

MINUTES OF ANNUAL MEETING OF
14 ISLAND MINK LAKES ASSOCIATION

AUGUST 5, 2007

AT ANNE TUCKER'S PLACE

1. Attendees: A sign in sheet showed the following people attended the meeting: Curtis Armstrong, Dave Babcock, Tom and Yvonne Bourne, Anne Brown and Ruth Clarke, Tom Bryant, Susan and Jim Bush, Brett Dark, Taneda Dawes, Margaret Dickson, David and Marion Gilmore, James and Martha Gray, Kirk and Linda Halladay, Rod Harris-Lowe, Mike Jennings and Catherine Clark, Curtis Morey, Frank and Verena Mothes, Peter and Marjorie Peart, Bill and Barb Pine, Jim and Susan Pine, Tom Place and Grace D'Alo, Robert and Sandra Powell, Gord and Barb Rodgers, Grant Shepherd and Reta Judge, Ken Smee, Stuart and Elaine St. John, Carol, Stace and Cathy Trousdale, Anne Tucker, Carl and Glenda Turner, Matt Valiquette, Jeff Wills and Allan and Paula Zahara-Kirkwood

2. Willy's Lane Access: Gord Rodgers expressed concern on behalf of Stace and Carol Trousdale about the number of boats accessing the lake through the gate on the Trousdale's property at the end of Willy's Lane. In addition to property owners on the lake using the boat launch, it appears that it is becoming used more and more as a point of access for the general public. The Executive agreed to meet with the Trousdales and try to find a solution to this concern, a solution that might continue to allow some form of access for residents on the lake, while stopping access for the general public.

3. 2006 AGM Minutes: Elaine reviewed the August 6, 2005 minutes. Curtis Armstrong motioned for acceptance of the minutes and Susan Pine seconded. All in favour and carried.

4. Financial Report: Rod reviewed the finances. We have 55 paid up members.

Balance as at August 5, 2006 was	\$1,714.42
Expenses for newsletters, publicity, etc.	\$ 594.00
Revenues from membership	\$1,450.00
Term investment interest	\$ 402.83
Bank interest	\$ 1.01
Frontenac Stewardship Council grant	\$1,500.00
Balance as of August 2, 2007	\$4,474.26

Reinvested \$5,000.00 into a Rate Riser GIC

Rod Harris-Lowe motioned for acceptance of the financial report and Ken Smee seconded. All in favour and carried.

5. Lake Planning: Brett Dark summarized the activities and results of the Lake Planning sub-committee comprised of: Mike Jennings, Peter Peart, Jim Pine, Robert Powell and Gord Rodgers.

Meetings have been held with the Ministries of the Environment (MOE) and Natural Resources (MNR) on water quality, water flow and fish habitat. Quinte Conservation has been contacted. A partnership with MNR, 30 Island Lake, 13 Island Lake, Buffy Lake, Little John Lake and Little John's Sister Lake will have students on our lakes this summer and the summer of 2008. The Frontenac Stewardship Council has given us a \$1,500 grant towards the development of our lake plan, and have indicated that they would consider further contributions on specific environmental areas of concern identified in our plan. Contact with Lindsay Mills the planner for South Frontenac has been established and in reviewing the existing zoning on the lake, we were pleasantly surprised to find that most areas are

zoned as single dwelling and there are very few future development opportunities. Reg Genge, a former Ministry of the Environment (MOE) employee who now specializes in water quality will be contracted to analyse and do a water study this fall. Mr. Genge is involved in water quality assessments in this area, and was the specialist who did the water quality reports for Bob's and Crow Lakes.

Peter and Gord took a representative from MNR out on the lake in preparation for the trap-netting project in late August to collect information on nearshore fish populations.

Brett made a plea for volunteers to help put together the Lake Plan over the next 2 years. We need people who are familiar with fund raising, photography, co-ordinating volunteers or any other smaller tasks that you may be able to help with.

Gord summarised the results of the May 19 Workshop at Desert Lake Resort, where we gathered information on values, places and memories.

6. Guest Speaker: Our guest speaker was Susan O'Brien-MacTaggart from Greater Bob's and Crow Lake Association, who have recently completed their Lake Plan. She emphasised that the most important aspect of a good Lake Plan is to have a committed volunteer community. They ran 12 workshops over the 3 year period and made sure that they communicated with the total community, as well as using 2 consultants to gather certain data. She also commented on the fact that the South Frontenac Official Plan is a well documented, fair and important part of the Lake Plan. Please look at their document at www.bobsandcrowlake.ca

7. Motions:

A. Support for Township Official Plan:

Brett Dark proposed "Be it resolved that the Fourteen Island Mink Lakes Association supports the policies of the Township of South Frontenac Official Plan insofar as the OP controls future development on our lakes."

Jim Pine supported the motion and Curtis Armstrong seconded. All in favour and carried.

B. Change to Quorum for Association business:

Elaine St. John proposed "Be it resolved that Article VI of the constitution of FIMLA be changed as follows: At least 30 percent of members in good standing shall constitute a quorum for the purpose of transacting the legal business of the Association".

Mike Jennings supported the motion and Grace D'Alo seconded. All in favour and carried.

C. Interim FIMLA Membership for residents of Buffy, Little John and Little John's Sister Lakes.

Robert Powell proposed "Be it resolved that membership in FIMLA be offered to shoreline property owners on Buffy, Little John and Little John's Sister Lakes for 2007-08 and 2008-09, or for as long as we continue working on the lake stewardship plan (whichever is longer)".

Jim Pine supported the motion and Mike Jennings seconded. All in favour and carried.

8. Other Business

(i) Brett Dark proposed that a further \$1,500 be committed by the Association to fund activities for the execution of the Lake Plan.

This was seconded by Grace D'Alo and approved and carried.

(ii) Brett Dark proposed that the 2008 Annual General Meeting be held at an inside location to facilitate sharing of data with audio visual aids and creating an atmosphere for decision making.

This was seconded by Grace D'Alo and approved and carried.

9. Next Year's Meeting will be on Sunday, August 3rd at 1:00 pm - location to be determined.

Gord thanked Anne for hosting the meeting once again, and announced that Curtis, Chris and Cynthia were hosting a potluck next door for everyone.

10. Meeting adjourned at 2:30pm