

Mink Lake Property Owners Association

Minutes General Meeting

September 4, 2011

Introduction of Committee from President Rob Jamison:

President: Rob Jamison
Vice President: Mike McGuire
Treasurer: Val Cormack
Secretary: Linda MacLennan
Communication: Bunny Chalk

Introduction of City Counselors: Frank Hickey, Bert Cannon

Mayor: Ron Edmond
Acting Mayor: Vivian Bloom
CAO: Craig Davidson

Move Motion of meeting from last year,
First: Frank Hickey
Second Diane Hammond

Rob gave us a bit of a profile about himself

Concerns over dam were discussed due to its safety. Craig Davidson will keep an eye on it. Talked to Frank Hickey regarding the closure of the brush dump. Mr. Hickey wants to work on a compromise with the municipality about these issues

Craig Davidson spoke to landowners and stated that they can have access to gravel/sand from the gravel pits. It is suggested that you phone the roads manager. Pit run Grade B is also available for your private road only

Mike McGuire and his wife Susan are setting up a web site for the Lake. They plan to have it up and running by Thanksgiving weekend. This will be a place to communicate activities/events/concerns regarding Mink Lake.

Apparently Facebook already has a page for Mink Lake and we will just link the two together

Rob announced our committee goal this year would be communication.

Rob also stated he would like to look into restocking the lake with trout

A big thanks to Mike and Sue for our fireworks display and all who helped. It was a great success

Ron Edmond (Mayor):

- Stated that the bridge on Dam Lake will be replaced with a pre-fab one (less cost).
- Proposed when approvals are done.

- Inspections are done on the bridge every two years which is mandatory.
- There was no increase in taxes in 2010.
- No significant increase in 2 years on waterfront properties.
- Taxes stable for next 5 years.
- Municipality doing well.
- Kim McMunn is our new Librarian.
- Library and gym being well used and doing well.
- Jake Kruba is replaced by Wayne Olmstead as Roads Manager.
- High-speed internet now by satellite explornet.
- 160 towers in Eastern Ontario.
- 2013 Spring will come in as Fibre Optic/Tower Satellite.

Vivian Bloom (Acting Mayor)

Had no comment but is here for everyone and to call anytime.

Bert Cannon (Counselor)

- Complimented Frank Hickey and said they were in communication daily.
- It was discussed that some sort of solution is needed to keeping the ATV's off the path to the Lookout as the path is getting to be unusable by foot.

Financial Report by Val:

As of September 7, 2011 our balance is:

- \$1784.22 + \$280.00 (dues) =\$2064.22
- \$359.84 – (for fireworks)=
- \$1704.38 (balance)

NEW BUSINESS:

- It was brought up that there's been some issues with unsafe boating and drinking at the Dam.
- We need education signs put up regarding ATVs washing their machines at the dam, as this is not permitted.
- There was one election that was voted on regarding Bunny's position as Communication Coordinator.

It was voted to split this position into two and we will have Bunny Chalk and John McClelland as co-Coordinators

Meeting Adjourned

First Herb Hammond

Second Frank Hickey