

MINUTES of MEETING 1976

G. Dodds welcomed Mayor Scott and Esther Spencer and thanked them for taking their time to attend our meeting.

Minutes accepted as printed on motion of: John Cowan

seconded by: Sid Brookson

CARRIED

G. Dodds referred to the death of Howard Cambray and expressed regrets of the group to Audrey Cambray

Treasurer's report distributed by John Cowan

Dues.....	\$ 66.16
Expenses.....	153.35
Bank balance (July 31/76.....)	89.98

Moved by John Cowan

Seconded by R. Fenwick that the treasurer's report be accepted as printed.

CARRIED

Suggestion made that a notice of dues owing be sent to all members. John Cowan agreed to look after this.

Report on Federation of Cottagers' Association's meeting was given by G. Dodds held in Toronto in February 1976. Gerry suggested that anyone interested in attending should do so. Topics discussed at the meeting covered the question of earlier elections, littering, reduced rate on school taxes on cottage property, and reduced taxes on cottage property owned by senior citizens.

Moved by Eileen Forrest

Seconded by Sid Brookson that our association attempt to communicate with the members at least twice a year.

CARRIED

G. Dodds announced that a new list of owners showing lot numbers and home addresses had been prepared.

Moved by R. Fenwick and

Seconded by V. House that these lists be distributed to the cottagers.

CARRIED

Eileen Forrest reported on the question of the annual dinner. It was suggested that the dinner be held on Labour Day weekend. Show of hands of those present indicated that this would not be a good time as many do not come up Labour Day weekend due to school opening. Suggestions also included use of Loblaw Hall as well as possibility of having only a cocktail party this year. It was finally agreed that a dinner would be held on Labour Day weekend.

Moved by E. Forrest

Seconded by V. House that a charge be made for the cocktail party in the amount of \$1.00 per person.

CARRIED

1976 Minutes of Meeting West Oxbow Cottagers' Association cont'd.....

It was agreed that for 1977 a social function would be held on July 1st weekend, annual meeting, Civic Holiday weekend, and one other event (presumably a dinner), soon after Civic Holiday weekend.

CARRIED

Lynn Brown volunteered to convene a weiner roast and safety film presentation for the young people on the lake (August 6th, 1976 - weather permitting). Her offer was gratefully accepted.

V. House asked Mrs. Spencer to have the township staff look at the culverts and to repair where necessary as some culverts have been damaged by the grader working on the road. It was also requested that a large stump be removed from beside the road at the end of the lake to improve visibility.

Moved by J. Brookson

Seconded by Audrey Cambray that the local municipality take over maintenance of the public dock and boat launching ramp.

CARRIED

Mayor Scott promised that he will follow-up.

Moved by Len Brown that action be taken with Department of Natural Resources to improve the stocking of fish in the lake.

Seconded by John Lilly.

CARRIED.

G. Dodds introduced Mayor Scott who spoke concerning matters of Council business of interest to the cottagers. He announced that work on Muskoka Road 8 would be completed between the Boys' Camp and Oxbow Road and that next year improvement would be carried out between Brooks Mills and Limberlost Road.

G. Dodds next introduced Mrs. Esther Spencer, our councillor, who also spoke concerning council matters of interest to our group and also outlined the organization of Regional government in Muskoka.

Mr. Dodds offered his resignation as president due to other pressures but was prevailed upon to remain.

Moved by Sid Brookson

Seconded by Ed. McRobbie that the Association will erect a new sign collecting three dollars (\$3.) per person for each name on the sign and the balance of the cost being taken from general fund. Bob Fenwick to undertake project with help of Vic House.

CARRIED

Moved by John Cowan

Seconded by [Name] that dues remain at two dollars (\$2.) for the coming year.

CARRIED

G. Dodds stressed the need for everyone to be constantly concerned with pollution and mentioned several ways to fight the problem.

Moved by Ken Cheney
 Secended by Mr. Young that gravel be placed on road by lot #56.

CARRIED

Moved by Bob Fenwick
 Secended by John Cowan that the meeting be adjourned.

CARRIED

August 1, 1976

BALANCE SHEET

West Oxbow Cottagers Association

Bank Balance -	July 31, 1975	\$176.96
Expenses -	August 3, 1975	
Annual Meeting & Reception		
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Meeting Room Rental & Refreshments	\$25.00	
Cottage Numbering (V. House)	55.50	
Postage (G. Dodds)	6.75	
Food & L.L.B. licence (J. Forrest)	25.44	
Punch - L.C.B.O. (J. J. Cowan)	31.35	
Lodge - Soft Drinks	2.14	
Punch Mix	7.20	<u>153.38</u>
		\$ 23.58
	August 18, 1975 Dues Deposited	66.16
	Service Charge	- 1.20
	Interest	<u>1.44</u>
<u>As of July 31, 1976</u>	<u>BALANCE</u>	<u>\$ 89.98</u>