

**DALHOUSIE LAKE ASSOCIATION INC.**  
**ANNUAL GENERAL MEETING**  
**August 21st, 2010, 10:00 a.m.**  
**Dalhousie Lake Restaurant**

**1 .Call to Order**

President Judy Hall called the meeting to order and thanked everyone for attending. There were 23 members in attendance.

**2. Introduction of Board Members and Executive**

Judy introduced the members of the board and the executive who were present.

**3. Minutes of Previous Meeting**

On motion by Carol Thivierge, seconded by Cheryl Von Hagen, the minutes of the previous (July 10, 2010) were approved.

**4. Presentation of Financial Report**

The financial report was presented by Pat Jones, treasurer. The bank balance as at August 21<sup>st</sup>, 2010, is \$5,678.03.

**5. Unfinished Business and Business Arising**

- **Broad-Scale Fish Monitoring Assessment**

Judy distributed copies of a preliminary report on the monitoring program which was carried out on Dalhousie Lake in June, 2009 by the Ontario Ministry of Natural Resources. The information contained in this preliminary report will form part of a detailed analysis which will be completed on a fisheries management zone basis based on a 5 year cycle. A copy of the final report will be provided to the lake association upon its completion. The preliminary report will be posted on the DLAI web site.

- **2010 Water Testing**

Judy presented a summary of the 2008 and 2010 test results for e-coli and total phosphorous. Results indicate that total phosphorous content in July 2010 had risen from less than 0.003 mg./L in June 2008 to 0.02 mg./L in July 2010. This is the maximum amount recommended by the Provincial Water Quality Objectives. After some discussion regarding ways of reducing phosphorous loading in the lake, Susan Mclenaghan moved that in July 2011 sampling/testing be carried out at the inlet and outlet of the lake, in the area of Duncan 's cottages, in the area of gull rock, and in Purdon's bay, and again at the inlet and outlet points in September 2011. The motion was seconded by Jim Christini and was unanimously agreed. Information will be posted on the DLAI web site. E-coli results were well within Provincial standards.

- **Cottage Lake Apparel**

Carol Thivierge reported that last year she only had orders for 18 items and that 20 are required in order for the DLAI to receive any financial benefit. She reminded everyone that orders must be placed through her to receive the discount. Items ordered by 31 October will be delivered before Christmas.

**6. New Business**

- **Insurance Renewal**

Moved by Bob Spratt, seconded by Dan McCarthy, that insurance coverage be renewed for the next year. Motion carried.

- **Membership for 2011**

Moved by Kent Laver, seconded by Yvonne Coussineau, that the annual fee of \$15.00 be retained. Motion carried. Judy discussed a paper which had been prepared by Kent Laver, entitled, "Dalhousie Lake Water Quality." Copies of the paper were provided to each director for distribution to members in their areas. Judy thanked Kent for his work in preparing and producing the paper. A copy will be posted on the DLAI web site.

**7. Election of Directors for 2011**

**Section 1** – On a motion by Russ Wagner, seconded by Carol Thivierge, Kent Laver was re-elected.

**Section 2** – On a motion by Earl Bryington, seconded by Judy Hall, Jim Brown was re-elected.

**Section 3** – On a motion by Ron Jones, seconded by Cheryl Von Hagen, Bruce Patrick was elected to replace Ron Jones.

**Section 4** – On a motion by Bob Spratt, seconded by Denis Thivierge, Rick Dunn was re-elected.

**Section 5** – On a motion by Yvonne Coussineau, seconded by Bill Cox, Judy Hall was re-elected.

**Section 6** – On a motion by Judy Hall, seconded by Steve Barret, Susan Mitchell was re-elected.

**Director at Large** – On a motion by Carol Thivierge, seconded by Bob Spratt, Christine Stewart was re-elected.

On a motion by Russ Wagner, seconded by Cheryl Von Hagen, nominations were closed.

All motions for the election of directors were passed unanimously. Pat Jones announced that she would be retiring as treasurer. A new secretary-treasurer will be appointed by the board at their April meeting. Judy thanked Pat and Ron for their work with the DLAI over the past 5-6 years.

**8. Ideas For next year**

It was agreed that we would continue to hold two meetings a year. One information meeting in July, and the AGM in late August.

Suggestions for topics for the information meeting included:

- Someone to speak on the new official plan and its impact on waterfront properties;
- The OPP Marine Unit again to speak on water safety issues:
- It was suggested that the DLAI investigate the possibility of introducing a Neighborhood Watch/Water Safety Awareness Program for the lake area. Judy will pursue with the OPP; and,
- There was discussion regarding excessive noise lasting late in to the night. It was agreed the Township Noise By-Law be posted on the DLAI web site as a reminder that there is a noise curfew.

#### **9. 50/50 Draw**

Joyce Spratt was the winner of \$15 in the 50/50 draw.

#### **10. Adjournment**

On a motion by Joyce Spratt, seconded by Russ Wagner, the meeting was adjourned at 11:20 a.m.