

Minutes of The Kapikog Lake Cottagers Association

Annual General Meeting August 22 2009

The meeting was held at H. & H. Resort, beginning at 10:00a.m.

Mark Harsant, President of the Association welcomed everyone to the 27th Annual meeting. He commented on the success of the Wine and Cheese reception that begins our cottage season. He thanked the Family at H. & H. Resort for co-hosting the event. He invited everyone to look at the pictures of Children's Day and noted that we all had a good time at the July event. He invited those present to purchase a bat or Bird house that was produced at the event and will help fund next year's similar event.

Mark asked that the Minutes of the 2008 Annual general meeting be accepted:

Edith Czeizler, 6 Munro Drive, made the motion

Bud Richardson, 150 Grants trail, seconded the motion

Carried.

Treasurer's Report:

Gayle Walker gave the following report:

Opening balance	\$ 1,364.99
Deposit from dues	2,953.00
Book sales	240.00
Ads	455.00
Donations	200.00
Maps	<u>70.00</u>
Total	5,289.99

Expenses:

Insurance	1,234.59
Stamps	76.46
Play day	200.00
Web Site/newsletter	521.93
Dock Light	130.00
Wine/Cheese	<u>170.00</u>
Total	2332.98

Closing Balance	2950.01
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Motion made by Donna Bell (128 Kapikog South) to accept the Treasurer's report as stated

Seconded by Pat Greasley (130 Kapikog south)

Carried

Mark thanked all volunteers who have assisted the Association through the past three years: Eric Loorand (Fire Pumps), Bud Richardson (Water quality), Ed Harsant (Cottage Watch) and Bud Hooper (Newsletter). Mark reminded us all that the Association depends on our volunteers.

Election of Officers for the ensuing Three year term:

The election officer is Ed Harsant and he was pleased to announce that we have a full slate of volunteers willing to accept nomination.

President Gerry Haarmeyer

Vice President	Eric Loorand (Safety & Fire Equipment)
Vice president	Lyell Galbraith
Vice President	Ken Hughes
Secretary	Christine Hughes
Treasurer	Carol Dickie
Past President	Mark Harsant
Appointments:	
Newsletter	Bud Hooper
Welcome Co-ordinator	Carol Dickie
Cottage Watch	Ed Harsant

Motion made by Ed Harsant to accept the slate of officers as nominated (being no other volunteers). Suzanne Armstrong (50 Munro Drive) seconded the motion.

Carried

Councillor's Report:

Mark thanked Grant Walker for all the great road work this spring as he invited him to give his report. Grant talked about the gravel lift (of 3-4 inches) that was done on the roads this year. It has left them in very good shape. The Healey lake road will receive further repairs and be asphalted next spring due to the heavy volume on the road.

Grant talked at length about our Waste Management System. Our Township has three sites that are managed like the Healey Lake site and the practices of these sites are paying off. Pointe au Baril has been using 6 compacting Bins this year and the project is so successful that 27 more bins are on order for next spring. The Bins pay for themselves by saving in the cost of transporting and paying for more loads. Grant mentioned that we would have had to implement all the practices we are now following at the waste transfer station in the next few years as they are about to become law, so we are ahead of the curve. Grant thanked everyone for their efforts in good practice waste management.

Broadband internet access will be available to us as several new towers are erected in our area. Contact your various local Internet Providers.

Our taxes have decreased in this past year, in so far as the portion controlled by our Township.

Water Quality:

Bud Richardson outlined the report published in March 2009. The report states that our water quality is good although with a somewhat acidic ph, low to moderate phosphorus, very low total dissolved solids and good water clarity. A study done of our lake suggested we might want to consider a moratorium on fishing while our fish stock gets a chance to increase. Perhaps a lake Stewardship program could review the suggestion. In the mean time keeping our septic systems in good repair, changing our motors from 2 to 4 stroke, keeping the shoreline rugged and establishing a voluntary catch and release program would help.

The total report can be viewed by contacting Gerry Haarmeyer.

Bud will train a new volunteer to do the testing as he is retiring after 10 years.

Thanks to Bud for a great job.

Peter and Eve Ashton have purchased 120 Kapikog South road and they were introduced and welcomed.

Fire Pumps:

Eric Loorand has serviced the pumps in the spring. One pump has changed location and can now be located at Armstrong's in Munroe bay. Thanks to Eric for his continued efforts.

Cottage watch:

Ed Harsant thanked all his Patrollers who checked the cottages during the winter months.

Linda & Jim Moxey

Todd Woytuik

Carol Dickie & Reiner Cuma

Ken & Christine Hughes

Grant Moyle

Tim Durish

Dave Kerr

It was an uneventful winter for break-ins but we did have some severe weather which caused minor damage.(falling trees across hydro lines). It would be a good idea to consider burying your hydro or at least assessing your pole and tree branches that could cause a problem.

Remember to check your neighbour's cottage whenever you are up.

Wine & Cheese:

Thanks once again to H. & H. Resort for co- hosting the event. We had a very good turnout of cottagers and we all had a great time. It is the perfect start to a new year at the cottage.

Picture Contest: You can now enter on our web page .We need people to donate prizes for the winners to be determined in October.

Fishing Derby;

This event is on hold until there is renewed interest.

Children's Craft Day:

This event was hosted by the Harsant family at their cottage. We had a great turnout of children between the ages of 3 and 12. They enjoyed making the bird and bat houses, as well as painting them , joining in the games and a great campfire.

We had 14 children along with parents participate and we all had a great time.

Thanks to Reiner Cuma, Gerry and Anke Haarmeyer, Ed, Mark and Jennifer Harsant for assisting with the day. Eric McIntyre from the Georgian bay Stewardship Council donated \$200. for the project, a letter of thanks was sent.

The wood duck boxes will be placed in the winter time.

Susan

New Business:

Mark would like to establish a forum section on the Web Site where people could mention upcoming events etc.

Mark mentioned the possible interest of Cottagers to purchase Automatic Defibulator Systems. Please contact him for further information. The product is easy to use and has become more reasonable in recent years.

Please join us for Pop and a sausage following the meeting.

The meeting ended on a motion by Peter Ashton (120 kapikog South)

Seconded by Gerry Haarmeyer(16 Munro drive)

Carried.