

MINUTES OF THE ANNUAL MEETING

OF THE OXBOW LAKE COTTAGERS ASSOCIATION

HELD AT THE HOME OF MR. JOHN ROLLS, AUGUST, 1985

1. The members of the Association were advised of the passing of Mr. Sid Davis. Expression of condolence will be forwarded to the family. Several members will attend services for Mr. Davis.
2. Jill Cowan graciously volunteered to substitute as Secretary/Treasurer.
3. Presentation by Mr. Michael Ford representing the Foundation for Huntsville and District Hospital. Mr. Ford outlined the need for upgrading and replacement of equipment. Target of fund-raising is \$1,200,000.00. Letters and pledge cards were distributed.
4. Mr. Russ Campbell was welcomed back after his serious illness of a year ago. Mr. Campbell supported Mr. Ford's appeal with high praise for the Huntsville Hospital. Russ thanked members for cards and prayers.

It was reported that Mary Barsevich is currently in hospital with a kidney infection. She will be transferred to Toronto on Monday. We wish Mary a speedy, complete recovery.

5. Councillor Beaman spoke to the Association. Mr. Beaman expressed apologies for Mayor Scott who sends greetings but could not attend today.

Discussion centered around development of Muskoka Road 8. Plans include improvement to another section in 1986 and by 1987 the new entrance to Hwy. 60 should be complete.

It is hoped that local roads will be oiled to minimize dust problems. Committee will study feasibility of diversion of west road around big hill. Mr. Beaman solicited support of individuals and Association for Council in its campaign to reform municipal tax structure to reduce impact of education costs on municipalities. 67% of local revenue goes to the Board of Education.

Reference was made to the Planning Act (grey booklet). Residents should study it to be aware of various restrictions and guidelines.

Mr. Beaman explained numbering system. Please complete information sheet attached and leave with Secretary/Treasurer in order for directory to be drawn up. Please take one for neighbours who are not here.

In the question period, several problems with west road were outlined. Mr. Beaman promised to refer them to Roads Superintendent, Jim Walker, for attention.

The acid rain problem was raised. We should send a letter to the province requesting action.

Limberlost development appears to be defunct. Buildings have been torn down, new road is in. Bower estate has been taken over as provincial park to be left undeveloped. Speculation that Limberlost property could be included.

Mr. Fenwick raised question of commitment by Olympia Sports Camp to establish buffer strip between large field house and cottages. It was never honoured; area never cleaned up after construction. Issue of noise three nights per week during motivational sessions. Advised to call by-law enforcement officer, Doug Lane, 789-8251.

Mr. John Ringland raised several other questions about Olympia, including amount of expansion, relatively low assessment, littering by camp visitors. District and provincial governments are responsible for assessments.

Mr. Fleck thanked Mr. Beaman for his efforts on our behalf and for his attendance today.

Refreshment Break

6. Mr. Fenwick moved, seconded by Mr. Rolls, that the minutes of the 1984 minutes be adopted as printed. CARRIED.
7. Mr. Cowan moved, seconded by Mr. Slaughter, that the financial report be adopted as read by the chairman. CARRIED.
8. Moved by John Cowan, seconded by Jim McGrath, that the Association fee for 1985/86 be \$3.00. CARRIED.
9. Moved by Mr. Fenwick, seconded by Dave Coulter, that the fee be raised to \$5.00 for 1985/86 with \$2.00 to go to the Hospital Foundation. DEFEATED.
10. Gratitude was expressed to Mrs. Cambray for refreshments and to Mr. Rolls for hosting the meeting again.
11. Report was given re testing of water earlier in July. Test was acceptable, however, not recommended for drinking without treatment.

NEW BUSINESS

1. Social Committee

- (a) Robert Barsevich has arranged the third annual canoe race. New category for senior racers (aggregate age must be over 80). Registration at 1:00 p.m. today at public dock. An expression of thanks to Robert for all his efforts at organization and prizes was expressed.
- (b) Weekly bridge parties have continued throughout the summer.
- (c) A pot-luck supper will be held at Barsevich's again later today.
- (d) Mrs. Wylie will again host a tea on August 14th.

2. New Officers

Roads - Eddie McRobbie : He will look into hill problem and other concerns expressed today. Mr. Cameron and Mr. Campbell will serve on committee.

Waterfront - John Ringland : Report any problems with pollution or inappropriate activity on water to John.

Secretary/Treasurer - John Cowan : Moved by Mr. Fenwick, seconded by Mr. Evinden. CARRIED.

President - Don Fleck : Moved by Judy Caulder, seconded by Bob Wood. CARRIED.

3. It was suggested that donations be made for Mr. Sid Davis. Card and floral tribute will be sent.
4. Moved by Mr. Fenwick, seconded by Doug Slaughter, that \$25.00 be donated to the Hospital Foundation in memory of Sid Davis. CARRIED.
5. Mr. Alfred proposed a letter be sent to the Minister of the Environment expressing concern over health of maple trees. AGREED.
6. Request re updated membership list. Complete attached form and leave with President Fleck or Secretary/Treasurer Cowan.
7. Advised of fire restrictions:
 - Permit obtainable from Brian Bittmar.
 - Burning not allowed 10:00 a.m. - 6:00 p.m.
 - Permit for one week only.
 - Rake, shovel, pail of water and 2 people necessary.
8. Neighbourhood Watch suggested. Requires organization.
9. There have been no bear sightings so far in proximity of cottages.
10. Meeting adjourned.

*	1986 Annual Meeting	*
*		*
*	Sunday, August 3rd - 10:00 a.m.	*
*		*
*	WATCH THE SIGN BOARDS FOR THE PLACE.	*

OX BOW COTTAGERS' ASSOCIATION

FINANCIAL STATEMENT

August 1, 1984 to July 31, 1985

Bank Balance July 31, 1984		\$ 47.84
<u>RECEIPTS</u>		
Dues	86.00	
Bank Interest	<u>.70</u>	<u>86.70</u>
<u>TOTAL RECEIPTS</u>		\$134.54
<u>EXPENSES</u>		
F.O.C.A. Dues	75.00	
Re Meeting	<u>12.50</u>	
<u>TOTAL EXPENSES</u>		<u>87.50</u>
Bank Balance July 31, 1985		<u><u>\$ 47.04</u></u>

J. J. Cowan
277 Strathallan Wood
Toronto M5N 1T7

July 31, 1985