

SDLCA GENERAL MEETING 1998

The president Steve Davis opened the Salerno Devil's Lake Cottagers Association meeting of Saturday August 1, 1998, by welcoming about 61 people in attendance.

Susan Thompson read the minutes of 1997 and it was moved by Marianne Cassin and seconded by Rob Stuart that they be approved as read. Bill Witham gave a financial report showing the bank balance of \$1,660 as of June 30, 1997. It was moved by Bill Witham and seconded by Marilyn Horton that the financial report be accepted as read.

Leo McCarthy presented a synopsis of the Lake Capacity Analysis, commissioned by the developer Baker, which has been accepted by Glamorgan Council. This study concludes that the lake can sustain an additional 99 seasonal lots, exclusive of all current approved vacant lots and 22 lots on the basis of surface water available for recreational boating. It was questioned as to whether; a soil analysis was done; the back lots were taken into consideration; and whether a peer review was conducted. This situation is further complicated as there is no Township plan because the County has yet to complete theirs. It was noted that the Drag Lake Association commissioned their own lake capacity study at a cost of \$7000.00. After much discussion, Leo moved and Dan Pappas seconded, that the executive proceed with a preliminary study of the lake capacity that can be presented to both Snowdon and Glamorgan councils. There were 16 members in favour and 1 opposed.

Steve presented an overview of the road and landing changes at the west end of the lake. The Township of Snowdon and the developer will pay for a public landing to be constructed west of the present site. It was noted that this part of the river is open in the winter. The clerk at Snowdon has suggested that the Association address our concerns in the form of a letter.

Steve reported there has been an increase in water clarity this year. We participated in the 'Great Ontario Dip in' on July 1st. On July 19, the lake was tested for the presence of zebra mussels, a program sponsored by FOCA, the Ontario Association of Anglers and Hunters and the Ministry of the Environment. These results were not available for the AGM and will be reported in the next newsletter. We are also participating in a 5 sample phosphorous water testing sponsored by FOCA with Philips Analytical Services. It was noted that there has been an increase in algae in the South Bay. Steve showed samples of the purple loose strife and Eurasian watermilfoil that he had taken from his lake area. The speed limit sign at the island is missing and will be replaced.

Dan Pappas reported that the roads in Glamorgan and Snowdon are good at the moment. It will be brought to the attention of the Township that the Salerno Lake Road sign is missing. Concern was expressed about individuals driving too

quickly along the back road. It was suggested that the newsletter cover some safe driving measures i.e. keep to the right, blow your horn before the corners, slow down and drive with your windows open and your sound system turned down.

Ted Wilkes, of the Kinmount and District Health Services, presented an update on the Kinmount Medical Centre. They have obtained the Township building as a result of the amalgamation of Galway, Cavendish and Sommerville Townships. Of the \$45,000.00 required to equip and renovate the building they have received \$32,000.00. Their biggest challenge now is to recruit a doctor, as this area is 1 of 147 identified underserved areas in the province. The Ministry of Health is attempting to have the Provincial Government offer a doctor's salary of \$200,000 in these underserved areas, as it does in the north. Ted advised us to keep our family doctor when moving to this area and reported that both Haliburton and Minden have received funding for new hospitals.

Guest speaker, Steve Foster, a director "at large" with FOCA and owner of Pro Carta Maps presented an overview of Provincial Government's Round Table report on Lands for Life. Steve gave an overview of FOCA and presented the 'Cottage Watch and Where' program. He stated that Haliburton County is at least 7 years away from 911 and is not committed as the cost is almost \$1,000,000. He supports the GPS system, which uses latitude and longitude to establish position, and noted this is being done by the Lake of the Woods Cottagers' Association. He concluded showing the Pro-carta map of Loon Lake. Steve was thanked and presented with a commemorative T-shirt.

Rob Stuart reported that the canoe race would be an 'in-canoe' start from Wilf Hancock's property south-west of the Irondale bridge. Registrations from noon on August 2nd, with the race commencing at 1:00 p.m. Rob then left to do a clean out of the river.

Susan Thompson reported that a BBQ was needed, which Kay Armatage offered to supply. People were encouraged to sign up for a 45 minute time slot assisting the BBQ. Jim McKee also needs help with the games.

