

**Cedar Point Cottagers' Association
Annual Meeting
10:00 AM Sunday July 5, 2015**

Time: 10:00 AM

Place: 20 Dock Lane, Cedar Point

Present: 34 members

1. Opening remarks by the President:

Andrew Combes presided over his final meeting as chair and thanked everyone for coming. He also thanked John Lorriman and Pat Long for allowing us to use their meeting space.

2. Approval of the minutes from the 2014 annual meeting:

Moved by Rob Stuart, 2nd by Dick Innes. Motion carried.

3. President's report:

- (a) Things seem to be running well. There is no big news regarding the shoreline. Water levels are up, however, vigilance needs to be maintained. Now that water levels are up political pressure down is down.
- (b) This past winter was very cold. There was no news of any thefts.
- (c) After the 2014 AGM Susan Pearce retired as Secretary after serving 18-19 years. The Board signed a thank you card and included a gift certificate as a token of our appreciation. Kathy Karn will pass the gift to her.
- (d) Andrew warned residents that giardia/beaver fever, a water born parasite is present in the region. It is a single cell organism that is hard to control since it can exist outside of a host for months. It is now becoming more and more common in humans and pets. Coyotes are a major carrier of giardia. The local health department does not test for giardia when you take in a water sample. UV or chlorine will eradicate it.
- (e) Kathy Karn shared a report about Lyme disease in Tiny Township.
 - Lyme disease (LD) is a reportable disease.
 - From 2005-present, there have been 28 confirmed cases of LD among Simcoe Muskoka residents. 24 of these cases have exposure information, seven (29%) of whom reported potential local exposure. However, none

of the potential local exposure sites were in Tiny Township.

- The Simcoe Muskoka District Health Unit has facilitated tick submission to the Public Health Ontario Laboratory since 2007. Blacklegged ticks (which are the tick species capable of carrying and transmitting the bacteria that causes LD) have been found in the Simcoe Muskoka area every year.
- In 2012, one blacklegged tick (submitted from the Simcoe County area) tested positive for carrying the bacteria that causes LD. However, the tick may have come to the area via a migrating bird. In addition, it is challenging to determine the prevalence of LD in the tick population in Simcoe Muskoka because the surveillance data is based from ticks submitted by residents to the health unit (i.e. passive surveillance system).
- It's important that when an individual is outdoors, they take personal protective measures. Please refer the individual to this fact sheet: <http://www.simcoemuskokahealth.org/Topics/InfectiousDiseases/DiseaseInformation/FactSheetsIL/lymedisease.aspx>
- Apparently you can get tick removal kits from Lee Valley. When out in the forest tuck your pants into your sock, wear a hat and scarf around your neck. Check your pets for ticks.
- Paul Cleary volunteered to circulate an app he has for identifying ticks and Lyme disease.

(f) Re FOTTSA: Andrew reminded the group that FoTTSA is our umbrella association. They speak to municipal council on our behalf. Andrew has been critical about how FOTTSA behaved pre last election. The Board met to discuss this concern and decided it would not recommend CPCA withdraw from FOTTSA since it plays a useful role. However, the CPCA Board has helped put pressure on CPCA to clean up its act. Our concern is that small beach associations such as ours are not heard if we do not have a director on the FOTTSA board. Andrew and Mike Cleary met with FOTTSA Pres. Paul Cowley and Duff Moles to present a united front. Paul and Doug were receptive, but they didn't necessarily agree that there had been a contravention of the election act. Andrew and Mike feel positive that FOTTSA is open and willing to change. They believe

corrective action is underway. FOTTSA passed a resolution to no longer be involved in funding of candidates in municipal elections and will set up a subcommittee to form a policy re interviewing candidates. Andrew has volunteered to chair or be on this committee. FOTTSA invited us to be a board member. John Shelly said he might have time for this role beginning this fall.

4. Treasurer's report:

Kelly passed out the 2015 report. She reported that there were only a few disbursements this year, memorial donation for Mark Stroz, FoTTSA dues and water testing.

	Receipts: <u>Tuesday, June</u> <u>30, 2015</u>	<u>June 30, 2014</u>
Memberships Dues	\$620.00	\$640.00
Interest	<u>\$0.91</u>	<u>\$1.95</u>
Total Receipts	<u>\$620.91</u>	<u>\$641.95</u>
 Disbursements:		
Bank charges, supplies and postage	\$0.00	\$0.00
FOTTSA - Membership	\$93.00	\$99.00
FOTTSA - Water testing	\$142.38	\$0.00
Cedar Point Sign	\$0.00	\$802.99
Memorial donations & gifts	\$200.00	\$100.00
Defibrillator	\$0.00	\$1,178.87
Sierra Club	\$0.00	\$0.00
Cocktail Party/AGM	\$0.00	\$0.00
Windfarm Refunds	\$0.00	\$0.00
Deacon Taws - Lawyers	\$0.00	\$372.90
Total Disbursements	<u>\$435.38</u>	<u>\$2,553.76</u>
Excess of Receipts over Disbursements	\$185.53	-\$1,911.81
 Opening Cash Balance	 <u>\$26,694.95</u>	 <u>\$27,979.81</u>
 Closing Cash Balance - June 30	 <u>\$27,137.06</u>	 <u>\$26,694.95</u>

Consisting of:

GIC	\$23,143.07	\$22,899.54
Bank Balance	<u>\$3,993.99</u>	<u>\$3,808.46</u>
Total	<u>\$27,137.06</u>	<u>\$26,708.00</u>

Wind Turbine Funds - initial donations from members totalled \$15,300. Approximately \$9,000 remained as of June 2012.

