

Meeting: May 17, 2009

Welcome by Alan Bowers President

1. President made brief remarks and welcome.

2. Jim Walden Mayor of Georgian Bay Township made the following remarks:
 - Garbage: Environment Protection Act has made things more difficult in dealing with dumps and dump sites in an effort to protect our environment
 - GBTownship has 1.5 times the amount of garbage per capita than anyone else perhaps driven by dump proximity to highway 400. There is no way to determine where the garbage comes from whether township taxpayers or transients (from islands or the 400)
 - May 25th there will be a review of the ~~decisions already made~~ financial distribution of garbage costs to the various municipalities in Muskoka District.
 - Transfer station is open extended hours, door to door pickup is the cheapest way to collect garbage, will not travel down the Harrison Trail not provincial road etc., large item drop off is free, construction material has a charge
 - Will not go back to old method of garbage collection
 - A brochure is in the works to explain how the new garbage changes affect us
 - Use the 12MB executive to take your ideas to the table.
 - There is a committee reviewing ~~things~~ last year's decisions to see how well they are working.

Roads

- 12 MB road is district road not a township road
- District is doing a "road needs" study and the mayor is looking into how to get the 12 MB road on the list

Build Canada

- 6 projects on the go \$7 million
- Have to be new projects not previous roads etc.

Mactier

- New library opened last fall

Port Severn

- Huge development increase taxation base
3. Silvia Herman
 - Acknowledged the passing of Don Dunsfort the first president of 12 MB, long term cottager, fondly remembered by many
 4. Brenda Weatherall was thanked for her work on the mailing lists, mailings and Bill Harrison's employee Sarah is also thanked for her hard work with the mailings and work on the mailing list
 5. O'Donnell Point
 - Letter from the Ministry of Environment essentially denied our request for a better level of environmental assessment and allowed that the Ministry of Natural Resources can go ahead, provided that all environmental legislation is observed.
 - We will follow up and look after bay's interest
 6. EPG [Environmental Protection Group]
 - Alex is the Board member who will report on its activities to the Board
 - There have been few meetings this year and there is nothing to report
 7. Community Plan
 - Plan of Port Severn
 - Township is pre-occupied with this plan and amendments to the Official Plan
 - We will keep a watching brief on developments.
 8. Election of the Board of Directors

We would like to acknowledge those who are resigning – Donna, DL Leslie and Todd Latham
Proposed slate for the Board – 2009

- Alan Bowers – President
- Silvia Herman – Vice President
- Alex McPherson – EPG
- Jim McPherson – Treasurer
- Lisa McPherson – Secretary
- Bill Harrison – Board Member
- Randy Walden – Board Member

Motion:

To approve the board as recommended
 Nancy McPherson 2nd Paul Smith
 Carried

9. Treasurer's Report

- See Attached

Motion:

Continue the annual dues at \$100
 Todd Latham 2nd Jean Walden
 Carried

Motion:

Continue GBA membership until rescinded
 Lynn Kukk 2nd Rudy Hawkrin
 Carried

Motion:

Continue FOCA membership until rescinded
 Ted Marshall 2nd Todd Latham
 Carried

Motion:

Approval of the financial statements
 Alex McPherson 2nd Alan Bowers
 Carried

10. Motion:

Approval of the minutes from the 2008 AGM
 Alan Bowers 2nd Silvia Herman
 Carried

11. Corn Roast

- Silvia and Harrison Clan and Dunsford family greatly appreciated for the support of last year's corn roast.
- Good time was had by all
- Date for this years Corn Roast 2 weeks before Labour Day i.e. Saturday August 22nd, 2009

Nurse

- See attached

Other Business

- Need volunteers for the corn roast in order for it to go on
- The website will be maintained again this year. Look for upcoming information

Meeting adjourned 11:30 AM