The canoe race game will be enlarged this year to include games of chance and face painting. Emily Rayburn has geared this toward the younger individuals with the participants all receiving a chocolate bar or sucker. Steve has also arranged for the Kinmount and District Lions Club's dunk tank with 60% of the sales going to the association.

The dock sale day was cloudy and it was questioned as to how much support it received. However interest was shown by 5 members and the tradition will continue.

The fireworks display on the lake was a success and received numerous

accolades. Next year it may include a parade of boats. It was reported that this user fee event covered its expenses. Next year it was suggested that the money be collected by different means.

Steve reported that we are now corporate members of the Burnt Irondale Fisheries Enhancement Association. The new boating regulations were mentioned re safety and equipment. Personal Water Crafts, PWCs, are required to maintain the same safety levels but are not required to carry the same equipment.

Steve present the following amendment to our constitution:

Article #6(b) was moved by Steve Davis and seconded by Susan Thompson now to read:

The President, Vice-president, Secretary or Treasurer may call Executive Meetings. There are to be a minimum of four Executive Meetings a year, one of these within 30 days of the Annual Meeting.

The motion was carried with 17 in favour and 0 opposed.

Article #7 was moved by Steve Davis and seconded by Kay Armatage now to read:

Annual dues shall be payable in the amount as approved at any General Meeting. Default or failure in payment of such annual dues shall disentitle any member to vote. The fiscal year of the Association will be June 30th. The Executive is empowered to make special assessment in the event of any emergency.

The motion was carried with 17 in favour and 0 opposed.

Article #12 was moved by Steve Davis and seconded by Susan Thompson now to read:

There shall be a bank account kept in any chartered Canadian bank named by the treasurer. All cheques, promissory notes or bills of exchange, drawn or accepted in respect of the said bank account, shall be signed by the treasurer and any one of the following executive officers: President or Vice-President.

The motion was carried with 19 in favour and 0 opposed.

Susan Thompson presented a breakdown of expenditure on each members dues. Due to increasing cost in FOCA fees; water testing; printing and distribution of newsletters and the potential of a lake capacity study Susan Thompson Moved and Lorne Buckingham seconded that our membership fee be increased to \$15.00/ annum in the 1999-2000 year. The motion was carried with 24 in favour and 0 opposed.

Steve thanked Pearle Hayes, in absentia, for her hard work for the executive over the past years. James McKee a director in the present executive is ill and in hospital and a card was circulated for members to sign. Jim McKee resigned as vice-president but will still continue on the executive. The following members of the present executive have agreed to stand another term: Steve

Davis, Susan Thompson, Rob Stuart, Dan Pappas, Don Horton, Leo McCarthy, Jim McKee and Deb McKee. The following new candidates were nominated to the executive:

Emily Rayburn nominated by Steve Davis, seconded by Norm Wheeler

Nikki Wilson nominated by Steve Davis, seconded by Dan Pappas

Ron Guptabhaya nominated by Ester Atkin, seconded by Marianne Cassin

Kevin Pepper nominated by Bob Krueger, seconded by Ann Krueger

The above slate was accepted by 20 members.

It was moved by Susan Thompson and seconded by Marilyn Horton that the annual general meeting be adjourned (12:40 pm)

A draw of members still present, was made for prizes donated by the following local merchants:

Scott's Grocery Store

Walsten Marina

Rokeby Lumber

Highland Cinema

Minden Times

John Austin and Sons Limited

Schwandt Homecare Building Centre

Georgina Kountry Kitchen and Bakery

Irondale Country Variety & Gas Bar

SCLCA GENERAL MEETING
SATURDAY AUGUST 1, 1998
10:00 AM at St. John's Church Irondale

Call to order/Welcome	Steve Davis
Reading/Approval of Minutes	Susan Thompson
Financial report	Bill Witham
Lake Steward's report	Leo McCarthy
Water testing	Steve Davis
Road Steward's report	Dan Pappas
Kinmount Medical Centre Update	Ted Wilkes - guest
Cottage watch & where FOCA information Lands for life update	Steve Foster - guest
Canoe race	Rob Stuart
General Issues	Steve Davis
BI Fisheries Enhancement Assoc.	
Glamorgan Fire department pumper	
Dock sale & Fireworks	
Special Games at Canoe Race	
New Boating Regulations	
Constitutional changes	Steve Davis
Membership Increases	Susan Thompson
Executive 98/99	Steve Davis
Closing comments/door prizes	
Adjournment	