Refunds were distributed in 2013

John Palmer moved to accept the report, 2nd by Judy Conacher. Motion carried. Mike Cleary invited residents to think about what to do with our balance and to let the board know of any ideas.

John Lorriman moved the money be kept as a reserve in case of a future need for a significant contribution e.g. wind farm issue in the past. 2nd by Connie Conacher. Motion carried.

Mike Cleary recommended we maintain the \$20 annual dues. He believes it helps maintain a commitment to the association by the community. There was general consensus in agreement.

5. Election of Board members for 2015/2016.

Slate for Board and Officers: Pres. Michael Cleary, V.P. Jim Stuart, Treas. Kelly Whittaker, Secretary Kathy Karn, Andrew Combes Past President, Directors: Sean Conacher, Jan MacIntyre, John Shelly, Skip Sutherland, Judy Gardner moved the list of the Board be accepted. 2nd by Dan Thiffault. Motion carried.

Mike Cleary expressed our thanks to Andrew Combes for his leadership over the past 5 years and contribution to the entire beach community and Tiny Township.

6. Annual cocktail party:

Saturday 5:00 - 7:00 PM July 25th at Mike and Eleanor Cleary's - 50 Shoreline Rd. Bring your own beverage and appetizer. Guests are asked to park at store parking lot and walk down to the cottage.

7. Other business:

- Membership numbers: 31 members have paid, several members owing. Please encourage neighbours to pay. Pat Long asked for email reminders.
ACTION: Kelly will put together a flyer re benefits of membership. Kathy will send out a reminder notice with this flyer.
- Jan MacIntyre reported on First Safety's non-certification course.
First Aid & CPR/AED Non-Certification Refresher Course
Time: 3 hours
Minimum # Candidates: 15
Cost: \$30.00 plus HST per candidate up to 30 people (regular price for the First Aid Recertification course 1-day is \$100.00 plus HST); also there are travel fees for the instructor at a minimum of \$10, or \$0.45 per km. Materials are included in course cost.
Course Includes:
 - Information take-away package
 - Certificate of Completion
 - Content of the course personalized to unique concerns of the group but can include how to respond to life-threatening emergencies such as heart attack, stroke, choking, drowning, CPR and AED skills; dealing with weather-based emergencies; first aid skills such as broken bones, poisoning, bleeding; and more.

John Lorriman agreed we could use the Dakota. Several members indicated interest. The Association will pay for the training.
ACTION: Kathy will send out an invitation to the membership. Jan MacIntyre will collect names and contact the trainers when a date is set.
- Jan MacIntyre suggested CPCA buy chairs for the Dakota. Kathy Karn moved CPCA buy 40 chairs, 2nd Jan MacIntyre. Motion carried.
ACTION: Jan will research source and cost of chairs.
- John Lorriman is open to community ideas re how to use Dakota bldg.. e.g. a local art gallery.
- **Propane group rates:** Skip Sutherland has organized a group rate with UPI. UPI sets propane discount – Oct. - April. Contact Skip if interested skipandnancy@sympatico.ca. Cam Gardner has set up a similar

arrangement with Superior Propane. If you switch companies, the company will install new tanks. Ten people are on Cam's list now. Cam will send out proposed rates to people on his list. Contact Cam if interested cam@turkeyridge.ca. Each company has a different date re finalizing their discount winter rate.

- Andrew Combes will bring FoTTSA discount cards to the cocktail party.
- Jim Stuart presented information re Rendez-Vous Champlain celebration Aug. long weekend. Lots going on that weekend in Midland and Penetang. Festival du Loup will focus on French Heritage July 16-19.
- The Association acknowledged and congratulated John Palmer for receiving the Order of Canada in Dec. 2014.
- Carolyn Allgeier presented information on the pops benefit. It will be held at Methodist point this year. The objective is to raise 60K for a CT scanner at the Midland Hospital.
ACTION: Kathy will scan the flyer and send out to the membership.
- Judy Gardner asked if the sprinkler system on Tom Robitaille's potato field is water. General consensus was yes.
- Speeding on North Shore Dr. continues to be a concern. All are encouraged to maintain the 40km limit. Please inform tradespeople about our concern and ask for their co-operation.
ACTION: Andrew Combes will ask the OPP about regular patrol.
- Jet skis are a concern for some residents. Please respect noise, safety and proximity to docks and swimmers. In past there was a buoy system along the shoreline.
ACTION: Cam Gardiner & Mike Cleary will look into setting out buoys along the shore.
- The defibrillator is at Mary's Smoke and Variety Store and is available 24/7 Call 705-533-3521. Jan MacIntyre also has one.
- For those concerned re Phragmites here is a 2014 link
<https://www.ontario.ca/document/phragmite>

No further business. Meeting closed @ 11:10 AM