

WEST OXBOW COTTAGERS ASSOCIATION

30 Forest Hill Road  
St. Catharines, Ont.  
July 24, 1964.

Dear Cottage Owner,  
Oxbow Lake.

This notice is your reminder that the Annual Meeting will be held at the McBride Cottage on Sunday, August 2, 1964, at 10.30 a.m.

A notice and invitation is being extended to all those assessed by the West Oxbow Lake Statute Labor Board. The road maintenance is no longer the responsibility of the Association, but most everyone is concerned in one way or another with parking, community dock, boat launching ramp, water, garbage, name directory, etc., which do not come under the Statute Labor Board.

You are requested to bring your copy of the enclosed minutes and financial statement for reference purposes.

If you have a camp stool or light weight chair you can bring along, it will help the seating arrangements.

Sincerely yours,

WEST OXBOW COTTAGERS ASSOCIATION



C. S. McBride.

CSM/BB  
Encls.

WEST OXBOW COTTAGERS ASSOCIATION

Minutes of meeting held at C.S. McBride Cottage August 2, 1964.

Present :      W. Arbuthnot                      W. Harper                      R. Lilly  
                  L. Barclay                              Dr. M.L. Hubbard              J. Mosur  
                  K. Cheney                              J.C. Hawley                    T. Meredith  
                  J. Cowan                                Mrs. J.C. Hawley              C.S. McBride  
                  J. Forrest                              J. Evenden                    Miss H. Poirier  
                  Mrs. J. Forrest                        B. Henson                    Rev. R. Rolls  
                  G. Ferguson                            Dr. B. Herod                  N. Scott  
                  D. Goodhand                            V. House                      A. Thomas  
                  R. Garth                                G. Livingstone                R. Wood

Adoption of Minutes - Moved by J. Evenden, seconded by Rev. R. Rolls, that minutes be accepted as stated. Motion carried.

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

A discussion then took place concerning all delinquent members of the Association. At the conclusion of this discussion it was decided to remove the names of L. Coleman and Harvey Scott as they have sold their properties.

Moved by J. Cowan and seconded by R. Rolls that the debts of Coleman and Scott be written off. Motion carried.

Moved by V. House and seconded by J. Mosur that the names of E. McDermott and N. Wrycraft be removed from Sign Board until outstanding fees are paid and they are again members of the Association in good standing. Motion carried.

A discussion also took place covering the taking over of the road by the Statute Labor Board, as described in a letter dated August 22, 1963, sent out by C.S. McBride to all Association members.

Moved by C.S. McBride and seconded by V. House that the conditions and agreements described in the previously mentioned letter be accepted by the Association. Motion carried.

A review of items shown on Page 1 of minutes for August 4, 1963, meeting brought out the following facts :

- 1) Name signs - Anyone wishing their name added to the Sign Board should contact V. House.
- 2) The Speed Signs to be placed along the road were not ready in time to be put up for 1964 season but would be installed for 1965.
- 3) Spring Water - Both the Spring and Lake water are considered as being contaminated. The degree of contamination of the Spring varies. Samples of water can be taken to Huntsville and tested at any time if required.

NEW BUSINESS :

The Community Dock & Parking Lot -

It was felt by most members present that the facilities available were inadequate for the number of people using them. With the taking over of the road by the Statute Labor Board, who will not maintain docks or parking facilities, no fund would be available from which money could be drawn to use to improve or enlarge existing facilities. It was felt that some means should be provided to take care of this situation.

It was moved by V. House and seconded by J. Forrest, that each cottager contribute - in addition to that charge levied by the Statute Labor Board - a sum of \$5.00 per year. This money to be used to improve parking and docking facilities and other miscellaneous items which are not covered by our agreement with the Statute Labor Board. Motion carried.

Moved by R. Lilly and seconded by B. Henson that this additional \$5.00 fee be included for 1964. Motion carried.

Moved by Dr. B. Herod and seconded by J. Meredith that the sum of \$300 be spent on the existing parking lot immediately to improve the situation for the 1965 season. Motion carried.

Election of Officers -

The following were re-elected for the 1965 season :

C.S. McBride (Chairman)  
V. House  
G. Hawley  
B. Henson

Mr. Hawley agreed to serve on the Committee in a minor capacity only, due to his election as President of the West Oxbow Lake Statute Labor Board.

An election of a Parking Lot Committee was held, those elected being :

A. Thomas - on motion of J. Meredith, seconded by V. House  
R. Wood - on motion of G. Ferguson, seconded by Rev. R. Rolls.

Moved by G. Ferguson and seconded by Dr. B. Herod that nominations be closed.

These men to work with B. Henson, previously elected Chairman of the Parking & Dock Committee.

A vote of thanks was given to the existing Association Committee for the work done during the past year by Rev. R. Rolls on behalf of all the Cottagers Association members.

A discussion on the topic of Septic Tank installation and the possibility of Lake pollution from them was instigated by J. Cowan. It was felt that some control on this item might be available. Rev. R. Rolls was appointed to check into this matter and see if Septic Tank installations are subject to Government regulations and inspections on Oxbow Lake properties.

Moved by Rev. R. Rolls and seconded by W. Arbuthnot that meeting be adjourned.

Minutes by J. Evenden.

WEST OXBOW COTTAGERS ASSOCIATION  
FINANCIAL STATEMENT - 1964

Bank Balance December 31, 1963

\$198.54

Receipts from Fees & Sign

A. Thomas	33.00
S.H. Brookson	15.00
W. Arbuthnot	5.00
Mrs. Lucy Bedell	5.00
Gordon Livingstone	30.00
B. Henson	5.00
W.J. Harper	10.00
W.D. Alford	5.00
Dr. W.B. Smeaton	5.00
H. Clement	5.00
V. C. House	5.00
R. C. Wood	5.00
M. Robbins	30.00
R. Scott	5.00
R.F. Campbell	5.00
R. L. Garth	5.00
Dr. B.W. Herod	5.00
T.F. Maddaugh	5.00
C.S. McBride	5.00
Miss H.V. Poirier	5.00
H. Cambray	5.00
J. Meredith	30.00
J.J. Cowan	5.00
R.W. Lilly	5.00
R. Benninghoff	5.00

243.00

441.54

Bank Interest less Bank Charges

6.17

447.71

Disbursements:

Edgar Brook - Parking Lot	75.00
C.S. McBride - Stamps	8.50
C.S. McBride - Gift R. Sim	8.00

91.50

Bank Balance December 31, 1964

\$356.21