

**MINUTES OF ANNUAL GENERAL MEETING OF
14 ISLAND MINK LAKES ASSOCIATION
AUGUST 2, 2009
AT VERONA LION'S HALL, VERONA**

1. Attendees: A sign in sheet showed the following people attended the meeting: Curtis Armstrong, Tom and Yvonne Bourne, Tim and Anne Brown, Bob and Diana Carr, Grace D'Alo, Brett Dark, Taneda Dawes, Floyd and Elaine Deyo, Margaret Dickson, Fred and Sophia Dreisziger, David and Marion Gilmore, Kirk Halladay, Mike Jennings and Cathy Clark, Rod Harris-Lowe, Donna Johnson, Albert Leger, John McDougall, Elda McLaren and daughter, Isabel McLeod, Curtis and Claude Morey, Peter Peart, Shauna Peart, Jim and Susan Pine, Bill Pine, Robert Powell and Sandra Barrie, Darryl and Michael Poyner, Chris Reed and Cynthia Cole, Gord and Barb Rodgers, Ken Smee, Keith and Kathy Spriggs, Elaine St.John, Anne Tucker, and Glenda Turner.

A Draft Lake Stewardship Plan Summary of Recommendations was provided to each landowner.

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

3. The meeting started at 1:20 pm with a welcome from Gord Rodgers. We welcomed Gray Merriam from the Frontenac Stewardship Council and Councillor Ron Vandewal from South Frontenac as special guests. Also David Gilmore who had set up a display of his artwork.

Peter Peart was asked to say a few words about Grant Shepherd and Reta Judge, of Willy's Lane, as they were long time residents and members of Fourteen Island Lake, and both have died within the last six months.

4. 2008 AGM Minutes: Elaine reviewed the August 3, 2008 minutes. Taneda Dawes motioned for acceptance of the minutes and Mike Jennings seconded. All in favour and carried.

5. Financial Report: Rod reviewed the finances. We have 59 paid up members as of July 27, 2009.

Balance as at August 3, 2008	\$6,162.83
Expenses for newsletters, website, boat launch, etc.	\$5,807.69
Revenues from membership	\$1,843.73
Bank interest, MNR rebate	\$ 909.57
Rate Riser GIC redemption	\$5,127.02
Balance as of July 31, 2009	\$8,446.47

Ken Smee motioned for acceptance of the financial report and Brett Dark seconded. All in favour and carried.

6. Budget 2009/2010: Rod Harris-Lowe presented the budget for next year, which includes expenses for fishery rehabilitation work, printing costs of lake plan book, as well as, improvements to the Trousdale's boat launch. The budget was moved by Jim Pine and seconded by Curtis Armstrong. All in favour and carried.

7. Lake Plan Update: Gord Rodgers went through a PC based presentation on the telephone survey results that Brett Dark carried out during 2007/2008.

He then went through the seven sections of the proposed Lake Stewardship Plan, focusing in on the recommendations that were to be voted on.

1.0 Natural Environment

All recommendations were approved, with the addition of the need to look into the beaver, bear and frog populations. Moved by Jim Pine, seconded by Curtis Armstrong. All in favour and carried.

2.0 Water Quality and Water Levels

Albert Leger expressed concern about the water quality on his shoreline as his brother was visiting and was hospitalized after working on his dock. It was noted that his shoreline is in fact a swamp, but Brett Dark will contact Albert directly to address his concern.

All recommendations were approved, moved by Bill Pine and seconded by Grace D'Alo. All in favour and carried.

3.0 Fisheries and Fishing

Albert Leger questioned the use of gill netting and Peter Peart summarized the MNR activities.

All recommendations were approved, moved by Albert Leger and seconded by Isabel McLeod. All in favour and carried.

4.0 Social and Recreational Activities

All recommendations were approved, moved by Mike Jennings and seconded by Glenda Turner. All in favour and carried.

5.0 Emergency and Municipal Services

Ron Vandewal reiterated that we need to ensure our roads have 15 feet by 15 feet clearance for emergency vehicles. He also confirmed that a new ambulance site was being approved for Sydenham.

All recommendations were approved, moved by Ken Smee and seconded by Curtis Armstrong. All in favour and carried.

6.0 Land Use and Development

It was requested that the wording on 6.3 be clarified.

All recommendations were approved, moved by Grace D'Alo and seconded by Robert Powell. All in favour and carried.

7.0 Sense of Community

A few members were interested in more community events. Most members indicated an interest in publishing a history of the FIMLA area. Several members agreed that an expanded agenda of the AGM with more social time would be welcomed.

All recommendations were approved, moved by Curtis Armstrong and seconded by Kathy Spriggs. All in favour and carried.

Gord thanked everyone for coming.

8. Meeting adjourned at 3:15pm