

DALHOUSIE LAKE ASSOCIATION INC
MEMBERS MEETING
2004 08 28, 9:30 to 12:00
Mera Building, McDonalds Corners

Present:

- ▶ Approximately 50 members were in attendance
- ▶ MNR Representative Jeff Ward for Stewardship Program
- ▶ OPP Community Services Officer Paige Whiting for Boat Safety, Noise Bylaws, Home Safety
- ▶ Crain & Schooley Representative Richard Schooley for Liability Insurance

Agenda:

- Call to order by Chair - Brian Stewart
- Minutes of Previous meeting
- Presentation of Financial report - Brian Stewart
- Unfinished Business and business arising out of minutes of Previous meeting
 1. Budget for 2005;
 - Insurance
 - Web Site
 - Bulletin Board
 2. Stewardship Program
 3. OPP; Boat Safety, Noise Bylaws, Home Safety
 4. Request for Volunteers for 2005
 5. Logo Contest
- Adjournment

Unfinished Business and business arising out of minutes of Previous meeting

1. **Budget** The executive is currently developing a budget for 2005 to be presented at the June 2005 meeting.

Web Page Christine Stewart Christine Stewart gave an overview of the advantages of having a website to represent the Dalhousie Lake Association; sharing information, posting meeting notices and minutes and links to other organizations (eg MNR,MVC). Jim Christini motioned to proceed with the website based on the estimated cost of \$300.00 to \$350.00 per year. The motion was seconded by Susan Snyder. All members voted in favour of the motion.

Bulletin Board Brian Stewart It is the intent of the Association to erect a bulletin board where all related Dalhousie Lake Association notices and information could be posted. Brian Forrester proprietor of Sylvania Lodge kindly offered for the Association to erect the bulletin board on his property. The placement of the bulletin board will be located by the boat ramp beside the Sylvania Lodge sign. Ron Jones motioned to proceed with the bulletin board for a one time cost of \$350.00. The motion was seconded by Susan McLenaghan. All members voted in favour of the motion.

2. **Membership Fees** Discussion took place with members to agree to a reasonable fee for 2005 based on expenses to be incurred. Bob Mezzatesta motioned for 2005 Membership fees to be set at \$15.00 per lake front property. The motion was seconded by Nancy Markle. All members in favour of motion.
3. **Stewardship Program** - Ministry of Natural Resources (MNR); Jeff Ward (High Lights) The Stewardship Program has been in existence since 1995 as a part of the MNR. The Stewardship Program is a group of volunteers who work as a team with other agencies and landowners to set a path for good lake management. Contact Judy Hall for information or if you wish to volunteer with this program.

4. **OPP Community Service Officer - Paige Whiting** (High Lights)

Boat Safety, Rules and Regulations:

Open liquor on boats is not allowed and you can be charged with driving while under the influence. Proper size life jackets are required for each person on a boat. Specific items are required on boats. Kits for boats are available at your local Canadian Tire Store. Visit the Canadian Coast Guard web site at www.ccg-gcc.gc.ca or the OPP website for Boat Safety rules at

<http://www.gov.on.ca/opp/fieldtrafficsupport/english/marine.htm> or the Transport Canada's Office of Boating Safety site at (<http://www.tc.gc.ca/BoatingSafety/menu.htm>)

Powerboat Legislation: By 2009 all boat operators must have a safe boating certification from the Canadian Coast Guard. The safe boating test can be taken on the web at

<http://www.tc.gc.ca/BoatingSafety/courses.htm>

Home Safety: Mark valuable items with your car licence number or unique identifier. **DO NOT** use your SIN number.

ATV's: Regulations exist for different ages (Check with the [Township of Lanark Highlands](#) and local Police Department) Use private roads at your own risk

5. **Liability Insurance** -Crain and Schooley Insurance – Richard Schooley (High Lights) Mr Schooley outlined the possible exposure of members, particularly the executive, to claims resulting from injuries occurring during association meetings and activities. Bonnie Bryenton motioned to proceed with purchasing liability insurance for the Lake Association. The motion was seconded by Nancy Markle.
6. **Volunteers**The association is seeking volunteers interested in making a difference in our lake community. Contact Judy Hall if you have an interest in volunteering for any of the following: Fund-raising, Social Events, Stewardship Program.
7. **Logo Contest:** Submit your idea for a logo to any member of the executive committee. Be creative and get your family and friends involved. The chosen logo will be used on all of our correspondence, upcoming web site and bulletin board.

Adjournment

Name	Title	Section	Represents Section	Attendance
Judy Hall	President	5	5	Present
Brian Stewart	Vice President	4	At large	Present
Jim Christini	Director	2	2	
Ron Jones	Director	3	3	Present
Joyce Spratt	Director	4	4	
Carol Thivierge	Director	6	6	Present
David Turner	Director	1	1	
Nancy Lanouette	Secretary	4	N/A	Present
Steve Barrette	Treasurer	6	N/A	