

**DRAFT
MINUTES
Redstone Lake Cottagers Association
Annual General Meeting
July 7, 2017**

- 8:55 Steve Danko welcomed all assembled, covered off the Agenda and Announcements**
- 9:00 Mike Johnson spoke to the members on current and past issues:**
- Expansion to Burdock Lake and the addition of water stewards at Burdock Lake and Pelaw Lake.**
 - a new water steward for Big Redstone**
 - R.L.C.A. is still seeking a water steward for Little Redstone**
 - Mike spoke to shoreline rehabilitation and indicated the five lakes had 74% coverage on shoreline on file which is at the top end of the scale.**
- 9:00 Mike introduced the current Board Of Directors: Cathy Meades, Bob Cole Donna Luger, Richard Luger, Harvey Bates and Barb LeVasseur**
- 9:12 Malcolm Cecil-Cockwell, the general manager of the Haliburton Forest, gave an excellent presentation on tree culture, lumber, bio char and general operations of the Haliburton Forest.**
- 9:30 Constable Tim Negus of the Minden O.P.P. covered off boating practices, theft management and a shift in procedure on minor requests – i.e. break and enter requiring the property owner to provide more information to the O.P.P.**
- 9:50 Richard Luger introduced the new website which has been dramatically upgraded and easier to follow.**
- 9:55 Bob Cole presented the results of the water testing by the water stewards and the M.O.E. All of the lakes keep improving – phosphorous constant. There were no reports on algae blooms. We can still do more education of residents on shoreline maintenance and tree by laws**
- 10:00 Kevin Kerkof from MNRF gave a presentation on the new fire supervision headquarters of South Eastern Ontario, located at the Stanhope airport. The capabilities, risk management and past results .**
- 10:25 Steve Danko acknowledged the speakers.**

BUSINESS PART OF MEETING

10:30 -Motion to approve the Agenda for the 2017 AGM, made by Dorothy Payne and seconded by Mike Quinn—MOTION APPROVED

-Motion to approve the 2016 AGM Minutes requested by Mike Johnson, made by John Anderson, and seconded by Mary Johnson—MOTION APPROVED

-Motion to appoint Heniga Parsons to review the 2016 financial report made by Don MacMaster, and seconded by Harvey Bates—MOTION APPROVED

-Treasurer's Report: Presented by Cathy Meades -- Motion to approve Treasurer's Report made by Mary Johnson, and seconded by Ann Bates—MOTION APPROVED

**-Membership Report: Presented by Donna Luger
Membership is growing**

-Motion to elect the following Directors to the board of Redstone Lake Cottagers Association: Bob Cole, Cathy Meades, Donna Luger, Richard Luger and Mike Johnson, made by Dorothy Payne, and seconded by Ted Mercer—MOTION APPROVED

-Motion to approve: Special resolution to moderize the R.L.C.A by laws made by Laurie Kerr, and seconded by Mike Quinn—MOTION APPROVED

-Motion to approve closure of 2017 AGM made by Trudy Grantham, and seconded by Nini Jones—MOTION APPROVED

QUESTIONS AND DISCUSSION:

- 1. There was a discussion on mandatory Septic inspection which has not been placed in Dysart et al By Laws.**
- 2. John Anderson agreed to take on the role of marking shoals and rocks on the five (5) lakes. The R.L.C.A will provide funding.**