

Nine Mile Lake Cottage Association Annual General Meeting

July 29, 2018, 1:00 pm

Location: Theisz/Schwartzentruber Hunt Camp

Attendees: Lisa and Larry Pascucci, Jane and Paul Evans, Roman Jaeschke, Doreen Hiltz, Kristy Hiltz, Serena McNab, Cameron McNab, Peter Hoag, Bill Willett, Mickey Willett, Malcolm West, Bob Theisz, Lorna Schwartzentruber

1. Welcome and attendance

2. Approval of 2017 AGM minutes

3. Elections

- President, finishing fourth 1 year extension and is putting his name forward to be president for one more year.
- Vice President, finishing year 2 of a 3 year term
- Treasurer, finishing year 3 of a 3 year term --- thank you to Jen for the past 3 years. Jane Evans nominated by Bob for position, seconded by Doreen – passed unanimously

4. Presidents Report

- *Old Maple Trail parking area update* – Association now has a 10 yr land use agreement with the municipality for use of the parking area. MNR leases to the municipality and municipality sends us the invoice for payment. The invoice makes reference to land use agreement
- All current docks are now legal
- Fees --- \$75 association + \$25 for parking area
- Insurance is as a road association and will cover all of Maple Trail now that off of private property– 2 million/incident and protects Directors of association. Does not have to be self-enclosed/closed off to public
- *Municipal elections 2018* [McDougall Election website](#)
 - There are 3 ways that you can qualify to vote in a municipality:
 1. As a resident elector if you live in the municipality. You may own, rent, live in shared accommodation where you do not pay rent or live in the municipality but do not have a fixed address. Being a resident elector is the most common type of eligibility.
 2. As a non-resident elector if you own or rent property in a municipality, but it's not the one where you live. You can only be a resident elector in 1 municipality. However, you can be a non-resident elector in any other municipality (or municipalities) where you own or rent property.
 3. As the spouse of a non-resident elector if your spouse owns or rents property in the municipality or municipalities other than the one where you live.
 - Neither you nor your spouse qualify as a non-resident elector if you do not personally own or rent the property in the municipality. For example, if the property

is owned by your business or your cottage is owned by a trust, you would not qualify as a non-resident elector.

- *Removal of trees hanging across Old Maple Trail*
 - Bob to contact David Jeffries to propose plan for removal of trees. David now has a registered business and insurance

5. Vice President's Report

- *Old Maple Trail road update* – have the work permit for the road extension. Flags show where the road will go and will need 1 culvert. Will be 400 ft approx. and 4 metres wide
- Restrictions on what can and can't be cut down and timing of construction -- April 15th to October 15th (?????)
- Tenders will be going out to 2 to 3 firms
- Initial cost --- \$2,000/cottage using road. Willett's have spent considerable time on the planning and are keeping track of time to be used "in-kind" towards their contribution.
- As no longer a private road, could erect a fence at the parking lot entry in future if needed. General discussion that association not wanting a boat ramp.
- Roman requesting if contractor could also do work on his property at his cost
- Request that general road repair be completed at the same time – gravel etc.

6. Treasurer's Report – will be posted on the website.

- 2 accounts – General and Old Maple Trail sub-account. Balance over \$12,000 due to funds to be used for new road. May be excess funds and will be determined if at that time depending on amount if each cottage to be reimburse or stay in account for slush fund for future expenses

7. Special Committee Reports

- **Lake Stewardship Program** <https://foca.on.ca/lake-partner-program-overview/>
 - In the past was completed by Klaas. Recognition that is quite a time commitment for 1 cottage as needs to be completed every 2 weeks and sent in – suggestion made that 2 cottages take responsibility.
 - Kristy Hiltz and Peter Hoag will develop plan for next year
- **FOCA report**
 - Peter Hoag attended this year and highly recommends anyone to attend due to quality of speakers – e.g. topics were on septic systems, invasive species
 - Cottagers are encouraged to register on the FOCA site to receive their monthly alerts <https://foca.on.ca/>
- **Parking area committee**
 - Bob has drafted guidelines for the parking area/docks
 - Malcolm will work with Bob on this

Sign up for
Alerts

8. Henvey Outlet Wind Development

- Paul removed himself from the discussion

- A reach-out was done by them about the current construction of the project: due to fires in the area, construction is being monitored by the fire department and MNR; no mention of status of project due to new Provincial government and news of cancellation of other projects
- Construction noted on lake – trees cut down and small roads being built – power line should not be visible from the lake

9. Cottage Watch --- contact sheet attached with emails/cell #'s for contact for lake emergencies.

- Will not be posted on the NMLCA website

10. Campers

- **No issues reported this year**

11. Other Business

- Malcolm West reported they will be building a new cottage this fall or next – expecting not to be disruptive to the lake, but if any issues, contact Malcolm
- Hoag's/Wells' Dock – Chris and Jen (lot across from Pates'/narrows) – have a spot on Hoag's dock and will be using the parking lot
- A reminder to report sightings of any endangered//threatened species --- process is on the NMLCA website

12. Adjournment

- Peter Hoag motioned for adjournment; seconded by Bill Willett