

12 Mile Bay Residents' Association
Annual General Meeting – 20070520

President Scott Gourley in the Chair:

1. President made brief introductory remarks. Chiefly, he stated his intention to step down as president effective immediately on the conclusion of the AGM.
2. Treasurer's Report:

Financial statements were included in the package of materials distributed for every cottage. There are fewer members than last year; this is an issue that needs to be addressed.

Be it resolved that the Treasurer's Report be approved.

Moved: Donna La Rush Seconded: Paul Smith
Approved.

Be it resolved that the fees for the Georgian Bay Association (\$40 of each \$100 membership goes to the GBA) be approved:

Moved: Ted Marshall Seconded: Rudy Hochrein
Approved.

Be it resolved that the fees for the Federation of Cottage Associations be approved:

Moved: Ron Kowk Seconded: DL Leslie
Approved.

3. Appointment of Board:

Jim Macpherson was appointed by acclamation

4. Information items:

- a) O'Donnell Point:

Not much has become known since last year's AGM.

MNR has essentially the same plan and comments are due by July 6th.

A sub-committee of the Executive, Scott and Donna, will meet with our consultant (Mario Buszynski.) to develop an executive response and strategy, which may include the request for an environmental assessment and approach to the Ombuds office.

- (b) Water quality on the Bay improved last year mainly- it is thought – because of two rather intense westerly winds churning the water.
- (c) Water quality problems continue at the east end of the Bay.
- (d) A water plant is being set up for Moose Deer Point. (c.\$12m?) which will require a 200’ water tower at the Marina area; two paid personnel will monitor and maintain the system.
- (e) Check out the fledgling website: “twelvemilebay.com”

5. Rogers Tower

A lot of discussion and time was given to the issue of Rogers’ Communications request/intent of erecting a tower at the East end of the Harrison Trail, to provide better cellular service to the 12 Mile Bay community and surrounding water. Unfortunately, this topic took away from the critical issues of water quality and the transfer (sell) of the O’Donnell Nature Reserve.

Moved by Ken Edwards Seconded by Donna LaRush

“The Twelve MB Community Association objects to the proposed tower site. It is too close to the Harrison Trail, and unnecessarily close to the local cottages and the shoreline of 12 Mile Bay.

The Twelve Mile Bay Community Association recommends that Rogers Wireless find a site for the tower setback 1000 meters from the shoreline of Twelve Mile Bay and as far east as the range of the tower will permit.”

Motion carried

6. The AGM adjourned on consensus at 11:35am