#### OXBOW LAKE RESIDENTS' ASSOCIATION

### MINUTES OF ANNUAL MEETING

#### August 2, 1987

The annual meeting of the Association was held in the Rolls' cottage, commencing at 10:15 a.m., Sunday, Aug. 2, 1987. Don Fleck was chairman and John Cowan acted as secretary. Neither the Mayor, Malcolm Scott, nor Councillor Cliff Beaman were available.

In his introductory remarks, Don Fleck referred to changes on the lake in his 21 years, pointing out difficulties with Camp Olympia and noisy cottagers. Complaints had been made to Mr. Lane, Township Officer, but to no avail. He asked to be allowed to resign as Assoc. Chairman, and mentioned frustrations.

John Cowan presented the financial report showing a balance on July 31 of \$52.63. The financial statement was approved by the meeting, with a suggestion it be sent out with the minutes of this meeting. It was also suggested the township office in Dwight could prepare a list of addresses.

The minutes of the previous meeting, Aug. 3, 1986, were approved on a motion made by Eileen Forrest and seconded by Ed McRobbie. There were some comments respecting the minutes.

- 1. Cliff Beaman reported that the contract for 2 km. on Muskoka Rd. \*8 would start in a week or two (Aug. 1987) with the road to be gravelled this year, paved in 1988.
- 2. The new entrance to Highway #60 is 2-3 years away.
- 3. The municipal part of the taxes are less than one year ago.
- 4. The township was supposed to gravel the cottage road this year and next year.

## 5. ROADS

- Gerry Dodds complained about the peninsula road complaints would be referred to Beaman. He also noted heavier traffic.
- Ed McRobbie commented on the need to brush the peninsula road. He said Jim Walker couldn't do anything until road was improved. It needs to be bulldozed. They are going to survey hill behind Forrest's and House's to see about moving road.

- Doug Alford had expressed concern re House's Hill where an accident took place. The insurance companies are going after the township.
- The hill behind Brookson and Dodd's also needs attention (just beyond little Oxbow Creek).

Motion: moved by Ed McRobbie, seconded by Al Jessop, that funds be set aside to improve the road at the commencement of the peninsula.

Carried.

- Barb Singleton wanted ditching beyond lot 59. This has been promised but has not happened.
- 6. The minutes of the August, 1986, meeting were amended to show that Ox Bow Rd. remains Ox Bow Road, and the name is not changed to Scott Avenue.
- 7. Need signs for Oxbow Rd. to say
  "SPEED LIMIT 40 KM"
  "WATCH FOR CHILDREN"
- 8. House's driveway also gets washed out every year. This could be corrected if road moved from top of hill.
- 9. The Township should examine the dock at the public landing since repairs appear in order.
- 10. The dump is to be closed at 6:00 p.m. This is a uniform law throughout the province to prevent waste disposal, and to protect the environment. They will need an attendant to limit its use to ratepayers. (People have come from Huntsville to dispose of hazardous waste). The township will be approached to see if it can be open Sunday evenings to home-bound cottagers.
- II. Water safety guidelines prepared by Doug Alford and Committee were prepared and distributed. Should be posted in every cottage.
- 12. The secretary is to notify the township of the excellence of the volunteer fire department in handling two cottage fires on the lake.

A motion of commendation was passed unanimously.

- 13. At the suggestion of Gerry Dodds, a deputation of the cottagers will call on the camp at the conclusion of the meeting to formally present our complaints. (This was done, and we received a cordial hearing with promises of improvements).
- 14. Audrey Cambray will have a pot luck supper on Saturday evening, August 15, commencing at 5:30 p.m. B.Y.O.B. Signs will be put up in advance.

- 15. A report was made of approximately seven robberies on the East Arm in Nov.-Dec., 1986. Very well organized. Took boats and motors. (Didn't touch stereos, etc.)
- 16. After urging, the Chairman, Don Fleck, agreed to stay on, with duties shared with an executive committee of

Ed McRobbie Dave Calder Al Barsevitch Gerry Dodds John Cowan

The acting secretary, John Cowan, will continue for one more year, but wants relief by August, 1988.

17. Helen McRae raised the question of inadequate septic tanks, and undrinkable lake water. In an inspection three years ago, some septic tanks were inadequate and were to be closed, but nothing has been done. What can be done? The lake water needs boiling in summer 1987.

Moore, a regional officer, should be contacted to check on septic tanks.

- 18. Motions of thanks were passed thanking
  - the Rolls, for use of their cottage,
  - Audrey Cambray for refreshments.
- 19. The death of Dr. Marshall Hubbard was noted with regret, and a contribution had been made to the Huntsville Hospital in his name, as well as others.

At 12:45 p.m., the meeting adjourned.

# OXBOW LAKE RESIDENTS' ASSOCIATION

### FINANCIAL STATEMENT

# August 1, 1986 to July 31, 1987

	Bank Balance, July 31, 1986		\$ 48.16
INCOME			
	Fees Bank Interest, less charges	\$ 116.00	
	TOTAL INCOME		\$116.78
EXPENSES			
	Expenses re mtg. Aug.3, '86 Huntsville Hosp. Foundation F.O.C.A. (Ont. Cottagers Fed.)	12.31 25.00 75.00	
	TOTAL EXPENSES		\$112.31
	Bank Balance, July 31, 1987		\$ 52.63

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