

Nine Mile Lake Cottager's Association Meeting Minutes

Meeting Date: Sunday August 4th, 2019. 1:00PM

Location: Paul and Jane Evans Cottage

Attendees Bob Theisz, Jane Evans, Paul Evans, Peter Hoag, Malcolm and Derek West, Pam Barfoot, Tim Barfoot, Bill Willett, Dan Bernard, Larry Pascucci, Lisa Pascucci, Kristy Hiltz, Doreen Hiltz.

1. Approval of 2018 AGM minutes – minutes accepted

2. Elections

- President, Bob has agreed to extend his term by 1 more year to see the completion of the construction of the road. (will have completed 9 years as president). All accepted
- Election for a new Vice – Bill Willett volunteered to extend for 1 more year (will be 4 years as VP)
- Jane Evans, treasurer/security completed 1 of 3 year term.

3. Presidents Report

○ Old Maple Trail parking area update

A copy of the rules called Old Maple Trail Road Parking Lot & Marina Group Rules were distributed to all with the agenda for the 2019 AGM prior to the meeting.

The Land Use Permit is a contract with the municipality for 10 years.

A yearly permit fee is paid to the municipality. This is part of the Old Maple Trail Road Parking Lot & Marina Group Rules.

Bob to check that the insurance currently held by the association will have no change to the fee since the Land Use Permit has been formalised.

The fee to this group using the parking lot/docking boats is \$25 annually (for the 2019/20 season).

One update to the rules, to be added by Bob T., is specify in the document the number of lots (9) included in this group.

The rules with the proposed changes to the Old Maple Trail Road Parking Lot & Marina Group Rules were voted on, all accepted.

○ Old Maple Trail road update

A copy of the rules called the Old Maple Trail Road Group Rules were distributed to all with the agenda for the 2019 AGM prior to the meeting.

One update to the rules by Bob T. is to make the new members initiation fee to be \$2000, plus the current year's group fee.

Peter H. raised the motion, Paul E. accepted. The proposed rules with the above change were voted on, all accepted.

Malcolm W. proposed a yearly work session, 1 day approximately 3 hours to help with maintenance of the parking lot area ie. clear brush etc.

Malcolm W. asked if anyone else had experienced any vandalism to other boats. None was found.

Peter H. presented his concern with the severance of Mickey Willett's property with regard to the fact that the association was aware Mickey Willett was severing his part of the Willett property into 2 lots. It has since been reported based on the real estate listing that they could potentially become 4 lots.

Bob T. to send a message to Mickey Willett to remind him of 1. The \$2000 initiation fee per lot, 2. There is accommodation for access for 2 lots only. It is the responsibility of Mickey W. to advise his real estate agent of this

The question was raised as to who would be included in the vote on new dock requested. Just the marina group or all members of the association. The decision was made that it should be the marina group only. This new rule was voted on. All were in favour with Lisa P objecting.

Proposal for new association division of responsibilities road (2)

- parking/marina (2)
- lake stewardship (2)
- municipal watch (2)
- President (1)
- Vice (1)
- Secretary/Treasurer (1)

Proposal for the new association was presented by Bob T.

4. Increased presents of government officials

MNR ,late June

Malcolm W. noted that there are illegal docks that have been found on the lake. He has reported this to MNR (Ministry of Natural Resources). Jennifer H. is also going to make a report on this to MNR. If any docks are found, report to the MNR contact is 1-877-847-7667.

- Fire Department, Canada Day

Bob T. reported that some representatives of the municipality had been on the lake on the July long weekend going from cottage to cottage asking about smoke and CO2 detectors and offering advise if needed. Bob emailed the Mayor of McDougall to thank him and to express his appreciation for this on behalf of the cottagers.

5. Vice President's Report

- Old Maple Trail road update

Bill Willet reported that the new road project is proceeding and will be approx. 100 metres long to divert around the Myshok property.

Bill W. to confirm when the work by Weeks construction will commence and ensure that Weeks knows if it is to start earlier than the proposed October date, that they must check with MNR that there will not be any restrictions on the new timing.

6. Treasurer's Report

Status of accounts presented by Jane Evans.

- General account
- Old Maple Trail sub account
- Old Maple Trail parking sub account

Peter H. asked how we were going to pay for the balance of the new road. Money is owing by Franko, Rushton and Willett that will cover the cost.

Malcolm W. asked whether Weeks Construction could fix up the existing road after the new road is complete. The group agreed that the executive could approve spending of approximately \$3000 if Weeks is able to do the work. The Old Maple Trail group would be responsible for contributing the addition funds to pay the bill.

Peter H. raised the motion, Doreen H. accepted. The proposed expenditure was voted on, all accepted

Budget for 2019/20

Proposed increase to the yearly association fee from \$75 to \$100.

Proposed addition of yearly road maintenance fee of \$25 to be paid by the Old Maple Trail Group only. The proposed changes to the fees for 2019/20 were voted on, all accepted.

8.Special Committee Reports

- Lake Stewardship Program; Hiltz/Hoag

Kristy reported that the water sampling has not been done due to their infrequency on the lake in the past year. They identified it as a very important and worthwhile practise for the lake. They proposed sharing the duty with more cottages. Tim B. volunteered to help.

If anyone sees any species-in-danger on the lake. Please report them to MNR. Contact # above.

To be able to share this information with the rest of the association members, Tim B. has volunteered to set up a messaging group to share pictures and info on the app 'Slack' .

Paul E. removed himself from the discussion.

- FOCA report – Bob and Jane

Bob and Jane shared the topics covered at the FOCA AGM/Spring session held on March 2, 2019.

- Parking area group
- Old Maple Trail Road group

Standing items for discussion

- Cottage Watch
- Campers

Observation has been that there continue to be campers on the lake. No major issues this year however continue to reinforce message that all garbage must be removed upon departure.

New Business

Adjournment

Bob closed the meeting, All accepted.