

Sat June 29, 2019

# **Bass Lake Association Annual General Meeting**

Unfortunately the notes taken during the meeting have gone missing so the minutes have been written based on the agenda, and follow up notes. As such some specifics like the names for approving items have not been included.

## **1.Meeting Called to Order**

The meeting was convened by Jeff MacDonald, at 8:30 am. It is an election year so the following is the current and incoming members

**Jeff MacDonald, President**

**Joanne Goodwin, Treasurer**

**Julie Chisholm, Secretary ( incoming is Enid Wray)**

**Chris Bodanis, Director**

**Chris Turney, Director**

**Craig Emmerson, Director**

**Peter Long, Director ( incoming is David Long)**

**Jon Sykes, Director**

**Tim Holland, Director**

**Nick Karantjas, Director**

**All incoming appointments was approved.**

## **2.Approval of Agenda and Minutes 2018**

The minutes of last year's AGM were unfortunately not drafted and circulated. Chris Turney gave a verbal account of the minutes.

The motion was made to approve the minutes.

Approved

## **3.Treasurer's Report**

Joanne Goodwin presented the Treasurer's Report (N.B Copies of the Treasurer's Reports are available for viewing on the Association website ( [www.basslakeweb.com](http://www.basslakeweb.com)))

For the current fiscal year the summary is as follows:

Income      \$6119.95  
Expenses    \$2947.12

Balance    \$9911.97(chequing) + \$8846.92 (savings)= \$18757.97

There are still a few outstanding bills :  
Beaver removal at south end  
Web site fees.

A discussion took place over our potential responsibility to the property on the other side of the culvert regarding erosion.

**The matter will be further investigated.**

**Motion to approve the Treasurers Report.**

**Approved**

## **5. Water Testing and Water Quality**

**Chris Bodanis reported on the ongoing water testing and water quality. All testing data is available on the BLA website with a link to the MLA website**

**The results for all test sites continue to be very good.**

**All cottagers need to be prudent in maintaining healthy septic systems, using environmentally friendly products, minimize runoff from planters at the end of docks.**

**No results have been offered from the township septic system surveys. If there are any suspicions regarding failing septic systems the township will anonymously inspect. There has been a couple of cases where a septic system has been shut down.**

**The water testing continues to be one of the most important things the association does and many thanks to Chris Bodanis and Chris Turney for their continued efforts. It would be beneficial if anyone else was interested in learning the process so that this important work will continue uninterrupted.**

## **6.New Members**

**The Taylor's, new Kendon Rd cottagers were in attendance. Please let Jeff know of any new neighbors so we can introduce the Association. Brief discussion of the benefit of a welcome package.**

## **7.Summer Events**

**Sat June 29 — Everyone is encouraged to decorate their docks to celebrate Canada's birthday**

**Sat July 13, evening Bass Lake Lights Out- enjoy the clear night sky**

**Sat August 3, 8 am Yard Sale in support of Kelly Shires Breast Cancer Fund ( Beside the restaurant)**

**Sat August 3, 3-5pm Everyone is invited to float and listen to the Leicester's play music on their dock. All donations will go to Kelly Shires. Last year was a huge success with people returning to donate**

**Sat August 10, 10 am Poker Run (non motorized vessels)  
Register with Enid Wray @ 1157 Kendon Rd  
375-4614 or via the link on the website.  
\$20 per entry**

**Sat August 31, Parade of lights- approximately 8:30, meet in the big bay  
Rain date Sun Sept 1,**

## **8. General Items of Discussion**

**Road Speed-** Joanne Goodwin has contacted the township regarding the excessive speeds in front of the Bass Lake Roadhouse. A study was completed and unfortunately it was not deemed a danger and therefore no reduction in speed limit was warranted.

**Internet Service-** A discussion took place regarding internet service to Bass Lake. High speed internet is being made available to Hamil's Point Road so it was thought that we could possibly petition to piggy back on that installation. Anyone with a relationship with Bell, Rogers, etc. please let Jeff know. It was also discussed that a new Bell tower was possibly being installed by the restaurant.

**Jeff will circulate a questionnaire to better understand Bass Lake's internet needs.**

**By-law Enforcement-** the township has enabled a link on their website where you can submit a complaint online.

**Garbage Bins-** the township will be banning the current bear proof garbage bins in the near future. The handling of waste and recycling continues to be a challenge. The nearest transfer station is very close; on Eveleigh Road on the way into Port Carling. Jeff was asked to confirm the dates for the disposal of household hazardous waste.

**Fireworks-** Jeff was asked to circulate the Township of Muskoka Lakes By-Law for fireworks.

**Everyone needs to be mindful of the current fire ratings and act accordingly. Please remind your neighbors if they are not familiar.**

**Floating debris- This spring a lot of things floated off shorelines and docks. Labeling items may help with returning things in a timely manner.**

**Enid Wray had information to hand out regarding her nephew Justin Wray and his acceptance into the Arts and Crafts 57th Annual Summer Show as an Emerging Young Artist for his photography. They have also set up a website and 10% of all proceeds from sales to residents of Bass Lake will be donated to Kelly Shires.**

**[info@wrayphotographyanddesign.com](mailto:info@wrayphotographyanddesign.com)**

**Enid also will be hosting an event with Anthony De Sa at the Mactier Public Library, on July 25, 7pm.**

**Meeting Adjourned**

**Meeting adjourned by Jeff MacDonald**