

Meeting – May 18, 2008 10:00 am

Meeting called to order Alan Bowers President

President made brief remarks and welcome

Jim Walden Mayor and Tracey Fitchett Councillor

- 1 ½ year office is a new job for him
- Finances and Taxes: we are in good financial state
 - 21% to township and the rest to school and district
 - 2 years taxes to cost of living increase
- Garbage: not just township, district, environmental and cost
 - Being driven by district level to harmonize districts
- Port Severn 13000 new housing developments
 - New town needs to be planned for this development
- New Library in Mactier: high speed internet available at library
 - Expect to be completed in Oct 2008
 - General meeting May 27 7:00pm
 - Centennial open house for mactier August 1,2,3 with street dance, regatta and BBQ

Minutes:

Motion: Approval of minutes of 2007 AGM

DL Leslie 2nd Todd Liesem

Carried

Matters Arising

O'Donnell Point – nothing new

Water Treatment

Rogers Tower – agreement NSA and Rogers 10 and 11 km road 40' wide, clearing and driveway and cut line for hydro

70m high tower

To be finished ASAP

President Report

EPG Report: see attached

Species at risk: volunteers to work on project will be needed in the future. Education sessions going to be set up and volunteers will be drawn from that.

Turkey survey: send out info with newsletter

Fish Survey: MNR doing presently

Community Plan: township is reviewing their plan

We can work with township's plan and piggyback

Volunteers wanted to set up group to discuss

We don't want to be treated differently than other associations

Adopt a Wetland program: get volunteers to look at specific areas and collect data about plans

Take data and look at it to specify if a wetland is important to ecosystem

Logging on North Shore: West Wind logging

Handout to be available

Logging on Harrison Trail and North side 12 mile bay road

120 feet region along shoreline they are not allowed to log

50-60 logging trucks worth

Concerns: noise, convenience, water quality, Harrison trail

Shelterbelt harvest – targeting white pine

Garbage: see attached

Presence at meeting speaks louder than words

Spoke about dumping going on everywhere

Presence at July 12th meeting, school bus, car pooling

How do other townships deal with the garbage issues?

Written submissions will be delivered, petition, photos all welcomed

Notify Islanders, Gallo Lake, and reserve

Members List:

Motion: request share of contact data from North Shore for our use exclusively

Bill Harrison 2nd Silvia Hermann

Carried

Fire Issue:

Find out about volunteer fire department at reserve

Web Site: \$1272 cost

20% of members have gone to web site

Blog set up non-formal?

Executive needs to have okay to put things up

\$50 per year for web site fee

Motion: To maintain the web site for one more year, board can update, mechanism for non-board approved “blog” for informal sharing of information

Bill Harrison 2nd DL Leslie

Carried

Election Board

Nominations: Alan Bowers President

Silvia Hermann Vice President

Lisa McPherson Secretary

Jim McPherson Treasurer

Todd Latham Communications

Alex McPherson EPG

Donna Dunford Larush

Bill Harrison
DL Leslie
Randy Walden
L Kukk **2nd Dave Walden**
Carried

Executive Committee:
Move that there be established an executive committee
Bill Harrison **2nd P. Smith**
Carried

Treasurer Report: see attached
 Donations to environmental fund
Move that the treasures' report be accepted
Jim McPherson **2nd Randy Walden**
Carried

Move that we continue annual Dues at \$100
Ken Edwards **2nd Randy Walden**
Carried

Motion to continue as members in GBA
Bill Harrison **2nd Sally Manning**
Carried

Motion to continue as members of FOCA
Sally Manning **2nd Randy Walden**
Carried

Assistance to the treasurer
Motion for resolution of expenses in a timely manner with invoices to the treasurer
Silvia Hermann **2nd Rudy Hawkins**
Carried

Social Activities: Corn Roast Sunday of the Long weekend in September
 Volunteers for roast see Donna

Water Quality: water studies last year – if it has been tested we don't know results
 GBA has results posted on web site
 Swimming – nothing reported not to swim in but does not include
unreported swimmers itch
 5-10 times in east arm phosphates compared to west

Fire Pumps: designation for where they are located
 Find out what is available, where and when

Adjournment 11:55 am