

DALHOUSIE LAKE ASSOCIATION INC
MEMBERS MEETING
2004 07 17, 9:00 to 11:00
Mera Building, McDonalds Corners

Present:

Approximately 55 Members were in attendance
MVC Flood Plain Mapping Guest Speakers; Paul Lehman & Gord Montanany
Official Plan Guest Speaker; Tim Simpson.

Agenda:

- Call to order by Chair - David Turner
- Minutes of Previous meeting
- Presentation of Financial report - David Turner
- Unfinished Business and business arising out of minutes of Previous meeting
 - 1) Announce President, Vice President, Directors and Officers
 - 2) Membership Fees for 2004
 - 3) Association costs:
 - Insurance
 - Web Site
 - Bulletin Board
 - 4) Flood Plain Mapping
 - 5) Official Plan and Zoning Bylaws
- New Business (N/A)
- Adjournment

Unfinished Business and business arising out of minutes of Previous meeting

1. Newly Elected Board of Directors:

On 2004 07 04, election of Dalhousie Lake Association President is Judy Hall and election of Vice President is Brian Stewart.

Name	Title	Section	Represents Section	Attendance
Judy Hall	President	5	5	Present
Brian Stewart	Vice President	4	At large	Present
Jim Christini	Director	2	2	Present
Ron Jones	Director	3	3	Present
Joyce Spratt	Director	4	4	Present
Carol Thivierge	Director	6	6	
David Turner	Director	1	1	Present
Nancy Lanouette	Secretary	4	N/A	Present
Steve Barrette	Treasurer	6	N/A	

2. Membership Fees for 2004

The Membership Fee for 2004 is \$2.00 per lakefront property. Directors will canvass residences within their appointed sections for those who are interested in becoming a member. If you have an email address; please provide it to your respective Director or check with the secretary (Kamora@sympatico.ca) to ensure we have it documented. Email addresses will be used only for the purpose of communicating to members and will not be shared with any other outside parties.

3. Association Costs:

Website: The Association is seriously looking into the costs associated in the development and maintenance of a Lake Association Website. Estimated costs are \$300.00 to \$350.00 per year.

Bulletin Board: The Association is panning the idea of building and erecting a Bulletin Board. The intent of the Bulletin Board will be to post notices of meetings, events and pertinent Lake Association information.

Insurance: The Association is investigating the requirements of Directors and Liability Insurance. Several quotes are being obtained for estimated costs.

4. Mississippi Valley Conservation - Flood Plain Mapping Presentation:

Guest Speakers; Paul Lehman & Gord Montanany

[Mississippi Valley Conservation Authority Website](#) for information

Brief history of why flood plaining became necessary and law. The flood proof measures for old and new construction. An overview of Mississippi watershed and the location of the dams are located. Overview, who owns the dams and who operates them? Discussed fluctuation of water levels on Dalhousie Lake year round. How Crotch Lake is a key element in the system and provides water levels to Dalhousie Lake and that rainfall also plays a major role. Pros and cons of constructing a dam for Dalhousie Lake



See Presentation for details. =====> Dalhousie+Lake[2]

5. Lanark Highlands – Official Plan and Zoning Bylaw Presentation

Guest Speaker; Tim Simpson

Anyone can access information via the [Lanark Highlands Website](#) that is currently being revamped and should be available Aug/Sept 2004. Feel free to just drop by the office or call Tim at 259-2398 if you have any concerns or questions.

Discussed the new official plan and bylaws, and the differences between the old and the new. That the Township of Lanark official plan was passed as approved with modifications on March 26th 2003 and the Zoning Bylaw of The Township of Lanark Highlands No. 2003-451 was passed on November 18th 2003.

Tim answered any questions pertaining to the new requirements for the maintenance, improvements and new construction on lakefront property and in flood plain. If you have any questions or enquiries, Tim suggested contacting the Township office or him directly.

Tim discussed that there are some new requirements for the installation, upgrade or maintenance of septic systems on lakefront property. Tim indicated that it is necessary for you to contact the Lanark Leeds and Greenville Health Unit to obtain further information on installation or to obtain the name of a licensed installer. Council is looking at inspections of existing septic tanks to ensure systems are working well.

Tim indicated that the Ministry of environment is responsible for water conditions; water quality, fish mites, and suckers. It was noted that mites seem to be getting worse over the last few years resulting sometimes in severe rashes.

Adjournment