining name signs from new source at same price, namely \$2.50; seconded by B. Henson. Motion carried.

2) Speed signs on road behind cottages

C.S. McBride reported that these signs were made but he was unable to obtain them due to the supplier being on holidays. They will be installed in the near future.

3) Water supply at Spring

Since W. Arbutnot was not at the meeting, it was moved by Rev. R. Rolls and seconded by G. Hawley, that R. Campbell obtain samples of Lake and Spring water and have tests completed. Motion carried.

5) Spraying for mosquitos

G. Hawley provided information on the above subject, but it was felt that this would be an expensive project which might or might not prove effective. It was decided to table this matter.

Cottagers still interested in this matter should contact G. Hawley as he also has information on a small type of sprayer suitable for cottage use retailing for approximately \$40.00 each.

6) Culvert at Cambray end of road

This item was also tabled with W. Harper's consent.

Discussion of subjects shown on minutes of August 6, 1962, under New Business :

1) Names on West Oxbow Cottagers' Directory Board

Moved by Rev. R. Rolls and seconded by Dr. Smeaton that one last letter be written to Messrs. McDermott and Wrycraft informing them that unless back dues are forthcoming their names will be removed from Directory Board.

3) Road Maintenance

See Item 5 of New Business (Road Maintenance).

7) Maintenance of road extension from Cambray to Smeaton property

It was agreed by Roads Committee that the road extension to the end of Crown property become part of main road for future maintenance. Moved by B. Henson, seconded by Rev. R. Rolls. Motion Carried.

NEW BUSINESS:

1) Signs at Community Parking Lot and Dock

Moved by Dr. B. Herod, seconded by Rev. R. Rolls, that two signs be made to designate parking lot and to prohibit parking of cars at the entrance to boat launching ramp. Motion carried.

Wording of signs to be (1) Community Parking Lot and Dock ; (2) Do Not Block Boat Launching Ramp.

2) Community Dock

B. Henson stated that the Community Dock was too small and some action should be taken to improve the situation. C.S. McBride suggested a committee of 3 be appointed to investigate this extension or improvement in docking facilities. Moved by V. House, seconded by J. Cowan, that this committee be appointed. Committee to consist of Messrs. Ferguson, Wood and Henson. Motion carried.

3) Parking Lot

Moved by B. Henson, seconded by R. Scott, that Roads Committee investigate Parking Lot to see what work is necessary to put it in better condition and to increase parking facilities. Motion carried.

4) West Oxbow Cottagers' Directory Board

Since this Board is filled it was moved by J. Cowan that two sections be added, one for future names and one to act as a Bulletin Board on which notices re location of garbage dump, spring, lost or found articles, etc. could be posted. This motion seconded by Rev. R. Rolls. Motion carried. V. House to look after this addition.

5) Road Maintenance

G. Hawley has investigated this item and has found that it is possible to obtain from the Department of Highways of Ontario \$1.00 per every \$1.00 our Association spends on road work provided certain stipulations are carried out. Mr. Hawley has contacted Mr. R.J. Sim, Municipal Engineer, District of Huntsville, who would be pleased to meet with our Association and explain the conditions. Moved by Rev. R. Rolls, and seconded by B. Henson, that G. Hawley arrange a special meeting with Mr. Sim at Mr. Sim's earliest convenience. Motion carried.

(meeting held August 22, 1963, at McBride cottage).

Election of Officers:

Members present again were unanimous in their decision to retain the existing Committee for the 1964 season. The Committee will therefore be composed of Messrs. C.S. McBride, V. House, G. Hawley and J. Cowan.

A vote of thanks was given to this Committee for their past services by Rev. R. Rolls.

Moved by C.S. McBride, and seconded by B. Henson, that the meeting be adjourned.

Minutes by J. Evenden.

