



LAKE WESLEMKOON CONSERVATION ASSOCIATION

43rd Annual AGM

Sat. Aug 5, 2000

Weslemkoon Marina

Directors: Paul Lee, Jim Reynolds, Alan Whyte, Chris Cromien, Murray German, Paul Lavelle, Herb Strasser, Ruth Ferguson-Althouse, Mike Benson. Members approx. 60.

Opening 10:10 AM

President Alan Whyte welcomed all to the 43rd Annual general meeting. Introduction by Alan Whyte of Board members not presenting today-if anyone has issues with any of these directors they are encouraged to approach them after the meeting.

Roads and Logging: Chris Cromien

Fire Pumps : George Archibald:

Custodial matters: Terry O'Hearn (absent)

Web site development, Loon Call Editor: Paul Lavelle VP - lacking material from members

Approval of minutes of the July 1999 AGM be approved. Moved by Doug Boyle , seconded by Mike Scrimgeour, **Carried.**

Membership: (presented by Jim Reynolds) Tim Barnes retiring

Thanked Tim for record number of 237 memberships received last year, generating \$15,000 revenue.

Directory now available.

To date approx. 70% of membership has renewed.

Environmental and Municipal:

Waste management - Murray German

Survey conducted in November 1999 discussing terminating dockside pick up to direct funds to use for recycling

Voting: 121 responses. 41% from users, 59% from non-user.

72 % termination, 19% in favour of retaining , 9% - no issue

Murray discussed the Land fill sites particularly at south end.

Township action re: recycling has been positive so no final decision made re: dock side pickup. Notification to all membership if termination of dockside pick-up is decided.

MOE threatened to close south end landfill site ,so Township installed a gate and the site is now manned. Very limited hours for opening. Director trying to push Township to extend hours beyond the 8 hrs per week.

Site has longer life due to gate closure

Municipality has instituted a limited recycling program on trial basis. No long term commitment. Bins inside gate and therefore limited access. Hard plastics jugs, bottles, cans, cardboard and newsprint, glass.

Association objects to limited hours and inaccessibility of bins to the lake membership.

Suggest options: J. Robinson willing to transport materials already sorted in clear plastic bags.

North End: recycling to continue as last year paid by Township.

Tipping fees are now required for large items, price list available at marinas. Bulk items may not be left at marinas without payment plus transport fee.

Vote: Support from membership to continue to push for longer hours and continued recycling.

Carried

Q: Can we address our concerns at a higher level of government beyond the municipality. We are to some extent now.

Environment/ Water Quality- Paul Smith:

5 yr. plan

Water monitoring with MOE . Lake is classified as moderately sensitive lake trout lakes, model for number of cottages is more restricted than other lakes. Implementing discussions with MNR regarding crown lot release. MOE is supportive of restricting land release.

Next 3-yr. plan distributed.

yr. 1 : MNR advised of water quality results. Analysis to be done in Aug and Sept. 2000.

Modelling of results will hopefully be favourable to present to MNR .

Co-ordinate MOE and MNR

Yr. -2: Follow MNR and MOE modelling for sensitive lake trout lake.

Yr-3: develop strategy to ensure lake trout model is implemented.

Q. Regarding the number of crown lots. 40

Q. Lots are in about different locations. About 5 areas

Q. Number of items in model that affects model: Oxygen, nutrients

Information regarding lots is on the web site.

Planning- Ruth Ferguson Aulhouse

Land use control strategy. RFA discussed difficulty getting co-operation with municipality.

Proposal for Zoning by-law distributed. We propose to retain a professional consultant to develop a bylaw proposal.

Time frame: 1st or 2nd draft by this time next year. Draft by May 2001 for Directors, by July 2001 presentation at public meeting, by Aug. or Sept. 2001 consultant would make zoning by-law proposal to Addington Highlands.

Fees for 1st phase approx: \$8000. to come from LWCA reserves.

Proposal prepared for distribution to 3 consultant companies for tender.

Municipal elections- Paul Lavelle

Addington Highlands: new municipality

Voting by mail has been adopted, packages to be mailed out to each property owner. Election Mon. Nov. 13.

Suggestion that resident run for office. Candidates will be asked for profile for web site.

Navigation Aids : Herb Strasser

No regulations have changed on fishing regulations

Lights: current system needs revamping. new batteries 5 times a yr. (170 batteries per yr.)

Solar lights recommended \$4190 vs. \$7500 (conventional batteries) over 5-yr. period.

Two trial lights will be installed in channel up from south end and at entrance to Otter Lake.

Finance: Jim Reynolds

Very good shape financially. Surplus this year. Equity up by \$3000 to \$17,186.85

Thanks to all those who made contributions to environmental fund totalling \$510.

Loon Call advertising allows improvement of publication and offsets expenses.

Summer Events- Mary Kate Rathbun:

Power Squadron - 16 took course this year in July. Second course to be offered this summer - Aug. 20, 2000 at cottage of Owen Bird Lot #760 10 am to 1pm . Please contact Mary Kate.

By 2004 all boat drivers will require licence.

Other events:

10 -15 year olds to accompany on canoe trips. Additional parents requested.

Orienteering, July 23-27 outdoor cooking, "Survival in the bush"

Canoeing techniques Aug. 10 at sandy beach, followed by traditional canoe races.

Election of BD members- Past President: Mike Benson

Retiring members of the board are Tim Barnes, George Archibald and Terry O'Hearn. New members are Marcia Scrimgeour, Dave Benson and Dan Derumaux

There were no nominations from the floor.

Position of secretary is open.

Moved that the slate of Board of Directors be accepted by Bob Bourne and seconded by Doug Boyle.

Please pause for a moment of remembrance for our lake members who have passed away this past year: Karl Austin, George Nash, Jean Anne McConkie, John Davidson, Bud Foley, Doris Richards, Eloise (Nip) Skinner, Ted Maxwell, Pearl Anderson, Hazel Blair, and Rachel Eddington.

Cockeyed Loon Awards: Presented by Clifford Noble

Bob Bourne and Steve Dempsey were inducted into the Mystic Order of the Cockeyed Loon.

Announcement regarding the Annual treasure hunt Labour Day weekend at Tanglewood marina. Signup sheet at Tanglewood.

Directors Meeting Monday 9:30 at Herb Strasser's

Meeting Adjourned at 12:05 PM