

MINUTES OF THE 1984 ANNUAL MEETING

DATE : Sunday, August 5th, 1984
TIME : 10:00 a.m.
LOCATION : John Rolls Cottage, #27

I Reeve Malcolm Scott attended the meeting representing Council. Reeve Scott had limited time due to another commitment. We deferred presentation of Minutes and Financial Report until later in meeting.

Reeve Scott addressed the following questions:

- 1) Waterfront Residential Zoning - Seasonal. Reeve Scott gave assurance to members that cottages could be used as year-round residences without zoning problems.
- 2) Information item - correction. Interim tax bill dated due August 15th is not due until August 31st.
- 3) Muskoka Road 8 - 3 km will be straightened and improved late summer and fall of 1984. The road west of Limberlost Road will undergo the reconstruction at a cost of \$375,000.00. There will be another 2 km section improved in 1985. The new intersection just east of Horseshoe Restaurant is due for completion in 1986. The centre line on the paved section will be applied later in August. Caution advised and moderate speeds.
- 4) New Council chambers have been built with a Federal/Provincial make-work grant of \$39,000.00. Public Library is available for use of Township ratepayers.

Question Period - Reeve Scott fielded questions on the following topics:

- 1) West Arm road section beyond the creek and section below high hill regularly wash out. Mr. Scott will refer problems to Road Supervisor Walker.
- 2) There were other questions re ditching on East Arm Road and oiling of road. These matters will be referred to Roads Department for possible action.
- 3) Status of Limberlost Property - Bronfman interests now involved. Principals have sought extension of approvals.

Mr. Scott left the meeting after thanks were extended to him for taking the time to attend.

II Business from the 1983 Minutes

Continued concern for water safety around Olympia's waterfront program including distance swimming, sail-boarding and sailing. Letters to Camp, O.P.P., Council of Lake of Bays and Camp insurance carriers.

Moved by Ed McRobbie, seconded by Mr. Stratten that the Minutes be adopted as printed. CARRIED.

III Financial Report - presented by John Cowan

Moved by John, seconded by Al Barsevich that the Financial Report be adopted as presented. CARRIED

IV Social Committee - Audrey Cambray

Possibility of a Wiener Roast in July next. Suggestion that improved notice boards be placed at beginning of both roads. Watch for announcement of yard or garage sale.

Mr. Bob Garth reported on the condition of Mr. Russ Campbell. A get-well card will be sent on behalf of the members of the Association.

A warm welcome was extended to new members, Mr. Gord Jackson who is the new owner of the Holley cottage and the Hinton family who have purchased the Boyd-Morrison cottage.

V New Business

1) Moved by Bob Fenwick, seconded by Vic House that a memorial donation be sent for Mrs. Clement and Mrs. Smeaton. Considerable discussion ensued and an impasse was resolved on the suggestion that a message of condolence be sent on behalf of the Association. Mr. Wylie and Mr. House, who had both lost loved ones in the past year, supported this suggestion.

2) Advice re water quality testing was given. Bottles may be picked up at Health Unit office in town and deposited at the Ministry of Environment office on Highway 11 south of Gravenhurst. Report comes back in reasonably good time.

Meeting was adjourned after thanks were extended to the Rolls family for their hospitality.

OX BOW COTTAGER'S ASSOCIATION

FINANCIAL STATEMENT

August 1, 1983 to July 31, 1984

Bank Balance July 31, 1983 \$5.73

RECEIPTS

Dues 73.00
" 34.00
" 24.00
Bank Interest .87

131.87

TOTAL RECEIPTS

\$137.60

EXPENSES

F.O.C.A. Dues 65.00
Robt. Fenwick (material) 8.50
E. Forrest (re: mtg.) 16.26

TOTAL EXPENSES

89.76

Bank Balance July 31, 1984

\$47.84

J. J. Cowan
July 31, 1984.