WEST OXBOW COTTAGERS ASSOCIATION
FINANCIAL STATEMENT - 1963

Bank Balance December 31, 1962

\$ 64.22

Receipts from Fees, Sign & Parking Lot

Wm. Harper	1963	10.00	
L. C. Barclay	1961-3	25.00	
Dr. M. L. Hubbard	1963	10.00	
Miss Harriet V. Poirier	1963	10.00	
Gerald M. Dodds	1963	10.00	
Mrs. Helen MacRae	1963	10.00	
Jas. W. Evenden	1963	10.00	
W. H. Shaver	1963	10.00	
W. D. Alford	1963	10.00	
R. Wood	1963	37.50	
C. S. McBride	1963	10.00	
H. Clement	1963	10.00	
V. C. House	1963	10.00	
Harvey Scott	1960-2	42.50	
J. G. Hawley	1963	10.00	
Mrs. J.G. Hawley	1963	10.00	
Jno. Cowan	1963	10.00	
D. Goodhand	1963	10.00	
B. Henson	1963	10.00	
G. Ferguson	1963	37.50	
Dr. Bruce Herod	1963	12.50	
Dr. W.B. Smeaton	1963	10.00	
Mrs. Boyd		2.50	
R. Campbell	1963	10.00	
R. W. Lilly	1963	35.00	
T. F. Maddaugh	1963	10.00	
E. McDermott	1960	15.00	
R. L. Garth	1963	10.00	
Jno. Forrest	1963	10.00	
Rev. R. Rolls	1963	10.00	
R. Scott	1963	10.00	
J. D. Mosur	1963	10.00	
R. Fenwick	1962-3	25.00	
			<u>472.50</u>
			536.72

Bank Interest less Bank Charges

4.01
540.73

Disbursements:

Edgar Brook -1962 outstanding account	10.00	
Stamps - C.S. McBride	14.55	
Sign lumber - V.C. House	17.64	
Transfer of 1963 fees to West Oxbow Lake Statute Labor Board	300.00	<u>342.19</u>

Cash Balance December 31, 1963

\$198.54

Outstanding Fees & Sign Cost:

Elymer McDermott	1961-2	32.50
Harvey Scott	1960	15.00
N.E. Wrycraft	1961-2	30.00
L. Coleman	1962	15.00
		<u>\$92.50</u>

WEST OXBOW COTTAGERS ASSOCIATION

SPECIAL MEETING - AUGUST 22, 1963

At the regular Annual Meeting of the Association on August 8, 1963, Mr. J.G. Hawley reported on his interview with Mr. R.J. Sim, District Municipal Engineer, District of Huntsville, explaining in brief the advantages of the road maintenance operation in unorganized townships under the Statute Labor Act. Mr. Sim also advised that he would be pleased to meet with the membership. On motion of Rev. R. Rolls, and seconded by B. Henson, a motion was passed authorizing Mr. Hawley to proceed with arrangements for a special meeting, and all members were advised by registered mail of the meeting on August 22, 1963, at 2.00 p.m. at the McBride cottage.

Mr. Sim was introduced by the Chairman, C.S. McBride. Mr. Sim explained that a Board of Commissioners would consist of 3 to 5 members and would be governed in its actions by the Ontario Statute Labor Act, and would operate in conjunction with the Department of Highways of Ontario. Among the highlights were the contribution by the Department of Highways on a dollar per dollar basis for the cost of road maintenance which would include gravel, ditching, brushing etc. and a full contribution for the cost of culverts and bridges. The road commission would be responsible for the existing road, including the road to the dock, but would not be responsible for the parking lot, community dock, name directory, water conditions, garbage, etc., which items would still come under the Cottagers Association. The road commissioners would also have the power to prescribe the boundaries in which it would operate. The maximum levy under the Statute Labor Act is the equivalent of one day's pay as determined by the labor rate under the Department of Highways, presently \$10.82.

After a thorough discussion it was moved by R.C. Fenwick and seconded by Mrs. Jno. Cowan that the West Oxbow Lake Statute Labor Board be organized, and that the fees already paid to the West Oxbow Cottagers Association for the year (\$10.00 each) be transferred and credited to the West Oxbow Lake Statute Labor Board for the year 1963. The motion was unanimously carried.

C.S. McBride.

Subsequently the same road commissioners of the West Oxbow Cottagers Association were elected to office under the West Oxbow Lake Statute Labor Board. At their first meeting J.G. Hawley was elected President and C.S. McBride Secretary-Treasurer. At the same meeting the boundaries were designated as consisting of those of Concessions 5 and 6, Lots 1 and 2.