

**MINUTES OF ANNUAL GENERAL MEETING OF  
14 ISLAND MINK LAKES ASSOCIATION  
AUGUST 3, 2008  
AT VERONA LION'S HALL, VERONA**

**1. Attendees:** A sign in sheet showed the following people attended the meeting:

Curtis Armstrong, Romy Baur, Peter Bedoukian and Suzie Labonne, Jennifer Bennett, Tom and Yvonne Bourne, Susan Bush, Bob and Diana Carr, Brett Dark, Taneda Dawes, Floyd Deyo, Fred Dreisziger, Sophia Erdei, David and Marion Gilmore, Brian and Susan Grigg, Kirk and Linda Halladay, Rod Harris-Lowe, Donna Johnson, John McDougall, Isabel McLeod, Curtis and Claude Morey, Peter and Marj Peart, Tom Place, Robert Powell and Sandra Barrie, Darryl Poyner, Chris Reed, Gord and Barb Rodgers, Grant Shepherd and Reta Judge, Ken and Andrew Smee, Stuart and Elaine St.John, Glenda Turner, Herman and Christa Weber, and Dora Zimmer.

Additional people attended but did not sign in.

**2. Refreshments were available to attendees on arrival at 1:00 pm**

**3. The meeting started at 1:30 pm with a welcome from Gord Rodgers.**

**4. 2008 Survey:** Brett Dark is gathering data for the Lake Plan by phoning residents to answer some survey questions. He will continue to contact people by phone during the month of August. Brett also handed out paper copies at the meeting so attendees could complete them.

**5. 2007 AGM Minutes:** Elaine reviewed the August 5, 2006 minutes. Mike Jennings motioned for acceptance of the minutes and Taneda Dawes seconded. All in favour and carried.

**6. Financial Report:** Rod reviewed the finances. We have 51 paid up members as of July 30, 2008.

Balance as at August 5, 2007 was	\$4,474.26
Expenses for newsletters, website, boat launch, etc.	\$1,013.71
Revenues from membership	\$1,200.00
Bank interest	\$ 2.28
Frontenac Stewardship Council grant	\$1,500.00
Balance as of July 30, 2008	\$6,162.83

Investment of \$5,127.02 (including interest) in a Rate Riser GIC

Rod Harris-Lowe motioned for acceptance of the financial report and Marj Peart seconded. All in favour and carried.

**7. Motions:**

A. Elaine proposed a motion to add a new position to the Executive of the Association, namely a Communications Director, who would be responsible for maintaining the Association's website, preparing newsletters and bulletins and creating presentations, flyers and posters, as needed. Glenda Turner moved the motion and Taneda Dawes seconded. All in favour and carried.

B. Gord proposed a motion for FIMLA to join FOCA (Federation of Ontario Cottages Association) for a cost of approximately \$200 per year. The benefits of being a member are: provides a voice on lake

matters, such as, municipal tax rates, development and planning; offers reasonable insurance rates for road associations; offers lake programs, such as, Dock Talk. Mike Jennings moved the motion and Curtis Armstrong seconded. All in favour and carried.

**8. Elections:** Elaine advised the attendees that 2008 is an election year for the executive of the Association. Since no nominations had been received prior to the meeting, the current executive is willing to stand for another 2 years. The attendees were asked to vote on having the following continue to represent the association:

Gord Rodgers, President  
Brett Dark, Vice President  
Rod Harris-Lowe, Treasurer  
Elaine St John, Secretary  
Peter Peart, Lake Steward  
Robert Powell, Communications Director  
Anne Tucker, Past President

With a show of hands the executive was elected.

**9. Willy's Lane Boat Launch Update:** Brett Dark reviewed the discussions he had with Stace and Carol Trousdale on access to the boat launch on their property off Willy's Lane. The agreement was to have the gate open for 5 weeks in the spring and 5 weeks in the fall, with a combination lock in place outside of these dates. As this was the first year of implementation there have been some issues, but all in all it seems to be working quite well. Mike Jennings suggested that the executive make Stace Trousdale aware of the need for access for Emergency Services. Dora Zimmer requested that the 5 residents on Willy's Lane have the combination lock number. Following the Fall "open period", Brett will review the arrangements again with the Trousdals.

**10. Lake Plan Update:** Gord Rodgers went through a PC based presentation on the current content of the Lake Plan, including sections on History, Use of Land, Environment, Fishing and Emergency Services. It was requested that this presentation be put up on the website.

**11. Budget 2008/2009:** Rod Harris-Lowe presented the budget for next year, which includes expenses for fishing surveys and more water quality analysis, as well as, improvements to the Trousdale's boat launch. The budget was moved by Curtis Armstrong and seconded by Stuart St John. All in favour and carried.

Gord thanked everyone for coming.

**12. Meeting adjourned** at 3:40pm