

WEST OXBOW COTTAGERS ASSOCIATION

Minutes of meeting held at C.S. McBride Cottage August 1, 1965.

Present:	D. Alford	Dr. W. Smeaton	Dr. B. Herod
	L. Barclay	G. Dodds	V. House
	D. Cameron	J. Hawley	R. Lilly
	J. Cowan	Mrs. J. Hawley	C.S. McBride
	Mrs. J. Cowan	J. Evenden	Rev. R. Rolls
	R. Campbell	B. Henson	A. Thomas
			M. Robbins

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

Financial Statement - Moved by C.S. McBride, seconded by G. Hawley, that statement be accepted as shown. Motion carried.

Review of Items 2 and 3 shown on Page 1 of 1964 Minutes:

Item 2 - Speed Signs:

These were to have been placed along road for 1965 season but due to pressure of business C.S. McBride was unable to have them completed; will try again for the 1966 season.

Item 3 - Spring & Lake waters:

Samples of lake water were taken in September 1964 and sent away for analyzing by Mr. J. Cowan. The report which he received indicated that it was unsuitable for drinking in its natural state - organisms in the water necessitate treatment prior to use.

Spring water, samples of which have been taken for analyzing at various times by G. Dodds, indicate that it is an unreliable source varying each time. Contamination thought to be caused by animal life at its source.

Stan McBride decided that he would post a notice on our Bulletin Board covering this item for the benefit of all cottagers.

Report by Rev. R. Rolls re septic tank installations in unorganized Townships - see Page 2 of 1964 Minutes :

Rev. Rolls' investigation brought to light the fact that no rules or regulations exist covering such installations. This was also confirmed by M. Robbins who had previously contacted officials in North Bay.

However, an inspector was supposed to be coming to look over the installation at the A. Thomas cottage. From this inspection we may be able to find out what the requirements are for installations in the type of land existing on the shores of Oxbow Lake. Since no laws exist we must therefore depend on each individual using his own discretion, hoping that he will take every precaution to prevent further pollution of our lake waters.

Mr. Dodds stated that a Government brochure on septic tank installations was available. It was moved by Rev. R. Rolls and seconded by Mrs. Cowan that a quantity of these brochures be obtained and sent to S. McBride for distribution to cottage owners on Lake. Motion carried.

NEW BUSINESS:

Parking Lot -

It was agreed that the enlarged parking lot was a definite improvement, but it was felt that some type of binder should be added to try to hold gravel in place. It was moved by A. Thomas, seconded by Dr. B. Herod, that further grading and spreading of existing loam, cut from banks, be undertaken immediately. Motion carried.

Docking Facilities - (Dock proper)

The Parking Lot Committee, elected at the August 1964 meeting, comprised of Messrs. A. Thomas, R. Wood and B. Henson, Chairman, presented a proposed plan showing enlarged docking facilities which was circulated among those in attendance for comments and suggestions. A motion was introduced by Dr. B. Herod, seconded by Rev. R. Rolls, that a committee comprised of Messrs. B. Henson, V. House and M. Robbins be appointed to investigate, formulate, and execute the improvement of docking facilities immediately, with a budget of \$225.00. Motion carried.

1965 Fees -

It was agreed that the fee of \$5.00 be continued for the year 1965.

Water Safety and Navigation Committee -

It was moved by M. Robbins and seconded by R. Campbell that a Water Safety and Navigation Committee be elected. Motion carried.

The following Committee was elected :
Mrs. Cowan
M. Robbins
R. Campbell

Election of Officers for 1966 Season -

It was moved by J. Cowan, seconded by Rev. R. Rolls, that the 1965 Committee comprising C.S. McBride (Chairman), V. House, G. Hawley and B. Henson, be retained for the 1966 season, including J. Evenden as Secretary. Motion carried.

Moved by V. House and seconded by Rev. R. Rolls that meeting be adjourned.

Minutes by J. Evenden.

WEST OXBOW COTTAGERS ASSOCIATION

FINANCIAL STATEMENT - 1965

Bank Balance December 31, 1964 \$ 356.21

Receipts for Fees :

1964 - R. Lilly	5.00	
J. Evenden	5.00	
J.G. Hawley	5.00	
1965 - B. Henson	5.00	
J. Evenden	5.00	
D. Cameron	5.00	
V. House	5.00	
J.G. Hawley	5.00	
		<u>40.00</u>
		396.21

Bank Interest 13.78
409.99

Disbursements :

West Oxbow Lake Statute Labor Board - Parking Lot	55.35	
C.S. McBride - Stamps	<u>8.00</u>	<u>63.35</u>

Bank Balance December 31, 1965 \$ 346.64

Further Receipts - 1965 (Received 1966)

R. Fenwick	5.00	
C.S. McBride	5.00	
K. Cheney	25.00	
Bank Interest	<u>5.18</u>	<u>40.18</u>

Bank Balance July 27/66 \$ 386.82

WEST OXBOW COTTAGERS ASSOCIATION

30 Forest Hill Road,
St. Catharines, Ont.
July 26, 1965.

Dear Cottage Owner,
Oxbow Lake.

This notice is your reminder that the Annual Meeting will be held at the McBride Cottage on Sunday, August 1st, at 10.30 a.m.

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

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

Sincerely yours,

WEST OXBOW COTTAGERS ASSOCIATION



C. S. McBride.

CSM/BB.

P.S. Sorry more advance notice has not been provided due to the postal employees strike.