

Lake Wah-Wash-Kesh

CONSERVATION ASSOCIATION



Home Contact Search Site Map

August 05 , 2000- Bennett's Boat Barn

Wayne Lennox –President chaired the meeting . Minutes were taken by Dalton Ferris.
The meeting was called to order at 9:45 am with an estimated 100 members in attendance

Opening Statement

Wayne thanked Ed and Marlene Bennett for the use of their barn and reflected on his time as President –how he had the opportunity to meet many fine people and was very pleased and proud of the commitment and dedication shown by the many who had served .

A " moment of silence" was lead by Dalton Ferris in remembrance of those lake friends and loved ones that had passed away during the past 12 months.

Wayne asked for a motion to accept the minutes of the 1999 annual meeting as presented in the Nov 1999 newsletter—moved by Bob Johnson and seconded by Paul Thomson, and approved by the members.

Financial Report

Duncan Robertson presented the financial report the following:

Revenues	\$15,150
Expenses	\$9,444
Cash	\$5,137
Dam Trust	\$7,778

Various questions were asked re financial matters . It was moved by Ross Willet and seconded by J Zahody that the financial report be approved –carried

Actions of Executive

It was moved by Bert Ellingham and seconded by Don Comrie that the decisions of the Board of Directors since the 1999 Annual Meeting be approved –Carried

Constitutional Changes

Dalton Ferris presented constitutional changes that created the new position of Past President and increased the number of directors to 8--the logic supporting these changes centered around continuity. Acceptance of these constitutional changes was moved by Ross Strong and seconded by Ginnie Sperry—carried

Nominations

Wayne Lennox led the nomination process:

Ted Heggart was nominated for a 2 year term-moved by Andy Vurma—seconded by Joe Zahody—carried was nominated for a 2 year term-moved by Andy Vurma—seconded by Joe Zahody—carried was nominated for a 2 year term-moved by Andy Vurma—seconded by Joe Zahody—carried

Dalton Ferris was nominated for a 2 year term—moved by Jamie Laws and seconded by Don Easterbrook—carried was nominated for a 2 year term—moved by Jamie Laws and seconded by Don Easterbrook—carried was nominated for a 2 year term—moved by Jamie Laws and seconded by Don Easterbrook—carried

Ken Taylor was nominated for a 2 year term—moved by Ross Willet and seconded by Fred Arbor—carried was nominated for a 2 year term—moved by Ross Willet and seconded by Fred Arbor—carried was nominated for a 2 year term—moved by Ross Willet and seconded by Fred Arbor—carried

Duncan Robertson was nominated for a 2 year term—moved by Nancy Farrell and seconded by Bert Ellingham—carried was nominated for a 2 year term—moved by Nancy Farrell and seconded by Bert Ellingham—carried was nominated for a 2 year term—moved by Nancy Farrell and seconded by Bert Ellingham—carried

Terry Tweed was nominated for a 2 year term—moved by P. Sommers and seconded by R .Gall—carried was nominated for a 2 year term—moved by P. Sommers and seconded by R .Gall—carried was nominated for a 2 year term—moved by P. Sommers and seconded by R .Gall—carried

Nominations closed with no new nominations from the floor.

Dam Report

Andy Vurma presented the " dam "report inclusive of the history-the design-the funding status –the tendering process and the possible schedule scenarios. Andy also commented on the public meeting process and the recent presentation to Whitestone Council .Questions from the members were addressed. The Dam Committee includes Kirby Brock-George Comrie- Ted Heggart and Eric Disley.

At the completion of the report the committee received a standing ovation from the members—along with many positive comments.

Motion of Appreciation

Jamie Laws moved a motion of appreciation for the work of the Dam Committee seconded by Terry Tweed- carried by all

Whitestone Report

Tom Sutcliffe –Reeve of Whitestone—spoke briefly –and Thanked Andy Vurma for his good work on the dam project. Also Reeve Sutcliffe mentioned the possibility of a local levy to cover future dam repairs etc.—

Reeve Sutcliffe also mentioned that the new official plan for Whitestone was being developed and there would be opportunities for local input. Reeve Sutcliffe introduced two local council members in attendance. Reeve Sutcliffe also said that the coming municipal election would include a vote by mail for those ratepayers who live out of the area.

Dock Report

Dalton Ferris presented the status of the docks inclusive of the work over the past year-the cost –the revenue from permit and our responsibilities as per the MNR agreement—Dalton also thanked the committee and all the helpers for all the good work done. Future plans were discussed including—reserves—launch area improvements-etc.—ideas were also sought from the members-re what should be done next. The members acknowledged the good work of the dock committee with a round of applause.

Dianne Robertson wondered whether the \$1000 allocated from the general membership for docks be used for something else now that sufficient revenue comes from permits to cover all expenses. Dalton Ferris agreed to review this with the board .

Land Use Report

Duncan Robertson reported that this committee needs new members to compliment himself and Bob Johnson—approx 6 Longhorne lots are sold and further road work is ongoing—Jim Kirchin provided a hand out on proper septic bed parameters and operational aspects of septic beds-- for educational purposes

Web Site

Andy Vurma complimented Doug Marks on his development of our web site-and stated that the site is a communication tool for our use only and is not intended for commercial purposes. Ideas were sought from members for the site.

Fish Report

Don Comrie reported on the various surveys done since our last meeting and the fact that a report is now expected any day from SAAR—this will identify some actions that can be taken plus areas of further study—the Fish Committee is seeking further funding through the Trillium Foundation –Volunteers are need in the spring and fall to assist with surveys. The fish committee raised \$2500 along with a further \$2500 from the MNR.

A video tape was shown of the Apr 17-24 cage net survey of spawning pickerel. Beer sold after the meeting raised funds for further fish committee work.

Future Direction

Dalton Ferris discussed the future and how it could be different now that we are part of an organized municipality. There may be less resources and time spent on planning matters and this would permit more emphasis on Lake Stewardship and Conservation matters—which would be quite in line with our constitution and mandate. An appeal was made to young people to participate in conservation projects and also to initiate conservation projects . Contact could be made to any board member and or thru E-mail-further development of this idea will be in the newsletters and perhaps on the Web site.

Membership Directory

Andy Vurma introduced the new directory and reported that it was on sale for \$5 at the meeting –later for \$10 at Bennett’s and Hayward’s or by mail—again this directory is not for commercial purposes and will be updated when 911 becomes a reality.

Fireworks

Doug Marks reported that the fire works would happen that night at 10:00 pm—safety aspects were discussed and that donations are sought—initial funding of \$500came from the association .

Recognition

Dalton Ferris recognized and thanked Wayne Lennox for his years of work and leadership of the Lake WWK Association—a commemorating plaque was presented. The Hayward’s were to be recognized with a commemorating plaque at 7:30pm at their dock for the friendship –support and loyalty shown to lake residents for many years.

Meeting adjourned at 11:45 am on a motion from Don Comrie and Rob Gall.

As recorded by Dalton Ferris Secretary